

Point Pleasant Fire District
55 Ewer Avenue Rochester, New York 14622
Minutes from the Special Meeting to adopt the Budget for 2020
October 15, 2019

The Meeting was called to order with the Pledge of Allegiance by Chairman Kevin Doran at 7:20pm.

Commissioners: M. Cummings, K. Doran, J. Nichols
Employees: Treasurer M. Thomas, Secretary M Cummings

The purpose of the meeting was to amend as needed and adopt the budget for 2020 and appoint a commissioner for the open position.

Treasurer Thomas noted that the 2020 Tax Cap as approved by New York State of 2% will not be exceeded by the 2020 tax rate of the district's final budget for 2020.

A motion to approve the 2020 budget and tax rate as presented to the board was made by Commissioner Doran, and seconded by Commissioner Nichols, and approved on a 3-0 vote.

<u>Expenditures</u>	\$836,721.00
<u>Income</u>	
Interest	\$ 500.00
Carry Over	\$ 46,237.00
Tax Appropriation	<u>\$789,984.00</u>
Total	\$836,721.00

The District tax rate would be \$2.31 per thousand dollars of assessed valuation.

A motion was made by Commissioner Cummings and seconded by Commissioner Nichols to appoint Kenneth Wuest as Commissioner to fill the open position. Commissioner Wuest's term ends December 31, 2020.

A motion for adjournment was made by Commissioner Cummings and seconded by Commissioner Wuest at 7:25 pm. Approved 4-0.

Respectfully submitted,

Michelle Cummings
Secretary