

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held June 20, 2017**

*****Approved Minutes*****

Meeting was called to order at 7:30 p.m. by Chairman Paz

Present: Comm. Paz, Comm. Naham, Comm. Weitz, Comm. Richter, Comm. Thompson, Chief B. Guerin, Chief J. Guerin, District Treasurer Dunham and District Secretary Ryan.

Not Present: Chief Siegelman

Speakers without appointments: None present

Speakers with appointments: Ben DiVenti, DiVenti & Lee, CPAs
Harold Wondsel, LOSAP Administrator
Susan Marcote, Resident

Minutes of meeting held June 6, 2017 were approved on Motion by Comm. Weitz, seconded by Comm. Thompson. Accepted 5-0.

Speakers without appointments: (Time allotted three (3) minutes)

None present.

Speakers with appointments:

Susan Marcote, Resident (Comm. Richter told Susan she could come to speak at a meeting, and that she should contact the District Secretary regarding this. Susan forgot to contact the District Secretary).

1. As a concerned citizen asked, What is going on with the firehouse? Are we every getting a new firehouse? Will there be another vote? What is going on with the property over there (YOF site)? And, what is going on with Rescue?
2. Comm. Richter stated that they are all good questions, unfortunately not many people seem to be asking questions.
3. Questions were answered as follows: Yes, we still need a new firehouse. Within the last couple of weeks a contract has been signed to replace the roof and have structural work done on the roof at HQ, which will cost in the neighborhood of \$700,000. We are a Government Agency, and must abide by Town Law (State Law) and are closely regulated and watched in what we do. We cannot hire just any roofer, we must have prevailing wages, and bonds, etc. After spending that, there is still quite a few thousand dollars more needed to be spent on this building. The generator and other issues have still not been addressed. In the next few years, there will have to be a lot more money put into this building. And, after all that is done, we will not have one millimeter more of space that we need to function as a fire department. The obvious answer is that a new structure should be built across the street. This would bring us back to almost the original plan. A large enough structure cannot be built across the street and we need to keep this building. Across the street could be the firematic end of it, and we would still need HQ for the administrative end and storage. Also, the Lido firehouse is in desperate need of repairs. We are purchasing a new ambulance and because of regulations and design changes, we had to enlarge the door opening and move a stairway, etc. to fit the new ambulance.

4. It was stated that there is a room in the back of HQ that had a mold problem due to a leak in the roof. Because of this, the company members have not been allowed to use their room for approximately 9 months now. This room cannot be made available to members until after the roof is replaced.
5. Sue was told that what the District needs is concerned citizens like her to talk in the community about where this is going. We desperately need a building across the street, and we desperately need a building in Lido. As far as the Rescue house which was asked about, the problem there is that it has been designated as receiving "substantial damage" from Superstorm Sandy. The current code must be complied with for Rescue to be rebuilt. The building must be raised up. We are trying to work something out to utilize this space, such as administration and storage, which could give us some breathing room here at HQ. However, these are band-aid fixes to our problems. Currently it is being used for storage because we do not have room.
6. Sue asked if there is a chance to float another referendum, and could the same plans be used. She was told, yes, there could be another referendum, and no, the plans would have to be modified. The plans being drawn up is not the expensive part of this. The most expansive thing is complying with SEQRA (State Environmental Quality Review Act).
7. Discussion that a building at YOF site would have to be raised, but could not be raised a full story, because it would then not be able to be used for vehicles. Also discussed that it would be a smaller footprint than the old building because of current zoning laws.
8. In response to Sue, nothing is going on right now. Based on what we hear about building costs today, basically, a building across the street and one in Lido would roughly be 4 to 4 ½ million dollars. Sue asked about a second floor being put on HQ building. Was told that with the previous plans, the cost of that would be around 3 ½ million dollars. So, for roughly another million, we could put a functional building across the street, which takes care of the needs of the fire department and use this building for administration, communications, and possibly have a community meeting room.
9. Sue asked how to get the ball rolling on this, and how much money can you spend on this. Was told before we can get the ball rolling, financing has to be in place, which means a bond issue. Sue said she would be glad to speak to the Civic Association.
10. It was discussed that the Board would have meetings on this issue with the community.

Ben DiVenti, DiVenti & Lee, CPAs

1. We need to transfer the end of year balance to the Capital Reserve fund.
2. Presented the draft of the Blanchfield's 2016 Financial Statement.
3. Presented the 2016 summary and what was spent through June 20, 2017. The only number skewing is the LOSAP payment which is up front loaded in the first half. We are over a little on gear. Maintenance is over budget, we had discussed some changes regarding maintenance.
4. The numbers for the income are last year's amount, then the increase, then LOSAP extra money that was needed, and what we felt was needed for capital improvements.
5. As we go along, we will keep updating, but we have to watch the spending.
6. Comm. Richter asked about next year's budget. We will have to begin the process at our next meeting.
7. Comm. Weitz stated that after the purchase of the new ambulance we will only have \$200,000 for the roof project and would like to take the balance out of the 2018 budget instead of capital reserve. We will have to put it in the proposed budget and see if it will work. Discussion followed.
8. Comm. Richter said he would like to have a budget work session with Ben. Will have to meet the first week of August. August 2,3,4, will be good for Ben.

9. Wished everyone a good July 4th.

Harold Wondsel, LOSAP Administrator

1. Spoke with Deb about new members. We need to check that members are covered as soon as they are sworn in. Discussion followed. We need definition of the plan.
2. Waiting for Jeff Birnbaum to get his papers back to us.

Chief's Report:

1. Stand-by was held for Pride Weekend. Had 12-15 people. The day was relatively quite.
2. Asked if Minerva got back to Comm. Weitz regarding bringing gear back. They have not gotten back to us, so Comm. Weitz is sending an e-mail.
3. The extrication drill went very well.
4. Received parking passes from the LBCSD. Each Chief has one and others are in office.
5. Flag pole lights have been put up. Comm. Weitz stated that he has contacted Steve Merola that they are a little low. Chief stated the only concern was that they not be too high for when the flags are at half staff.
6. We have had a meeting with the Deus trainers and have incorporated the window prop into the training. Asked the Board if there is anything that can do be done to modify existing gear for those interior firefighters who do not have new gear. The Chief is to get a number of members this relates to and Comm. Weitz will contact the manufacturer.
7. There will be a PESH update meeting in Mineola tomorrow. Chief is going to try to attend.
8. The Explorers car wash was rained out last week, it will be held this Saturday from 10 AM until 2 PM.
9. Your Plaque Place was paid an incorrect amount, one of the plaques was left off the submitted bill. We owe them another \$65.00.
10. Joshua Wieselberg has resigned from the Department, we do not have a letter of resignation yet. Discussion followed regarding volunteers from other departments who work in our District responding to our calls. This issue will be looked into further.
11. Comm. Richter reported that 258 should be put out of service on Sunday night. Hendrickson is coming to pick it up on Monday or Tuesday. There seems to be a problem with the alternator.
12. Comm. Richter reported that 2500 has to go to Sagamore for repair to lights. It also has to go back to the dealer because of an exhaust problem. Comm. Weitz will make arrangements for it to go to Buzz Chew Chevrolet.
13. Comm. Richter reported that it was a great trip down to New Jersey to the factory manufacturing the new 258. We have a delivery date of mid-January of 2018. We raised issues that they are trying to figure out. We should have the paperwork for the final sign off at the end of this week.
14. Comm. Richter asked about outside lighting and the power cord for 2561 at Rescue. Chief Guerin said everything has been done and all is good.
15. Comm. Richter asked about the trus roof . Discussion followed about the letter from TOH and the data base that they have. Dan Wiener will look into this.
16. Comm. Weitz reported we have received an estimate to repair the Zoll E Series for \$1,067.46. A new one would cost \$35,000. Zoll is willing to sell us a 2 year extended warranty at \$1,030 per year. We have already paid the preventive maintenance. The bill will be given to the Treasurer to pay the \$1.030.
17. Comm. Weitz asked Chief Guerin if he spoke with MultiMedia about his light bar. The Chief said he has to speak with Comm. Weitz first.
18. Comm. Weitz asked Chief Guerin if the CO detector is going off in his car. Was told no.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Lido stairs have been turned around.
2. The Nederman system has been adapted to fit the larger door.
3. The garage door is up and working fine.
4. Went to Preste's to ask about cement railroad ties. They will call with a quote.
5. ServePro will come back to disinfect the A/C.
6. Paul Grim has been contacted about putting a new light over the call box.

Comm. Paz:

1. Have been working with Comm. Richter on some of the problems both here and with the Lynbrook Ave. property. Long Island Analytical came in to survey the cracks at HQ. The major problem is the crack at the ladies room. In order to put flooring down, the concrete has to be taken out and back filled with stone. The building is 50 years old and there were settling issues shortly after being built. This will be followed up.
2. Maureen has prepared a letter regarding Lynbrook Ave. We have to review and approve so that this can be sent out.
3. Regarding Lynbrook Avenue:
JP, Jack Paz; GN, Greg Naham; SW, Steven Weitz; AR, Andrew Richter; CT, Chas

Thompson; SM, Susan Marcote; DS, District Secretary

JP Regarding Lynbrook Avenue, I did get a note with an offer of \$750,000 for the property from Ted Wondsel.

SW May I see that. So this is part of the public record?

JP Yes.

All Discussion of declaring property surplus. And, also responding to a letter received from Peter Bollo.

SW Before we make a motion, I would want to put my position on this. This is a motion to declare the property surplus, it has nothing to do with the amount of any offer, of any amount the Fire District is willing to accept. Jack, I believe you read a letter into the public record by producing it at the meeting. I think the offer is low and those are my objections.

AR I agree that it is not part of the resolution whether we accept the offer is another issue.

AR Based on all that is going on, it is a rather lengthy resolution and also that we have the public here, I would like to read the resolution prepared by Maureen declaring the Lynbrook Avenue Property Surplus. (The Resolution will be attached to the end of these minutes.) I will make a motion, my motion will be [the entire resolution], seconded by Comm. Paz. Ayes, Comms. Paz, Naham, Weitz, Richter, Thompson.

AR Now that we have declared the property surplus, we can sell it. We have two offers, \$425,000 and a second offer from Ted Wondsel, the current owner of Ted's Fishing Station of \$750,000. We had three appraisals done which ran from \$545,000 up to \$900,000. I believe that Ted's has the best interest of purchasing the property from us. We have been working on this for a long time, a lot of effort has gone into it, some heated discussions and great disagreements. However, that is part of the process. I would like to move forward. I would like to make a motion that we accept Ted's offer of \$750,000, subject to the attorneys putting it into the proper format.

SW I would like to make a motion that you table your motion. We may have three appraisals and two offers, but the appraisals are only somebody's opinion, they don't test the market place. What was the initial offer made by Ted? (Different amounts being stated, asked District Secretary to go to look for a letter in the files.)

SW We have a couple of issues, the first is the public's right to know before we enter into a

contract, I think that is paramount. The second issue is that I believe the price of \$750,000 is too low. That is my opinion and we may never agree on that.

AR I don't think that we are every going to ag...

SW But the final arbiter is the market, what the market will bear, that if somebody is out there who is willing to pay \$900,000 for this piece of property, they will.

AR Here's the thing though, we have a legitimate offer, we have the attorney working on the second offer we got that was completely ridiculous, but it was a developer, who wanted to build a house there and he was probably going to sell it for \$900,000 or a million dollars.

GN We go ahead, what ever it is, (SW not legible) if the public turns it down and somebody else comes forward with more money. If the public says they don't want to take \$750,000, fine.

AR What if the public turns it down and someone else comes by and says I'll give you \$500,000?

GN Then where are we?

SW Then we declare the property surplus and hold on to it, because real property can only go up.

AR The property is an albatross to us. I think the smartest thing and the best interest of the community is to dispose of the property and get out from under it and all the liability issues with it and as the surplus paperwork says, we can definitely use the money because of the infrastructure issues that we have with HQ and the Lido firehouse. We will never know until the vote is actually taken as to how it is going to turn out. We will get the word out to the community. We put the word out to the community for the bond issues and they did not come out. Only the people in favor of it came out. It goes out to the people, they have the final say. I don't think we are going to have the election any time soon. It will not happen until all the legal stuff is done. Personally, I believe it is time to move this thing forward; we have been working on this for over eighteen months, it has been a thorn in our side, caused a lot of aggravation and heartburn. And, as I said, Steven, you and I will never agree on a purchase price for the land. I have my opinion, you have yours; I respect your opinion. We probably have gotten as close as we will on the number.

SW I guess it comes down to, do I have a second from anyone on the Board on my motion to table Andrew's motion? The purpose of the motion to table is to give the community the opportunity to learn all about the Lynbrook Ave. property, why we are declaring it surplus, what the history of the office is, what the appraised value of the property is. (Everyone speaking at once.)

SW But you are going to enter into a contract and then tell the public what you want to do.

AR We are telling the public now.

SW But we are really not telling the public now.

AR It is going to get out now and we are going to have to answer questions. I think we have to tell the public and if it makes you feel better, I would make another motion that a letter go to each major civic association in the community, telling them what we did tonight, that we declared a piece of property surplus because we had a viable offer, in our opinion. And, as the process develops, we will keep the public informed. If need be, we plan to have an informational meeting to explain to the public before the vote is taken.

SW I have a motion on the floor to table, do I have a second?

AR In that case, Mr. Chairman, if there is no second

CT My feeling is we have to let the public know. I understand your point, but at the same token I want to make sure that we get out to the public. We have got to let them know and I think a letter to the Civics is important. But I also think we have got to have one in

Lido and one here.

AR Right

GN Then they can say they don't want it, and they will vote it down.

SW That is what they did on our Bond referendums. For whatever reason they did not like something about our presentation, and they voted it down twice.

GN So maybe they will vote this down. Regardless, it is up to the public to say yah or nah. So, move forward with this, let the Civics know, have an information

SW So, do I have a second or not? Because, if not, I have another motion. If I don't have a second, my suggestion would be to request that Comm. Richter add to his motion that prior to entering into any type of a contract, the Fire District will schedule two informational meetings and will publish in the local newspaper a full explanation of this transaction.

AR What transaction?

SW The sale of the property to the Wondsels.

AR Like I said, I have no problem sending letters to all the major Civic Assns. about what transpired here tonight.

SW Why wouldn't we do a community mailing? We have no obligation to communicate to the Civic Assns., we do have an obligation to communicate with the public.

CT By having a public information meeting. (Several people speaking at once.)

SW ...Mailing to every house in Lido and Point Lookout.

GN I think we just have the meetings.

CT Reach out to the Community through the Civics and say we are having a meeting at the Lido firehouse.

AR I still think letters should go to the Civic Assns., informing them what has transpired, giving them a heads up. And, if you want to spend the money on a mailing, I would say let the Civics get the information out through their e-mailing. If you feel more comfortable with a mailing, I'll to along with a mailing.

SW Prior to execution of any contract.

AR When we find out how long it is going to take Maureen to draw up a contract that is satisfactory. It may take her a month before a contract is ready to be signed.

SW No, a contract is pretty straight forward.

SM Can I just say one thing? It is an undersized lot, so that means that whoever wants to come in and make a gazillion dollar house is going to have to change the zoning and all that sort of stuff again.

AR Got to get a variance. (Everyone speaking at once).

SW Are you familiar with the property?

SM Yes

SW The eastern lot is a smaller piece of property which belongs to Ted's. Together, I believe it is 100 x 100.

AR It is 70 x 100.

SW No.

AR Anyway, the bottom line is, how do we proceed? If you want to have the hearing before the contract is signed, then someone else is going to have to pick up the ball, because for the next week I am going to be unavailable to do much of anything.

SW I think Maureen should put together a history of the property, everything we know about it. And get it out to the public.

AR Do it in a mailing. I still think a letter should go to the Civics.

SW I have no objection to a letter to the Civics. You know that the Civics told us they cannot take a position.

AR That was one Civic Assn., not all of them, and we cannot go based on last time and what they did, that's yesterday.

GN This is a whole different scenario.

SW We can send to the Civics and notify the residents by district.

AR Or, we can ask the Civics to do us a favor and send information out by an e-mail blast.

SW But, there are people who live in Lido that are not members of a Civic Assn. I'm not a member of a Civic Assn.

AR Do a mailing then. We know that 90% or better will go straight into the garbage and not even be read, but if it makes you feel better, I will go along with it. I know what most people do down here; it goes from the box to the trash can. When most people get it home, it is junk mail.

SW Then maybe we should invite the media down and hold a formal press conference.

AR Steven, I think we are going way overboard.

GN (laugh)

SW You think that's funny, Greg?

GN Yes, I do, because we are really going overboard. Let's get...

SW Why are we going overboard. We have another appraisal for \$900,000, but

GN And we have how many below that (Everyone talking at once).

SW You haven't solicited any brokers to come in to see if they have clients interested. We are doing this in a vacuum because the number \$750,000 seems right to four members of the Board.

AR I don't think we are doing this in a vacuum. I think we have had a philosophical difference from the beginning on this whole thing. I think my motion is still out there. We should talk to Maureen and see if she can negotiate the deal. Do we have a real deal with the Wondsels. As far as having a side issue about notifying the public, yes, I agree that we notify the public. We have the right to do that, I think we are obligated to do that. The first step is to send a letter to the Civic Associations. Have Maureen, or even Beth draw up an informational letter, give her all the information. Use that as the basis of a mailing to the community. We have to move forward. I really feel the number is a good number and I don't think we will do any better. My motion is on the floor to instruct our attorney to see if she can come to an agreement and find that this is a viable offer and that everything is in place.

SW But not execute it.

AR I don't think we can execute it until it is drawn up and is satisfactory to us number one. This will probably not be until at least the next meeting.

SW I thought there was going to be some kind of public disclosure.

AR Letter to the Civics, if you want to do a mailing.

SW I think that Beth and Maureen should work on something.

AR When we are ready to execute the contract we can decide if we want to have a meeting with the public first, or execute the contract and then have the public come in, but we have to come up with a time line for the vote.

GN (Not audible)

AR The first part is to have Maureen proceed to have the contract drawn so it can be executed. Because, we will still have to approve that at a meeting. After that, another motion that a letter go to the Civics and a mailing to the public at large. Beth and Maureen should come up with a flyer. Have another meeting to accept the contract.

SW Requested that all his comments be verbatim in the minutes.

DS Not completely possible because when I was directed to leave the room to look for something in the files, the tape ran out.

- AR So, the original motion is on the floor, is there a second?
- SW It is not the original motion, is authorizing to enter into a contract.
- AR The motion should be amended that Maureen be directed to see that the proper contract is drawn up so that it can be executed after approval at the next Board meeting, seconded by Comm. Paz. Accepted 4-1 (SW voted no).
- SW I appreciate you modifying your motion, but unfortunately I have to vote no because I believe the \$750,000 is too low.
- AR I will make another motion that Maureen contact Beth and that they come up with a letter to the Civics explaining what transpired here tonight and also develop a flyer or mailing to the general public at large explaining how we got to this part. Seconded by Comm. Paz. Accepted 5-0.

Comm. Richter:

1. Have been working on the part time cleaner. We have a potential candidate in Tom Conaty, a long time member of the Department, who has a lot of pride in this place. He is now retired. This place is looking awful because we do not have anyone here on a regular basis. We had the District Secretary contact Civil Service. There are forms which have to be filled out and approved. Part time should be sufficient. We also had the District Secretary contact Nicole at Salerno to make sure that he would be covered by our Workers Comp Policy. Before we move forward, we plan to sit down with Tommy and have a scope of duties we would expect. It is fair to him and to us.
2. Friday we are having a pre-construction meeting here regarding the roof. Will from Frank Relf's office will be here as well as Andreas of Benchmark. Asking any Board member who can attend to do so. We will be going over the time line for the project and for everyone to be on the same page. We will give Andreas the check for \$500 and he will give us back the original check made to TOH for the building permit. Project should begin on July 10th. We met with Ed Granelli about the antenna and it is in pretty good condition. There will be a meeting Monday and the plan is to discuss building a steel platform next to the antenna which will be welded in and galvanized so that when a new antenna needs to be put in, the old one can be taken down and will be an easy installation for the next antenna.

Comm. Thompson:

1. Department physicals will be held Sunday, July 16 at the Mushrooms from 8:00 am until 11:15 am.
2. July 26th we are set for the Mushrooms.
3. Discussion of safe for 258. Don't know if we should contact PL Custom and see if we could get a safe that would be for the new 258 and sent here to use in the old 258 for the time being. Chief Guerin mentioned that this is a time sensitive issue for the current 258 as we have received the ALS License. Discussion followed. Comm. Thompson will call Lisa tomorrow about a safe. Motion by Comm. Richter to approve Comm. Thompson spending up to \$750 for a safe for the current 258. Seconded by Comm. Naham. Accepted 5-0.

Comm. Weitz:

1. We should return the refrigerator.
2. Attended the TOH Town Board meeting today, as well as Comm. Naham and our attorney in this matter. Town unanimously passed a resolution to have the Supervisor prepare a quit claim deed regarding Lynbrook Ave. This is subject to a Permissive Referendum and we should be able to have the deed in 30 days.
3. Asked if we have received all the water rescue equipment. Said to make sure we have received everything and that all bills have been paid. Said to keep bills separate because

\$5,000 comes out of the ambulance grant. We will need PO s, quotes, bills, and copy of checks paying same. Comm. Thompson said he has to go through all the paperwork.

4. Chief Guerin did an excellent job on the extrication drill, 37 members were in attendance. Look forward to more drills like this.
5. Asked the Chief if there is anything that he needs. Was told not at this time.

District Secretary's Report:

1. PO sent to All Service Controls for siren at Lido.
2. Lights ordered for flag poles, received and installed by Futuristic .
3. All Good here to install and move replacement reel for 257. Defective reel was returned to Jeff Birnbaum (Michael's) and it will be returned to Hubbel by them.
4. LBCSD was contacted about 2017 parking passes for Department. Passes were received and given to the Chief.
5. Has a letter been sent to Erin Sweeney about "firefighter only parking" and curbs being painted? Chief will give info to the District Secretary for letter.
6. Received a check from the US Treasury in the amount of \$77.91, given to District Treasurer for deposit.
7. Received a check from Salerno Insurance in the amount of \$85.34.
8. Even Cole of Sutphen East has been contacted regarding annual inspection of 253 and 254. He will contact us when they are scheduled. Will probably be the last week of July. John Brown will be contacted regarding inspection of ground ladders as soon as we have a date from Sutphen.

District Treasurer's Report:

1. On tonight's abstract, there are 35 checks for payment totaling \$28,402.31.
2. After bills tonight, balance in checking is \$117,841.90.
3. The balance in the capital reserve account is \$1,085,393.83.
4. Comm. Thompson stated that Jared Siegelman asked to be paid for 2 shirts damaged at a call. Comm. Thompson told the Treasurer to pay for one shirt until we check this out. It was decided to pay for the 2 shirts. Chief Guerin asked about having a policy on this.
5. If anyone has clothing damaged on a call, it/they should be "red bagged" and sent to Minerva for cleaning and a Loss/Damage Report should be done for any and all damaged items.
6. Comm. Thompson stated that at a call he told Rob Prince that we would reimburse him for his lost glasses. The bill is for \$1,000. Discussion followed. The Chief is the one to be contacted and a Loss/Damage Report must be presented to the Board, a quote for the replacement cost . No reimbursement will be paid unless it is pre-approved by the Board. Motion by Comm. Thompson to reimburse Rob Prince \$1,000 for his glasses. Second by Comm. Naham. Accepted 5-0.

Abstract of bills was presented and approved on motion by the Comm. Thompson, seconded by Comm. Naham, accepted 5-0 and notarized by the District Secretary. Abstract will be attached to minutes and put on website.

Meeting adjourned at 10:05 p.m. on motion by Comm. Paz, seconded by Comm. Naham. Accepted 5-0.

Next Meeting Date: July 18, 2017

Scheduled for next regular meeting: Ben DiVenti, DiVenti & Lee, CPAs

Minutes respectfully submitted by District Secretary, Terri Ryan

BOARD OF FIRE COMMISSIONERS

Lido and Point Lookout Fire District

Resolution #2017-_____

Declaration of Surplus Real Property

WHEREAS, on May 18, 1953 a quit-claim deed from Lookout Point, Inc. conveyed the northerly terminus of Lynbrook Avenue ("Parcel") to the Lido and Point Lookout Fire District ("Fire District");

WHEREAS, on April 15, 1957 Lookout Point, Inc. conveyed to the Town of Hempstead ("Town") all of the streets shown in the subdivision map except those that had been conveyed to the Fire District in 1953, which, therefore, excluded the Parcel from the conveyance to the Town; and

WHEREAS, Hempstead Town Board Resolution No. 999-1957 dated May 14, 1957 accepted the deed dated April 15, 1957, as referenced above, but specifically excepted "all streets or portions thereof" which previously and been conveyed to the Fire District, which excluded the Parcel from the Town's acceptance; and

WHEREAS, by letter to the Fire District from the Nassau County Department of Assessment, the Fire District has been informed that as of October 26, 2016 the Parcel has been designated as Section 61, Block 57 and Lot 21 in the Land and Tax Map of the County of Nassau; and

WHEREAS, the Parcel had been intended for the Fire District to be able to draw water for fire-fighting purposes; and

WHEREAS, the Fire District is no longer in need of the ability to draw water in this manner; and

WHEREAS, sale of the parcel would bring needed revenue to the Fire District; and

WHEREAS, an underground fuel tank was buried beneath the Parcel by third parties and creates potential liability for the Fire District; therefore

BE IT RESOLVED by the Board of Fire Commissioners of the Lido and Point Lookout Fire District of the Town of Hempstead, Nassau County, New York, as follows:

The Fire District hereby declares the Parcel at the northerly terminus of Lynbrook Avenue Section 61, Block 57, Lot 21 on the Land and Tax Map of Nassau County, to be surplus property and no longer necessary for any of its uses or purposes pursuant to Town Law §176(23) and the Fire District is hereby authorized to sell or otherwise dispose of the Parcel as permitted by law.

Motion to adopt the Resolution made by Commissioner Richter and Seconded by Commissioner Paz:

	AYE	NO	ABSTAIN	ABSENT
Commissioner Paz	X			
Commissioner Weitz	X			
Commissioner Richter	X			
Commissioner Thompson	X			
Commissioner Naham	X			

THE RESOLUTION WAS DULY ADOPTED BY THE BOARD OF FIRE COMMISSIONERS
ON June 20, 2017

Terri Ryan, District Secretary
Lido and Point Lookout Fire District

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 25 – June 20, 2017

APPROVAL OF RESOLUTION REGARDING AUTHORIZATION FOR THE PAYMENT OF CLAIMS:

NOW, THEREFORE, BE IT RESOLVED, that the Lido and Point Lookout Board of Fire Commissioners, having audited the itemized vouchers for the following claims against the Fire District, orders the payment thereof by the Fire District Treasurer in the amounts allowed:

Date	Type	Name	Memo/Description	Amount
06/17/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11423	-120.00
			Invoice # 11423 - 1996 Spartan - RDM pumper - 255 - RM	120.00
06/17/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11424	-185.00
			Invoice # 11424 - 2010 Chevy Ambulance - 252 - EM	185.00
06/17/2017	Check	CAPITAL TIRE SERVICE INC.	Inv. # 86226	-37.00
			Inv. # 86226 -RM-Inspection - 2571	37.00
06/17/2017	Check	All American Overhead Garage Door Co.	Invoice No.: 2448	-3,500.00
			Invoice# 2448 - Lido House - install Garage Door	3,500.00
06/17/2017	Check	ALL Good Electric, Corp.	Inv.#5990	-280.00
			Service Call - Lido Garage Door reset - Inv. # 5990	280.00
06/17/2017	Check	AT&T MOBILITY	Acct. # 287266546379	-166.79
			Acct. # 287266546379	166.79
06/17/2017	Check	VERIZON	Acct #516 432 6687-858560237	-17.80
			Acct #516 432 6687-858560237 Chief's Office Fire Com HQ	17.80
06/17/2017	Check	VERIZON	Acct # 682237326-00001	-2,384.09
			Acct # 682237326-00001- monthly invoice & equipment purchase	2,384.09
06/17/2017	Check	Optimum	Acct.#07858-495968-01-7	-147.44
			Acct.# 7858-495968-01-7 - HQ -6/01-6/30/17	147.44
06/17/2017	Check	Optimum	Acct.# 07858-260309-02-4	-112.26
			Acct.# 07858-260309-02-4 Lido Chief's Office	112.26
06/17/2017	Check	Air Purifiers, Inc.	Invoice # 16447	-585.00
			Lido - Invoice# 16447-service	585.00

35 Checks to be Printed for a Total of \$28,402.31

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 25 – June 20, 2017

06/17/2017	Check	FUTURISTIC HOME, INC .	Invoice # 3814	-1,275.00
		1399	Inv.# 3814 - Power cord Rescue	1,275.00
06/17/2017	Check	CLINICAL CLEAN, INC.	Invoice # 4906	-690.00
		1400	Invoice 4906 - 252 - Sanitizing Cleaning	345.00
			Invoice 4906 - 258 - Sanitizing Cleaning	345.00
06/17/2017	Check	Island Occupational Medical Resources, P.C.	Inv.# 44297	-200.00
		1401	Inv.# 44297 - Physical -James Guerin	200.00
06/17/2017	Check	Island Occupational Medical Resources, P.C.	Inv.# 44337	-50.00
		1402	Inv.# 44337 - Mask Test Explorer - Deon Ray	50.00
06/17/2017	Check	LONG Island Analytical Laboratories, Inc	Inv. # 1702277	-500.00
		1403	INVOICE NUMBER 1702277 - Testing HQ	500.00
06/17/2017	Check	Ready Refresh by Nestle	AC No: 0427435953	-57.10
		1404	Poland Spring - Billing Period & Supplies 05/07/17-06/06/17	57.10
06/17/2017	Check	JAMAICA ASH & RUBBISH	Account #678 Invoice # 74Q01698	-265.54
		1405	HQ- 2yd Bin -May '17	115.00
			Lido - 2yd Bin - May '17	115.00
			Dump Rate Charge Town Fee	23.12
			Dump Rate Charge Town Fee	12.42
06/17/2017	Check	New York State Association of Fire Chiefs	Invoice # 6082	-250.00
		1406	5 Members to Attend Water Rescue Training Class	250.00
06/17/2017	Check	Point Lookout - Lido Fire Department	Stand By Costs 5/5/17	-320.00
		1407	Reimbursement - Stand By - Installation Dinner -	320.00
06/17/2017	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992-6	-
		1408	Insurance - Workers' Compensation Policy # Z 481 992-6	10,779.34
06/17/2017	Check	GRAINGER	Invoice # 9456656025	-290.70
		1409	Gas Detector - 254	290.70
06/17/2017	Check	Staples Advantage	Inv. # 8044814044	-149.17

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LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 25 – June 20, 2017

	1410		Supplies -Inv. # 8044814044	149.17
06/17/2017	Check	SCHLOSS EXTERMINATING	invoice #6033	-105.00
	1411		Exterminating Services May '17 - invoice #6033	105.00
06/17/2017	Check	NATIONAL GRID	Master Account # 78934-44004	-287.32
	1412		Rescue- 00562-30007 - 2017 -Apr 27 - May 26 - Actual	37.49
			Lido- 27565-75007- 2017 - May 1 - May 31 - Actual	139.93
			HQ-87856-46002 - 2017 - Apr 27 - May 26 - Actual	109.90
06/17/2017	Check	ISLAND TECH SERVICES, LLC	Monthly Support - Inv.# 21752	-525.00
	1413		May '17 - Monthly Support - Inv.# 21752	525.00
06/17/2017	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591706	-691.99
	1414		Gasoline for -05/08/17-06/08/17	691.99
06/19/2017	Check	XEROX CORP	Inv. #089240089	-65.00
	1415		Monthly Maintenance - May 2017 - Inv. #089240089	65.00
06/19/2017	Check	JARED SIEGELMAN	Reimbursement	-87.00
	1416		Reimbursement - Damaged uniform	87.00
06/19/2017	Check	ROB Prince	Reimbursement	-1,000.00
	1417		Reimbursement - Eye glasses lost & damaged on call	1,000.00
06/19/2017	Check	DAN WIENER	L.O.S.A.P.	-800.00
	1418		L.O.S.A.P. Administration - 32 hours	800.00
06/19/2017	Check	Patricia Dunham	District Treasurer 6/02-6/14/17	-248.14
	1419		District Treasurer - 06/02/17 - 6/14/17 -11 hours	270.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) 05/13/17 - 6/01/17	21.86
06/19/2017	Check	Town of Hempstead	Permit for Roof HQ	-500.00
	1420		Roof Permit - HQ	500.00
06/19/2017	Check	American Life Guard Products	Account Number 23114	-190.40
	1421		Rescue Tube	190.40

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LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 25 – June 20, 2017

06/30/2017	Check	TERRI RYAN	District Secretary Salary -06/19/17 -06/30/17	-1,540.23
	<u>1432</u>		District Secretary Salary -06/19/17 -06/30/17	2,174.13
			District Secretary Withholding Taxes -06/19/17 -06/30/17	633.90
35 to be Printed for a Total of \$28,402.31				

Commissioner Thompson made the motion; the motion was seconded by Commissioner Naham. Approved: 5:0 at a duly constituted meeting of the Board of Fire Commissioners on June 20, 2017.

[Signature] Jack Paz, Chairman
[Signature] Greg Naham, Vice-Chairman
[Signature] Steven Weitz, Commissioner
[Signature] Andrew Richter, Commissioner
[Signature] Charles Thompson, Commissioner

STATE OF NEW YORK
 COUNTY OF NASSAU

On the 20th day of June in the year 2017 before me, the undersigned, personally appeared personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity (ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public's Signature: Theresa E Ryan Printed Name: THERESA E RYAN Commission Expires: 6/2/19

THERESA E. RYAN
 Notary Public, State of New York
 No. 01RY5078996
 Qualified in Nassau County
 Commission Expires June 2, 2019