

MINUTES

Cutchogue Fire District

11/8/2022 800 pm I Meeting called to order by Chairman David Blados
Followed by Salute to Flag

In Attendance

David Blados Chairman	Michael Finnican Vice Chairman	Christopher Talbot Commissioner
Lawrence Behr Commissioner	Steven Harned Commissioner	Peter Zwerlein Treasurer
Richard Lark Attorney	Thomas Shalvey Jr. Secretary	

Approval of Minutes and Treasurers Report

The minutes from the October meeting were distributed.

Motion to approve by M. Finnican Second by S. Harned Motion passed.

Synopsis read by Treasures Zwerlein motion to approve.

Motion to approve by L. Behr Second by S. Harned Motion passed.

Secretary Report

Correspondence

- 1) Certificate of insurance from Suffolk County for use of firehouse for elections to be held on 11-8-2022.
- 2) Request from Homeland Security for information about cancer coverage for interior firefighters.
- 3) Notification from East End Financial group including 3rd quarter report and passing of Group president John Kosinski. Board has option to terminate contract with EEFG if desired. No action taken EEFG will remain as LOSAP fund manager.
- 4) Request from Tony Hill LOSAP coordinator to update points awarded to officers in LOSAP plan. Board to review and advise.
- 5) Request from Southold Town for updated tax exemption form for Cox Lane property.
- 6) Request from Southold Town to review and comment of proposed sub-division between Depot and Alvahs Lane on North side of road. Board and Chief's to review.
- 7) Letter from Ladies auxiliary requesting use of firehouse to hold wreath making event on 12-2-2022.
- 8) Notice from department Secretary that 5 members of the Department are currently on medical inactive list.

General

- 1) Secretary informed that Board must adopt resolutions to approve any new members proposed by Department. Secretary will begin with 2 new members submitted tonight.
- 2) Department offered house for training by Soloviev family. Mr. Lark working on proper paperwork.
- 3) Secretary presented price quote from Cassone for construction trailer for future use during building renovation. Board to investigate further with possible site visit to Cassone to view unit.
- 4) Board needs to establish timeline on moving out of existing building prior to demolition.

Board

Commissioner Finnican:

- ▶ Reported on meeting held with grant writers to apply for an equipment grant at a future date. Further discussion with Board to follow.
- ▶ Elevator repaired again. Will investigate new Company to service in future.
- ▶ Problems with backup generator possible \$2,000 to \$3,000 to repair Commander electric looking into the problem.
- ▶ Scheduled meeting with architect for Thursday the 10th @7pm for final review of building renovations plans. Andrew from IWT to also attend.
- ▶ Working on new door for beverage refrigerator on truck floor.

Commissioner Talbot: No Report.

Commissioner Behr: No Report.

Commissioner Harned:

- ▶ Captain reports all wells pumped for second time 2 no longer viable for use will contact Coastline Services to cap and make safe.
- ▶ Replacement of well damaged in car accident in spring scheduled to begin soon. Drivers' insurance Company has already sent check to cover replacement cost.

Commissioner Blados:

- ▶ 1st round of mandatory physicals completed Sunday the 6th. All went well.
- ▶ Members still needing physicals can get them on 12/8/22 on East Marion.
- ▶ Will schedule second round for Cutchogue in February.
- ▶ 8-5-2 out for repairs.
- ▶ 8-5-16 Refrigerator repaired.
- ▶ 8-5-5 Shore charger cover repaired.
- ▶ 8-5-4 at Firematic for repairs to pump and primers.
- ▶ 8-5-12 Final repairs made to battery box for pony pump.
- ▶ Offered resolution to hold election for Fire District Commissioner on December 13, 2022 from 3pm to 9pm at the fire house located at 260 New Suffolk Road motion 22-1118.
- ▶ Offer a resolution to hire inspectors and tellers for December 13, 2022 election at rate of \$100.00 each per State Law motion 22-1117.

Attorney's Report

- ▶ Mr. Lark updated Board on ongoing effort *to* construct cell tower on fire district property. Asked for help in defining reasons to relocate proposed location at the center of the activities field to a site closer *to* existing auxiliary building on the property.
- ▶ Reported that legal notices regarding commissioner election scheduled for December 13, 2022 had been published in English and Spanish per state law in both The Suffolk Times and Newsday.
- ▶ Reported on receiving lease proposal for property located at 32470 Main Road in Cutchogue for use as temporary office space during building construction. Will review and report back.

Motions

- ▶ 22-1101 Motion to approve published minutes of October Meeting.
- ▶ 22-1102 Motion *to* approve distributed treasurers report. {See attached}
- ▶ 22-1103 Motion to approve with resolution new member Lexington Horton. {See attached}
- ▶ 22-1104 Motion to approve with resolution new member Gary Ennis. {See Attached}
- ▶ 22-1105 Motion *to* approve training in Soloviev property located at 4455 Oregon Road.
- ▶ 22-1106 Motion *to* approve deposit for modular trainer for construction project if needed.
- ▶ 22-1107 Motion to accept request from Member Christopher Witzak #482 to transfer to the honorary list.
- ▶ 22-1108 Motion to adopt election resolution to hold Commissioner election on 12-13-2022. {See attached}
- ▶ 22-1109 Motion to accept requests 1-5 training on Chief's report.
- ▶ 22-1110 Motion *to* accept requests 1-2 activities on Chief's report.
- ▶ 22-1111 Motion *to* accept requests 1-2 purchases on Chief's report.
- ▶ 22-1112 Motion *to* purchase turnout gear requested by Chief.
- ▶ 22-1113 Motion *to* allow equipment and building *to* be used for Santa visit on 12-10-2022.
- ▶ 22-1114 Motion *to* approve purchase of new helmet for 8-5-32 to replace damaged one.
- ▶ 22-1115 Motion *to* approve Ladies Auxiliary request to use firehouse for wreath making 12-2-22
- ▶ 22-1116 Motion *to* accept adjustments *to* 2022 budget appropriations. {See attached}
- ▶ 22-1117 Motion *to* hire inspectors and tellers for December 13, 2022, election. {See attached}
- ▶ 22-1118 Motion *to* adjourn meeting made on 925 pm.

Chief's Report

Fire School/Training:

- 1) Fire School with East Marion and Orient FD 11-10-2022.
 - 2) Water Rescue training with Southold FD 11-13-2022.
 - 3) CFD Juniors meeting 11-16-2022.
 - 4) Monthly in house training 11-17-2022.
 - 5) Training with Mattituck FD in donated Soloviev house on 11-17-2022
- 1-5 approved motion 22-1109 Motion by L. Behr Second by S. Harned.

Activities:

- 1) Bring Santa to Christmas Tree Farm 11-25-22.
 - 2) Bring Santa to Village Green 12-3-2022
- 1-2 approved motion 22-1110 Motion by C. Talbot second by S. Harned.

Equipment/Repairs:

- 1) Status of 8-5-2.
 - 2) Status of 8-5-4
 - 3) Status of 8-5-12
 - 4) Ladder lights out on 8-5-3
- 1-3 addressed in Commissioner Blados report.

Requests:

- 1) Keep back sign for 8-5-1 request from Lt. Boken
 - 2) Hold installation dinner on 1-21-23 at Raphael Vineyard in Peconic
 - 3) Request to upgrade rear spring in F-150 assigned to Chief and have car detailed for incoming Chief.
- 1-2 approved #3 tabled motion 22-1111 motion by C. Talbot second by C. Talbot

Purchases:

- 1) Purchase new turnout gear as presented
- Motion to approve 22-1112 Motion by S. Harned second by L. Behr.

Old Business

Treasurer Zwerlein reported that after several attempts District has finally won a grant for COVID-19 relief funds.

New Business

Secretary asked if Board has considered further action on fuel monitoring system. Board to review at December meeting.

Audience Participation

Tim Horton asked about status of members living out of state. How can they remain members.

Ans. Board to investigate may be Department issue.

Robert Scott and Andre Cybulski questioned sections of the new medical inactive policy recently adopted by the Board.

Ans. Board will take concerns under advisement for possible updating of policy.

Next Meeting

12-20-2022, Cutchogue Fire House 260 new Suffolk Road Cutchogue, NY @ 800pm.

Motion to adjourn made at 925 pm unanimously passed.

Respectfully submitted.

Thomas Shalvey Jr. District Secretary

Cutchogue Fire District

VOTING RESOLUTION OF THE CUTCHOGUE FIRE DISTRICT

A regular meeting of the Board of Fire Commissioners of the Cutchogue Fire District, in the Town of Southold, Suffolk County, New York was held at the Cutchogue Fire Department, New York on October 8, 2022 at 8:00 pm.

The following Resolution was offered by Commissioner Blados who moved its adoption:

WHEREAS Section 175 of the Town Law provides a system for an annual Fire District election of officers; and

WHEREAS every elector of the Town who shall be a registered voter and who shall have resided in the district for the period of 30 days next preceding the election shall be qualified to vote for such officers; and

WHEREAS the district has not adopted additional personal registration pursuant to Section 175-a of the Town Law for persons not registered with the Board of Election;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Annual Election of the Cutchogue Fire District shall be held on December 13, 2022 at Cutchogue fire House located at 260 New Suffolk Road Cutchogue, NY 11935, said date being the second Tuesday in December as prescribed by

law, for the following purpose:

a) To elect a Fire Commissioner for a full term of five (5) years commencing January 1, 2023 and ending December 31, 2027

2. Paper Ballots will be used and the polls shall be open from 3:00 pm until 9:00 pm.

3. Nominating petitions must be filed with the Fire District Secretary on or before November 23, 2022, said date being at least twenty (20) days prior to the date of the Annual Election. Each of said nominating petitions filed, shall be subscribed by not less than twenty-five (25) qualified voters of the district.

4. In lieu of a petition, the Board of Commissioners will accept a letter of intent In accordance with §176 of Town Law resolving that those persons wishing to be a candidate for Commissioner shall submit a letter of intent to the District Secretary, 260 New Suffolk Road, Cutchogue, NY 11935 on or before November 23, 2022, said date being at least twenty (20) days prior to the date of the Annual Election. This letter of intent shall indicate which office and the term for which

the individual wishes to run. The Board reserves the right to invalidate the letter of intent if the office and term are not indicated.

Motion by Commissioner Chris Talbot

Second by Commissioner Michael Finnican

Commissioner Blados Aye Commissioner Talbot Aye

Commissioner Finnican Aye Commissioner Harned Aye

Commissioner Behr Aye

MEMBERSHIP APPROVAL RESOLUTIONS

Member Resolution 22-01

Resolution to Accept Member Residing Outside District/ Protected [Town Law§176-B];

Vicinity Approval

WHEREAS, the Board has been informed that the Cutchogue Fire Department has approved the proposed membership of applicant Lexington R. Horton residing at 3325 Rt. 48 Mattituck, NY 11952 outside of the territorial boundaries of the Cutchogue Fire District/ area protected, and

WHEREAS, the Board has determined that by reason of the fact that said residence is within the vicinity of the fire district such that the applicant could render valuable service to the district and department if such application for membership is approved, and

WHEREAS, the Board has been further informed that the applicant has been cleared for membership based upon the successful completion of the arson/ sex offense records check performed in accordance with Executive Law §837-o; IT IS HEREBY RESOLVED, on motion of Commissioner Behr, seconded by Commissioner Harned, that applicant Lexington R. Horton be approved for membership in the Cutchogue Fire Department subject to his/her completion of the oath of membership. On roll call the vote was as follows: Blados Aye, Finnican Aye, Talbot Aye, Behr Aye, Harned Aye. The resolution was thereupon declared duly adopted.

Cutchogue Fire District

MEMBERSHIP APPROVAL RESOLUTIONS

Member Resolution 22-01

Resolution to Accept Member Residing Within District/ Area Protected [Town Law§176-B]

WHEREAS, the Board has been informed that the Cutchogue Fire Department has approved the proposed membership of applicant Gary Ennis residing at 2450 Jackson Street, New Suffolk NY 11956 within the territorial boundaries of the Cutchogue Fire District/ area protected, and

WHEREAS, the Board has been further informed that the applicant has been cleared for membership based upon the successful completion of the arson/ sex offense records check performed in accordance with Executive Law §837-o;

IT IS HEREBY RESOLVED, on motion of Commissioner Talbot, seconded by Commissioner Harned, that applicant Gary Ennis be approved for membership in the Cutchogue Fire Department subject to his/her completion of the oath of membership. On roll call the vote was as follows: Blados Aye, Finnican Aye, Talbot Aye, Behr Aye, Harned Aye. The resolution was thereupon declared duly adapted.

RESOLUTION

Whereas: The annual vote for Fire Commissioner will be held on December 13, 2022 between the hours of 3-9 pm at Cutchogue Fire Headquarters located at 260 New Suffolk Road for the purpose electing a Commissioner for a term to run from January 1,2023 to December 31, 2027 It is therefore necessary, in accordance with town law, to appoint an election committee for this purpose.

Be it resolved: that the following persons be appointed as a committee for bond vote scheduled for August 16, 2022:

Chairperson	Carolyn Lubanski
Inspector	Mary Columbo
Teller	Arthur Brewer
Teller	Suzanne H. Smith
Teller/interpreter	Alex Chenche

Be it further resolved: That each committee member is to be compensated \$100.00 for their services in accordance to town law 175 article II section 6.

Motion by Commissioner Talbot

Second by Commissioner Finnican

Commissioner Blados	Aye	Commissioner Finnican	Aye
Commissioner Talbot	Aye	Commissioner Behr	Aye
Commissioner Harned	Aye		

Cutchogue Fire District
 Abstract of Transactions For Approval
 November 8, 2022
Warrant 22-11

Pay To	Amount
ABT DESIGN & FIRE.....	\$214.00
ADEPT TECHNOLOGY CONSULTG INC.....	\$667.80
BIG GEYSER INC.....	\$313.00
BOUND TREE MEDICAL LLC.....	\$282.40
BROWN LADDER COMPANY, JOHN P.....	\$1,516.25
CAPITAL ONE, N.A. CORP. CARD.....	\$4,893.82
CUTCHOGUE HARDWARE.....	\$141.62
EMERGENCY DECON SERVICES CORP.....	\$1,210.00
FIREMATIC SUPPLY.....	\$1,626.17
GERM FREE PRO.....	\$398.00
HENDRICKSON FIRE RESCUE EQUIP.....	\$822.48
ISLAND PORTABLES, INC.....	\$750.00
J.R. HOME IMPROVEMENTS.....	\$485.00
LARK & FOLTS, ESQS.....	\$9,427.00
LUPTON & LUCE, INC.....	\$13,849.00
MARTIN C. AUTOMOTIVE SUPPLY.....	\$337.52
MASON W.B.....	\$481.88
MATTITUCK ENVIRO SERVICES.....	\$660.22
MCHALE JP PEST MANAGEMENT LLC.....	\$69.00
NASSAU DIAGNOSTICS, INC.....	\$200.00
NATIONAL GRID.....	\$661.73
NOFO WELLNESS CENTER.....	\$550.00
NORTH FERRY COMPANY, INC.....	\$52.00
NORTH FORK DETAILING.....	\$1,000.00
NYS EMPLOYMENT TAXES UI.....	\$117.26
OCEAN JANITORIAL SUPPLY INC.....	\$428.61
OPTIMUM.....	\$536.70
OSPREY SECURITY SYSTEMS, INC.....	\$2,460.00
PAYCHEX.....	\$127.95
PAYROLL.....	\$16,663.93
PETRO COMMERCIAL SERVICES.....	\$397.73
PSEG LONG ISLAND.....	\$2,200.16
RIVERHEAD BUILDING SUPPLY.....	\$25.98
S & L IRRIGATION INC.....	\$165.00
SLICE OF 48.....	\$414.00
SPRAGUE OPERATING RESOURCES.....	\$1,172.79
UNITED STATES TREASURY EFTPS.....	\$1,274.01
VERIZON WIRELESS.....	\$102.62
XCL BUSINESS TECHNOLOGIES INC.....	\$97.02
<u>Total bills for approval 11/8/2022.....</u>	<u>\$66,792.65</u>

Cutchogue Fire District 2022 Adjustments to Budget Appropriations 11/8/2022	Original Budget Appropriations	Amount of Increases	Amount of Decreases	Revised Budget Appropriations
Public Notices	\$300	\$6,200	\$0	\$6,500
Gas, Diesel, Oil	\$12,500	\$8,000	\$0	\$20,500
Workers' Compensation	\$85,000	\$0	(\$33,000)	\$52,000
Professional Fees	\$73,000	\$39,000	\$0	\$112,000
Salaries	\$338,000	\$0	(\$20,200)	\$317,800
Unemployment Insurance	\$2,000	\$1,400	\$0	\$3,400
Disability Insurance	\$450	\$60	\$0	\$510
Group Term Life Insurance	\$7,500	\$1,170	\$0	\$8,670
Fire/Rescue Equip.- Interest	\$6,808	\$1	\$0	\$6,809
Insurance, Property & Liability	\$71,000	\$0	(\$2,631)	\$68,369
		\$55,831	(\$55,831)	