

Millwood Board of Fire Commissioners
Meeting Minutes September 12, 2019

On September 12th, 2019 the Millwood Board of Fire Commissioners held a special meeting at 7:30 pm at Station 1 located at 100 Millwood Road in the Town of New Castle. Present at the meeting were Chairman Alan Schapiro, Commissioners: Anthony Olenik, Dan Puszka, Jason Lichtenthal and Michael Wolfensohn; Secretary Joseph McConnell, Treasurer Rose Cohen

Chairman Schapiro called the meeting to order.

Public Comment

There was no public comment

Work Session

The Board reviewed the District's actual 2019 expenditures and forecasted 2020 expenditures. The Board created a proposed 2020 District Budget to be adopted at the September 19th Regular Meeting.

Commissioner Wolfensohn made a motion to adopt Permissive Referendum to acquire a new apparatus to be designated as the Chief's vehicle, seconded by Chairman Schapiro. All in favor. (attached)

Commissioner Wolfensohn made a motion to adopt a general resolution for the purpose of participating in a cooperative bid coordinated by the Board of Cooperative Education Services of Nassau County to purchase a Chief's vehicle, seconded by Commissioner Puszka. All in favor. (attached)

Commissioner Olenik made a motion under the District's Procurement Guidelines Section 2, Part J to authorize Ruscon Truck Service & Equipment Co., Inc. as the District's vehicle service provider, seconded by Commissioner Puszka. All in favor

Chairman Schapiro made a motion under the District's Procurement Guidelines Section 2, Part J to authorize a Lantegrity Consulting Group Inc as the District's IT service provider, seconded by Commissioner Olenik. All in favor

A motion was made by Commissioner Wolfensohn to enter into executive session to discuss personnel matters, seconded by Commissioner Puszka at 8:55 PM

A motion was made by Commissioner Olenik to exit executive session, seconded by Commissioner Puszka at 9:05 PM

Commissioner Wolfensohn made a motion to adjourn. Seconded by Commissioner Puszka. All in favor. The time 9:20 PM.

Joseph P. McConnell
District Secretary

NOTICE OF PERMISSIVE REFERENDUM

Notice is hereby given that the Board of Fire Commissioners of the Millwood Fire District located in the Town of Millwood, Westchester County at a meeting held on the 12th day of September, 2019 duly adopted the following Resolution subject to a permissive referendum.

IT IS HEREBY RESOLVED, by the Board of Fire Commissioners of the Millwood Fire District at a special meeting on the 12th day of September, 2019; that

WHEREAS, the Board of Fire Commissioners is in need to acquire a new apparatus to be designated as the Chief's vehicle; and

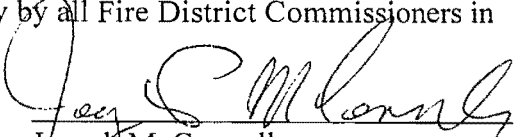
WHEREAS, the Board of Fire Commissioners has heretofore established a Equipment Reserve Fund for the purposes of acquiring apparatus; and

WHEREAS, it is estimated the cost of the new apparatus, including the purchase of equipment of said new Chief's utility vehicle, will be sum of money not to exceed \$65,000.00; and

WHEREAS, the Board of Fire Commissioners presently has in the aforementioned Equipment Reserve Fund for the purpose of apparatus and equipment a sum of money in excess of the aforementioned sum of \$65,000.00.

NOW THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners at a special meeting on the 12th day of September, 2019 that the Board of Fire Commissioners shall transfer a sum of money not to exceed \$65,000.00 from its Equipment Reserve Fund for apparatus to its operating fund for the purpose of acquiring the aforementioned apparatus. Said Resolution being adopted subject to a permissive referendum pursuant to Section 6-g. (7) of the General Municipal Law.

This Resolution having been adopted unanimously by all Fire District Commissioners in attendance at the aforementioned meeting.


Joseph McConnell
Secretary

GENERAL RESOLUTION
FOR THE PURPOSE OF
PARTICIPATING IN A COOPERATIVE BID COORDINATED BY
THE BOARD OF COOPERATIVE EDUCATION SERVICES OF NASSAU
COUNTY

FOR

Various Commodities and/or Services
As Listed on Pages 1-3 of This Resolution

WHEREAS, the ~~Board of Education~~, ^{JPMC} Milwood ^{JPMC} Fire District of New York State (the "Fire District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids as listed and checked below (check "yes" or "no");

<u>CORE GROUP:</u>	<u>PARTICIPATION</u>	
	<u>YES</u>	<u>NO</u>
<i>(NASSAU BOCES PER BID RATE)</i>		
ABATEMENT AND DISPOSAL OF ASBESTOS & LEAD MATERIALS	---	---
ARTS & CRAFT SUPPLIES	---	---
ASPHALTIC & CEMENT CONCRETE PAVING REPAIR & MAINTENANCE	---	---
ATHLETIC UNIFORMS	---	---
AUDIO VISUAL EQUIPMENT	---	---
AUDIO VISUAL SUPPLIES	---	---
AUTO BODY SUPPLIES	---	---
AUTO MECHANIC SUPPLIES	---	---
AUTOMOBILES - PASSENGER CARS/VANS/TRUCKS	X	---
AUTOMOTIVE AIR CONDITIONING REPAIRS	---	---
BOILER, DUCT & KITCHEN EXHAUST CLEANING	---	---
BUILDINGS & GROUNDS EQUIPMENT	---	---
CALCULATORS	---	---
CARPENTRY, CABINETRY & BUILDING SUPPLIES	---	---
CARPETING & INSTALLATION	---	---

CESSPOOL MAINTENANCE SERVICES	_____	_____
CHAIN LINK FENCING	_____	_____
COMPUTER HARDWARE, SOFTWARE, NETWORKING AND SUPPLIES	_____	_____
CUSTODIAL AND GREEN CUSTODIAL SUPPLIES	_____	_____
DOORS: HOLLOW METAL, FRAMES & HARDWARE	_____	_____
FAX & PHOTOCOPY EQUIPMENT, SUPPLIES AND MAINTENANCE	_____	_____
FINANCING & LEASING OF CAPITAL EQUIPMENT	_____	_____
FIRE EXTINGUISHERS & SERVICE	_____	_____
FITNESS EQUIPMENT	_____	_____
FLOOR TILES & INSTALLATION	_____	_____
FOOD & BEVERAGE SUPPLIES	_____	_____
FOOD PREPARATION: PAPER & PLASTIC SUPPLIES	_____	_____
FOOD SERVICE EQUIPMENT	_____	_____
FUEL OIL	_____	_____
FURNITURE: CLASSROOM & OFFICE	_____	_____
GENERAL SAFETY SUPPLIES	_____	_____
GENERAL SCHOOL & OFFICE SUPPLIES	_____	_____
GLAZING SERVICES & SUPPLIES	_____	_____
GYMNASIUM FLOOR REFINISHING	_____	_____
GUARD SERVICE (LICENSED, UNIFORMED, UNARMED)	_____	_____
HAZARDOUS MATERIALS: HANDLING, REMOVAL, TRANSPORTATION & DISPOSAL	_____	_____
HVAC EQUIPMENT	_____	_____
HVAC MAINTENANCE & INSTALLATION	_____	_____
INDUSTRIAL ARTS & WELDING SUPPLIES	_____	_____
INTERSCHOLASTIC ATHLETIC SUPPLIES	_____	_____
IRRIGATION SYSTEMS - REPAIR & MAINTENANCE	_____	_____
LIBRARY SUPPLIES	_____	_____
MEDICAL & DENTAL SUPPLIES	_____	_____
MUSICAL INSTRUMENTS & SUPPLIES	_____	_____
MUSICAL INSTRUMENT RENTALS	_____	_____
MUSICAL INSTRUMENT REPAIRS	_____	_____
OIL & GAS BURNER SERVICE	_____	_____
PAINT & PAINTING SUPPLIES	_____	_____
PAPER: XEROGRAPHIC, FAX & COPIER	_____	_____
PHOTOGRAPHY SUPPLIES	_____	_____
PHYSICAL EDUCATION SUPPLIES	_____	_____
PLUMBING & HEATING SUPPLIES	_____	_____
PLUMBING SERVICES	_____	_____
RECONDITIONING OF ATHLETIC EQUIPMENT	_____	_____
REFRIGERATION & AIR CONDITIONING SUPPLIES	_____	_____
ROOF MAINTENANCE & REPAIR	_____	_____


SCHOOL BUS AIR CONDITIONING INSTALLATION,
 MAINTENANCE & REPAIRS
 SCHOOL BUS & AUTO PARTS
 SCIENCE SUPPLIES
 SMART BOARDS
 SNACK VENDING SERVICE
 SUBSCRIPTION SERVICES
 TEACHING AIDS
 TOOLS: POWER & HAND
 TREE MAINTENANCE
 UNIFORMS - GENERAL
 VENETIAN BLINDS & SHADES

NOW THEREFORE, BE IT RESOLVED that the Fire District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the Fire District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the Fire District hereby authorizes its School Business Administrator or his/her designee on behalf of the Fire District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the Fire District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.



 Business Official

9/12/19

 Date

 Fire District Name