

Glenville Fire District No. 7 – Commissioner’s Meeting

Thomas Corners Firehouse
5 Airport Road
Glenville, NY 12302

Organizational Meeting
Wednesday, January 11, 2023
6:00 PM

PRESENT: Chairman Dale Graves, Vice Chairman Mike Sgambati; Commissioners Robert Bruce, and Edward Wierzbowski; Secretary Terri Petricca, Treasurer Tammy Stocker; Chief Dan Vlainich and Assist. Chief Garth Riccio

ABSENT: Commissioner Wayne Penn, Excused

Terri Petricca opened the meeting and called for nominations for Chairman for 2023.

MOTION: To appoint Dale Graves as Chairman of the Board of Commissioners.

Moved by: M. Sgambati

Seconded: B. Bruce

Ayes: Three

Noes: None

Absent: One

Abstain: D. Graves

MOTION CARRIED

Chairman Graves appointed Mike Sgambati as Vice-Chairman.

MOTION: To appoint the following district employees:

- Teresa Petricca, Secretary. Annual salary of \$5,400
- Tammy Stocker, Treasurer. Annual salary of \$5,700
- Gregg Petricca, Facilities Mgr. Monthly salary of \$800.

Moved by: D. Graves

Seconded: M. Sgambati

Ayes: Four

Noes: None

Absent: One

MOTION CARRIED

MOTION: To designate the following:

- Official newspaper – The Daily Gazette
- District attorney – Young, Fenton, Kelsey & Brown, PC
- Official bank – First National Bank of Scotia

Moved by: D. Graves

Seconded: B. Bruce

Ayes: Four
Noes: None
Absent: One

MOTION CARRIED

MOTION: To appoint the district election tellers as:

- Patty Murray
- Al Jackson
- Janet Bradshaw

It is further resolved that the election teller salary shall be \$70/ea per election worked.

Moved by: D. Graves
Seconded: B. Bruce
Ayes: Four
Noes: None
Absent: One

MOTION CARRIED

MOTION: The Commissioner's meetings will be conducted on the second Wednesday at 6 PM and to authorize the Treasurer to pay all necessary operating bills received prior to regular meetings to avoid any late fees.

Moved by: M. Sgambati
Seconded: B. Bruce
Ayes: Four
Noes: None
Absent: One

MOTION CARRIED

The Organizational Meeting was adjourned at 6:05 PM.

Respectfully Submitted by:
Teresa Petricca, Secretary