

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
1766 Latta Road Station #2  
9/28/2021**

**PRESENT:** Chairman A. DeCarlo (by videoconference), Commissioners M. Beaty, T. Emerson, B. Rickman, M. Stolte; Fire Chief S. DeRosa, Treasurer W. Bedford, Secretary Kari Dutton, Administrator T. Gretzinger,

**ABSENT:** Deputy Treasurer 2 K. Preston, Deputy Treasurer /IT A. Hinds

**PUBLIC:**

Commissioner Beaty called the regular meeting to order at 6:04 p.m. and noted the fire exits. The opening of the meeting was followed by the Pledge of Allegiance and a moment of silence.

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**PUBLIC TOPICS**

The Chairman read the district's established procedure for handling public topics set forth on each agenda as follows:

- A. The Board will now conduct the public comment period for those who have notified the Secretary no later than 15 minutes prior to this meeting.
  - B. When the Chairman calls upon you, please stand and state your name/address and what you want the Board to consider.
  - C. As the Board conducts essential business at this meeting, a 3-minute rule on all public comments has been established. Please do not expect the Board to answer any questions at this time.
- Joe Camiolo requested to address the board regarding the election process. He would like to see the same procedure as last year using a letter of intent to run for commissioner instead of petitions.

**MOTION BY** Commissioner M. Stolte, 2nd by Commissioner T. Emerson, To resolve to approve payment of voucher nos. 6473-6500 totaling \$369,944.27 as submitted by Treasurer Bedford and audited by the Board of Fire Commissioners on 9/28/2021.

*M. Beaty-yes, A. DeCarlo-yes, T. Emerson -yes, W. Rickman – yes, M. Stolte – yes Carried*

- There was a discussion regarding the upcoming election process. The board agreed to leave it the same as last year with those running for commissioner submitting a letter of intent to run.
- There was a discussion regarding the location and public rules for the budget hearing. The budget hearing will be held at station 2. All attendees will be required to wear a mask.
- The board was informed that the Messenger Post will no longer be published as of October 24<sup>th</sup>. The board currently has other official newspapers of the Democrat & Chronicle and the Rochester Business Journal. It was suggested to add the Western NY Daily Record.

**2021.7000.39.09.28**

**MOTION BY** Commissioner A. DeCarlo, 2<sup>nd</sup> by Commissioner M. Beaty to amend motion 2021.7000.8.01.05 to add the Western NY Daily Record as an official newspaper of the district.

*M. Beaty-yes, A. DeCarlo-yes, T. Emerson -yes, W. Rickman – yes, M. Stolte – yes Carried*

**Commissioner W. Rickman**

- Negotiations went well that started today with the officers' union.

**Commissioner M. Beaty**

- We have signed the backup snowplowing agreement with the Town of Greece. It will go to the town for approval and countersignature.
- The new tractor is set to be delivered Thursday at 1 PM at the training grounds. The attachments are forthcoming.
- We received one sealed bid for the paving at Station 1 from Bayside. It was put as a legal notice in the Democrat and Chronicle and also sent to CP Ward, Ruston, Accro Paving out of Buffalo, and Bayside.

- o Bayside can start as early as Sept 29<sup>th</sup> and can be done by October 20<sup>th</sup> for a base cost of \$164,500 with a contingency of \$25,000 (by change order only). Any of the contingency not used will be returned. They also included a non-collusive bidding statement.

**2021.1000.7.09.28**

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner A. DeCarlo, To accept the bid from Bayside and approve moving forward with signing a contract for \$164,500 plus a contingency \$25,000 (by change order only) for a max total of \$189,900.

*M. Beaty-yes, A. DeCarlo-yes, T. Emerson -yes, W. Rickman – yes, M. Stolte – yes Carried*

**2021.1000.8.09.28**

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner T. Emerson, To resolve to approve the publication of a motion subject to permissive referendum to expend monies from the District's Reserve for Capital Construction account, total monies not to exceed \$200,000 to defray expenses for siteworks services to renovate the existing parking lot at station 1.

*M. Beaty-yes, A. DeCarlo-yes, T. Emerson -yes, W. Rickman – yes, M. Stolte – yes Carried*

**Commissioner M. Stolte**

- IT A. Hinds sent representations of installed digital signs at stations 1,2 to the commissioners for review. There was discussion of taking the shrubs out at station 1, researching underground lines at station 2 before digging, and whether we needed quotes from electricians before hiring.

**MOTION BY** Commissioner M. Stolte, 2<sup>nd</sup> by Commissioner W. Rickman, To resolve to adjourn the regular meeting at 6:34 p.m.

*M. Beaty-yes, A. DeCarlo-yes, T. Emerson -yes, W. Rickman – yes, M. Stolte – yes Carried*

Respectfully submitted,

Kari Dutton, Secretary  
Board of Fire Commissioners  
North Greece Fire District