

GUILDERLAND CENTER FIRE DISTRICT

30 SCHOOL ROAD, P.O. BOX 141
GUILDERLAND CENTER, NY12085

Special District Meeting April 19 2023

Minutes of the special district meeting of the Board of Fire Commissioners of the Guilderland Center Fire District held in the District Office of the Fire Station on Wednesday, April 19, 2023. Meeting called to order at 6:35 pm, by Chairman Douglas Efaw.

Present - Commissioners: D. Efaw, D. Joy, J. Joy, R. Purzycki; Secretary/Treasurer K. Dodge;

The purpose of the special district meeting, which was approved by a majority at the April 17, 2023 district meeting was to discuss unfinished business of the April 17, 2023 district meeting and any other business for the good of the order.

UNFINISHED BUSINESS

- A motion was made by J. Joy and seconded by D. Joy, to not fix the innercom on EA-48, leave the innercom on EA-48 and to NOT move forward with any other repairs to EA-48, if any should arise. The motion was carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Dvorscak – Yes
Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

- A motion was made by D. Efaw with a second by R. Purzycki to adopt Policy # 40 Public Meetings Policy. The motion was carried by a vote of 3-1.

Commissioner Efaw – Yes
Commissioner J. Joy – Abstain

Commissioner Dvorscak – Absent
Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

- A motion was made by J. Joy with a second by D. Efaw to adopt Policy # 41 Public Access to District Records (F.O.I.L.) Policy. The motion was carried by a vote of 4-0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Dvorscak – Absent
Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

- A Motion was made by D. Efaw with a second by J. Joy to adopt the procedures for Public Hearings. The motion was carried by a vote of 4-0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Dvorscak – Absent
Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

- A Motion was made by D. Efaw with a second by J. Joy to post a Notice of a Public Hearing for Real Property Tax Exemption for Volunteer Firefighters to be held on May 1, 2023 at 5:30pm. The motion was carried by a vote of 4-0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Dvorscak – Absent
Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

OTHER BUSINESS FOR THE GOOD OF THE ORGANIZATION

- Draft resolution # 2022 5.0 – To Grant a Tax Exemption to Eligible Volunteer Firefighters as Provided for by Real Property Tax Law 466-a was presented to the board for review and to be voted upon at the next regular meeting.

ADJOURNMENT

- A motion was made by D. Joy at 7:35 p.m. to adjourn, second by J. Joy. The motion was carried by a vote of 4 to 0.

Commissioner Efaw – Yes
Commissioner J. Joy – Yes

Commissioner Dvorscak – Absent
Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

Next Regular Meeting 6:30 pm on **Monday, May 15 2023.**