

MONTHLY MEETING: September 13, 2022

Present:

- Comm. Arthur Orneck
- Comm. Martin McGannon
- Comm. Charles Moseman
- Comm. David Klaus
- Comm. Jason Swart
- Secy/Treas. Jeanmarie Klaus
- Atty. Tara Tully
- Chief Tim Mentrasti
- Asst. Chief Paul Liberatore
- Asst. Chief Matthew Lauria

Absent:

Meeting opened by Chm. Orneck at 7:30 p.m.

PENDING

MEMBERSHIP:

1. Perspective member Ryan Campobasso appeared before the Board  
 Motion: Comm. McGannon to approve Ryan Campobasso as a member pending physical & police reports  
 Second: Comm. Moseman  
 All voting aye
2. Perspective member Edward Schluter is in the Junior, but away at college  
 Motion: Comm. McGannon to approve as a member pending physical & police reports  
 Second: Comm. Moseman  
 All voting aye

VOUCHERS:

Motion: Comm. Orneck to audit the attached submitted vouchers and authorize payment of those approved  
 Second: Comm. McGannon  
 All voting aye

APPROVAL

MINUTES:

Motion: Comm. Orneck to accept the August monthly meeting minutes as amended  
 Second: Comm. Klaus  
 All voting aye

SECRETARY/TREASURER'S REPORT:

1. Somers Annual Inspection is September 25<sup>th</sup>  
 Motion: Comm. McGannon to approve any Board member that wants to attend  
 Second: Comm. Orneck  
 All voting aye
2. Bank Balances as of 08/31/2022:
 

Operating	\$ 875,243.92
Apparatus	638,151.63
Communication	173,496.94
Repair	195,514.72
Station #3	91,199.36
Ladder	686,212.69

CHIEFS' REORT:

1. Alarms for the month were reported
2. See attached
  - Firefighter Wiley is to be tested on MA8 & the Utility & Asst. Chief Lauria to be added to Ladder Training list  
 Motion: Comm. McGannon

Second: Comm. Klaus

All voting aye

- Fire Prevention material has to be replenished.

Motion: Comm. Swart to purchase up to \$3,000 of fire prevention material

Second: Comm. Moseman

All voting aye

- Purchase 1" key forestry line, 100' \$195 x 15 lengths = \$2,925

Motion: Comm. McGannon purchase fire hose, not to exceed \$3,000

Second: Comm. Moseman

All voting aye

- Purchase 2 wyes \$195 each

Motion: Comm. Moseman to purchase 2 wyes, not to exceed \$400

Second: Comm. Klaus

All voting aye

- Purchase 4 Nozzles 1" nozzles \$260 each

Motion: Comm. McGannon to purchase 4 nozzles, not to exceed \$2,000

Second: Comm. Swart

All voting aye

- Burnt up 4 lengths of fire hose at Yeshiva. \$349 per lengths. There was a question if the Yeshiva could be billed for the hose.

Motion: Comm. McGannon to replace 4 lengths of 2" hose, not to exceed 1,400

Second: Comm. Klaus

All voting aye

- The Chiefs are looking at 2 grants:

- Set of Hydra Fusion Struts - approximately \$5,000

- 2 Thermal Imaging Cameras - \$5,000 – matching grant would be about \$980

DIVE TEAM:

See attached

APPARATUS:

1. See attached

2. Mini Attack is back with the skid unit – it will be back in service after there is at least one training session on it.

JUNIOR CORPS:

10 members

COMMUNICATIONS:

Comm. McGannon approved \$145 for pager repair.

BUILDINGS & GROUNDS:

Brick repair work done.

INSURANCE:

1. There was a discussion on insurance claims

2. There was a discussion on apparatus replacement costs

NEW CONSTRUCTION:

Discussion on Station #1. Waiting to hear from the Engine Company

RECRUITMENT:

2 new applicants to be voted on by the Engine Company

DRY HYDRANTS:

Property on Illington Road - They are interested in installing a dry hydrant.

SERVICE AWARDS:

Penflex wants to come to a meeting. Comm. Moseman will set it up

**BUDGET:**

1. Some of the 2022 budget line items have to be adjusted:  
\$3,128.60 from Contingency Fund to Radios-Equipment  
\$1,552.66 from Contingency Fund to Radios-Repairs/Maintenance  
\$318.74 from Contingency Fund to Insurance-General  
\$1,941.78 from Training & Meetings to Insurance-General  
Motion: Comm. McGannon to accept move of budget line items  
Second: Comm. Moseman  
All Voting aye
2. The 2023 budget was reviewed and discussed. The budget may change significantly depending on what Bond Counsel comes back with. The bond schedule they sent only shows one interest payment for 2023. If the District takes the bond before the end of 2022 or the beginning of 2023, there will be one principal payment & two interest payments. Bond Counsel will send a revised schedule before October's meeting/budget hearing.  
Motion: Comm. Orneck to accept the proposed budget  
Second: Comm Klaus  
All voting aye

**PENDING**

**OLD BUSINESS:**

1. MCAS roofing company confirmed they will still do it for the \$22,500 originally quoted amount. They want the money in 3 payments.  
Motion: Comm. McGannon to accept MCAS' request for 3 payments: \$4,500 down payment, \$9,000 at the start & \$9,000 upon completion.  
Second: Comm. Orneck  
All voting aye
2. Bond issue – Atty Tully reviewed contracts with Seagrave & HGAC. On track with signing contract.
3. Need approximate costs on equipment for 2 pieces of apparatus

**NEW BUSINESS:**

Resident sent email regarding bond issue and lack of knowledge of it. Secty/Treas. Klaus responded to the resident after conferring with Atty. Tully. The matter was discussed.

**APPROVAL**

**EXECUTIVE SESSION:**

Motion: Comm. McGannon at 9:19 pm  
Second: Comm. Moseman  
All voting aye

Meeting reopened to public at 9:33 pm

**Adjourn:**

Motion: Comm. Orneck at 9:35 pm  
Second: Comm. Klaus  
All voting aye

**Yorktown Heights Fire District  
2022 Payout Record**

Month: Sep-22

Page No.:

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Vo.#	Claimant (Name & Address)	Appropriation:		Check:	
		Acct.#	Amount	Amount	Number
255	Con Ed	A3410.4	962.45	962.45	eft
256	Standard Life Insurance Company of NY	A9045.8	1,127.28	1,127.28	4357
257	Verizon Broadband	A3410.4	37.99	37.99	4358
258	Verizon	A3410.4	201.21	201.21	4359
259	Chief Masonry Inc	A3410.4	3,500.00	3,500.00	4360
260	AAA Emergency Supply Co, Inc.	A3410.4	5,712.82	5,712.82	4361
261	Moseman, Karan	A3410.4	50.00	50.00	4362
262	Bucchignano, AnneMarie	A3410.4	50.00	50.00	4363
263	Fischer, Robert	A3410.4	50.00	50.00	4364
264	Sullivan, John	A3410.4	50.00	50.00	4365
265	Zumpano, Christopher	A3410.4	1,121.21	1,121.21	4366
266	Wex Bank	A3410.4	653.20	653.20	4367
267	Klaus, David	A3410.4	29.00	29.00	4368
268	City Wide Automotive Corp.	A3410.4	3,516.07	3,516.07	4369
269	Almeida Oil Co.	A3410.4	2,081.80	2,081.80	4370
270	Joseph Eaton CPA, P.C.	A3410.4	1,300.00	1,300.00	4371
271	Tully Law Office PC	A3410.4	1,250.00	1,250.00	4372
272	Lauria, Matthew	A3410.4	135.00	135.00	4373
273	Mentrasti, Timothy	A3410.4	135.00	135.00	4374
274	Liberatore, Paul	A3410.4	135.00	135.00	4375
275	Klaus, Jean	A3410.4	335.00	335.00	4376
276	Optimum	A3410.4	8.40	8.40	4377
277	Grainger	A3410.4	384.40	384.40	4378
278	Munistat Services	A3410.4	1,000.00	1,000.00	4379
279	AFD Westchester County	A3410.4	400.00	400.00	4380
280	W.S. Darley & Co.	A3410.4	16,180.00	16,180.00	4381
281	Halston Media	A3410.4	60.10	60.10	4382
282	The Journal News	A3410.4	288.00	288.00	4383
283	AFC Urgent Care Yorktown	A3410.4	4,800.00	4,800.00	4384
284	OSP Fire Protection	A3410.4	553.86	553.86	4385
285	NYS E & G	A3410.4	1,571.25	1,571.25	4386
286	Capital One Bank	A3410.4	159.95	159.95	4387
287	Fiber1 Solutions LLC	A3410.4	3,438.00	3,438.00	4388
	TOTALS		51,276.99	51,276.99	

I certify these claims were audited and allowed by the Fire District Commissioners. Each claimant was paid the amount opposite his name.

Date Sep-22

Jeanmarie Klaus

Fire District Sec/Treas.

**Yorktown Heights Fire District  
2022 Payout Record**

Vo.#	Claimant (Name & Address)	Appropriation:		Check:	
		Acct.#	Amount	Amount	Number
	Previous Balance		51,276.99	51,276.99	
288	Arco Cleaning Maintenance	A3410.4	1,290.00	1,290.00	4389
289	Spiconardi, Alexis	A3410.4	659.88	659.88	4390
290	Grisanti, Derek	A3410.4	659.88	659.88	4391
291	Fiore, Cody	A3410.4	464.88	464.88	4392
292	Nehmzow, Bill	A3410.4	550.00	550.00	4393
293	Wilson, Jeff	A3410.4	278.88	278.88	4394
294	DAS 3 Yorktown	A3410.4	39.98	39.98	4395
295	AT&T Mobility	A3410.4	99.19	99.19	4396
296	Ruscon Truck Service & Equipment	A3410.4	31,440.13	31,440.13	4397
297	Verizon	A3410.4	568.20	568.20	4398
298	Motorola Solutions	A3410.4	3,406.82	3,406.82	4399
299	Metrocom Wireless	A3410.4	6,072.58	6,072.58	4400
300	Androsko Landscape Contractors Inc.	A3410.4	1,711.60	1,711.60	4401
301	ProShop Auto Body North	A3410.4	8,858.95	8,858.95	4402
302	Fischer, Robert	A3410.4	385.00	385.00	4403
303	RDF Tire & Automotive	A3410.4	1,392.85	1,392.85	4404
304	MCAS Roofing & Contracting Inc	A3410.4	4,500.00	4,500.00	4405
305	NYS Employment Taxes	A601	634.86	634.86	2058227
306	U.S. Treasury	A601/A9030.8	2,309.39	2,309.39	10159345
307	Klaus, Jeanmarie / dd fee	A3410.1	1,904.75	1,904.75	dd
<b>TOTALS</b>			<b>118,504.81</b>	<b>118,504.81</b>	

PENDING

APPROVAL

I certify these claims were audited and allowed by the Fire District Commissioners. Each claimant was paid the amount opposite his name.

Date Sep-22

Jeanmarie Klaus

Fire District Sec/Treas.

**September 2022 Fire District Meeting- Chiefs Report**

**Training:**

In House Pump Class under way.  
Surface Water class in Mamaroneck this weekend. 2 Members Attending  
Ryan Wiley- Ma / Utility – to be tested.  
Engine Training- Vinny Alfano- confirmed to already be on the list.  
Ladder Training- Asst. Chief Lauria

**Purchases:**

Forestry Line – 15 – 100Ft lengths  
2-1 ½ gated wye to 1 inch forestry  
4- Nozzles 1 inch.

**New:**

Fire prevention equipment- up to 3,000.00  
Grant in for a set of Hydra Fusion Struts. Approx. 5,000.00  
Second Grant in for two Thermal Imaging Cameras- 5,000.00 – Match would be about 980.00

**Repair/ Replacement:**

L-51 Knox Box.  
E-274 Compartment numbering  
E-272 Hard suction straps need replacing-

**Dive:**

Monthly training continues.

**Apparatus:**

MA-8 back in service  
Car 2531 –59,412 miles 2015 suburban  
Car 2532- 10,606 Miles 2019 Tahoe  
Car 2533- 80,439 miles 2016 Tahoe  
U-83. 60,600 miles 2013 Tahoe  
U-36- 100,450 Miles- 2011 Suburban  
The following are the fire calls for July 2022;

PENDING

APPROVAL

## August 2022 Alarms

The following are the fire calls for August 2022;

CO Alarms – 3  
Vehicle Fire – 1  
Motor Vehicle Accidents – 9  
Automatic Alarms – 14  
EMS Assist – 1  
Brush Fires – 7  
Smoke Investigations – 4  
Structure Fire – 1  
Utility Assist – 1  
Haz – Mat – 1

Mutual Aid –

Haz – Mat – 1  
Standby – 1  
Dive Team – 3  
Structure – 1  
Relocate – 1  
Brush – 1

Total Calls for August = 50

Total Calls for 2022 = 398

# PENDING

# APPROVAL

**Yorktown Heights Fire District**  
**Proposed Budget**  
**September 13, 2022**

	<u>Jan - Dec Est</u>	<u>2022 Budget</u>	<u>2023 Budget</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
Real Property Taxes	1,513,069.00	1,513,069.00	1,696,346.00
Interest	400.00	300.00	300.00
Insurance Recoveries - Apparatus = \$10,893 / B&G = \$3,500	22,993.16		
Miscellaneous Revenue - CC Rewards	141.60		
Appropriation Carryover - Boat Grant trf to ROV Grant	21,070.00		
<b>Total Income</b>	<u>1,557,673.76</u>	<u>1,513,369.00</u>	<u>1,696,646.00</u>
<b>Expense</b>			
<b>Fire Protection Contractual</b>			
Annual Inspection	5,000.00	5,000.00	5,000.00
Apparatus Expense	146,863.43	150,000.00	200,000.00
Apparatus - Insurance Recoveries Expense	10,893.00	0.00	0.00
Buildings & Grounds	109,588.29	90,000.00	90,000.00
Buildings & Grounds - Insurance Recoveries Expense	3,500.00	0.00	0.00
Certiorari	5,000.00	5,000.00	5,000.00
Dues	1,349.61	2,000.00	2,000.00
Election Expense	1,000.00	1,000.00	1,000.00
Professional Fees	49,500.00	50,000.00	50,000.00
Medical/Physical Fitness	24,760.00	25,000.00	25,000.00
Dry Hydrant	0.00	10,000.00	10,000.00
Equipment-Purchases	59,917.76	60,000.00	60,000.00
Equipment-Repairs/Maintenance	39,651.13	40,000.00	40,000.00
Equipment-Dive Team	11,649.00	12,000.00	12,000.00
Radios-Equipment	9,128.60	9,128.60	6,000.00
Radios-Repairs/Maintenance	6,552.66	6,552.66	5,000.00
Insurance-General	82,260.52	82,260.52	90,000.00
IT	14,906.42	15,000.00	15,000.00
Training & Meetings	6,787.40	8,058.22	10,000.00
Stationery & Postage	1,760.80	2,000.00	2,000.00
Miscellaneous-Notices	2,960.76	3,000.00	3,000.00
Recruitment	3,000.00	3,000.00	3,000.00
Rent	79,800.00	79,800.00	82,000.00
Uniforms	3,975.00	4,000.00	4,000.00
Supplies	19,562.51	19,563.00	19,563.00
Telephone	14,989.36	15,000.00	15,000.00
Utilities	24,999.72	25,000.00	40,000.00
Contingency Fund	0.00	0.00	5,000.00
<b>Total Fire Protection Contractual</b>	<u>739,355.97</u>	<u>722,363.00</u>	<u>799,563.00</u>
Retirement	6,600.00	12,000.00	10,000.00
Service Awards Admin. Expenses	2,200.00	2,200.00	2,200.00
Service Awards Contributions	14,825.11	27,800.00	27,800.00
Payroll Expense	54,000.00	54,000.00	55,000.00
Taxes-Payroll	4,131.00	4,131.00	4,208.00
Insurance-Workers Comp.	69,533.69	80,000.00	80,000.00
Insurance-Life	17,145.52	18,000.00	18,000.00
Bond - Station #2	150,000.00	150,000.00	150,000.00



Interest-Bond - Station #2	12,875.00	12,875.00	12,875.00
Bond - Apparatus	0.00	0.00	0.00
Interest-Bond - Apparatus	0.00	0.00	57,000.00
<b>Reserve Funds</b>			
Apparatus Reserve	250,000.00	250,000.00	300,000.00
Communication Reserve	75,000.00	75,000.00	75,000.00
Repair Reserve	45,000.00	45,000.00	45,000.00
Ladder Reserve	60,000.00	60,000.00	60,000.00
<b>Total Reserve Funds</b>	<u>430,000.00</u>	<u>430,000.00</u>	<u>480,000.00</u>
<b>Total Expense</b>	<u>1,500,666.29</u>	<u>1,513,369.00</u>	<u>1,696,646.00</u>
<b>Net Ordinary Income</b>	<b>57,007.47</b>	<b>0.00</b>	<b>0.00</b>

Tax Levy Limit Calculation (Tax Cap)	
Real Property Tax Levy FYE 2022	1,513,069
Tax Base Growth Factor 1.0046 (\$1,462,830 x 1.0106)	1,520,029
Allow. Levy Growth Factor 1.0200 (1,501,398 x 1.0156)	1,550,430
Available Carryover from FY 2022	0
<b>Tax Levy Limit</b>	<b>1,550,430</b>
<b>Over/(Under) Tax Levy Amount</b>	<b>145,916</b>

9.41%

PENDING

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