

11/3/23 Board of Trustees Special Meeting
10:30 AM Community House
Fire Contracts

Present: Trustees: Art Dockerty, Julie Eisele, Steve Elwood, Gary Warn, and Mayor White

Public: Charlie Straney, Jeremy Pellerin, Jeremy Polidori

Meeting was called to order at 10:34 AM by Mayor White

Public Comment: Charlie Straney spoke as to the increase in costs of running the Fire Department. Following current requirements for vehicle checks and maintenance. Reviewed budgets of the Fire Department from 2014 to 2020.

Fire contract discussion regarding what would the village costs be if we supported the Fire Department without the financial assistance from the outside fire contracts. The village would need less equipment if only the village was served.

A motion was made by Trustee Dockerty and seconded by Trustee Elwood to increase the 2024 contract cost to East Canada Creek Fire District by 2%. All ayes, motion carried.

A motion was made by Trustee Warn and seconded by Trustee Dockerty to increase the 2024 contract cost to the Town of Palatine and the Town of Minden by 5%. All ayes, motion carried.

A motion was made by Trustee Eisele and seconded by Trustee Elwood to increase the 2024 contract cost to the Town of St. Johnsville by 20%. All ayes, motion carried.

The above contracts need clauses added into the before being mailed out and signed that if there is an establishment of a Fire District, the contracts would be null and void. The board would also like the language from the contract with the Town of Danube under letter "F" to be added to the above contracts prior to being mailed out or signed.

A motion was made by Trustee Eisele and seconded by Trustee Dockerty to adjust the amount of equipment required in the Town of Danube's 3-year contract. The Supervisor for the Town of Danube was present and agreed to remove the 1500-gallon pumper tanker as a requirement for equipment in the current contract. All ayes, motion carried.

A meeting will be held on Monday, November 13th at 9:00 AM to discuss Cannabis zoning.

A motion to adjourn at 12:06 PM was made by Trustee Dockerty and seconded by Trustee Elwood. All ayes, motion carried.