Nyack Joint Fire District

Board of Fire Commissioners Public Budget Hearing Minutes October 18, 2022

CALL TO ORDER: A public hearing was held to discuss the proposed budget for 2023. Meeting was called to order by Chairman Ted Ryder at 6:30 p.m. Present were Commissioners: James Hartwick and Jay Phillips and Secretary Jillana Sinnott. Notice of public hearing was entered by the Fire Secretary.

PUBLIC HEARING: The Public Hearing was Opened.

No representative from the general public attended the hearing.

Motion made by Commissioner Hartwick, seconded by Commissioner Phillips to close the public hearing. Motion carried unanimously. Hearing was closed at 6:40 pm.

The Board considered whether it should, pursuant to Section 3-c of General Municipal Law, passed a resolution to override the tax cap limit for the 2023 budget year if needed.

Motion made by Commissioner Hartwick, seconded by Commissioner Phillips to override the tax cap in the form of the attached resolution. Motion carried unanimously.

Thereafter, Motion made by Commissioner Phillips, seconded by Commissioner Hartwick to approve the Final Budget. Motion carried unanimously.

Copies of the Final Budget and the resolutions will be sent to the Town Clerks.

Motion to adjourn at 6:42 pm by Commissioner Phillips and seconded by Commissioner Hartwick. Motion carried unanimously.

Respectfully submitted,

Jillana Sinnott Secretary, Nyack Joint Fire District



RESOLUTION

A meeting of the Nyack Joint Fire District was convened on October 18, 2022 at 6;30 p.m.

The following resolution was duly offered and seconded to wit:

RESOLUTION OF THE NYACK JOINT FIRE DISTRICT BOARD OVERRIDING THE TAX CAP LIMIT

WHEREAS, the tax cap limits the total levy set by local government, not assessed value or tax rate, generally to an increase in property taxes of no more than by 2% or the rate of inflation, which is less, unless they officially override the tax levy limitation; and

WHEREAS, the Nyack Joint Fire District may, pursuant to the authority of Section 3-c subdivision 5 of the General Municipal Law, adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, if prior to the adoption of its proposed and or final budget, the Board of Fire Commissioners of the Nyack Joint Fire District overrides such limit for such coming fiscal year; and

WHEREAS, the Board of Fire Commissioners of the Nyack Joint Fire District is expressly authorized to override the property tax cap for the coming fiscal year by a vote of sixty percent (60%) of the Board of Fire Commissioners; and

WHEREAS, the Board of Fire Commissioners of the Nyack Joint Fire District has duly and carefully considered the public safety and fire protection needs of the residents and taxpayers of the Fire District for the fiscal year commencing January 1, 2023; and

WHEREAS, after such careful consideration, the recurring, regular and other operating costs and obligations of the Fire District require it to exceed the tax levy cap imposed on the Fire District pursuant to General Municipal Law 3-c in order to maintain the level of fire protection and emergency services to the residents and taxpayers of the Fire District which is in the best interests of such residents and taxpayers, as determined by the Board of Fire Commissioners of the Nyack Joint Fire District;

NOW, THEREFORE, it is Resolved as follows:

Section 1. The District hereby ratifies and affirms each and every "Whereas" paragraph above as though set forth in full herein.

Section 2. Pursuant to the authority of Section 3-c subdivision 5 of the General Municipal Law, prior to the adoption of its proposed and or final budget, the Board of Fire Commissioners of the Nyack Joint Fire District does hereby override such limit for such coming fiscal year only in order to achieve the purposes of the Nyack Joint Fire District.

Section 3. Having resolving to override such limit for the coming fiscal year only, the Board of Fire Commissioners is hereby authorized to adopt a budget for the fiscal year commencing January 1, 2023, that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law § 3-c.

<u>Section 4</u>. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent
Chairman Ted Ryder Commissioner Hartwick Commissioner Phillips Commissioner Knecht	[X] [X] [X]	[] [] []		[] [] [X]
Commissioner Booth	į į	į į	[]	[X]

The Resolution was thereupon duly adopted.

NYACK JOINT FIRE DISTRICT 2023 BUDGET 10/18/2022

						2023
Debt Sei						
	Bond				\$	250,000
	Interest					54,000
Personn	el Services:	Secretary	& Treasure	er		20,000
Profession	onal Service	s			+	20,000
	Legal				1	30,000
	Auditor					10,400
Insuranc	e					10,10
	Service A	wards (LOS	SAP)			245,000
	Administr	ative Fee				5,200
		LifeInsur	ance Premiu	ms	1	35,000
			Premiums	T	_	156,600
	Cancer Ca	re Premium				24,000
Administ				+		24,000
	Office Equ	uipment & S	Supplies			10,000
	Medical P		T		_	28,000
		wards Admi	nistrator		1	6,000
			dministrato	r	_	
			ubscriptions			6,000
	Chief's Fu		T	<u> </u>	-	1,000 3,600
	Election Ir		-	 		800
Alarm Sy		T	 			
Radios & Repairs					+	10,000
Equipme			 	-	+	25,000
	Chief	 	+	 		5.000
	Mountain	Rescue	 	 	-	5,000
		& Maintena	nce		-	4,000
Apparatu		T Triamitena		 		85,000
-ppur utu		ce & Repair		 	-	100.000
	Engineers		<u> </u>		-	100,000
	Fuel				-	5,400
Buildings						20,000
vanarings	Highland L	2000		 	-	
***************************************	Janitorial S				-	12,600
				-	-	6,000
	Utilities-Ph	e & Repair				44,000
			t			80,000
	Company J					14,400
raining	District Jan	itor				3,900
						7,500
Fire Prevention Fire Inspections						10,000
Iydrant Rentals						12,000
			-	220,000		
Capital Reserve Apparatus & Equipment Capital Reserve Buildings & Grounds						100,000
torm Ct	serve Build	ings & Gro	unds			150,000
torm Star						7,500
IITAP	Network	/i		1		20,000
omputer			Total		\$	20,000

JOWN OF ORANGETOW

BOARD OF FIRE COMMISSIONERS

BHatwick

DATED: 0 170be 18, 2022

COPY CERIFICATION BY DOCUMENT CUSTODIAN

Date: October 18, 2022

I, JILLANA SINNOTT, hereby declare that the attached reproduction of the 2023 Annual Budget of the Nyack Joint Fire District is a true and accurate copy of the original document in my possession or control. I have legal custody of the original 2023 Annual Budget as the Fire District Secretary as part of my official duties. My signature along with the seal of my office is affixed below.

		DETAILS (OF ORIGINAL DOCUME	ENT(S)		
		2023	Budget			
		Document	Name ~	3 3 9		
		10 1	8/29			
		Date issued	b	E 10 5		
	Nyack	Joint Fin	e District			
	1	Issued by		4 3 4		
		1		A 13 #		
	Number of Pages attached					
		Jellana	Sennott			
		∫ Signature o	of Custodian of Original D	Document		
State	of New York)))ss	=======================================	=======================================		
Coun	ty of Rockland)		•		
Jillan	a Sinnott, persona	ly known to (or prove	efore me on this 25 day ed to me on the basis of and thereby executed same	satisfactory evidence to		

Signature of Notary Public

JANET R. GUERRA
NOTARY PUBLIC-STATE OF NEW YORK
No. 01GU6301159
Qualified in Rockland County
My Commission Expires 04-14-20