

Regular Meeting: June 13, 2018

PRESENT:

Commissioners:

John Klosowski
Gerry Schramek
Ken Clair
Joe Toscano

Steve Kaufman

Chief

M. Liguori, Counsel

Mike Bizzaro, 1nd Assistant Chief

Tom Giammbatista, 2nd Assistant

B. Colombraro, President

J. Bergstrom, Vice President

Renee Tassani, Secretary

Meg Miller, Treasurer

G. Gronert

P. McMurray, Sr.

J. Delawder

Request for public comment was observed, no public comment this evening.

A moment of silence was observed for Drew Durkin and Richard Bailey.

Meeting called to order by Renee Tassani at 7:02 p.m.

The minutes of May were read. A MOTION was made by Joe Toscano, 2nd by John Klosowski to approve the minutes. A rollcall was taken and all present approved.

The vouchers of were reviewed. The voucher #'s are: 06-01 through 06-48. A MOTION was made by Joe Toscano, 2nd by Gerry Schramek to approve the bills. A rollcall was taken and all present approved.

CORRESPONDENCE READ:

Notice was given for a Public Hearing on June 20, 2018 at 7:30 p.m. at the Village Hall adding multi-family dwelling units as one of the enumerated Special Exception Uses under Section 263-8(D) of the Code for the PB District entitled Height to replace 35 feet

with 40 feet and 2 ½ stories with 3 stories for the PB District and under SEQRA Regulations to determine whether the it would be a negative impact on the environment.

COMPUTER/COMMUNICATIONS/RADIOS

Repeater on 11-8-4 is being installed.

Knox boxes need to get up and running (Ken Clair will download the program for these).

There is a box with a key on it in the computer room that needs to be reset per A1 Software..Ken Clair will look into this.

B. Colombraro reached out to John Klosowski regarding quickbooks. No action at this time. There is another computer that is out of date and needs to be discarded.

FACILITIES

Ken Clair spoke to Joe Dexter, can't shut the hot water to the washing machine. He will replace the valve.

The lights upstairs need to be installed.

HO Penn serviced both stations generators.

Substation drain is getting worse per Ken Clair, needs to be done this year.

Gerry will reach out to Russ Davidson (KG&D) for specs for the new drainage in station 1.

Followup will be August meeting.

FIRE AND EMS EQUIPMENT

Ken Clair requested two 45 minute airpack bottles needed.

Rope was purchased by the district and hasn't been used/inventoried.

John Klosowski addressed signage being put on the rig or taken off the rig needs to go through the committee first.

FIRE ROADS

Orange posts are in around town. Steve Kaufman will see how the rest of the signage can be posted.

FIRE PREVENTION

No new business.

GRANTS/AWARDS

No new business.

INSURANCE CLAIMS/VFBL

Mike Liguori to review workmens compensation notice for Gerry Schramek.
There will be a new form on the vehicles that the drivers will need to fill out immediately following an incident.

LEGAL CONTACT/REPORTS

There will be a special meeting at the Main House tomorrow evening at 7:30 p.m.,
Executive Session with Oscar Urena.

LOSAP

Mike Liguori reported on LOSAP benefits per bylaws. Mike needs to look at Red Alert with the Chief to make sure it's doing the calculations correctly.

EQUIPMENT/FABRICATION

Request to put a street sign on a rig Request was denied.

OSHA MANDATES

Twelve people out of service for having not taken sexual harassment class.

VEHICLE MAINTENANCE

Vehicle	Beginning Mileage	Ending Mileage	Work Performed
11 8 2			Lettering done \$1500
11 1 1	16817	17759	
11 1 2	48000	488000	Air conditioning condenser replaced by Don's Auto, also wheel alignment.
11 1 3	18054	19124	Franks Auto-brakes Extrem Fix vehicle wrap
11 2 5			Lisis bill for a tire. Water tank guage doesn't read.Ladder rack isn't the correct one.
11 8 3	113843	114358	

RECRUITMENT AND RETENTION

CHIEF'S REPORT

Parade rig is being changed for Lake George trip. They would like to use 11 4 2.
Captains of HQ would like to know if they could remove the stokes basket from the rigs.
All agree that as long as there is no cost involved, it's ok.

EMS

Mike Bizzaro questioned why we aren't covering Patterson calls as much as we should
(per Chief DeSantis). Gerry Schramek said he heard just the opposite.

TRAINING & TRAVEL

Tom Regan's mother's wake, would like to utilize a vehicle.

Marty Miller outreached to a Christmas tree company in Binghamton. It was agreed that
reimbursement for travel will be covered by the department.

Mark Coleman's son has fell ill. He would like to have permission to use the Main
House. No objections.

FUTURE CAPITAL PROJECTS

Ken Clair spoke with Red Truck Sales regarding the jacks.

NEW APPARATUS

No new business.

A MOTION was made by Gerry Schramek to go into Executive Session for a Personnel
matter at 8:12 p.m., 2nd by Joe Toscano.

A MOTION from Joe Toscano, 2nd by Steve Kaufman to go back from Executive
Session at 8:37 p.m.

A MOTION was made by Joe Toscano, 2nd by Gerry Schramek to accept Two new
applicants: LuAnn Edele and Nicholas Durmer by J. Bergstrom.

A MOTION was made by Ken Clair, 2nd by Joe Toscano to adjourn the meeting at 8:39
p.m.