

Special meeting of the Commissioners, Lyndonville Joint Fire District was held on Wednesday January 22, 2025, at the Lyndonville Fire Department. The meeting opened at 6:27 PM

PRESENT: Commissioners: John Flanagan
Edward Jay
David Hydock
James Hydock
Gary White

Secretary-Treasurer Terry Stinson
Fire Dept Chief Michael Heideman
Attorney Mark C. Butler - Absent
Public:

OPENING OF SPECIAL MEETING

ON MOTION of Commissioner J. Hydock seconded by Commissioner Flanagan, to open the Special Meeting of the Lyndonville Joint Fire District

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

PRIVILEGE OF THE FLOOR

- There were no community members present

RESOLUTION NO 2025-17 – Creation of NYCLASS Sub Account

ON MOTION of Commissioner Flanagan and second by Commissioner White, be it resolved that the Lyndonville Joint Fire District immediately create a NYCLASS Operating Funds Sub Account.

Be it also that the following actions are included in this resolution:

- 1) Funds, in the amount of \$166,000.00, are to be moved from the Districts M&T bank account and deposited into said NYCLASS Account.
- 2) The LJFDs M&T account should retain a balance of \$10,000 to cover auto pay bills and to prevent any overdrafts.
- 3) The Commissioners of the LJFD approve the monthly movement of funds from the NYCLASS Sub Account to the LJFDs M&T account, after the of approval of bills, in the amount totaling the monthly bills to be paid.

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

ON MOTION of Commissioner J. Hydock, seconded by Commissioner White, to adjourn the special meeting of the Lyndonville Joint Fire District at 6:32PM.

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

Terry L. Stinson
Secretary
Lyndonville Joint Fire District