

**Glenville Fire District #7 – Commissioner’s Meeting  
Thomas Corners  
5 Airport Road, Glenville, New York 12302**

**Tuesday, October 17, 2023  
6:00 PM**

**Public Hearing for 2024 Budget**

**Present:** Chairman Dale Graves, Vice Chairman Mike Sgambati, Commissioners Wayne Penn, Edward Wierzbowski and Robert Bruce, Secretary, Terri Petricca; and Treasurer Tammy Stocker

**Also Present:** Gregg Petricca, Facilities Manager

The public hearing to hear all interested persons regarding the 2024 budget was opened at 6:00 PM.

There was nobody present to speak, however the hearing remained opened while the Board conducted other business.

T. Stocker presented an abstract of bills that were received since the last meeting.

**MOTION:** Now therefore be it resolved that the commissioners of Glenville Fire District #7 hereby authorize the district treasurer to issue payment for vouchers 264-2023 through 268-2023 in the sum of \$2,112.23; and be it further resolved that the commissioners of Glenville Fire District #7 hereby authorize the district treasurer to transfer funds from savings 0220 to the now checking 0215 in the sum of \$2,000.

Moved by: E. Wierzbowski

Seconded: M. Sgambati

Ayes: Five

Noes: None

**MOTION CARRIED**

**Boiler Project**

Specs for the re-bidding process have been received from Todd Lavery. No major changes have been made. D. Graves would like to have the legal ad run for 7 consecutive days.

T. Stocker stressed the importance of following legal procedure in that any and all changes that may be made to the specs after tonight go through the commissioners and that said changes are properly documented in revised specifications which are maintained by the district treasurer and secretary. Any changes must be sent out to anyone that may have already received a previous version of the specs. This should all be done by her to ensure the accuracy of our records.

E. Wierzbowski would like to add a start date to the specs so that all bidders are on the same page. This would help the bidders to know when we want the project to begin. It was suggested that a start date of no sooner than April 15, 2024, and no later than May 30, 2024 and also that the project must be completed within 30 days of the start date. T. Stocker will add this to the specifications. The start date was chosen to reduce the possibility of having to shut down the heat when it's still needed and for the project not to run into the air conditioning season.

D. Graves said Tony Ward will contact his list of contractors to see if they're interested in bidding for the job. D. Graves said T. Ward's duties have started up again as we're in the bidding process. E. Wierzbowski thought there really isn't anything for T. Ward to be doing at this point other than the pre-bid meeting.

G. Petricca asked if T. Ward provided a list of his contractors to the Board. D. Graves said he has not.

The public hearing for the budget was closed at 6:33 PM as there was nobody present wishing to speak or ask questions.

**MOTION:** Following a public hearing Glenville Fire District #7 Board of Commissioners adopts the 2024 budget with a tax levy of \$693,909.

Moved by: M. Sgambati

Seconded: W. Penn

Ayes: Five

Noes: None

**MOTION CARRIED**

**MOTION:** With no further business to discuss the meeting is adjourned at 6:34 PM

Moved by: E. Wierzbowski

Seconded: W. Penn

Ayes: Five

Noes: None

**MOTION CARRIED**

Respectfully submitted.

Terri Petricca,  
District Secretary