

July 23, 2019 - Jay Fire District Commissioners Special Meeting

Commissioners present: Matt Miller, Kevin Lincoln, Kurt Williams, Jim Crowingshield

Commissioners absent: Glenn Williams

Firemen Present: Gary, Dean, Ralph

Meeting was opened by Matt at 7:00 p.m.

Quote of driveway project from Chris Garrow, superintendent of Essex County Dept of Public Works. Materials and County time is \$32,754.10. Town will assist under shared services agreement.

Cap the maximum amount removed from Maintenance Reserve at \$35,000. Put in as a permissive referendum.

Resolution #2019-1 was reviewed. Kurt made motion to accept Jay Fire District Resolution #2019-1 to authorize funds to be appropriated from the Maintenance Reserve. Kevin seconded. All in favor. Roll call:

Matt Miller: Aye
Kevin Lincoln: Aye
Jim Crowingshield: Aye
Kurt Williams Aye

NYS has emailed questions regarding the grant application for the generator. Resolution #2019-2 was reviewed. Kurt made motion to accept Jay Fire District Resolution #2019-2 to authorize spending funds above the \$50,000 grant to install the generator from either the current budget or the Maintenance Reserve. Kevin seconded. All in favor. Roll call:

Matt Miller: Aye
Kevin Lincoln: Aye
Jim Crowingshield: Aye
Kurt Williams Aye

Matt motion to adjourn meeting, Kurt seconded, all in favor 7.19 pm