

Selkirk Fire District

Board of Fire Commissioners, Selkirk, NY 12158

November 9, 2018

Meeting Minutes

A special meeting of the Board of Fire Commissioners meeting opened at Selkirk Fire Station #2 at 8:00am by Board Chairman, Charles Wickham.

IN ATTENDANCE

(X) Robert G. BURNS	(X) Charles WICKHAM
(X) Douglas VAN APELDOORN	(X) William ASPRION
() George TEN EYCK	() Douglas OPHARDT, District Treasurer
(X) Stephanie KRAUSE, District Secretary	() Joseph MICHANIW, Chief

OTHERS: Selkirk Fire District Attorney Terrence Hannigan

MOTION to approve the minutes from the November 5th, 2018 meeting by B. Burns; 2nd by B. Asprion (All in Favor)

SECRETARY'S REPORT:

1) Special Meeting notices for this meeting were posted on the Town of Bethlehem website and calendar, on the Selkirk Fire District website, in the Selkirk firehouses and also sent to The Ravena News Herald and Spotlight newspapers on November 8th, 2018.

MOTION: to retain M. Cornelia (Connie) Cahill Esq. and the law firm of Barclay Damon as Bond Counsel for the Fire District and authorize Chairman Wickham to sign engagement letter with received (pursuant to professional services exemption from procurement policy) by D. Van Apeldoorn; 2nd by B. Burns (All in Favor)
Yay: 4 Nay: 0

MOTION: To rescind prior resolution of BOFC to act as lead agency in a “coordinated review under SEQRA as it has been determined that a coordinated review is unnecessary by B. Asprion; 2nd by D. Van Apeldoorn (All in Favor)
Yay: 4 Nay: 0

MOTION: To rescind prior bond resolution of BOFC dated November 5, 2018 by D. Van Apeldoorn; 2nd by B. Burns (All in Favor)
Yay: 4 Nay: 0

MOTION: To proceed with an “uncoordinated review” in manner to provide under SEQRA by B. Burns; 2nd by D. Van Apeldoorn (All in Favor)
Yay: 4 Nay: 0

The SEQRA Full Environmental Assessment Form (FEAF) that was prepared by Lamont Engineers dated November 9, 2018 was reviewed by all and signed by Chairman Charles Wickham Jr.

MOTION: To adopt resolution adopting SEQRA FEAF and determining that project is an “Unlisted Action” by B. Asprion; 2nd by D. Van Apeldoorn (All in Favor)
Yay: 4 Nay: 0

MOTION: To adopt resolution issuing “Negative Declaration” following review of FEAF under SEQRA by B. Burns; 2nd by B. Asprion (All in Favor)
Yays: 4 Nay: 0

MOTION: To adopt resolution confirming Fire District’s status as exempt from Town of Bethlehem zoning and permitting pursuant to Matter of County of Monroe, 72 N.Y.2d 338(1988) by B. Asprion; 2nd by D. Van Apeldoorn (All in Favor)
Yay: 4 Nay: 0

MOTION: To adopt the Bond Resolution dated November 9, 2018 by B. Burns; 2nd by D. Van Apeldoorn (All in Favor)

Yay: 4 Nay: 0

MOTION: To authorize the District Secretary to do all things necessary to comply with posting and preparing for mandatory referendum on December 11, 2018 by B. Asprion; 2nd by D. Van Apeldoorn (All in Favor)

Yay: 4 Nay: 0

MOTION: to properly adjourn the regularly scheduled Board of Fire Commissioners monthly meeting at 8:27 am by B. Apsrion; 2nd by B. Burns (All n Favor). The next meeting of the Selkirk Board of Fire Commissioners is scheduled for Monday, November 19th @ 7:00 p.m., in the Administration Building, 126 Maple Avenue, Selkirk, New York.

Respectfully Submitted,
Stephanie Krause
District Secretary