

**NORTH GREECE FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING  
645 N. Greece Rd. Station #1  
10/25/2022**

**PRESENT:** Chairman M. Beaty, Commissioners, W. Bedford, W. Rickman, M. Stolte; Secretary Kari Dutton, Administrator T. Gretzinger, Deputy Treasurer 2 K. Preston

**ABSENT:** Deputy Chief K. Battaglia, Fire Chief S. DeRosa Treasurer/IT A. Hinds

**PUBLIC:** Joe Camiolo

The Chairman called the regular meeting to order at 6:30 p.m. and noted the fire exits.

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**MOTION BY** Commissioner M. Stolte, 2nd by Commissioner W. Rickman, To resolve to approve payment of voucher nos. 7174-7195 totaling \$80,727.53 as submitted by Treasurer Hinds and audited by the Board of Fire Commissioners on 10/25/2022.

*M. Beaty – yes, W. Bedford – yes, W. Rickman – yes, M. Stolte – yes*

**Secretary K. Dutton**

**2022.7000.24.10.25**

**MOTION BY** Commissioner W. Rickman, 2<sup>nd</sup> by Commissioner W. Bedford, To pay election tellers for their services on November 28 and December 13, 2022, \$150 each, and to publish the notice of the annual election in the district newspaper to comply with legal requirements.

*M. Beaty – yes, W. Bedford – yes, W. Rickman – yes, M. Stolte – yes*

**Treasurer/IT A. Hinds**

**2022.8000.11.10.25**

**MOTION BY** Commissioner W. Bedford, 2<sup>nd</sup> by Commissioner M. Stolte

WHEREAS, the Board of Fire Commissioners of the North Greece Fire District must adopt a proposed budget for 2023 and estimate of fund balances in preparation for the annual fire district budget hearing and did so in preparation for the budget hearing, and

WHEREAS, the Board of Fire Commissioners of the North Greece Fire District held the annual fire district budget hearing on notice to the public on October 18, 2022, and

WHEREAS, the Board has considered the proposed budget and comments received on the proposed budget on October 18, 2022, at said budget hearing, and

WHEREAS, the Board has determined that the financial needs of the fire district and fire department for fiscal year 2023 cannot be supported by a budget that would comply with the real property tax cap established pursuant to Section 3-c of the General Municipal Law as the proposed budget for 2023 calls for a real property tax levy that will exceed the real property tax cap permitting only a 2.00% increase in said tax levy; and

WHEREAS, Section 3-c of the General Municipal Law provides as follows:

A local government may adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, not including any levy necessary to support the expenditures pursuant to subparagraphs (i) through (iv) of paragraph g of subdivision two of this section, only if the governing body of such local government first enacts, by a vote of sixty percent of the total voting power of such body, a local law to override such limit for such coming fiscal year only, or in the case of a district or fire district, a resolution, approved by a vote of sixty percent of the total voting power of such body, to override such limit for such coming fiscal year only.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners hereby approves a determination to override the real property tax cap for the 2023 budget only in order to permit an

annual real property tax levy that will exceed the real property tax cap permitting only a 2.00% increase in said tax levy and result in a final annual fire district budget in the amount of \$13,355,253 and

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Chairman Mike Beaty	)Yes
Commissioner Walt Bedford	) Yes
Commissioner William Rickman	) Yes
Commissioner Mark Stolte	)Yes

The resolution was thereupon duly declared to have been adopted.

Dated: N. Greece, New York  
October 25, 2022

**2022.8000.12.10.25**

**MOTION BY** Commissioner W. Bedford, 2<sup>nd</sup> by Commissioner M. Stolte

*WHEREAS, the Board of Fire Commissioners of the North Greece Fire District must adopt a proposed budget for 2023 and estimate of fund balances in preparation for the annual fire district budget hearing and did so in preparation for the budget hearing, and*

*WHEREAS, the Board of Fire Commissioners of the North Greece Fire District held the annual fire district budget hearing on notice to the public on October 18, 2022, and*

*WHEREAS, the Board has considered the proposed budget and comments received on the proposed budget on October 18, 2022, at said budget hearing, and*

*WHEREAS, the Board has determined that that financial needs of the fire district and fire department for fiscal year 2023 cannot be supported by a budget that would comply with the real property tax cap established pursuant to Section 3-c of the General Municipal Law as the proposed budget for 2023 calls for a real property tax levy that will exceed the real property tax cap permitting only a 2.00 % increase in said tax levy; and*

*WHEREAS, Section 3-c of the General Municipal Law provides as follows:*

*A local government may adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, not including any levy necessary to support the expenditures pursuant to subparagraphs (i) through (iv) of paragraph g of subdivision two of this section, only if the governing body of such local government first enacts, by a vote of sixty percent of the total voting power of such body, a local law to override such limit for such coming fiscal year only, or in the case of a district or fire district, a resolution, approved by a vote of sixty percent of the total voting power of such body, to override such limit for such coming fiscal year only.*

*WHEREAS, previously at this meeting this Board of Fire Commissioners passed a resolution to override the real property tax cap for the 2023 Budget.*

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners hereby approves the Final Budget for the North Greece Fire District for 2023 attached hereto and made a part hereof in the amount of \$13,355,253.*

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Chairman Mike Beaty ) Yes  
Commissioner Walt Bedford ) Yes  
Commissioner William Rickman ) Yes  
Commissioner Mark Stolte ) Yes

The resolution was thereupon duly declared to have been adopted.

Dated: N. Greece, New York  
October 25, 2022

**Administrator T. Gretzinger**

- She will be meeting again with a candidate for the Risk Reduction Specialist position tomorrow to discuss the position and see if they are a good fit.

**Deputy Chief K. Battaglia-necessarily absent**

**Fire Chief S. DeRosa-necessarily absent**

**Deputy Treasurer 2 K. Preston**

- Monroe County needs to make 2 nominations for regional director in the ASFDSNY. He would like to see W. Bedford nominated to regional director. Any nomination would need a letter sent in by December 15th.

**Commissioner W. Bedford-No Report**

**Commissioner B. Rickman-No Report**

**Commissioner M. Stolte-No Report**

**Chairman M. Beaty**

- The roof at station 1 should be completed this week after they install gutters and snow and ice protection.

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner M. Stolte, To move to executive session to discuss matters relating to personnel hiring at 6:40 PM.

*M. Beaty – yes, W. Bedford – yes, W. Rickman – yes, M. Stolte – yes*

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner M. Stolte, To return to regular session at 7:25 PM.

*M. Beaty – yes, W. Bedford – yes, W. Rickman – yes, M. Stolte – yes*

**2022.3000.18.10.25**

**MOTION BY** Commissioner W. Bedford, 2<sup>nd</sup> by Commissioner M. Stolte, To give all current administrative staff a 6% pay raise as of the 1<sup>st</sup> pay period of 2023.

*M. Beaty – yes, W. Bedford – yes, W. Rickman – yes, M. Stolte – yes*

**2022.3000.19.10.25**

**MOTION BY** Commissioner W. Bedford, 2<sup>nd</sup> by Commissioner M. Stolte, To amend motion 2022.3000.17.09.27 regarding the current Officers longevity scale to include all administrative staff.

*M. Beaty – yes, W. Bedford – yes, W. Rickman – yes, M. Stolte – yes*

**MOTION BY** Commissioner M. Beaty, 2<sup>nd</sup> by Commissioner W. Rickman, To resolve to adjourn the regular meeting at 7:30 p.m.  
*M. Beaty – yes, W. Bedford – yes, W. Rickman – yes, M. Stolte – yes*

Respectfully submitted,

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