

SPECIAL MEETING: August 31, 2022

Present:

Comm. Martin McGannon  
Comm. Charles Moseman  
Comm. David Klaus  
Comm. Jason Swart  
Secy/Treas. Jeanmarie Klaus  
Atty. Tara Tully  
Chief Tim Mentrasti

Absent:

Comm. Arthur Orneck  
Asst. Chief Matthew Lauria  
Asst. Chief Paul Liberatore

Meeting opened by Chm. Orneck at 6:00 p.m.

The purpose of this meeting is to discuss the referendum vote outcome, the acquisition of fire apparatus & purchase options.

Hudson Valley Fire Equip sent proposal August 28, 2022. Atty. Tully sent proposal back with adjustments. They will send it to Seagrave.

Have to make sure Houston Galveston Municipal contract is comparable to NYS Municipal contract.

Discussed Munistat comparison between lease, loan, bond

Atty. Tully called Mike from Munistat for a conference call regarding bonding.

Discussion on cost of apparatus & equipment.

Motion: Comm. McGannon to have Atty. Tully contact Munistat to start bond process

Second: Comm. Swart

All voting aye

Motion: Comm. McGannon to authorize signing of contract pending proposed contract provision changes for purchase of 2 apparatus from Seagrave

Second: Comm. Swart

All voting aye

ADJOURNMENT:

Motion: Comm. McGannon to adjourn at 7:18 pm

Second: Comm. Klaus

All voting aye