

**BOARD OF FIRE COMMISSIONERS**  
**Niskayuna Fire District No. 2**  
**2772 Troy Road**  
**Niskayuna, New York 12309**

**December 19, 2009**

G. Male called the meeting to order at 7:30 p.m.

Present: G Male, D Miller, L Wyman, B Sweeney and G Zuckerman  
J Clark, T Insognia, J Herrgesell, S Lichorat

J Snitkoff

***Secretary's Report***

***Resolution No. 2009-96*** was proposed by L Wyman and seconded by B Sweeney to accept the Secretary's Report of November 19, 2009. Passed unanimously.

***Correspondence***

- RBC Wealth Management Portfolio Focus Account Statement
- US Bank Corporate Trust Connection
- NYS Emergency Management Office – Notifying that all eligible claims for disaster assistance under FEMA 1827 DR NY have been paid
- NYS Public Entities Safety Group 497 – Safety Agenda December 2009
- RBC Wealth Management – Quarterly performance reports and asset summaries will no longer be sent via USPS, they will now be emailed

## **2010 Company Officers**

**Resolution No. 2009-97** was proposed by L Wyman and seconded by B Sweeney to ratify the 2010 company officers, effective January 1, 2010, as follows:

<b>Chief</b>	<b>Sean Muldowney</b>
<b>1<sup>st</sup> Assistant Chief</b>	<b>Steve Lichorat</b>
<b>2<sup>nd</sup> Assistant Chief</b>	<b>Nick Insognia</b>

## **Inventory**

**Resolution No. 2009-98** was proposed by G Zuckerman and seconded by B Sweeney to remove Inventory #1000028 – nozzle from inventory as having no value. Passed unanimously.

## **Sale of Equipment**

The following people placed the highest bid for the following fitness equipment:

Bob Sweeney	Lifecycle Exercise Bike	Serial #OH14368	\$5.00
Donna Novotny \$25.00	Life Step 9100 Stepper	Serial #OK2401305005	
Sean Muldowney \$10.00	Airdyn Exercise Bike	Serial #OH20335	

## **Miscellaneous**

**Resolution No. 2009-99** was proposed by G Zuckerman and seconded by B Sweeney to drop Cinemax and Showtime channels from Time Warner Cable. Passed unanimously.

SK1 will contact Warex Terminals to get information on pricing for diesel fuel as it is under state contract and should be less than what we are paying now.

### ***Executive Session***

***Resolution No. 2009-100*** was proposed by L Wyman and seconded by G Zuckerman to adjourn into executive session at 8:00. Passed unanimously.

***Resolution No. 2009-101*** was proposed by L Wyman and seconded by G Zuckerman to adjourn out of executive session at 8:14. Passed unanimously.

### ***Treasurer's Report***

***Resolution No. 2009-102*** was proposed by B Sweeney and seconded by L Wyman to transfer \$160,000 to the equipment reserve account and carryover \$50,000 to cover bills until 2010 taxes are received. Passed unanimously.

***Resolution No. 2009-103*** was proposed by B Sweeney and seconded by L Wyman authorizing the payment of \$26,435.74 from the General Fund according to Abstract No. 12-2009 and approving the Treasurer's Report. Passed unanimously.

### ***General Fund***

Beginning Balance	\$495,205.20
Plus Income	+\$1,062.90
Less Expenditures -	-\$26,435.74
Less Bank Reconciliation Adjust	-\$943.93
Plus Accrued Liability Paid	+\$449.96
Ending Balance	<b>\$469,338.39</b>

### ***2010 Organizational Meeting***

The 2010 organizational meeting will be held on Monday, January 4, 2010 at 6:30.

***Resolution No. 2009-104*** was proposed by G Zuckerman and seconded by B Sweeney to adjourn the meeting at 8:25 p.m. Passed unanimously.