

**MINUTES
SPECIAL MEETING
BOARD OF FIRE COMMISSIONERS
HARTSDALE FIRE DISTRICT
OCTOBER 18, 2022**

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 18, 2022.

Treasurer Spagnoli opened the Public Hearing at 8:03 p.m.

Members present:	Chairman	Frasca
	Commissioners	Iamónico, Maguire, Muldoon, Stanley
	Chief	Maseda

	Secretary/Treasurer	Spagnoli (remotely)
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Members absent:	Commissioner	none.
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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 2023, beginning at 8:03 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.

Motion by Commissioner Frasca, seconded by Commissioner Stanley that the Public Hearing is closed, and the Special Meeting is opened. Motion carried.

Chairman Frasca called the meeting to order at 8:18 p.m.

OLD BUSINESS

REAL PROPERTY PURCHASE

After reading and consideration, the following resolutions were moved by Commissioner Frasca, seconded by Commissioner Iamónico and passed unanimously:

RESOLUTION CONCERNING LEAD AGENCY DESIGNATION

WHEREAS, the Hartsdale Fire District has contracted to purchase the real property located at 22 South Washington Avenue, Hartsdale, New York (hereinafter referred to as the Action); and

WHEREAS, in connection with said purchase, the Hartsdale Fire District has obtained a Phase I & Phase II Environmental Site Assessment prepared by North Consultants LLC; and

WHEREAS, by letter of its counsel dated October 21, 2021, the Hartsdale Fire District has conducted a coordinated review for said Action including a statement of intent to serve as Lead Agency and to determine if a Negative Declaration under the State Environmental Quality Review Act (SEQRA) is appropriate; and

WHEREAS, notice of said coordinated review has been provided to the following 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
New York City Department of Environmental Protection; and the
Westchester County Department of Health; and

WHEREAS, thirty (30) days have elapsed without any objection to the designation of the Hartsdale Fire District as Lead Agency with respect to the environmental review of the Action; and

WHEREAS, the Action is an Unlisted Action within the meaning of SEQRA; and

WHEREAS, SEQRA and the regulations promulgated thereunder require a lead agency to issue a written determination of significance with respect to any proposed Unlisted Action.

NOW, THEREFORE, it hereby resolved:

1) The Hartsdale Fire District, by its Board of Fire Commissioners does hereby designate itself as Lead Agency for the Action involving the purchase of real property located at 22 South Washington Avenue, Hartsdale, New York.

2) This resolution shall take effect immediately.

The vote was as follows:

Commissioner Frasca	aye
Commissioner Iamónico	aye
Commissioner Maguire	aye
Commissioner Muldoon	aye
Commissioner Stanley	aye

**RESOLUTION CONCERNING
NOTICE OF DETERMINATION OF NON-SIGNIFICANCE
NEGATIVE DECLARATION**

SEQRA Classification: Unlisted Action

WHEREAS, the Hartsdale Fire District has designated itself as Lead Agency, acting in accordance with Title 6 NYCRR.617 of the implementing regulations pertaining to Article 8 of the State Environmental Quality Review Act (SEQRA) of the Environmental Conservation Law of the State of New York; and

WHEREAS, the Action consists of the fire district acquiring real property consisting of approximately .392 acre of land which property is improved with an existing 1-story office/shop building and containing 1,300SF and Accessory wooden sheds and parking lot to be financed from the issuance of Serial Bonds; and

WHEREAS, the property to be acquired consists of one building that has been used as an office building and roofing business storage according to property records; and

WHEREAS, the fire district proposes to purchase the property with the intent of subsequently developing and operating as office space and storage and in the future potentially as a new firehouse on the site; however, the acquisition of the property does not, in and of itself, commit the fire district to develop a new firehouse on the property, since existing firehouses operated by the Hartsdale Fire District are adequate to meet the current needs of the fire district fire department.

WHEREAS, the acquisition of the property designated as the current Action, is considered separate and independent from any subsequent development and operational action that may (or may not) occur; moreover, an independent review of this Action will

not be considered in derogation of SEQRA's intent to avoid segmentation for the following reasons:

A. The proposed Action will not be practically determinative of any subsequent action;

B. While it is the fire district's intent to subsequently develop and operate a new firehouse on the subject property, the Board of Fire Commissioners (hereinafter "Board") has yet to determine the exact size or configuration of a new firehouse and the details of such a project and in consideration of the nature of the Action, there is no evidence to suggest that its inception will trigger the requirement for the preparation of a full Environmental Impact Statement;

C. The Board will act as Lead Agency for this SEQRA Action and intends to act as Lead Agency for any subsequent Action that may involve the development and operation of a firehouse on the property acquired by this Action. As such, in addition to its role as administrator for the fire district, the Board will administer any necessary environmental reviews under SEQRA, and the Board hereby determines that the circumstances warrant and that SEQRA permits independent environmental reviews of the property acquisition and any subsequent development activities; and

WHEREAS, due diligence for the present Action has included a Phase I & II Environmental Site Assessment which has disclosed no imminent environmental hazards which cannot be managed and mitigated in accordance with regulatory requirements during any subsequent construction phase at a reasonable expense; and

WHEREAS, as the Lead Agency, the Board determines: (1) that the aforementioned circumstances warrant independent environmental review of the

acquisition and any subsequent developmental activities; (2) that the Board will assure that any subsequent development Action will be fully reviewed, carefully analyzed and processed under the provisions of SEQRA before any further action is pursued; (3) that in consideration of a the lack of a design at the present time for any intended development of the property being purchased, more adequate conditions will be reflected in a future study to allow for a review of all developmental and operational activities, if in fact subsequent development of the site should occur; (4) that such independent reviews will be consistent with the provisions of 6 NYCRR 617.3g(1) since such reviews will be no less protective of the environment; and

WHEREAS, an Environmental Assessment Form has been prepared for this Action and signed by the Board as sponsor of the Action of even date herewith; and

WHEREAS, the Board has determined that this Action is subject to the provisions of SEQRA in accordance with Title 6 NYCRR Part 617 and Part 617.6(a); and

WHEREAS, the Board has determined that this Action does not involve any federal agency in accordance with Title 6 NYCRR Part 617.6(a); and

WHEREAS, the Board has determined that this Action does not involve any one or more other agencies; and

WHEREAS, the Board has determined that this Action is an Unlisted Action in accordance with Title 6 NYCRR Parts 617.2, 617.4, 617.5 and 617.6(a); and

WHEREAS, the Board has determined that as an Unlisted Action a Short Environmental Assessment Form may be used to determine the significance of this Action in accordance with Title 6 NYCRR Part 617.6(a); and

WHEREAS, the Board has determined that this Action is not located in any agricultural district in accordance with Title 6 NYCRR Part 617.6; and

WHEREAS, the Board, being the only agency with jurisdiction by law to fund, approve or directly undertake this Action, is the only involved agency in this Action pursuant to Title 6 NYCRR Part 617.2; and

WHEREAS, the Board, as the sole involved agency in this Action has been designated as the Lead Agency, since it proposes to undertake, fund and approve this unlisted action; and

WHEREAS, the Board has declared its intention to serve as Lead Agency, to perform this review and has circulated a record of its intention to serve as Lead Agency to the following 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
New York City Department of Environmental Protection; and the
Westchester County Department of Health;

WHEREAS, no opposition to the Board's intention to serve as Lead Agency has been received and the Board has accepted Lead Agency status of even date herewith; and

WHEREAS, the Board has the necessary powers to investigate the impacts of this Action and to provide a thorough environmental assessment of this Action; and

WHEREAS, the Board, as Lead Agency, has reviewed and taken a hard look at this Action, including the proposed Environmental Assessment Form and has compared same to the criteria for determining significance as provided in Title 6 NYCRR Part 617 and has thoroughly analyzed relevant areas of environmental concern and has determined

that no significant adverse environmental effects associated with this Action have been identified; and

WHEREAS, the Board has considered all reasonably expected long term, short term, direct, indirect and cumulative environmental effects associated with the Action, including simultaneous or possible subsequent actions; and

WHEREAS, the Board has assessed the significance of the likely consequence of the Action as to its setting, the probability of occurrence, duration, irreversibility, geographic scope, magnitude and the potential number of people affected, in accordance with Title 6 NYCRR Part 617.7.

NOW, THEREFORE, BE IT RESOLVED that based upon the following findings, the Board of Fire Commissioners of the Hartsdale Fire District has determined that the proposed Action will not have a significant adverse effect on the environment and that an Environmental Impact Statement will not be prepared or filed:

A. The Action consists solely of the fire district acquiring approximately .392 acre of land, which Action does not involve any physical change to the environment and accordingly no adverse environmental effects are possible.

B. The Action consists solely of the fire district purchasing approximately .392 acre of land and will not include any physical change to the environment or any adverse environmental effects on air quality, ground or surface water quality or quantity, traffic, noise levels, solid waste production, erosion, flooding, leeching, or drainage, resident or migratory fish or wildlife species, animal or plant or the habitat of same, nor any affects on any Critical Environmental Area, the community's current plans or goals as officially approved or adopted, any important historical, archeological, architectural or

aesthetic resources, or the existing character of the existing community or neighborhood character, or in the use of either the quantity or type of energy, or any hazard to human health, or any agricultural open space or recreational resources or in the capacity of land to support any such existing uses.

C. The Action consists solely of the fire district purchasing approximately .392 acre of land and will not include any physical change to the environment or attract a large number of people to a place or places for more than a few days, compared to the number of people who had come to such place absent the Action.

D. The Action, in and of itself, will not create a material demand for other actions that would result in one or more of the above consequences. If the fire district decides to embark on any subsequent development action, that action will be fully reviewed, thoroughly analyzed and processed under the provisions of SEQRA before any further action is undertaken. In consideration of the absence of any design for subsequent development at this time, the Board acknowledges that more accurate conditions would be reflected in a future study and action which would allow for a review of all developmental and future activities. Consequently, the Board has determined that such independent reviews, if undertaken, will be consistent with the provisions of Title 6 NYCRR 617, since such reviews will be no less protective of the environment.

E. The Action consists solely of the fire district purchasing approximately .392 acre of land and will not include any physical change to the environment and thus cannot result in any changes to two or more elements of the environment, no one of which has a significant impact in the environment and which when considered together would result in a substantial adverse impact on the environment.

F. The Action is not expected to result in a significant impact on the environment and when considered cumulatively, will not meet one or more of the criteria under Title 6 NYCRR.617.7.

BE IT FURTHER RESOLVED, that the Board of Fire Commissioners of the Hartsdale Fire District does hereby issue a Negative Declaration in the form attached hereto pursuant to the requirements of SEQRA and in accordance with Title 6 NYCRR.617; and be it

FURTHER RESOLVED that the Board of Fire Commissioners of the Hartsdale Fire District hereby authorizes the filing of the Negative Declaration and Determination of Non-Significance at the fire district's headquarters, located at the Firehouse, 300 W. Hartsdale Avenue, Hartsdale, New York, pursuant to the requirements of Title 6 NYCRR Part 617.

Motion made by Commissioner Frasca, seconded by Commissioner Iamonico to adopt the above Negative Declaration.

The vote was as follows:

Commissioner Frasca	aye
Commissioner Iamonico	aye
Commissioner Maguire	aye
Commissioner Muldoon	aye
Commissioner Stanley	aye

Motion carried.

Commissioner Frasca offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE HARTSDALE FIRE DISTRICT, IN THE TOWN OF GREENBURGH, WESTCHESTER COUNTY, NEW YORK, ADOPTED OCTOBER 18, 2022, AUTHORIZING THE ACQUISITION OF A PARCEL OF REAL PROPERTY, INCLUDING THE EXISTING STRUCTURE THEREON, LOCATED AT 22 SOUTH WASHINGTON AVENUE, HARTSDALE, NEW YORK, TO BE USED FOR FIRE DISTRICT PURPOSES; STATING THAT THE ESTIMATED MAXIMUM COST THEREOF, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND THE FINANCING THEREOF, IS \$490,000; APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE; AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$490,000 BONDS OF THE FIRE DISTRICT TO FINANCE SAID APPROPRIATION; STATING THAT THE PERIOD OF PROBABLE USEFULNESS OF SAID PROJECT IS THIRTY (30) YEARS; AND PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE PRINCIPAL OF SAID BONDS AND THE INTEREST THEREON AS THE SAME BECOME DUE AND PAYABLE

THE BOARD OF FIRE COMMISSIONERS OF THE HARTSDALE FIRE DISTRICT, IN THE TOWN OF GREENBURGH, WESTCHESTER COUNTY, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than three-fifths of all the members of said Board of Fire Commissioners) AS FOLLOWS:

Section 1. The Board of Fire Commissioners of the Hartsdale Fire District (the “Fire District”), in the Town of Greenburgh, Westchester County, New York, is hereby authorized to acquire a parcel of real property, including the existing structure thereon, located at 22 South Washington Avenue, Hartsdale, New York (Sec. 30-Blk. 8231-Lot 19), to be used for Fire District purposes. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$490,000 and said amount is hereby appropriated for said purpose. The plan of financing includes the levy and collection of taxes on taxable real property in the Fire District to pay

the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Fire District in the principal amount of \$490,000 are hereby authorized to be issued pursuant to the provisions of the New York Local Finance Law (herein sometimes called the “Law”), to finance the project described herein.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which said bonds are authorized, within the limitations of Section 11.00 a. 21 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Fire District for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The Board of Fire Commissioners, acting in the role of Lead Agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), has determined that the proposed project is an Unlisted action for purposes of SEQRA and, after appropriate review, has adopted a Negative Declaration pursuant to SEQRA.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Fire District, payable as to both principal and interest by general tax upon all the taxable real property within the Fire District. The faith and credit of the Fire District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Fire District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Fire Commissioners relative to authorizing bond anticipation notes and prescribing their terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, and as to the execution of agreements for credit enhancement, are hereby delegated to the Fire District Treasurer, the chief fiscal officer of the Fire District.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) **such obligations are authorized for an object or purpose for which the Fire District is not authorized to expend money, or**
- (b) **the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,**

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) **such obligations are authorized in violation of the provisions of the constitution.**

Section 7. A proposition for the approval or disapproval of this resolution shall be submitted to the qualified voters of the Fire District at the Annual Election to be held on December 13, 2022, and this resolution shall take effect upon approval by such qualified voters at said Annual Election.

Section 8. In the event that the proposition submitted to the qualified voters is approved, the Fire District Secretary is authorized and directed to cause a summary of said bond resolution to be published in the "*Journal News*," a newspaper having general circulation within the Fire District and hereby designated the official newspaper of the Fire District for such publication, together with a Notice in substantially the form as prescribed by Section 81.00 of the Local Finance Law of the State of New York.

* * *

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

AYES: 5

NOES: 0

Commissioner Frasca offered the following resolution and moved its adoption:

RESOLUTION OF THE HARTSDALE FIRE DISTRICT,
IN THE TOWN OF GREENBURGH, NEW YORK,
ADOPTED OCTOBER 18, 2022, DIRECTING
SUBMISSION OF A PROPOSITION AT THE ANNUAL
ELECTION AND DETERMINING OTHER MATTERS IN
CONNECTION THEREWITH

RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE
HARTSDALE FIRE DISTRICT, IN THE TOWN OF GREENBURGH, WESTCHESTER
COUNTY, NEW YORK, AS FOLLOWS:

Section 1. At the Annual Election of the qualified voters of the Hartsdale Fire District, in the Town of Greenburgh, New York (the "Fire District"), to be held at the Hartsdale Fire Station No. 1, 25 South Central Park Avenue, Hartsdale, New York, in said Fire District, on Tuesday, December 13, 2022, at 3:00 o'clock P.M. (Prevailing Time) a Proposition, in substantially the form as hereinafter set forth, shall be submitted to the qualified voters of the Fire District for their approval or disapproval. Said Proposition shall appear in the Notice of Annual Election, and the Fire District Secretary is hereby authorized and directed to include such Proposition in said Notice by inserting therein the following:

The following Proposition will be submitted to the qualified voters for their approval or disapproval:

PROPOSITION

SHALL the bond resolution of the Hartsdale Fire District, in the Town of Greenburgh, Westchester County, New York, adopted October 18, 2022, authorizing the acquisition of a parcel of real property, including the existing structure thereon, located at 22 South Washington Avenue, Hartsdale, New York, to be used for Fire District purposes; stating that the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$490,000; appropriating said amount for such purpose; authorizing the issuance of not to exceed \$490,000 bonds of the Fire District to finance said appropriation; stating that the period of probable usefulness of said project is thirty (30) years; and providing for the levy and collection of taxes to pay the principal of said bonds and the interest thereon as the same become due and payable,” BE APPROVED?

Section 2. The vote upon the Proposition to be submitted to the qualified voters shall be by paper ballot and the Fire District Secretary is hereby authorized and directed to have the necessary paper ballots, in substantially the form annexed hereto and made a part hereof designated **Exhibit “A”** prepared for use in voting at said Annual Election.

Section 3. Pursuant to the provisions of Section 175 of the Town Law (hereinafter sometimes called the "Law"), the Fire District Secretary is hereby authorized and directed to provide a Notice of Annual Election to be published not less than twenty-seven (27) days nor more than thirty-four (34) days prior to the date of the Election in the “*Journal News*,” such newspaper having a general circulation in the Fire District and hereby designated as the official newspaper for such publication; and, pursuant to the provisions of Section 175-c of the Law, said Notice or a copy thereof shall be:

(a) posted for at least fifteen (15) days, but not sooner than twenty (20) days, prior to the Annual Election, on the Fire District Website, if there be one, and on the municipal website of the Town of Laurens and on the website(s), if any, of any town(s) or fire district(s) with which the Fire District contracts;

(b) posted on the sign board of the Fire District, if there be one; and

(c) provided to the Town Clerk of the Town of Greenburgh, and any town(s) with which the Fire District contracts for posting on the bulletin board in the office of each Town Clerk and the sign board maintained by each Town Clerk, pursuant to the provisions of subdivision six (6) of section thirty (30) of the Town Law; the Fire District Secretary shall confirm with the Town Clerk that pursuant to the provisions of said Section 175-c of the Law, the Town Clerk is directed to cooperate with the Fire District to ensure timely notification of the Annual Election.

Section 4. This resolution shall take effect immediately.

* * *

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

AYES: 5

NOES: 0

* * *

DESIGNATION OF ELECTION CHAIRPERSON AND INSPECTORS

Motion by Commissioner Iamónico, seconded by Commissioner Frasca, the following resident Fire District electors who are registered voters of the Town of Greenburgh, Hartsdale Fire District are hereby appointed to act as Chairperson, Election Inspectors,

Ballot Clerks, respectively at the Election scheduled for December 13, 2022, from 3:00 p.m. to 9:00 p.m.

Bridget Roberti	Chairperson
Denise Baker	Election Inspector
Patrizie Boniella	Election Inspector
Barbara Varela	Election Inspector
Britta Betzin	Election Inspector
Terence Connor	Election Inspector
TBD	Election Inspector

Motion carried.

PUBLIC COMMENT

There was none.

EXECUTIVE SESSION

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

The Executive Session opened at 8:40 p.m.

There were discussions on contractual, personnel and legal issues.

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

The Executive Session closed at 8:50 p.m.

NEW BUSINESS

Due to a conflict with Election Day, the November meeting will take place on November 14, 2022, at 7:30 p.m.

BUDGET 2023

The Board conducted a detailed item-by-item review of the 2023 budget presented by the Budget Committee. Motion made by Commissioner Frasca, seconded by Commissioner Iamónico that the budget be approved. The budget is to be submitted to the Town of Greenburgh.

BUDGET 2023

**HARTSDALE FIRE DISTRICT
2023 PROPOSED BUDGET RECOMMENDATION**

Total Personnel Services	\$ 7,521,368
Equipment	
Contractual and Other Expenses	1,434,927
Hydrant Testing	2,500
Fire Department or Company Services	
Fire Protection	
Judgments and Claims	
State Retirement System	1,993,583
Worker’s Compensation	250,000
Social Security	500,000
MTA Commuter Tax	25,573
Medical, Hospital	2,294,000
Blanket Accident Insurance	76,000
Supp. Benefit Payments to Disabled Firemen	
Unemployment Insurance	
Interest on Bonds	63,675
Interest on Notes	10,000
Redemption of Bonds	520,000
Redemption of Notes	
Transfer to Capital Equipment Fund	290,000
Transfer to Reserve Fund	
Total Appropriations	\$14,667,626
Less:	
Estimated Revenues	116,604
Estimated Unexpended Balance	914,000
Estimated COBRA or Reimbursement of Medical	4,608
Estimated Grant	500,000
Total Estimated Revenues and Unexpended Balance	1,535,212
To be Raised by Real Property Taxes	\$13,446,414

Commissioners Frasca, Iamónico, Maguire, Muldoon and Stanley voted aye. There were no nays. The motion carried.

The Adopted Budget is to be submitted to the Town of Greenburgh.

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 8:58 p.m.

Respectfully Submitted,

Sharon A. Spagnoli
Secretary/Treasurer