

Town of Oneonta Fire District
Meeting Minutes – Regular Meeting
April 12, 2016

Members of the Public: Trish Kent, Bonnie Molinari, Gino Molinari, Marsha Tiemann

Mr. Butler called the regular meeting to order at 6:00 PM.

Roll Call: Present: Michael Butler, Johna Peachin, Donald Lamanna

Absent: Ronald Peters, Fred Volpe

Mr. Butler asked for a motion to excuse Mr. Peters and Mr. Volpe from the meeting. Mr. Lamanna made the motion and Ms. Peachin seconded it. Passed 3-0

Mr. Butler read the minutes from March 8, 2016 meeting.

Mr. Butler asked the Treasurer to give her report. Ms. LaBuz reported that only three payments were made in March. Two were for legal ads in The Daily Star and Hometown Oneonta. One payment was made to the US Postal Service for the post office box. The balance is \$1,031,945.72 in the money market account and \$10,258.28 in the checking account. Mr. LaManna made a motion to approve the Treasurer's Report. Ms. Peachin seconded the motion. Passed 3-0.

New Business:

Name of Fire Department: Ms. Peachin made a motion to name the fire department that is being formed Oneonta Town Fire Department rather than Town of Oneonta Fire Department. Mr. Lamanna seconded the motion. The reason for this is that an internet search using Oneonta will bring up fewer results than a search beginning with "Town of." Passed 3-0.

Tax Anticipation Loan Update: The fire district will need to take out a loan because there will not be sufficient funds to pay for fire protection at the end of the year. Ms. Peachin has made some inquiries. NBT does not offer this type of loan. The Bank of Cooperstown needs further information regarding the district's government status. Proposals to review will be available at the May meeting. The cost of the loans will be added to the 2017 budget and tax bills.

Old Business:

Joint Task Force and Consultant: Mr. Butler contacted the Mayor's Office to ask who is being named to the task force. He did not get a response.

Mr. Butler asked if there was any other business to discuss. There was none.

Ms. Peachin made a motion to adjourn. Mr. LaManna seconded the motion. The meeting was adjourned at 6:15 PM.

Respectively submitted,

Erica N. LaBuz
Secretary