

Board of Fire Commissioners
Greenfield Fire District
P.O. Box 103
Greenfield Center, NY 12833
Office: (518) 893-0723 Fax: (518)893-7006

The April 8, 2020 Commissioners Meeting of the Greenfield Fire District was called to order remotely via Zoom Conferencing by Chairman Michael Chandler at 7:11 PM.

Present: via Zoom Video: Commissioners Scott Dussault, Clinton McGowan, Joseph Russo; D/A-Treasurer Joyce Petkus, Present via Zoom Audio (cell phone): Commissioner Michael Chandler.

Commissioner Chandler noted the following: all meetings of the Board of Fire Commissioners of the Greenfield Fire District are open to the public, however, in accordance with Executive Order 202.1 of 2020 issued by Governor Andrew Cuomo in response the Coronavirus COVID 19 crisis, the public is not be permitted to enter the Fire District office and Fire District building and instead tonight's meeting has been opened to the public by means of remote access via Zoom. Zoom will permit the public to listen, but not to comment, as this procedure complies with the Open Meeting Law as temporarily suspended and amended by the Executive Order. If any member of the public after listening to the audio broadcast of this meeting wishes to submit a comment, he or she may do so sending the comment in the form of an email to the Fire District Administrator at the following email address: jpetkus@greenfieldfd.org. Any such comments will be considered as correspondence at the next meeting of the Board of Fire Commissioners.

Bid Opening: Co #1 Interior Renovations Project

AJ Catalfamo Construction, Inc.	Base Bid: \$429,725.00
	Contingency Allowance: \$ 35,000.00
	Total: \$464,725.00.

Gallo Construction Corp.	Base Bid: \$312,500.00
	Contingency Allowance: \$ 35,000.00
	Total: \$347,500.00.

Bids to be turned over to Rebecca at The Chazen Companies for review and recommendation.

RESOLUTION #87 APPROVING THE MARCH 11, 2020 COMMISSIONER MEETING MINUTES.

MOTION: Chandler

SECOND: Dussault

RESOLVED to approve the March 11, 2020 Commissioner meeting minutes as written.

VOTE: All in favor, motion carried.

RESOLUTION #88 APPROVING PAYMENT OF ABSTRACT #6 DATED MARCH 25, 2020 FROM THE GENERAL FUND, VOUCHER #200113 THROUGH VOUCHER #200142, TOTALING \$25,257.45.

A3410.1	\$ 5,644.17
A3410.2	\$ 475.48
A3410.4	\$18,675.10

A9000.8 \$ 462.70

Total: \$ 25,257.45

MOTION: Chandler

SECOND: McGowan

RESOLVED to approve payment of Abstract #6 dated March 25, 2020 from the General Fund, Voucher #200113 through Voucher #200142, totaling \$25,257.45.

VOTE: All in favor, motion carried.

RESOLUTION #89 APPROVING PAYMENT OF ABSTRACT #3 DATED MARCH 25, 2020, FROM THE BUILDING RESERVE FUND, VOUCHER #BR20003 THROUGH VOUCHER #BR20004, TOTALING \$11,982.00 AND PREVIOUSLY APPROVED.

MOTION: Chandler

SECOND: Dussault

RESOLVED to approve payment of Abstract #3 dated March 25, 2020, from the Building Reserve Fund, Voucher #BR20003 through Voucher #BR20004, totaling \$11,982.00.

VOTE: All in favor, motion carried.

RESOLUTION #90 APPROVING PAYMENT OF ABSTRACT #7 DATED APRIL 8, 2020, FROM THE GENERAL FUND, VOUCHER #200143 THROUGH VOUCHER #200173, TOTALING \$36,529.84.

A3410.1 \$ 5,605.10

A3410.2 \$ 7,930.40

A3410.4 \$22,548.55

A9000.8 \$ 445.79

Total: \$ 36,529.84

MOTION: Chandler

SECOND: Dussault

RESOLVED to approve payment of Abstract #7 dated April 8, 2020, from the General Fund, Voucher #200143 through Voucher #200173, totaling \$36,529.84.

VOTE: All in favor, motion carried.

RESOLUTION #91 APPROVING PAYMENT OF ABSTRACT #4 DATED APRIL 8, 2020, FROM THE BUILDING RESERVE FUND, VOUCHER #BR20005 TOTALING \$3,000.00.

MOTION: Chandler

SECOND: Dussault

RESOLVED to approve payment of Abstract #4 dated April 8, 2020, from the Building Reserve Fund, Voucher #BR20005, totaling \$3,000.00.

VOTE: All in favor, motion carried.

Firefighter/Auxiliary Requests for Change in Membership:

- Co #3: Request for transfer of firefighter Christopher Thurman from Co #1 to Co #3;
- Co #4: Resignation of Co #4 Auxiliary President, Darcey Patel.

RESOLUTION #92 GIVING THE CHAIRMAN PERMISSION TO SIGN THE ABOVE CHANGE IN MEMBERSHIP FORMS.

MOTION: Dussault

SECOND: McGowan

RESOLVED to give the Chairman permission to sign the above Change in Membership forms.

VOTE: All in favor, motion carried.

Discussion regarding whether or not to move forward with Co #1 Roof Replacement Project at this time. Commissioner Russo noted his concern with starting the project, questioning if it is safe to begin, and it is a lot to take into consideration with what is going on; Bill Young is not comfortable with moving forward and shouldn't we follow his recommendation. Commissioner Chandler noted that both Becca and Chazen are okay with moving forward, and the Board does not have follow Bill's recommendation. Commissioners McGowan and Dussault noted this is considered an essential project under the orders.

RESOLUTION #93 APPROVING THE CONTINUATION OF THE CO #1 ROOF PROJECT.

MOTION: Chandler

SECOND: McGowan

RESOLVED to approve the continuation of the Co #1 roof project.

VOTE: Chandler, yes; Dussault, yes; McGowan, yes; Russo, abstain.

Motion carried.

RESOLUTION #94 TO DISPENSE WITH THE READING OF THE MINUTES.

MOTION: Chandler

SECOND: Dussault

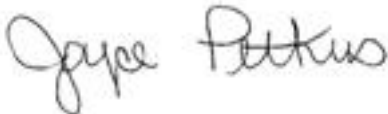
RESOLVED to dispense with the reading of the minutes.

VOTE: All in favor, motion carried.

Motion was made by Commissioner Chandler with a second from Commissioner Dussault to adjourn the meeting at 7:25 PM. All in favor, meeting adjourned.

Zoom meeting transcription attached.

Respectfully submitted,



Joyce A. Petkus
District Administrator/Treasurer

Board of Fire Commissioners
Greenfield Fire District
P.O. Box 103
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The April 8, 2020 Commissioners Meeting of the Greenfield Fire District was called to order remotely via Zoom Video Conferencing at 7:11 PM.

Present via Zoom Video: Commissioners Scott Dussault, Clinton McGowan, Joseph Russo; D/A-Treasurer Joyce Petkus, Present via Zoom Audio (cell phone): Commissioner Michael Chandler.

This is Michael Chandler of the Greenfield Fire District. Just a word to everyone that is listening:

All meetings of the Board of Fire Commissioners of the Greenfield Fire District are open to the public, however, in accordance with Executive Order 202.1 of 2020 issued by Governor Andrew Cuomo in response to the Coronavirus COVID 19 crisis, the public is not permitted to enter the Fire District office and Fire District building and instead tonight's meeting has been opened to the public by means of remote access via Zoom. Zoom will permit the public to listen, but not to comment, as the procedure complies with the Open Meeting Law as temporarily suspended and amended by the Executive Order. If any member of the public after listening to the audio broadcast of this meeting wishes to submit a comment, he or she may do so by sending the comment in the form of an email to the Fire District Administrator at the following email address: jpetkus@greenfieldfd.org. Any such comments will be considered as correspondence at the next meeting of the Board of Fire Commissioners.

First thing on our agenda is to open the bids for the interior work at Company 1. First one is AJ Catalfalmo Construction Incorporated. Looks like the total lump sum price is \$429,725.00 with a contingency allowance of \$35,000.00 and the total for all base bid items is \$464,725.00.

Mike, how many bids did we get? Two.

Next bid is from Gallo Construction Corp. What was that name again Mike? Gallo Construction. G-A-L-L-O? Correct. Alright, base bid is \$312,500.00 with a contingency allowance of \$35,000.00 and a total for all base bid items of \$347,500. Hmm. That's a big gap. Yes it is. What's the difference, I know the price is but is there any difference in what they're doing or anything or is everything the same? We won't know that we have to look them over. Okay. Okay. So we're not voting on them tonight we're just opening them. Correct. I assume these will go to Becca as well to look at? That is correct.

Alright I would like to make a motion to approve the March 11th 2020 Commissioner Meeting minutes, can I get a second? I'll second that. Seconded by Scott, all in favor, three ayes. And aye as well.

I'd like to make a motion to approve the payment of General Fund Abstract #6 dated 3/25/2020, Voucher numbers 200113 through 200142 totaling \$25,257.45. I'll second that. Seconded by Clint. Can I have an all in favor? Three ayes. Aye as well. Just be advised that I did go over them abstracts. Thank you Joe. I forgot to do that today. Okay.

Approve the payment of the Building Reserve Fund Abstract #3 dated 3/25/2020, Voucher numbers BR2003 through BR2004 totaling \$11,982.00 and previously approved...I'll second that Mike. Seconded by Scott. All in favor by voicing aye. Three ayes. Any opposed? Carried.

I'd like to approve, make a resolution to approve the payment of General Fund Abstract #7 dated 4/8/2020, voucher numbers 200143 through 200173 totaling \$36,529.84. Can I get a second? I'll second it Mike. Seconded by Scott. All in favor with an aye. Three ayes. Any opposed? Carried.

Approve the payment of the Building Reserve Fund Abstract #4 dated 4/8/2020, voucher number BR20005 totaling \$3,000.00. Can I get a second? I'll second that Mike. Seconded by Scott. All in favor by aye. Three ayes. Any opposed? Carried.

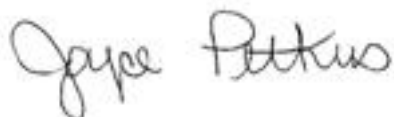
Firefighter and Auxiliary Changes in Membership. Do we have anything Joyce? Yea, it's on there. I have it now. Change in Membership form for request for transfer of firefighter Christopher Thurman from Co #1 to Co #3 and a resignation of Co #4 Auxiliary President, Darcey Patel. Can I get a motion? I make the motion that the Chairman signs all the changes as stated. I'll second that. Seconded by Clint. All in favor by saying aye. Three ayes. Any opposed? Carried.

I would also like to make a motion approving the continuation of the Company 1 project roof. Can I get a second on that? You have a second from me Mike. Seconded by Clint. All in favor by saying aye. Three ayes. Any opposed? Mike I'd like a discussion. Yup. I'm kinda worried about this situation, I know you said that Rebecca and Chazen was okay on this but our lawyer isn't, correct? That is correct. Now, are we 100% safe on this no matter what it is, I mean, um, it's a lot to take into consideration with what is going on and everything, and why doesn't our lawyer want us to proceed with this? Well, what he's going by Joe is the newspaper he reads, he's in Florida, he's not actually here in New York. Alright. He is in New York, he's been back for a couple of weeks now. Oh, okay because the last time I talked to him he was in Florida still. Uh, no, he's been back for a while. Okay. Shouldn't we, he's our lawyer, and shouldn't we follow his recommendations, he's here to guide us. We do not have to Joe. Huh? We do not have to. What about in this whole category of being safe, everything else, between 360 degrees 100%, and nothing comes back at us, nothing, God forbid anything happens, where do we stand? I'm worried about this Mike, I'd like to sleep at night. This is me. Well if you would like to, oppose the motion. Joe as we discussed earlier, just my opinion on the thing is that, um, construction is considered similar to my job that we are covered and it's allowed under the current order that Mike read earlier about public meetings and doing things and stuff like that, so, um, I think just based on that, construction was in the category of places that were considered, what is the word I am looking for? Essential. Essential, thank you. There are only certain companies that are deemed essential to go ahead with construction because it was essential and a necessity for the State or the company that they're working for or municipality that I believe they're deemed essential so that'll be 100% that we won't have any problems coming back to us. Correct. I, you know, when the lawyer says one thing, and he's our guy...Joe...yea...Joe...yes...I have a motion on the floor and I have three yesses. Right now I need you either to abstain, vote no or vote yes. I got to sustain on this Mike, I am on the fence, I'm worried about this. That's fine. Unless I...The motion is carried. I'd like to make a motion to dispense with the reading of the minutes. Can I get a second? I make a motion. All in favor. So, Mike, it did pass? It did pass. What's that? All in favor of dispense with the reading of the minutes by saying aye. Three ayes.

I'd like to make a motion to adjourn the meeting at this time. Can I get a second? Second Mike. Mike, I got a question. Mike? Yes? It did pass then, right? That is correct. Okay, I just, I'm the worry wart, I don't want nobody to be upset with me or anything. I have my feelings and my things Mike, that's all. I have a motion on the floor to adjourn the meeting, seconded, all in favor by saying aye. Three ayes. Any opposed? Carried.

Meeting adjourned at 7:25 pm

Respectfully submitted,

A handwritten signature in cursive script that reads "Joyce Petkus". The signature is written in dark ink on a white background.

Joyce A. Petkus
District Administrator/Treasurer