

SPECIAL MEETING: July 22, 2025

Present:

Comm. Charles Moseman
Comm. David Klaus
Comm. Martin McGannon
Comm. Joseph Schneider
Secy/Treas. Jeanmarie Klaus
Atty. Tara Tully

Absent:

Comm. Jason Swart
Chief Paul Liberatore
Asst. Chief Matthew Lauria
Asst. Chief Tim Mentrasti

Meeting opened by Chairman Moseman at 6:30 p.m.

The purpose of the special meeting is to discuss ongoing Fire District construction plans.

1. For Public Informational Meeting:
 - Mark Blanchard will discuss SEQR
 - Comm. Klaus will go into the history & cost
 - Comm. McGannon will discuss the layout
2. Timeline discussed: Monthly meeting Aug 12 – motion for public hearing – declare negative & publish Aug 13. SEQR meeting cannot be held until boring holes report comes in. SEQR meeting August 19th & Hearing August 26 close & adopt neg dec. Between 26 to 30 days after. Hopefully hold vote Sept 23.
3. Motion: Comm. McGannon authorize publication for public hearing on August 19 & continuation August 26
Second: Comm. Schneider
All voting aye

Special meeting suspended until after public hearing.

PUBLIC INFORMATIONAL MEETING:

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Comm. Charles Moseman
Comm. David Klaus
Comm. Martin McGannon
Comm. Joseph Schneider
Secy/Treas. Jeanmarie Klaus
Atty. Tara Tully

Absent:

Comm. Jason Swart

Chief Paul Liberatore
Asst. Chief Matthew Lauria
Asst. Chief Tim Mentrasti

Chairman Moseman opened the meeting at 7:00 p.m.

1. Chairman Moseman introduced the Board & Counsel
2. Mark Blanchard discussed:
 - the overall project & SEQR process
 - the scheduled meetings August 19 & August 26.
 - questions & comments can be submitted any time.
3. Comm. Klaus discussed :
 - the history time line of the research done resulting in the conclusion that a new firehouse is needed.
 - Cost – bond is for up to \$30,000,000 – we will only borrow what we need.
 - Website set up with information yhfdistrictny.org
 - Site plan
4. Comm. McGannon discussed the layout & floor plan
5. Chief Liberatore explained decontamination process. Right now gear has to be brought down to Station 2 to be decontaminated.

ADJOURNMENT:

Motion: Comm. McGannon to adjourn Public Informational Meeting at 7:28 pm

Second: Comm. Schneider

All voting aye

Special Meeting continued at 7:29 pm:

There was a discussion on what information was requested by the Crest Grant Administration for the Station #3 Training Facility:

- Anticipated project budget & any corresponding quotes – Comm. Schneider & Comm. Swart will supply.
- If the project is over \$125,000 they need proof of earmarked funds to complete the project - Sec/Treas. Klaus will supply Station #3 Reserve balance \$95,841.04 & 2023 surplus allocation \$95,841.04, totaling \$201,108.78.

ADJOURNMENT

Motion: Comm. McGannon to adjourn at 7:39 pm

Second: Comm. Schneider

All voting aye

PENDING

APPROVAL