

**MINUTES  
SPECIAL MEETING  
BOARD OF FIRE COMMISSIONERS  
HARTSDALE FIRE DISTRICT  
OCTOBER 19, 2021**

The Special Meeting of the Board of Fire Commissioners of the Hartsdale Fire District held at Fire Station 2, 300 West Hartsdale Avenue, Hartsdale, New York, on October 19, 2021.

Chairman Frasca called the meeting to order at 8:33 p.m.

Members present:	Chairman	Frasca
	Commissioners	Iamónico, Muldoon, Stanley
	Chief	Maseda
	Secretary/Treasurer	Spagnoli
Members absent:	Commissioner	none.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chief Maseda

**PUBLIC HEARING**

The Board conducted a public hearing on the Proposed Budget for 2022, beginning at 8:00 p.m. A presentation about the fire department and the proposed budget was made to the Public. The Board addressed any questions raised by the public.

**NEW BUSINESS**

**BUDGET TRANSFER**

Motion by Commissioner Muldoon , seconded by Commissioner Frasca to transfer \$15,000 from Training to Building Maintenance. Motion carried.

**OLD BUSINESS**

**REAL PROPERTY PURCHASE**

Commissioner Muldoon offered the following resolution and moved its adoption:

Whereas, the Board of Fire Commissioners of the Hartsdale Fire District has entered into a contract of sale for the purchase of a 1-story office/shop building

containing 1,300SF and accessory wooden sheds and parking lot on a .392 acre lot located at 22 South Washington Ave, Hartsdale, New York, and

Whereas, the purchase of real estate is an action that requires a review under the New York State Environmental Quality Review Act [SEQRA] it is therefore,

Resolved that the fire district as sponsor will undertake a coordinated review with respect to the proposed purchase of an approximate the 1- story office/shop building and adjoining parking lot, and it is

Further Resolved, that the fire district hereby declares its intention to become the lead agency for this project, to make a determination of the type of action, unlisted, type 2 or otherwise, and to determine if a Negative Declaration regarding same under the State Environmental Quality Review Act [SEQRA] is appropriate, it is,

Further Resolved that its Attorneys Kornfeld, Rew, Newman & Simeone, Esqs. Is designated as preparer of a Short Environmental Assessment Form [EAF], copy attached and it is

Further Resolved that the [EAF] Part 1 has been completed and reviewed and is hereby approved and adopted, and it is

Further Resolved that Attorneys Kornfeld, Rew, Newman & Simeone shall circulate the [EAF] to all involved and interested agencies pursuant to the [SEQRA] regulations and it is,

Further Resolved, that as the sole agency with authority to approve and fund this purchase, the Board of Fire Commissioners determines it is the only involved agency and that the following agencies have been determined to be interested agencies:

Westchester County Planning Board  
Town of Greenburgh Town Board  
Town of Greenburgh Town Planning Board  
New York State Department of Environmental Conservation  
New York State Department of Transportation  
Westchester County Department of Health

The adoption of the foregoing resolution was seconded by Commissioner Frasca and duly put to a vote on roll call which resulted as follows:

AYES: 4

NOES: 0

## **BUDGET 2022**

The Board conducted a detailed item-by-item review of the 2022 budget presented by the Budget Committee. Motion made by Commissioner Muldoon, seconded by Commissioner Stanley that the budget be approved. The budget is to be submitted to the Town of Greenburgh.

## **BUDGET 2022**

### **HARTSDALE FIRE DISTRICT 2022 BUDGET RECOMMENDATION**

Total Personnel Services	\$ 6,372,383
Equipment	
Contractual and Other Expenses	1,568,506
Hydrant Testing	2,500
Fire Department or Company Services	
Fire Protection	
Judgments and Claims	
State Retirement System	1,797,915
Worker's Compensation	220,000
Social Security	475,000
MTA Commuter Tax	21,666
Medical, Hospital	2,127,000
Blanket Accident Insurance	75,000
Supp. Benefit Payments to Disabled Firemen	
Unemployment Insurance	
Interest on Bonds	62,663
Interest on Notes	10,000
Redemption of Bonds	515,000
Redemption of Notes	
Transfer to Capital Equipment Fund	280,000
Transfer to Reserve Fund	
Total Appropriations	\$13,527,633
Less:	
Estimated Revenues	113,000
Estimated Unexpended Balance	600,000
Estimated COBRA or Reimbursement of Medical	6,792
Total Estimated Revenues and Unexpended Balance	719,792
To be Raised by Real Property Taxes	\$12,807,841

Secretary Spagnoli requested a roll call vote the results were as follows:

Commissioner Frasca aye  
Commissioner Iamónico  
Commissioner Muldoon aye  
Commissioner Stanley aye

The motion passed

### **PUBLIC COMMENT**

There were discussions on public safety, the recent flooding from hurricane Ida and related infrastructure issues, and an explanation of the maintenance of fire hydrants.

### **EXECUTIVE SESSION**

Motion made by Commissioner Frasca, seconded by Commissioner Iamónico that the Board opens the Executive Session of the meeting to discuss contractual and legal issues.

The Executive Session opened at 9:01 p.m.

There were discussions on contractual, personnel and legal issues.

Motion made by Commissioner Frasca, seconded by Commissioner Stanley that the Board closes the Executive Session. Motioned carried.

The Executive Session closed at 9:42 p.m.

### **ADJOURNMENT**

There being no further business for the special meeting, motion was made by Commissioner Frasca, seconded by Commissioner Iamónico, that the meeting be adjourned.

Chairman Frasca adjourned the meeting at 9:45 p.m.

Respectfully Submitted,

Sharon A. Spagnoli  
Secretary/Treasurer