

Special Meeting with KG&D: February 13, 2017

PRESENT:

Commissioners:

J. Klosowski

P. McMurray, Jr., Chief

G. Schramek

M. DeSantis, 1st Assistant Chief

K. Clair

Jeff Bergstrom, Vice President

J. Toscano

Russ Davidson, KG&D

S. Kaufman

R. Tassani, Secretary

Meeting was called to order at 7:30 p.m.

A MOTION was made by G. Schramek and 2nd by J. Toscano to go into Executive Session regarding acquisition of property for the Main House.

At 8:40 a MOTION was made by J. Klosowski and 2nd by G. Schramek to come out of Executive Session.

Another Special Meeting with Russ Davidson of KG&D will be held on March 13, 2017 at 7:30 p.m. at the Main House, 501 N. Main Street, Brewster, NY.

The Municipal Lease Purchase proposal was reviewed for Seagrave Ladder (\$1,210,086) and Tanker Pumper (\$897,898). The total equipment cost: \$2,107,984. A MOTION was made by J. Klosowski and 2nd by S. Kaufman to go ahead with a 15 year lease/purchase. A roll call was taken and all present approved. Details are following:

Seagrave Maurauder II Stainless Steel – Tanker/Pumper

HGAC Contract:FS12-15

Model Code: XE 01, \$897,898

A MOTION was made by J. Klosowski, 2nd by S. Kaufman to go ahead with this lease/purchase. A roll call was taken and all present approved.

Seagrave Maurauder II Stainless Steel Cab Rear Mount Aerial Ladder

HGAC Contract: FS12-15

Model Code: XA 02, \$1,210,086

A MOTION was made by K. Clair, 2nd by J. Klosowski to go ahead with this lease/purchase. A roll call was taken and all present approved.

A MOTION was made by G. Schramek, 2nd by J. Klosowski to send a Resolution to Terrance Murphy and Kevin Byrne asking them to support the bill to support Fire Districts to bill for Ambulance Service.

A MOTION was made by J. Klosowski, 2nd by J. Toscano to adjourn the meeting at 9:10 p.m.