



Fairview Fire District
258 Violet Avenue
Poughkeepsie, NY 12601

Office: (845) 452-7453
Station: (845) 452-8770
Fax: (845) 452-0552

Fire or Ambulance
DIAL 911

**FAIRVIEW FIRE DISTRICT
SPECIAL MEETING
October 18, 2011
Final**

The meeting was called to order at 8:15 pm by Chair Jill Line.

ATTENDEES: Chair Jill Line Christopher Maeder, Chief
Commissioners: Joe Petito Dave Garwood, Attorney
Bob Gephard James F. Passikoff, Treasurer
Cathy Gallinger, Secretary

The resolutions were for the Elections that were approved, attached at the end of this document are the resolutions for the Commissioner Elections

A motion was made by Commissioner Gephard and seconded by Commissioner Line to revise that the purchase of pagers at State pricing come out of the current year's budget rather than the equipment reserve.

Poll of Commissioners:

Commissioner Gephardt: Yes
Commissioner Petito: Yes
Chair Line: Yes

Resolution: 2011 -19 – F.

The District Secretary announced that there would be no November meeting as there will not be a quorum.

A motion was made by Commissioner Gephard and seconded by Commissioner Petito to go into executive session for financial discussions.

No action was taken as a result of Executive session

A motion was made by Commissioner Line and seconded by Commissioner Gephart to adopt the 2012 budget for \$3,230,725.00 of which \$2,856,725.00 is to be raised by taxes. This is a tax levy increase of 10.04%.

Poll of Commissioners:

Commissioner Gephardt:	Yes
Commissioner Petito:	Yes
Chair Line:	Yes

Resolution: 2011-20-F.

There being no further action brought before the Board, motion to adjourn was made by Commissioner Line with a second by Commissioner Petito at 9:00 pm.

Respectfully submitted,

Cathy Gallinger, District Secretary

cc: Fairview Fire Company Local 2623 - I.A.F.F.

The following resolution was offered by Commissioner Line who moved its adoption; seconded by Commissioner Petito

WHEREAS, Section 175-a of the Town Law provides for a system of registration of Fire District elections; and

WHEREAS, a register of eligible Fire District voters must be prepared prior to the Fire District election; and

WHEREAS, such register shall be prepared from names of persons who have registered with the County Board of Elections;

NOW, THEREFORE, BE IT RESOLVED, that the following resident electors of the Fairview Fire District are hereby appointed to constitute the Fairview Fire District Board of Elections for the 2011 annual Fire District election:

Carol Schmitt	Chair
Harriet Anspach	Inspection clerk
Janet Kolarik	Ballot Clerk
Chris Doxsey	Ballot Clerk

And be it further

RESOLVED, that the Chairman, Election Inspector, and Ballot Clerks be compensated in the amount of \$50.00 for their services in preparing the registration records and attendance at the annual election; and be it further

RESOLVED, that in case any of the members appointed herein are unable to assume or perform the duties required of them, this Board of Fire Commissioners will appoint alternates who are resident electors; and be it further

RESOLVED, that if clerical help is deemed necessary, this Board of Fire Commissioners will consider the appointment of such clerical persons upon request of the Chairman of the Fire District Board of Elections; and be it further

RESOLVED, that the Board of Fire Commissioners of the Fairview Fire District, having heretofore appointed a Board of Elections to comply with the registration and voting procedures set forth in Section 175 and 175-a of the Town Law, does hereby designate the 5th day of December, 2011, as the date of meeting for the Board of Elections to prepare registration roles for the annual election of the Fairview Fire District; and be it further

RESOLVED, that such a meeting take place at the Fairview Firehouse, 258 Violet Avenue, Route 9-G, Poughkeepsie, New York, between the hours of 6:00 p.m. and 9:00 p.m. on that date; and be it further

RESOLVED, that a legal notice informing the resident electors of the Fairview Fire District of this meeting be published one time by the Fire District Secretary in the official newspaper of the Fairview Fire District; and be it further

RESOLVED, that the notice to be placed in the Poughkeepsie Journal is to be published on November 10, 2011 in the following format:

LEGAL NOTICE
NOTICE OF PREPARATION OF REGISTRATION ROLLS FOR THE ANNUAL ELECTION
OF THE FAIRVIEW FIRE DISTRICT

PLEASE BE ADVISED, that the Board of Elections of the Fairview Fire District shall meet on the 5th day of December, 2011, between the hours of 6:00 p.m. and 8:00 p.m. at the Fairview Firehouse located at 258 Violet Avenue, Route 9-G, Poughkeepsie, New York, for the purpose of preparing the rolls of registered voters of the Fairview Fire District. The annual election of the Fairview Fire District will be held on the 13th day of December, 2011, between the hours of 6:00 p.m. and 9:00 p.m. at the Fairview Firehouse.

Please note that only those persons who have registered with the County Board of Elections on or before the 22 day before the fire district Election Day shall be eligible to vote. In 2011 such registration must take place on or before Monday, November 21, 2011.

**BY ORDER OF THE BOARD OF FIRE
COMMISSIONERS OF THE FAIRVIEW FIRE DISTRICT**

CATHY GALLINGER, Secretary

AND BE IT FURTHER

RESOLVED, that the following notice will be published in the Poughkeepsie Journal by the Fire District Secretary in the following format on November 10, 2011.

LEGAL NOTICE
ANNUAL ELECTION OF THE FAIRVIEW FIRE DISTRICT
DECEMBER 13, 2011

PLEASE TAKE NOTICE, that the Annual Election of the Fairview Fire District will take place on December 13th, 2011, between the hours of 6:00 p.m. and 9:00 p.m. at the Fairview Firehouse located at 258 Violet Avenue, Route 9-G, Poughkeepsie, New York, for the purpose of electing one fire district commissioner for a 5 year term, commencing on January 1, 2012 and ending on December 31, 2016 and one commissioner for a one year unexpired portion of term commencing on January 1, 2012 and expiring on December 31, 2012.

All duly registered residents of the Fairview Fire District shall be eligible to vote.

Candidates for the District Office shall file their names with the Secretary of the Fairview Fire District, Cathy Gallinger, at the Fairview Firehouse, 258 Violet Avenue, Route 9-G, Poughkeepsie, New York, no later than November 23, 2011 3 PM.

**BY ORDER OF THE BOARD OF FIRE
COMMISSIONERS OF THE FAIRVIEW FIRE DISTRICT**

CATHY GALLINGER, Secretary

Poll of Commissioners;

Commissioner Gephard: Yes
Commissioner Petito: Yes
Commissioner Line: Yes.

Approved by the affirmative vote of Commissioners present:

Jill Line
Commissioner

Bob Gephard
Commissioner

Joe Petito
Commissioner

Resolution 2011- -L