

Town of Oneonta Fire District
Meeting Minutes – Regular Meeting
March 8, 2016

Attendance: Michael Butler, Donald Lamanna, Johna Peachin, Fernando Volpe

Members of the Public: Trish Kent, Bonnie Molinari, Gino Molinari, Ronald Peters, Marsha Tiemann

Mr. Volpe called the regular meeting to order at 6:01 PM.

Roll Call: Present: Fred Volpe, Michael Butler, Johna Peachin, Donald Lamanna

Mr. Volpe asked the Treasurer to give her report. (ATTACHMENT 1) Ms. LaBuz reported that the tax payments in the amount of \$991,865.00 and a PILOT payment in the amount of \$981.99 were received from the Town of Oneonta. Payments were made for insurance and income taxes. The balance is \$1,031,814.72 in the money market account and \$10,381.65 in the checking account. Mr. Butler made a motion to approve the Treasurer's Report. Ms. Peachin seconded the motion. Passed 4-0.

Mr. Volpe asked for a motion to make a resolution to spend an amount not to exceed \$600.00 to establish a not for profit corporation for the purpose of establishing a Town of Oneonta Fire Department. Ms. Peachin made the motion which was seconded by Mr. Butler. Passed 4-0.

Mr. Volpe asked for a motion to pay the fire district bills. Mr. Butler made a motion to pay the fire district bills. Ms. Peachin seconded the motion. Passed 4-0.

Mr. Volpe asked for a motion to appoint a fire commissioner to fill the vacancy created when Carol Malz had to resign as a commissioner due to job duties. Mr. Butler made a motion to appoint Ronald Peters as the commissioner to fill the one-year term. Mr. Lamanna seconded the motion. Three candidates were interested in the position. One candidate, Andy Liddle, withdrew for medical reasons. He did not notify the commissioners until 3/4/2016. Mr. Peters agreed to be nominated. Mr. Peters told the commissioners that he was retired so he has time to devote to the district. He has an MBA and an engineering degree. He was a banker. He has the time and the skills to interface with the consultant. Mr. Butler said that a third person, Michelle Catan, had expressed interest. Ms. Peachin said that this is a one-year term and will be up for re-election in December. Motion passed 4-0.

New Business: Training will be held in Albany on April 28, 2016.

Old Business: Ms. Peachin presented information of PILOT and IDA. (ATTACHMENT 2)

Ms. Peachin made a motion to adjourn. Mr. Butler seconded the motion. The meeting was adjourned at 6:17 PM.

Respectively submitted,

Erica N. LaBuz
Secretary