



MINUTES
BOARD OF FIRE COMMISSIONERS
Regular Meeting – Tuesday, July 28th, 2020

ATTENDEES: Chairman Marc Komorsky
Commissioner Stephen Piehler
Commissioner Richard Sassi
Chief Tim O'Connor
Treasurer Mark Pozniak
Commissioner Bob McCord
Commissioner George Burns
Chief Barry Ward
EMS Admin Michael Benenati
Secretary Bria Le

At 6:00 pm, Chairman Marc Komorsky called the regular meeting to order for the LaGrange Fire District Board of Fire Commissioners for Tuesday, July 28th, 2020. He then led the Pledge of Allegiance and welcomed everyone who was in the room and those over Zoom.

MINUTES: 7/14/2020

Upon a MOTION made by Commissioner McCord and SECONDED by Commissioner Burns, the Board RESOLVED to approve the minutes from 7/14/20. Burns – Aye, McCord – Aye, Piehler – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried.**

CORRESPONDENCE:

- Check from Arlington Fire District to reimburse for equipment purchase \$1286.99
Upon a MOTION made by McCord and SECONDED by Burns, the Board RESOLVED to deposit the check into the General Fund. Burns – Aye, McCord – Aye, Piehler – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried.**
- Letter from NYS DHSES

ROOM USE REQUESTS: *(none)*

REPORTS: *(by officers present)*

- **Treasurer –** *(none)*
- **Chief –**
EXECUTIVE SESSION: Chief Barry Ward said he has two items for Executive Session of a contractual nature.
- **EMS Administrator –**
AMBULANCE REMOUNT: EMS Administrator Michael Benenati reported that the 2019 Horton Ford remount has been completed. He said the vehicle meets the specifications and passed the inspection trip and is set to be delivered tomorrow. He said the invoice amount is \$186,008.88 which is below the purchase order amount and requested a motion to accept the vehicle at delivery.
Upon a MOTION made by Commissioner Piehler and SECONDED by McCord, the Board RESOLVED to accept the delivery of the ambulance. Burns – Aye, McCord – Aye, Piehler – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried.**

BoFC Regular Meeting 7/28/20

Please note that this meeting was conducted in person at 504 Freedom Plains Road in Poughkeepsie, NY AND open for public viewing and/or listening via the video conferencing platform Zoom, as per recent NYS Executive Order #202.1 (Continuing Temporary Suspension and Modification of Laws Related to the Disaster Emergency).



Further discussion followed regarding the vehicle registration with the DMV and the delivery process.

- **Department** – *(no report)*
- **Union** – *(no report)*

OLD BUSINESS/UNRESOLVED ITEMS:

- **Building Repairs/Repair Requests** – Komorsky said that the Commissioners have received the estimates from Rabco (both estimates attached). He read the estimate and recommended that the Board move forward with the repairs for \$4250.00. Then he noted that the roof wasn't having an issue right now but the soffits are rotted out and can be addressed later.

Upon a MOTION made by Piehler and SECONDED by McCord, the Board RESOLVED to accept the repair estimate for \$4250.00. Burns – Aye, McCord – Aye, Piehler – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried.**

Next Komorsky brought up the drawings for the Station 1 plans for the concrete (attached) and asked if the Board was ready to put it out to bid. Secretary Le asked when the Board would like to receive the bids and the Board agreed to open them at the second meeting in August.

NEW BUSINESS:

- **Website** – Community Relations Officer Nate Herring-Trott updated the Board on the status of the website. He recommended going with a web hosting company called First Arriving Software. He said they host sites for a lot of different fire departments and reviewed the features that they offer. Lengthy discussion followed about the website.

Komorsky stated that the Board has audited the Tompkins Mahopac Bank General Fund checking account for 4/30/20, the Trust & Agency checking account for 3/31/20, the General Fund Checking account for 3/31/20, and Trust & Agency checking account for 4/30/20. He said that everything was in order.

ABSTRACT: \$218,790.42

Upon a MOTION made by McCord and SECONDED by Burns, the Board RESOLVED to pay the bills for the month of July as per the abstract for \$218,790.42. Burns – Aye, McCord – Aye, Piehler – Aye, Sassi – Aye, Komorsky - Aye. **Motion Carried.**

PUBLIC COMMENTS:

Anthony Pignataro said, once it gets closer to being activated, he would be willing to give the Board an opinion on the website as a member of the public. Next he asked about the role each vehicle plays in providing service to the community. Discussion followed and Chief Ward said he would get more details to Mr. Pignataro.

EXECUTIVE SESSION:

At 6:41 pm, upon a MOTION made by McCord and SECONDED by Commissioner Sassi, the Board RESOLVED to go into Executive Session to discuss one personnel item from McCord, one BoFC Regular Meeting 7/28/20

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LAGRANGE FIRE DISTRICT
504 Freedom Plains Rd • Poughkeepsie, NY 12603



personnel item from Komorsky, and two contractual items from Ward. Burns – Aye, McCord – Aye, Piehler – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried.**

OPEN SESSION & ADJOURNMENT:

At 7:25 pm, the Board resumed Open Session.

Upon a MOTION made by McCord and SECONDED by Sassi, the Board RESOLVED to adjourn the meeting. Burns – Aye, McCord – Aye, Piehler – Aye, Sassi – Aye, Komorsky - Aye. **Motion Carried.**







Respectfully submitted,

Bria Le – District Secretary

Approved by the Board of Fire Commissioners on 8/11/20

BoFC Regular Meeting 7/28/20

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VENDOR	Amount Due	PO #	Due Date	7/28/2020
A-1 Auto & Pool Supplies ✓	\$ 311.79 ✓	9842		Repairs & parts for vehicles
ADP ✓	\$ 680.55 ✓	9838		Payroll Fees
Ameritas ✓	\$ 5,938.60 ✓	9840		Dental Insurance
Bottini Fuel ✓	\$ 637.15 ✓	9833		Deisel Fuel
Bound Tree Medical LLC ✓	\$ 1,227.40 ✓	9841		Nitrile Gloves
Central Hudson	\$ 732.88 ✓	9832		Sta 3 Electric
Central Hudson	\$ 888.63 ✓	9845		Sta 1 Electric
Freihofer Ice & Springwater ✓	\$ 130.50 ✓			Bottle Water Delivery
Friendly Ford	\$ 5.96 ✓	5103		Cap for 47-71
Friendly Ford	\$ 104.27 ✓	5102		Blower Repairs
Jackson Lewis PC ✓	\$ 10,334.50 ✓	9831		Professional fees June 2020
M&O Sanitation ✓	\$ 590.00 ✓	9847		Pump Septic Sta 2
Manpower	\$ 810.26 ✓	9834		Office Work
Manpower	\$ 823.70 ✓	9839		Office Work
Medical Warehouse	\$ 299.39 ✓			EMS Supplies
Medical Warehouse	\$ 456.99 ✓			EMS Supplies
Medical Warehouse	\$ 210.00 ✓			EMS Supplies
Medical Warehouse	\$ 178.12 ✓			EMS Supplies
Medical Warehouse	\$ 318.55 ✓			EMS Supplies
Medical Warehouse	\$ 168.62 ✓			EMS Supplies
Municipal Emergency Services	\$ 197.80 ✓			SCBA Testing
Municipal Emergency Services	\$ 103.15 ✓			Chain saw Repair
NFPA ✓	\$ 1,520.50 ✓	9830		NFPA Membership for Chief O'Connor
NYCOMCO ✓	\$ 145.00 ✓	9844		Repair HUM on radio engine
Precision Automotive	\$ 138.95 ✓	5106		A/C work for 47-72
Precision Automotive	\$ 357.85 ✓	5104		Inspection & Service 47-3
Safety Instruments	\$ 755.00 ✓	9800		Meter Inspections
Servpro of NW & SE Dutchess	\$ 825.28 ✓	9826		Building Cleaning
Servpro of NW & SE Dutchess	\$ 825.28 ✓	9837		Building Cleaning
Servpro of NW & SE Dutchess	\$ 825.28 ✓	9849		Building Cleaning
ShelterPoint Life Insurance Co ✓	\$ 930.11 ✓	9835		Vision Insurance
Staples ✓	\$ 255.13 ✓	9848		Office Supplies
Superior Telephone ✓	\$ 120.00 ✓	9836		Repairs to Sta 1 phones
VCI Emergency Vehicle Specialists ✓	\$ 186,008.88 ✓	8697		Ambulance Remount
Verizon Fios ✓	\$ 141.98 ✓	9827		Cable & Internet
Verizon Wireless ✓	\$ 28.11 ✓	9829		Apparatus & Smartphone Cell Service
VESO Life	\$ 314.63 ✓			Life insurance July
VESO Life	\$ 314.63 ✓			Life Insurance August
Z3 Consultants ✓	\$ 135.00 ✓	9846		Backflow testing
TOTAL SUBMITTED	\$ 218,790.42		Date:	Commissioner Signatures:
changes listed:			7/28/20	
			7/28/20	
TOTAL APPROVED			7/28/20	
KEY:			7/28/20	
pre-paid			7/28/20	
Paid			7/28/20	

Proposal

RABCO

CONSTRUCTION CORP.

P.O. Box 468 • Lagrangeville • NY 12540
(914) 227-6955 (914) 635-1826

PROPOSAL SUBMITTED TO Lagrange Fire Department		PHONE Attn: Ms. Bria Le	DATE July 24, 2020
STREET 504 Freedom Plains Road		JOB NAME Repairs to Right Side Addition	
CITY, STATE AND ZIP CODE Poughkeepsie, NY 12603		JOB LOCATION 21 Red Oaks Mill Fire House	
ARCHITECT Al Rabasco	DATE OF PLANS	#845-471-4693	JOB PHONE

We hereby submit specifications and estimates for:

RABCO Construction Corp. will supply all necessary materials, equipment and labor to perform the following services:

➤ Repairs to the upper right side gable, soffit & siding

1. Remove & replace any miscellaneous damages or rotted sheathing with ½" CDX Douglas Fir plywood in repair area.
2. Install house wrap either Tyvek or comparable substitute.
3. Remove & replace any damaged pre-bent aluminum fascia.
4. Install the best possible matching new aluminum siding.
5. Remove & replace any rotted or damaged plywood soffits with new vinyl soffits over entire upper gable end area.
6. Install new PVC Freeze Board, either Royal Sure-Edge or comparable above lower roof & under soffit the entire length of roof.

Note: Lower Addition Roof, Siding & Windows are a separate job.

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

Four Thousand Two Hundred Fifty Dollars dollars (\$ **\$4,250.00**)

Payment to be made as follows:

Deposit TBD is required with signed contract. Balance due upon completion.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Past due accounts are subject to a finance charge of 2% per month on unpaid balances. If collection is necessary, customer will pay all collection costs including attorney fees. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature _____



Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____

Specifications

Page No.

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Pages

- A thorough clean up upon completion of project.
- RABCO Construction will warranty all workmanship against construction defects for a period of five (5) years. This warranty is in addition to manufacturer warranties against materials and labor.

OPTIONS & EXTRAS ARE ADDITIONAL ITEMS & NOT INCLUDED IN THE CONTRACT PRICE

**RABCO
CONSTRUCTION, CORP.**

Submitted by _____ Date _____
(INITIALS)

THIS PAGE BECOMES PART OF AND IN CONFORMANCE WITH PROPOSAL FOR:

Job Name/No. *Lagrange Fire Dept*

Accepted by _____ Date _____
(INITIALS)

Accepted by _____ Date _____
(INITIALS)

Proposal RABCO

CONSTRUCTION CORP.
P.O. Box 468 • Lagrangeville • NY 12540
(914) 227-6955 (914) 635-1826

Lagrange Fire Department

Attn: Ms. Bria Le

July 24, 2020

PROPOSAL SUBMITTED TO 504 Freedom Plains Road		PHONE	DATE
STREET		JOB NAME Renovation of Right Side Addition	
CITY, STATE AND ZIP CODE Poughkeepsie, NY 12603		JOB LOCATION 21 Red Oaks Mill Road	
ARCHITECT AI Rabasco	DATE OF PLANS	#845-471-4693	JOB PHONE

RABCO Construction Corp. will supply all necessary materials, equipment and labor to perform the following services: Total Renovation of the Lower Roof Down Right Side Addition to Repair Foundation & Grading Issues as well as Roof, Siding & Window Replacement

➤ Foundation Issues= \$19,500.00

1. Framing inside the building so that the outer walls can be jacked up & excavated. The temporary installation of support for the outer walls so that excavation of the footings can be done to install block minimum two courses above grade front & side. The purpose is to alleviate water seepage issues.
2. Removal of landscaping & railroad ties. Landscaping to be done by others.
3. Excavate the back side of addition, cutting the blacktop, regrading with Item#4 to pitch away from the wall, then repave.

➤ Soffits, Siding & Roof= \$23,700.00:

1. Side soffits are too small, reframe to increase size to 12". Install new vinyl soffits & aluminum fascia.
2. There are no existing soffits on front & back of building. Frame to install new vinyl soffit & aluminum fascia

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

Forty-Three Thousand Two Hundred Dollars dollars (\$ **\$43,200.00**) .

Payment to be made as follows:

Deposit TBD is required with signed contract. Balance due upon completion.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Past due accounts are subject to a finance charge of 2% per month on unpaid balances. If collection is necessary, customer will pay all collection costs including attorney fees. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature _____

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____

Specifications

Page No.

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of

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Pages

➤ Siding:

1. Remove existing siding & replace with Hardie Board Batten style siding in white
2. Install pre-made white 6" Royal Sure Edge PVC corners.
3. Caulk & paint wherever necessary.
4. All exposed fasteners will be stainless steel.

➤ Windows:

1. Remove & replace (6) double awning windows to match existing pairs.

➤ Replacement of Double Doors in center of addition are optional, price to be determined if requested.

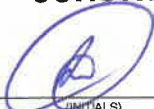
➤ Roof

1. One layer of existing shingles is to be stripped, removed and discarded from entire building in an environmentally safe manner.
2. Install New Moisture Barrier Roof Deck Protection (GAF Tiger Paw) to entire roof deck. Fasten with nails and roof buttons.
3. Install new oversized F – 5 ½ aluminum drip edge to bottom edges and all rakes. This ensures good adhesion of ice and snow shield.
4. Install GAF Weather Watch ice and snow shield 6 feet along bottom edges of roof.
5. Install GAF Pro-Starter shingles starter on eaves and rakes.
6. Install weather watch leak barrier in all valleys and all around all roof penetrations such as skylights, chimneys etc.
7. Install GAF Timberline Lifetime High Definition Shingles
8. Inspect roof decking. If any replacement of 1/2" roof decking is needed, it will be replaced with 1/2" CD Douglas Fir plywood at a rate of \$75.00 per sheet.

Note: Roof Vent, Cap shingle & roof boots if needed.

**RABCO
CONSTRUCTION, CORP.**

Submitted by


(INITIALS)

Date

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