

Point Pleasant Fire District
257 Kings Highway North, Rochester NY 14617
Minutes of the Regular Meeting September 2, 2020

The meeting was called to order with the Pledge of Allegiance by Chairman Doran at 6:30 pm

Present

Commissioners: P. Bond, M. Cummings, K. Doran, K. Wuest (J. Nichols arrived at 6:31)
Employees: Treasurer M. Thomas, Secretary M. Cummings
Legal Council: Louis Micca
Guests: Chief P. Clarcq, Deputy Chief A. Williams

Minutes

A motion was made by Commissioner Wuest and seconded by Commissioner Cummings to waive the reading of the minutes from the Regular meeting held August 4, 2020. The minutes were reviewed and approved by all Commissioners prior to tonight's meeting. Approved 4-0.

Communications

none

Treasurer's Report

Treasurer Thomas read the bills for the month and the status of all accounts. Bank statements for July 2020 have been reconciled and August 2020 will be reconciled.

A motion was made by Commissioner Doran and seconded by Commissioner Bond to pay the bills, which included transfers of \$65,000.00 from Savings to Checking and \$9,000.00 from Savings to Payroll. Approved 5-0.

Chief's Report

Calls for the month of August 2020 – 13 fire related and 35 EMS, for a total of 48 calls.

Reported on upcoming important dates. Reported on on-going projects.

A motion was made by Commissioner Cummings and seconded by Commissioner Nichols to approve the purchase of three junk cars, for training, at a cost of \$75.00 each, for a total of \$225.00. Approved 5-0.

A motion was made by Commissioner Cummings and seconded by Commissioner Nichols to approve the purchase of six new TFT Metro fixed gallonage nozzles rated for 75PSI and 185 GPM flows for the crosslays on 115, 112 and 116, for a total of \$4,282.00 from Churchville, a single source. Approved 5-0.

A motion was made by Commissioner Bond and seconded by Commissioner Wuest to purchase four new intake valves for \$950.00 each, a total of \$3,800.00, plus four storz caps for \$260.00. The total of \$4,060.00, from Churchville, the lowest bidder. Approved 5-0.

Churchville 4 intake valves for \$950.00=\$3,800.00, plus \$260.00for 4 caps, total \$4,060.00

Harrington 4 intake valves for \$1,215.00 (with caps), total \$4,860.00

Akron Brass 4 intake valves for \$1,922.00=\$7,688.00, plus \$324.00 for 4 caps, total \$8,012.00

Business Manager's Report

Reported on various ongoing projects, and important dates.

A motion was made by Commissioner Wuest and seconded by Commissioner Nichols to approve the purchase of lock out kits for 115 and 116 for \$50.00 each, for a total of \$100.00. Approved 5-0.

A motion was made by Commissioner Doran and seconded by Commissioner Wuest to approve the payment to Montour Falls Training Center for Director of Fire and Life Safety, Michael Passero's, training in December 2020, at a cost of \$191.00, plus mileage. Approved 5-0.

A motion was made by Commissioner Doran and seconded by Commissioner Bond to approve the Resolution for the inclusion in the New York State Retirement System. Approved 5-0. (See attached Resolution)

Commissioner Reports

Bond: Nothing reported.

Cummings: Nothing reported.

Doran: Nothing reported.

Nichols: A motion was made by Commissioner Wuest and seconded by Commissioner Bond to purchase three pallet racks from the lowest bidder, MSH Custom Fabricators for \$1,410.00. Approved 5-0.

<i>MSH Custom Fabricators</i>	<i>\$1,410.00</i>
<i>Norther Fabricators</i>	<i>\$2,114.00</i>
<i>EmcorBetlem</i>	<i>\$3,500.00</i>

Wuest: Reported on apparatus maintenance.

New Business

none

Old Business

A motion was made by Commissioner Wuest and seconded by Commissioner Doran to approve the Proposed 2021 Budget, using the 2.5% tax rate increase, submitted electronically prior to tonight's meeting. Approved 5-0. (See attached Resolution.)

Good and Welfare

None

With no further business at hand, a motion was made by Commissioner Doran and seconded by Commissioner Wuest to adjourn at 8:39 pm. Approved 5-0.

Respectfully Submitted,
Michelle Cummings, Secretary



POINT PLEASANT FIRE DISTRICT
257 Kings Hwy North Rochester, NY 14617
585/ 342-9140

RESOLUTION
EMPLOYER PARTICIPATION
EMPLOYEES RETIREMENT SYSTEM
NEW YORK STATE

WHEREAS, the Board of Fire Commissioners of the Point Pleasant Fire District having considered the importance of keeping administrative employees as long range employees, and

WHEREAS, after such consideration, to the additional costs and obligation of such action to both employees and tax payers, and

WHEREAS, the Board of Fire Commissioners of the Point Pleasant Fire District have explored these actions thoroughly

NOW, THEREFORE IT IS

RESOLVED, that pursuant to the final approval of New York State, the Board of Fire Commissioners of the Point Pleasant Fire District will approve such participation in the New York State Employee Retirement System, by a motion from Commissioner Doran and a second by Commissioner Bond, the Board of Commissioners of the Point Pleasant Fire District voted as follows:

Kevin Doran, Chairman	AYE
Patrick Bond	AYE
Mark Cummings	AYE
Jason Nichols	AYE
Kenny Wuest	AYE

The foregoing resolution was therefore declared duly adopted on September 2nd, 2020

Michelle Cummings
Secretary
Point Pleasant Fire District



POINT PLEASANT FIRE DISTRICT
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585/ 342-9140

**RESOLUTION PURSUANT TO
GENERAL MUNICIPAL LAW 3-C
SUBDIVISION 5
2% TAX LEVY CAP**

WHEREAS, the Board of Fire Commissioners of the Point Pleasant Fire District having considered the public safety and fire protection needs of the residents, taxpayers and fire district members of the Point Pleasant Fire District for fiscal year 2021, and

WHEREAS, after such consideration, the recurring and other costs and obligations of the Point Pleasant Fire District require it to exceed the tax levy cap imposed on the Point Pleasant Fire District pursuant to General Municipal Law 3-c in order to maintain the level of fire protection and emergency services to the residents, tax payers and members of the fire district which is in the best interest of all as determined by the Board of Fire Commissioners of the Point Pleasant Fire District, and

WHEREAS, General Municipal Law 3-c subdivision 5 requires a fire district to adopt a resolution approved by 60 percent of the total voting power of such body, to override such limit,

NOW, THEREFORE IT IS

RESOLVED, that pursuant to the authority of Section 3-c subdivision 5 of the General Municipal Law, whereby a fire district may adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, and prior to the adoption of its proposed and or final budget, the Board of Commissioners of the Point Pleasant Fire District does hereby override such limit for the fiscal year of 2021 to achieve the purposes of the fire district as stated above.

With a motion by Commissioner Wuest and a second by Commissioner Doran, the Board of Commissioners voted as follows:

Results of voting on the Resolution to Override the 2% Tax Levy for 2021

Kevin Doran, Chairman	AYE
Patrick Bond	AYE
Mark Cummings	AYE
Jason Nichols	AYE
Kenneth Wuest	AYE

The foregoing resolution was therefore declared duly adopted by 100% of the total voting power of the Board of Commissioners.

September 2, 2020

**Michelle Cummings
Secretary
Point Pleasant Fire District**