

Selkirk Fire District

Board of Fire Commissioners, Selkirk, NY 12158

May 2, 2017

Meeting Minutes

[As Approved on May 15, 2017]

The meeting was opened at Selkirk Fire District Administrative Office at 6:34 PM by Commissioner Chairman Wickham.

IN ATTENDANCE

(X) Robert G. BURNS

(X) Barak STROCK

(X) Douglas VAN APELDOORN

(X) George TEN EYCK

(X) Charles WICKHAM

() William ASPRION, Chief

(X) Douglas OPHARDT, District Treasurer

(X) Stephanie KRAUSE, District Secretary

MOTION to adjourn the Board of Fire Commissioners meeting and move to **Executive Session** to discuss a contractual arrangement at 6:35 pm by D. Van Apeldoorn; 2nd by B. Burns (All in Favor)

MOTION to Adjourn the Executive Session and return to the Board of Fire Commissioners Meeting at 7:52pm was made by D. Van Apeldoorn; 2nd by B. Burns. (All in Favor)

MOTION to approve Resolution #1 (shown below) by D. Van Apeldoorn; 2nd by B. Strock (All in Favor)

RESOLUTION #2017- 5 - 01

WHEREAS; the Board of Fire Commissioners of the Selkirk Fire District in the County of Albany, State of New York has on the 2nd. day of May 2017, duly adopt a resolution to authorize the expenditure of up to \$550.000.00 for the purchase of Real Property.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Treasurer is authorized to expend funds up to \$550.000.00 for this purchase;

The Motion to adopt the resolution was made by Commissioner Van Apeldoorn, was seconded by Commissioner Strock and approved with the following vote:

AYES: Chairman Wickham, Commissioner VanApeldoorn, Commissioner Ten Eyck, Commissioner Burns and Commissioner Strock.

NAYS: none

ABSENT: none

DATED: May 2, 2017

MOTION to approve Resolution #2 (shown below) by D. Van Apeldoorn; 2nd by B. Strock (All in Favor)

RESOLUTION # 2017- 5 - 02

RESOLUTION AND PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Fire Commissioners of the Selkirk Fire District in the County of Albany, State of New York has on the 2nd. day of May 2017, duly adopted, subject to a permissive referendum, a resolution as follows:

WHEREAS, the Board of Fire Commissioners authorizes the expenditure of up to \$330,000.00 from its Building and Grounds Capital Reserve Fund; and

WHEREAS, these funds will be used to purchase Real Property;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners authorizes the expenditure of the Capital Reserve Funds; and

BE IT FURTHER RESOLVED, that the District Treasurer is authorized to expend from the Building and Grounds Capital Reserve Fund up to \$330,000.00; and

This resolution shall be subject to a permissive referendum, as permitted by law.

The motion to adopt the resolution was made by Commissioner Van Apeldoorn, was seconded by Commissioner Strock and approved with the following vote:

AYES: Chairman Wickham, Commissioner VanApeldoorn, Commissioner Ten Eyck, Commissioner Burns and Commissioner Strock.

NAYS: none

ABSENT: none

DATED: May 2, 2017

MOTION to approve Resolution #3 (shown below) by D. Van Apeldoorn; 2nd by B. Strock (All in Favor)

RESOLUTION #2017- 5 - 03

WHEREAS; the Board of Fire Commissioners of the Selkirk Fire District in the County of Albany, State of New York has on the 2nd. day of May 2017, duly adopt a resolution to authorize the expenditure for a Professional Land Surveyor under a Professional Services Agreement.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Treasurer is authorized to expend funds for this purchase;

The Motion to adopt the resolution was made by Commissioner Van Apeldoorn, was seconded by Commissioner Strock and approved with the following vote:

AYES: Chairman Wickham, Commissioner VanApeldoorn, Commissioner Ten Eyck, Commissioner Burns and Commissioner Strock.

NAYS: none

ABSENT: none

DATED: May 2, 2017

MOTION to approve Resolution #4 (shown below) by B. Burns; 2nd by G. Ten Eyck

(All in Favor)

RESOLUTION # 2017- 5 - 04

RESOLUTION AND PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Board of Fire Commissioners of the Selkirk Fire District in the County of Albany, State of New York has on the 2nd. day of May 2017, duly adopted, subject to a permissive referendum, a resolution as follows:

WHEREAS, the Board of Fire Commissioners authorizes the expenditure of up to \$100,000.00 from its Equipment and Apparatus Capital Reserve Fund; and

WHEREAS, these funds will be used to purchase Fire Equipment and Apparatus;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners authorizes the expenditure of the Capital Reserve Funds; and

BE IT FURTHER RESOLVED, that the District Treasurer is authorized to expend from the Equipment and Apparatus Capital Reserve Fund up to \$100,000.00; and

This resolution shall be subject to a permissive referendum, as permitted by law.

The motion to adopt the resolution was made by Commissioner Burns, was seconded by Commissioner Ten Eyck and approved with the following vote:

AYES: Chairman Wickham, Commissioner VanApeldoorn, Commissioner Ten Eyck, Commissioner Burns and Commissioner Strock.

NAYS: none

ABSENT: none

DATED: May 2, 2017

MOTION: to properly adjourn the regularly scheduled Board of Fire Commissioners monthly meeting at 8:25 p.m. The next meeting of the Selkirk Board of Fire Commissioners is scheduled for Monday, May 15, 2017 at 7:00 p.m. at the Administration Building, 126 Maple Avenue, Selkirk, New York.

Respectfully Submitted,

Stephanie Krause
District Secretary