



DRAFT

## Minutes of Special Meeting September 21, 2005

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**PRESENT:** Commissioners Barlyn, Constantine, Murray, Nappi and Chairman Woehrle  
Attorney Hayner, Treasurer Lagan and Acting Secretary Versocki  
Also present: Chief Battiste  
Guests: GBFC President D. Elliott, J. Vena, S. Vena, F. Miller, Capt. B. Smith  
Capt. D. Fritz, Lt. D. Lingenfelter and Lt. T. Congdon.

The Meeting was called to order at 7:05 p.m. under the direction of Chairman Woehrle.

Representatives Robert (Rocky) Stewart and Richard Campagnia from C.T. Male Associates gave a presentation for a new or refurbished Fire Station. Principal Architect Campagnia as the chief speaker offered the services of C.T. Male as a company who is local and would work with Niskayuna Fire district # 1 from beginning to end on this project.

After C.T. Male's presentation was complete and the representatives left, Commissioner Barlyn recommended that we contact another Architect since we have listened to only 2 so far. The consensus was to contact 1 and have them give a presentation by the next regular commissioner's meeting in October.

Commissioner Murray stressed the need for a local architect for this project.

### **OTHER BUSINESS:**

District Treasurer Lagan presented the 2006 budget for review. Treasurer Lagan proposed a 13.9% budget increase for 2006.

Commissioner Murray recommended that a 3% increase for the salaries of District Treasurer, District Secretary and District Lawyer. This would total \$800.00 and would be added to the proposed budget.

Motion/ Murray, 2<sup>nd</sup>/ Constantine: To adopt the 13.9% budget increase from 2006. Passed 5-0.

Chief Joseph Battiste agrees to defer his buy-out over 2 years instead of 1 year. Meaning half(1/2) for 2006 and deferring until the 2007 budget for the second half(1/2).

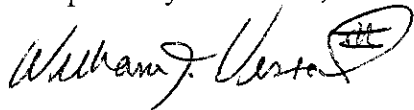
Motion/ Murray, 2<sup>nd</sup>/ Constantine: To defer Chief Battiste's buy-out over a 2 year period paying half in 2006 and half in 2007. Passed 5-0.

Motion/ Murray, 2<sup>nd</sup> Constantine: To adjourn to executive session to discuss personnel matters with Chief Battiste. Passed 5-0.

The meeting was returned to Regular Session at 9:27 p.m. by Chairman Woehrle

Motion/Nappi, 2<sup>nd</sup> Constantine to adjourn at 9:27 p.m. Passed 5-0.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "William J. Versocki III". The signature is written in a cursive style with a large, stylized "W" and "V". There is a circled mark at the end of the signature, possibly a date or initials.

William J. Versocki III  
Acting Fire District Secretary