

July 26, 2018

Chairman J. Pastore Called the Regular Meeting of the Schuyler Heights Fire District to Order at 7:00pm

Roll call showed the following present: M. DiPofi, D. DiPofi E. Keefer, V. Krill, J. Pastore, J. Clark, C. Bayly and Chief A. Fandl was Absent

A motion was made that the minutes of the June 28, 2018 regular meeting were approved by V. Krill and seconded by M. DiPofi and the carried.

	Yes	No	Abstain	Absent
D. DiPofi	X			
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			

Treasurer's Report

C. Bayly:

We have used about 45 to46% of the budget.

A motion was made to approve the payment of the bills pending verification by M. DiPofi and seconded by D. DiPofi on the question by J. Pastore can we check on the charge for over data usage, D. DiPofi had a question on a bill from Albany IT the check was written for a different amount than was on the master sheet, C. Bayly checked it and it was a typing error and check was corrected. Carried.

	Yes	No	Abstain	Absent
D. DiPofi	X			
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			

OLD BUSINESS

J. Clark would like to start pushing ENCON to release the land across the street, a short discussion followed and the board agree to that.

PROJECT

849 1st Street Watervliet, NY 12189

Nothing at this time

NEW BUSINESS

We received quotes to put A/C in the Meeting Room as requested by M. DiPofi.

Holbrook Heating & A/C; gave 2 options, one for about 137 people for the amount of \$21,070.80 electrical by other. Second for about 50 people for the amount \$14,047.20 electrical by other. See quotes in minutes.

Family Danz Heating & Cooling; quote for \$22,512.00 electrical by other. See quotes in minutes.

Crisafulli Bros. \$23,983.00 electrical by other. See quotes in minutes.

John McElligott for \$24,400.00 with electric. See quotes in minutes.

A motion was made by E. Keefer to award the bid to John McElligott for \$24,400.00 with the electrical and seconded by M. DiPofi on the question J. Pastore what is the warranty on his bid, J. Clark stated it is what the manufacturer warranty is., carried

	Yes	No	Abstain	Absent
D. DiPofi	X			
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			

CHIEF'S REPORT

No report

REPORTS

V. Krill:

On July 11, 2018 at 1:45 PM I talked to the town highway department Dan Chamber about the ditch across the street in front of 849 1st St., Watervliet, NY. Dan said they didn't take down bushes like those on the hill until the fall time frame. I did bring up about maybe put in something like gravel in the ditch or something to keep this from happening each year I was only being proactive about this he agreed to talk later about this. See handwritten report enclose in the minutes.

M. DiPofi:

I talked to L&W Lawn Care about the price of the mowing at 849 1st St., Watervliet, NY, he stated we was getting a good price but it really only needed to be caught every 2 or 3 weeks at this time of year. V. Krill will call and have the lawn done every 2 weeks a short discussion followed and J. Pastore said he will hand it and make the call.

D. DiPofi:

Ted’s Fish Fry would like to purchase the 3 used large appliances in the kitchen for \$1000 and will pick them up for removal.

M. DiPofi made a motion to sell them to Ted’s and money goes to the company seconded by V. Krill carried.

	Yes	No	Abstain	Absent
D. DiPofi			X	
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			

I spoke to Aaron about the gear in the trailer there are 40 bottles in 23 packs and 3 gas vent fans and would like to have them donated to the Chilson Volunteer Fire Department, i.e. enclose a letter from them asking for the equipment and explaining why. A. Fandl stated that he was okay with it all was needed in the board’s approval.

A motion was made by M. DiPofi to donate the equipment to Chilson Volunteer Fire Department seconded by V. Krill carried.

	Yes	No	Abstain	Absent
D. DiPofi	X			
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			

I would like the board’s opinion on the company renting out the hall for kid’s birthday parties, a discussion followed and the board was unanimously agreeable.

E. Keefer:

Nothing at this time

J. Pastore:

I have a question which is probably for J. Clark can the district by material for the stage, J. Clark stated this could not be done by law.

A motion was made by M. DiPofi to have the deck and steps repaired on the trailer across the street by the fire company and not to exceed \$200 seconded by E. Keefer carried.

	Yes	No	Abstain	Absent
D. DiPofi	X			
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			

J. Clark:

Cindie has BST done our final 2016 audit. Cindy said she was waiting for a call back to set up a date to finish the audit

I will write up a standard contract for the air-conditioning units and state that it cannot be put on the roof, the form will not have anything that John McElligott is not used to and have him sign before work is done.

A motion by E. Keefer for Jack to handle this seconded by J. Pastore carried

	Yes	No	Abstain	Absent
D. DiPofi	X			
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			

Todd:

J. Pastore can you have that back of the fire house mowed before the Heights Fest by NVS landscaping, and check on the bushes along the fence line if they can be trimmed.

Gary:

I will be busy next week setting up for the Heights fest can I get a key for to shed? This way I can get out what I need, the board gave permission to borrow the key for the Heights fest.

A Motion to adjourn was made by M. DiPofi seconded by V. Krill Carried at 8:15pm.

	Yes	No	Abstain	Absent
D. DiPofi	X			
M. DiPofi	X			
E. Keefer	X			
V. Krill	X			
J. Pastore	X			

NEXT MEETING

August 16, 2018

Respectfully Submitted

Earl Keefer

Fire District Secretary
Schuyler Heights Fire District

