

CUTCHOGUE FIRE DISTRICT

260 New Suffolk Road

Cutchogue, NY 11935

Minutes for July 5, 2022 Special Meeting

Meeting called to order by Chairman David Blados at 1900 hours followed by the Pledge of Allegiance.

In attendance: David Blados, Chairman of the Board, Michael Finnican, Vice-Chairman
Commissioners; Chris Talbot, Larry Behr

Thomas Shalvey Secretary, Richard Lark Attorney

Absent: Commissioner Steven Harned

Motions:

- 22-701. Motion made and approved to pay East End Financial a sum of \$359,765.00 to open new LOSAP account that they will manage.
- 22-702 Motion and approved to have Secretary send letters to Southold Town officials in regard to SEQRA approval for proposed District renovations at meeting scheduled for 07-06-2022.

Discussions:

- Discussion held with Commissioners, Attorney Lark and architect about amount of funding to be bonded for building renovation. After discussion it was decided the amount to be requested in bond vote will be \$16,000,000.00

Meeting adjourned @ 1945 hrs.

Respectfully submitted,

Thomas Shalvey

Secretary

Cutchogue Fire District