

Regular meeting of the Commissioners, Lyndonville Joint Fire District was held on Wednesday August 14, 2024, at the Lyndonville Fire Hall. The meeting opened at 7:45 PM

PRESENT:	Commissioners:	John Flanagan Edward Jay David Hydock James Hydock Gary White
	Secretary/Treasurer	Terry Stinson
	Fire Dept Chief	Michael Heideman
	Fire Dept President	
	Attorney	Mark C. Butler - Absent
	Public:	

APPROVAL OF THE MINUTES

ON MOTION of Commissioner D. Hydock seconded by Commissioner White, to accept the minutes of the July 10, 2024 regular meeting.

Vote: 5 Ayes (Flanagan, Jay, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

PRIVILEGE OF THE FLOOR

- Prior to the start of the meeting a presentation was given by Brian Horwood – The Fire Store

Report – Attorney Butler

- Not in attendance

Report – Fire Department Chief Heideman

- Chief Heideman presented the calls for the month of July – a written copy was provided to the secretary
- Chief Heideman reported that the ladder on truck 31 is scheduled for repairs.
- Chief Heideman reported that truck 25 is scheduled to be serviced.
- Chief Heideman reported that the NOFA football league has requested EMS presence at all home games.
- Chief Heideman reported that five (5) members are scheduled to take BFFO training and that OSHA training will take place on October 26, 2024.

Report – Secretary-Treasurer Stinson

- The budget to actual, NYCLASS, July 2024 Financial Summary, and bank statements for July 2024 were presented to the board. Commissioner Jay discussed with the Board. Total bills paid: \$4,083.73

RESOLUTION NO 2024-34

ON MOTION of Commissioner Flanagan seconded by Commissioner J. Hydock to accept the treasures reports.

Vote: 5 Ayes (Flanagan, Jay, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

Report – Commissioner Flanagan

- Nothing to report

Report – Commissioner Jay

- Commissioner Jay reviewed quotes for the installation of key fobs and required equipment

RESOLUTION NO 2024-35

ON MOTION of Commissioner Jay and seconded by Commissioner J. Hydock to hire County Line Lock and Security to install key fobs and all required equipment for a cost not to exceed \$5200.00

Vote: 5 Ayes (Flanagan, Jay, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

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Report – Commissioner D. Hydock

- Commissioner D. Hydock reported that he received a letter from NYSEG to schedule a meter safety inspection. He will follow up to schedule.
- Commissioner D. Hydock reviewed quotes for the exterior painting of the fire station.

RESOLUTION NO 2024-36

ON MOTION of Commissioner Flanagan seconded by Commissioner Jay to hire American Painting and Tile, and schedule for July of 2025, for painting of the fire station exterior at a cost not to exceed \$5000.

Vote: 5 Ayes (Flanagan, Jay, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

Report – Commissioner J. Hydock

- Commissioner J. Hydock thanked Secretary Stinson for her work on the recently awarded grant.

Report – Commissioner White

- Nothing to report

RESOLUTION NO 2024-37

Lyndonville Joint Fire District 2025 Tax Cap Override

WHEREAS, the Board of Fire Commissioners of the Lyndonville Joint Fire District must adopt a proposed budget for 2025 and estimate of fund balances in preparation for the annual fire district budget hearing, and

WHEREAS, the Board of Fire Commissioners of the Lyndonville Joint Fire District will hold the annual fire district budget hearing on notice to the public on October 15, 2024, and

WHEREAS, the Board will consider the proposed budget and comments received on the proposed budget on October 15, 2024 at said budget hearing, and

WHEREAS, the Board has determined that the financial needs of the fire district and fire department for fiscal year 2025 may not be supported by a budget that would comply with the real property tax cap established pursuant to Section 3-c of the General Municipal Law as the proposed budget for 2025 may call for a real property tax levy that will exceed the real property tax cap permitting only a 2.00 % increase in said tax levy; and

WHEREAS, Section 3-c of the General Municipal Law provides as follows:

A local government may adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, not including any levy necessary to support the expenditures pursuant to subparagraphs (i) through (iv) of paragraph g of subdivision two of this section, only if the governing body of such local government first enacts, by a vote of sixty percent of the total voting power of such body, a local law to override such limit for such coming fiscal year only, or in the case of a district or fire district, a resolution, approved by a vote of sixty percent of the total voting power of such body, to override such limit for such coming fiscal year only.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners for the Lyndonville Joint Fire District hereby approves a determination to override the real property tax cap for the 2025 budget only in order to permit an annual real property tax levy that will exceed the real property tax cap permitting only a 2.00 % increase in said tax levy.

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

**Chairman John Flanagan - Yes
Commissioner Edward Jay - Yes
Commissioner David Hydock - Yes
Commissioner James Hydock- Yes
Commissioner Gary White - Yes**

The resolution was thereupon duly declared to have been adopted.

Dated: August 14, 2024

Lyndonville Joint Fire District

ON MOTION of Commissioner Flanagan, seconded by Commissioner Jay, to adjourn the regular meeting of the Lyndonville Joint Fire District at 8:37PM.

Vote: 5 Ayes (Flanagan, Jay, D. Hydock, J. Hydock, White); 0 Nays; 0 Abstain

Terry L. Stinson
Secretary
Lyndonville Joint Fire District