

Budget Hearing of the Valhalla Board of Fire Commissioners for October 17, 2017

The Budget Hearing of the Board of Fire Commissioners of the Valhalla Fire District for 2017 was declared open by Chairman McCarthy at 7:00pm.

Pledge to the Flag and a moment of silence was held for fallen firefighters and the military.

In attendance were: Chairman McCarthy, Comrs. Deegan, Ciancio, Bonanno, Sciliano and Secretary-Treasurer Ciancio.

Chairman McCarthy read the public notice which was published in the Journal News, posted on the Town and Fire District website and posted in the Town Clerk's office.

Chairman McCarthy read the proposed 2018 budget with a 58% increase over 2017:

CATEGORY	Proposed
Communications	\$ 12,500.00
Administration	\$ 36,450.00
Equipment Operations	\$ 53,500.00
Fire Department Operations	\$ 23,750.00
Insurance	\$ 127,000.00
Service Award Program	\$ 63,500.00
Personnel & Contractual Services	\$ 154,350.00
Training Operations	\$ 29,750.00
Vehicle & Apparatus Operations	\$ 66,500.00
Fire House Operations	\$ 104,129.00
TOTAL	\$ 671,429.00
Capital Reserve Account	\$ 602,856.00
Building Reserve Account	\$ 50,000.00
Repair Reserve Account	\$ 0.00
TOTAL	\$ 1,324,285.00

With no public comment, it was moved on a motion made by Comrs. Bonanno/Sciliano to close the public hearing at 7:30pm. MC.

The Regular Monthly Meeting of the Board of Fire Commissioners for October 17, 2017

The regular monthly meeting and budget meeting of the Board of Fire Commissioners for October 17, 2017 was convened by Chairman McCarthy at 7:30pm.

In attendance were: Chairman McCarthy, Comrs. Deegan, Ciancio, Bonanno, Sciliano and Secretary-Treasurer Ciancio.

It was moved on a motion made by Comrs. Bonanno/McCarthy to accept the minutes of the meetings of the Board of Fire Commissioners for September 14, 2016. MC.

Chairman McCarthy changed the order of business for Comr. Ciancio to present County Legislator Margaret Cunzio with a plaque for her help during the Hurricane Fund Drive along with Berger Hardware and VFD.

Correspondence: 1) An email request from Asst. Chief Bratton on John McGuinn attending the EMT class; 2) A letter from Pepsico on upcoming construction to their Columbus Ave location;

It was moved on a motion made by Comrs. Ciancio/Deegan to accept as read the Treasurer's Report, the bills submitted for payment be approved, and transfers executed. Comr. Ciancio abstained from voting on checks #4987, 4988 and 5018 as this is his daughter. MC.

CHECKS:

4987	Kristen Ciancio	1,060.50
4988	Kristen Ciancio	1,060.50
4989	Mt . Kisco Scottish Pipes	1,250.00
4990	Cablevision	236.13
4991	Con Edison	45.90
4992	Tire Warehouse	660.94
4993	Verizon	28.64
EFT	US Treasury	1,195.62
EFT	NYS Tax Department	230.34
4994	3 G's Garage Doors	161.28
4995	AAA Emergency Supply	1,436.85
4996	Argento & Son, Inc	241.99
4997	Berger Hardware	75.99
4998	Cardmember Services	1,191.61
4999	Anthony Ciancio	47.98
5000	Comptroller	311.56
5001	Con Edison	38.13
5002	DeLage Landen Financial	196.00
5003	Firematic Supply Co.	1,887.08
5004	Hudson Valley Fire	1,935.60
5005	Hummel & Butler CPAs	475.00
5006	Dean Huszar	144.00

5007	Mt. Pleasant Highway Dept.	784.43
5008	National Standby Repair	100.91
5009	Nextel Communications	240.03
5010	NFPA	773.15
5011	NYPMG Hudson Valley	2,044.00
5012	NYS DOT	100.00
5013	Progressive Computers	1,076.40
5014	The Journal News	110.00
5015	Verizon	33.37
5016	WB Mason	43.98
5017	Westchester County AFD	300.00
5018	Kristen Ciancio	<u>1,060.50</u>
		20,578.41

FINANCIAL REPORT (SNB):

Closed account 1/6/17

STATUS OF ACCOUNTS:

Regular Checking (SNB)	\$	0.00 - closed
Regular Checking (OCB&T)	\$	36,358.11
Fire District Money Market (SNB)	\$	0.00 - closed
Fire District Money Market (OCB&T)	\$	230,042.25
Capital Reserve Checking (SNB)	\$	0.00 - closed
Capital Reserve Checking (OCB&T)	\$	3,797.06
Capital Reserve Money Market (SNB)	\$	11.81 - closed
Capital Reserve Money Market (OCB&T)	\$	1,828,463.52
Building Reserve Money Market (SNB)	\$	0.00 - closed
Building Reserve Money Market (OCB&T)	\$	197,303.72
Repair Reserve Money Market (SNB)	\$	0.00 - closed
Repair Reserve Money Market (OCB&T)	\$	<u>14,051.62</u>
TOTAL:		\$2,310,028.09

SERVICE AWARD PROGRAM:

Service Award Program – DBC	\$	943,592.73
Service Award Program – DCP	\$	<u>453,550.38</u>
TOTAL:		\$1,397,143.11

TRANSFERS:

FROM:	Money Market Acct #8388562	
TO:	Checking Account #8388546	\$40,000.00

FROM: Money Market Acct #8388575
TO: Checking Account #8388614 \$260,000.00

It was moved on a motion made by Comrs. Sciliano/Deegan to accept the Chief's Report as read. MC. Activity report for September 2017: 35 alarms for 270 hours; 4 drills for 212 hours; 2 meetings for 76 hours; 8 misc. for 132 hours. Total hours: 690.

In the absence of both Chiefs, Secretary-Treasurer Ciancio read the Chief's report as of 10/17/17: members attended North White Plains and Archville FD's Annual Inspections; members attended the Westchester County Convention Parade in Briarcliff; 10/7 members brought apparatus to the Kensico Avenue School picnic; 10/7 members stood-by at Westlake HS Homecoming fireworks; 10/10-10-12 members participated in Fire Prevention Week with school visits and Firehouse Open House – thanked the Board for their assistance; 10/11 2481, 2482, 2484, 2486 toured the construction site for the new Pepsi building; 10/15 VFD and NWP FD provided flag detail for the Honor Flight Concert at Kensico Dam; 10/15 members provided apparatus and Fire Prevention material for a Walk-a-Thon at Grasslands; 10/16 Knox box application provided to 401 Columbus Ave; 10/17 members will attend a walk-thru at WMC MRI Facility; 10/17 2481, 2482, 2486 received and learned about 12 new chlorine meters and calibration machine provided by DEP; TL49 and a crew will be standing by at Elmsford during their Annual Inspection; Valhalla School District requested Knox box be opened; congratulated and thanked Comrs. Ciancio and McCarthy on a job well done conducting a successful donation drive for the victims of recent hurricanes.

Comr. Ciancio reported R9 will be serviced 10/23; suggested a letter be sent to Mr. Pleasant schools on allowing enough space for apparatus to move in and out during calls and events; will remind 2481 that children must be watched on apparatus during school visits and Open House.

Comr. Bonanno reported he met with Colonial Insurance on supplemental insurance; he will schedule a workshop for the District's insurance providers to review current policies.

Comr. Sciliano reported he will meet with Mark from Auctions International on selling E83.

Comr. Deegan reported the cost to purchase new attendance kiosks, iPads for apparatus and a new battery back-up for VFC #1 will not cost more than \$5,000.00.

Chairman McCarthy reported the cost to repair the generator at District HQ will be \$7,750; Andrew Burke will fill in as 2nd Lt. of VFC #1; members will be reminded about taking pictures during alarms and posting them on social media could subject their device to being FOIL'ed; Chief's election will be held 12/6; Commissioner election will be held 12/12; thanked Comr. Ciancio for presenting Legislator Cunzio with a plaque.

It was moved on a motion made by Comrs. Deegan/Bonanno to publish a permissive referendum for and authorize the purchase of new attendance kiosks, iPads for apparatus and a battery back-up at a cost not to exceed \$5,000.00 from the Capital Reserve. MC.

It was moved on a motion made by Comrs. Ciancio/Sciliano to publish a permissive referendum for the repair of the generator at District HQ in the amount of \$7,750.00 from the Building Reserve. MC.

It was moved on a motion made by Comrs. Deegan/Ciancio to authorize up to 5 tickets be purchased for the Westchester County AFD Annual Installation Dinner at a cost of \$180.00 each. MC.

It was moved on a motion made by Comrs. Ciancio/Bonanno to authorize John McGuinn to take the EMT course and be reimbursed upon successful completion. MC.

It was moved on a motion made by Comrs. Deegan/Ciancion to authorize Charles Stotz Inc. use the District meeting room for a bus driver course 10/24. MC.

It was moved on a motion made by Comrs. Bonanno/Sciliano to authorize the Boy Scouts to use the District meeting room to hold Court of Honor 11/9. MC.

It was moved on a motion made by Comrs. Ciancio/Sciliano to appoint Michael Kohany, Jr., Thomas Kohany, Michael G. Fox and Richard Thomas as election inspectors for the District election to be held on Tuesday December 12th from 6pm – 9pm paying \$50.00 each. MC.

It was moved on a motion made by Comrs. Bonannao/Deegan to pass Resolution 76 – Override Real Property Tax Cap. MC.

It was moved on a motion made by Comrs. Sciliano/Ciancio to pass Resolution 77 – Approve Final Budget for 2018. MC.

It was moved on a motion made by Comrs. Deegan/Bonanno to adopt and transmit to the Town the 2018 budget of \$1,324,285.00. MC.

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Communications	\$ 12,500.00
Administration	\$ 36,450.00
Equipment Operations	\$ 53,500.00
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With no other business to come before the Board of Fire Commissioners, it was moved on a motion made by Comrs. Ciancio/Bonanno to adjourn the meeting at 8:49pm. MC.

Respectfully submitted,

Kristen Ciancio
District Secretary-Treasurer