

SPECIAL MEETING: July 21, 2026

Present:

Comm. Charles Moseman
Comm. Martin McGannon
Comm. David Klaus
Comm. Joseph Schneider
Atty. Tara Tully

Absent:

Comm. Jason Swart
Secy/Treas. Jeanmarie Klaus
Asst. Chief Tim Mentrasti
Chief Paul Liberatore
Asst. Chief Matthew Lauria

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

NEW CONSTRUCTION:

1. The Board received 2 written proposals for the PLA due diligence impact/feasibility study
 - Arace \$18,000 – written proposal states 60 day turnaround – verbal proposal was 2 week turnaround
 - Seeler \$17,650 – 30 day turnaround.

Both firms offer additional service of negotiating the actual PLA on behalf of the Fire District, for an additional fee under separate contract.

There was a discussion on the 2 proposals and what is needed going forward

Atty. Tully will contact Arace regarding turnaround time (2 weeks vs 60 days).

Motion: Comm. McGannon to accept the proposal for PLA Feasibility Study from Arace & Company pending confirmation that study can be done on expedited (2 week) timeline with the information available to the fire district

Second: Comm. Schneider

All voting aye

2. There were 4 proposals to remove the cottonwood tree at Station #1

Outdoor Maintenance \$4,500

Landcor \$9,500

Walter Soto \$5,635.50

Dutchess Lawn/Masonry \$10,000

The proposal from Outdoor Maintenance was rejected – they are under the assumption that they can dispose of tree at Town dump – they cannot.

Motion: Comm. McGannon to accept the proposal from Walter Soto at a cost of \$9,500

Second: Comm. Schneider

All voting aye

3. Comm. McGannon is getting prices on garage doors for the temporary building

ADJOURNMENT:

Motion: Comm. McGannon to adjourn at 9:15 pm

Second: Comm. Schneider

All voting aye