



LAGRANGE FIRE DISTRICT

504 Freedom Plains Rd • Poughkeepsie, NY 12603



MINUTES BOARD OF FIRE COMMISSIONERS Special Meeting – Tuesday, February 4th, 2025

ATTENDEES: Chairman Marc Komorsky Commissioner Barry Ward
Commissioner Robert Taft *(absent)* Commissioner Anthony Pignataro *(via Teams)*
Commissioner Vincent Tierney Chief Anthony Champion
Deputy Chief Scott Merritt Secretary Bria Le
Treasurer Mark Pozniak *(via Teams)*

At 6:09 PM, Commissioner Marc Komorsky called the Board of Fire Commissioners' Special Meeting to order for Tuesday, February 4th, 2025, then led the Pledge of Allegiance.

STATION 1 RESOLUTIONS:

- Resolution of the LaGrange Fire District to Alter Station 1 General Trade Work
 Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Tierney, the Board RESOLVED to adopt the resolution (full resolution attached). Pignataro – Aye, Taft – Absent, Tierney – Aye, Ward – Aye, Komorsky – Aye.
 Motion Carried.
- Resolution of the LaGrange Fire District to Alter Station 1 Mechanical Work
 Upon a MOTION made by Commissioner Pignataro and SECONDED by Commissioner Tierney, the Board RESOLVED to adopt the resolution (full resolution attached). Pignataro – Aye, Taft – Absent, Tierney – Aye, Ward – Aye, Komorsky – Aye.
 Motion Carried.
- Resolution of the LaGrange Fire District to Alter Station 1 Plumbing
 Upon a MOTION made by Commissioner Tierney and SECONDED by Commissioner Pignataro, the Board RESOLVED to adopt the resolution (full resolution attached). Pignataro – Aye, Taft – Absent, Tierney – Aye, Ward – Aye, Komorsky – Aye.
 Motion Carried.
- Resolution of the LaGrange Fire District to Alter Station 1 Electrical Work
 Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Tierney, the Board RESOLVED to adopt the resolution (full resolution attached). Pignataro – Aye, Taft – Absent, Tierney – Aye, Ward – Aye, Komorsky – Aye.
 Motion Carried.

Commissioner Ward gave a quick review of the process for moving the Station 1 project forward. Discussion followed about an extension on the expiration dates of the bids and the options for staff accommodations during the construction.

BoFC Special Meeting 2/4/25

Please note that this meeting was conducted in person at 504 Freedom Plains Road in Poughkeepsie, NY, with an alternate location in the meeting room of 8715 Surf Drive in Panama City Beach, FL, - AND the Public Session portions of the meeting were open for public viewing via Microsoft Teams.



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REPAIRS:

Commissioner Tierney reported that he has gotten a couple of estimates for gutter repairs at Station 1. Chief Champion said he is waiting on one more vendor to provide a quote. The Chief said that once he gets the final quote he will meet with Commissioner Tierney to review all three then go forward with one for the repairs.

Secretary Le noted that the notices for the permissive referendums will be published on Friday, 2/7/25.

ADJOURNMENT:

At 6:30 PM, upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Tierney, the Board RESOLVED to adjourn the meeting. Pignataro – Aye, Taft – Absent, Tiernay, Ward – Aye, Komorsky - Aye. **Motion Carried.**

Respectfully submitted,

Bria Le – District Secretary

Approved by the Board of Fire Commissioners on 2/11/25

BoFC Special Meeting 2/4/25

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**RESOLUTION OF THE LAGRANGE FIRE DISTRICT
TO ALTER STATION 1 GENERAL TRADE WORK**

WHEREAS, the LaGrange Fire District Board of Fire Commissioners, in the Town of LaGrange, Dutchess County, New York, approve the purchase of general trade contracting work for S.W. Phelps Volunteer Fire Company #1 ("Station 1");

WHEREAS, the LaGrange Fire District Board of Fire Commissioners, upon the recommendation of the Chief of the LaGrange Fire District, approve the purchase of general trade contracting work for Station 1;

WHEREAS, the LaGrange Fire District Board of Fire Commissioners approve the expenditure of up to Three Hundred Eighty-Five Thousand Dollars and Zero Cents (\$385,000.00) from the Land and Building Reserve Fund, for the purchase of the general trade contracting work to Station 1;

WHEREAS, the determined period of probable usefulness of the general trade contracting work is anticipated to be at least fifteen (15) years, consistent with Section 11.00(12)(a)(2) of the Local Finance Law;

WHEREAS, the LaGrange Fire District Board of Fire Commissioners has and will comply with all requirements of the permissive referendum, as required by General Municipal Law, Section 6-g(7), and, upon this resolution being adopted, the same shall be published in full in the Poughkeepsie Journal together with a notice from the Fire District Secretary in the form provided by Section 175 of the Town Law as amended;

WHEREAS, Meyer Contracting Corp. has agreed to supply and perform the necessary work to Station 1, as required by the LaGrange Fire District in its specifications, for no more than Three Hundred Eighty-Five Thousand Dollars and Zero Cents (\$385,000.00).

NOW, THEREFORE, BE IT RESOLVED, the resolution was thereupon declared duly adopted by an affirmative vote of the Board of Fire Commissioners of the LaGrange Fire District in the Town of LaGrange, Dutchess County, New York.

Dated: February 4, 2025

Bria Le,
La Grange Fire District Secretary

**RESOLUTION OF THE LAGRANGE FIRE DISTRICT
TO ALTER STATION 1 MECHANICAL WORK**

WHEREAS, the LaGrange Fire District Board of Fire Commissioners, in the Town of LaGrange, Dutchess County, New York, approve the purchase of mechanical (HVAC) work for S.W. Phelps Volunteer Fire Company #1 (“Station 1”);

WHEREAS, the LaGrange Fire District Board of Fire Commissioners, upon the recommendation of the Chief of the LaGrange Fire District, approve the purchase of mechanical (HVAC) work for Station 1;

WHEREAS, the LaGrange Fire District Board of Fire Commissioners approve the expenditure of up to Two Hundred Thirty Seven Thousand Five Hundred Fifty Dollars and Zero Cents (\$237,550.00) from the Land and Building Reserve Fund, for the purchase of the mechanical (HVAC) work to Station 1;

WHEREAS, the determined period of probable usefulness of the mechanical (HVAC) work is anticipated to be at least ten (10) years, consistent with Section 11.00(13) of the Local Finance Law;

WHEREAS, the LaGrange Fire District Board of Fire Commissioners has and will comply with all requirements of the permissive referendum, as required by General Municipal Law, Section 6-g(7), and, upon this resolution being adopted, the same shall be published in full in the Poughkeepsie Journal together with a notice from the Fire District Secretary in the form provided by Section 175 of the Town Law as amended;

WHEREAS, Ashley Mechanical, Inc. has agreed to supply and perform the necessary work to Station 1, as required by the LaGrange Fire District in its specifications, for no more than Two Hundred Thirty Seven Thousand Five Hundred Fifty Dollars and Zero Cents (\$237,550.00).

NOW, THEREFORE, BE IT RESOLVED, the resolution was thereupon declared duly adopted by an affirmative vote of the Board of Fire Commissioners of the LaGrange Fire District in the Town of LaGrange, Dutchess County, New York.

Dated: February 4, 2025

Bria Le,
La Grange Fire District Secretary

**RESOLUTION OF THE LAGRANGE FIRE DISTRICT
TO ALTER STATION 1 PLUMBING**

WHEREAS, the LaGrange Fire District Board of Fire Commissioners, in the Town of LaGrange, Dutchess County, New York, approve the purchase of plumbing work for S.W. Phelps Volunteer Fire Company #1 (“Station 1”);

WHEREAS, the LaGrange Fire District Board of Fire Commissioners, upon the recommendation of the Chief of the LaGrange Fire District, approve the purchase of plumbing work for Station 1;

WHEREAS, the LaGrange Fire District Board of Fire Commissioners approve the expenditure of up to One Hundred Fourteen Thousand Five Hundred Thirty-Three Dollars and Zero Cents (\$114,533.00) from the Land and Building Reserve Fund, for the purchase of the plumbing work to Station 1;

WHEREAS, the determined period of probable usefulness of the plumbing work is anticipated to be at least ten (10) years, consistent with Section 11.00(13) of the Local Finance Law;

WHEREAS, the LaGrange Fire District Board of Fire Commissioners has and will comply with all requirements of the permissive referendum, as required by General Municipal Law, Section 6-g(7), and, upon this resolution being adopted, the same shall be published in full in the Poughkeepsie Journal together with a notice from the Fire District Secretary in the form provided by Section 175 of the Town Law as amended;

WHEREAS, S&O Construction Services, Inc. has agreed to supply and perform the necessary work to Station 1, as required by the LaGrange Fire District in its specifications, for no more than One Hundred Fourteen Thousand Five Hundred Thirty-Three Dollars and Zero Cents (\$114,533.00).

NOW, THEREFORE, BE IT RESOLVED, the resolution was thereupon declared duly adopted by an affirmative vote of the Board of Fire Commissioners of the LaGrange Fire District in the Town of LaGrange, Dutchess County, New York.

Dated: February 4, 2025

Bria Le,
La Grange Fire District Secretary

**RESOLUTION OF THE LAGRANGE FIRE DISTRICT
TO ALTER STATION 1 ELECTRICAL WORK**

WHEREAS, the LaGrange Fire District Board of Fire Commissioners, in the Town of LaGrange, Dutchess County, New York, approve the purchase of electrical work for S.W. Phelps Volunteer Fire Company #1 (“Station 1”);

WHEREAS, the LaGrange Fire District Board of Fire Commissioners, upon the recommendation of the Chief of the LaGrange Fire District, approve the purchase of electrical work for Station 1;

WHEREAS, the LaGrange Fire District Board of Fire Commissioners approve the expenditure of up to One Hundred Seven Thousand Dollars and Zero Cents (\$107,000.00) from the Land and Building Reserve Fund, for the purchase of the electrical work to Station 1;

WHEREAS, the determined period of probable usefulness of the electrical work is anticipated to be at least ten (10) years, consistent with Section 11.00(13) of the Local Finance Law;

WHEREAS, the LaGrange Fire District Board of Fire Commissioners has and will comply with all requirements of the permissive referendum, as required by General Municipal Law, Section 6-g(7), and, upon this resolution being adopted, the same shall be published in full in the Poughkeepsie Journal together with a notice from the Fire District Secretary in the form provided by Section 175 of the Town Law as amended;

WHEREAS, O&D Electrical Corp. has agreed to supply and perform the necessary work to Station 1, as required by the LaGrange Fire District in its specifications, for no more than One Hundred Seven Thousand Dollars and Zero Cents (\$107,000.00).

NOW, THEREFORE, BE IT RESOLVED, the resolution was thereupon declared duly adopted by an affirmative vote of the Board of Fire Commissioners of the LaGrange Fire District in the Town of LaGrange, Dutchess County, New York.

Dated: February 4, 2025

Bria Le,
La Grange Fire District Secretary