

**Public Hearing of the Commissioners, Lyndonville Joint Fire District was held on Wednesday, October 19, 2022, at the Lyndonville Village Hall. The meeting opened at 6:02 PM**

PRESENT: Commissioners: Scott Goetze  
John Flanagan  
James Hydock  
Edward Jay - Absent  
Terry M. Woodworth

Secretary-Treasurer Teri M. Woodworth  
Fire Dept Chief Michael Heideman  
Fire Dept President David Hydock  
Attorney Bradley Pinsky - Absent  
Public – Present: Gary White, Larry Wolfe, Corey Hydock, Pete Kage, Wes Bradley

- The Public Hearing of the Board of Fire Commissioners of the Lyndonville Joint Fire District was held on October 19, 2022, at the Lyndonville Fire Hall at 148 North Main Street, Lyndonville, New York. The meeting was called to order by Commissioner Goetze at 6:00 pm. Notice of the meeting appeared in the Batavia Daily News on the October 15, 2022, and was publicly posted at the Lyndonville Post Office, Town of Yates, Village of Lyndonville, M&T Bank, Yates Community Library, and the Lyndonville Fire Hall.

**ON MOTION** of Commissioner Woodworth, seconded by Commissioner Hydock, to open the public hearing for the 2023 preliminary budget at 6:05pm.

Vote: 4 Ayes (Flanagan, Goetze, Hydock, Woodworth); 0 Nays; 0 Abstain

- Secretary-Treasurer Woodworth presented the 2023 preliminary budget with the proposed tax rate of \$1.00 per thousand. Commissioner Goetze mentioned changes to start up the district. Commissioner Goetze asked if the public had any comment. Fire Department Member/Village Resident Wes Bradley inquired if the proposed truck reserve was strictly for the purpose of purchasing a truck and inquired about a contingency reserve. Secretary-Treasurer Woodworth explained that a truck reserve would be strictly for a truck and due to the formation of the district some startup costs didn't allow for a contingency reserve in the preliminary budget. Fire Department Member/Village Resident Wes Bradley asked what happens to any unspent funds can they go to reserves. Secretary-Treasurer Woodworth advised the Commissioners can do budget adjustment to move to reserves otherwise would become a fund balance. Secretary-Treasurer Woodworth noted fund balance can be used to offset tax rate, if need be, in the future. Fire Department Member/Village Resident Pete Kage asked about cancer benefits in the preliminary budget. Secretary-Treasurer Woodworth noted the cancer benefit coverage is a New York State mandated coverage based on interior and exterior and years of service. Fire Department Member/Village Resident Wes Bradley noted a nice job on the preliminary budget.

**ON MOTION** of Commissioner Flanagan, seconded by Commissioner Woodworth, to close the public hearing for the 2023 preliminary budget at 6:19pm.

Vote: 4 Ayes (Flanagan, Goetze, Hydock, Woodworth); 0 Nays; 0 Abstain

Commissioner Woodworth noted a great job on putting together a budget in such a hurry. Commissioner Flanagan thanked Secretary-Treasurer Woodworth for putting everything together so quickly. Fire Department Member/Village Resident Wes Bradley thanked the Village of Lyndonville for paying off Lyndonville 67. Commissioner Goetze thanked Chief Heideman and President Hydock for their work on the preliminary budget.

**RESOLUTION NO 2022-13**

**ADOPT THE 2023 PRELIMINARY BUDGET AS THE 2023 BUDGET**

**ON MOTION** of Commissioner Hydock, seconded by Commissioner Woodworth, adopt the 2023 preliminary budget as the 2023 budget setting the fire district tax rate at \$1.00 per thousand Town wide.

Vote: 4 Ayes (Flanagan, Goetze, Hydock, Woodworth); 0 Nays; 0 Abstain

**Public Hearing of the Commissioners, Lyndonville Joint Fire District was held on Wednesday, October 19, 2022, at the Lyndonville Village Hall. The meeting opened at 6:02 PM**

Commissioner Goetze noted the next regular meeting for the Commissioners will be November 9, 2022, and there will not be an October workshop.

**ON MOTION** of Commissioner Flanagan, seconded by Commissioner Woodworth, to adjourn the regular meeting of the Lyndonville Joint Fire District at 6:22PM.

Vote: 4 Ayes (Flanagan, Goetze, Hydock, Woodworth); 0 Nays; 0 Abstain

*Teri M. Woodworth*  
Secretary/Treasurer  
Lyndonville Joint Fire District

DRAFT