Hughsonville Fire District

P.O. Box 545 ~ Town of Wappinger
Hughsonville, New York 12537

www.HFD45.org

Tel: (845) 297-4194
Fax: (845) 297-4560

Meets Second Wednesday and Fourth Monday of Each Month

Board of Fire Commissioners
William Spinelli,Jr. - Chairman
Michael Schappert – Deputy Chairman
Mark Liebermann, John Lorenzini,
Anthony Martino, Jr.

Justin R. Jerrick – Chief of Department
Paul Rogers, Jr. – 1st Assistant Chief
William H. Beale – District Duty Captain

MINUTES
January 26, 2022
Meeting of the Board of Fire Commissioners

Attendees:
Commissioner William Spinelli, Jr. – Chairman
Commissioner Michael Schappert - Deputy Chairman
Commissioner John Lorenzini (Absent)
Commissioner Anthony Martino, Jr.
Commissioner Mark Liebermann

Chief:	Justin Jerrick	
1st Assistant Chief:	Paul Rogers, Jr.	
District Duty Captain:	William H. Beale	(Absent)
District Secretary/Treasurer:	Kim Flower	
Attorney for District:	Greg Supple, Esq.	(Absent)

Commissioner Spinelli opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

A moment of silence was observed.

Guest Speakers – *No reports and/or discussions unless otherwise noted*

Legal – *No reports and/or discussions unless otherwise noted*

Treasurer's Report

- Purchase orders, bills, and checks were signed.

- Motion to approve abstract dated January 26, 2022 consisting of 20 items for a total of $ 12,305.23 was made by Commissioner Martino.
  Motion seconded by Commissioner Liebermann.

  – Commissioner Lorenzini Absent
  – Commissioner Schappert Yes
  – Commissioner Spinelli Yes
  – Commissioner Martino Yes
  – Commissioner Liebermann Yes

Secretary's Minutes

- Motion to approve the secretary's minutes for January 12, 2022 was made by Commissioner Liebermann.
  Motion seconded by Commissioner Schappert.

  – Commissioner Lorenzini Absent
  – Commissioner Schappert Yes
  – Commissioner Spinelli Yes
  – Commissioner Martino Yes
  – Commissioner Liebermann Yes

Correspondence

- Notification was received from P. Galotti Zoning Board of Appeals as follows:

NOTICE OF PUBLIC HEARING

ZONING BOARD OF APPEALS
TOWN OF WAPPINGER
DUTCHESS COUNTY

PLEASE TAKE NOTICE, the Town of Wappinger Zoning Board of Appeals will conduct a public hearing on the **25th day of January, 2022** at 7:00 p.m. at the Town Hall of Wappinger, 20 Middlebush Road, Wappinger Falls, NY pursuant to Sections 240-37, 240-21(D), 240-15, Non-Residential Schedule Definition of "Mixed Uses" of the District Zoning Regulations in an HM Zoning District, of the Zoning Law of the Town of Wappinger to consider the following area variance:

PLEASE TAKE FURTHER NOTICE, the Zoning Board of Appeals has not made a determination of significance pursuant to the State Environmental Quality Review Act and hereby reserves its right to make such determination after the conclusion of the public hearing.

Appeal No. 21-7740 (Interpretation)
Ron Evangelista, et al:
The Town of Wappinger Zoning Board of Appeals will conduct a Public Hearing on an Interpretation of Section 240-52(C), 240-21(D), 240-15, Non-Residential Schedule Definition of "Mixed Uses" of the District Zoning Regulations in an HM Zoning District. The applicant is seeking an interpretation of the Zoning Administrator, Barbara Roberti's interpretation of the Zoning Code dated June 20, 2021.

The property is located at **123-125 New Hamburg Road, 2357 Route 9D, 2361-2365 Route 9D** and is identified as **Tax Grid Nos. 6157-01-048643 (0.21 acres), 057642 (0.20 acres), 057654 (0.69 acres), 059643 (0.14 acres) & 040637 (0.55 acres)** in the Town of Wappinger.

All interested persons will be heard by the Zoning Board of Appeals of the Town of Wappinger at the public hearing as stated above.

Signed: Peter Galotti, Chairman
Zoning Board of Appeals
Town of Wappinger
January 6, 2022

- Letter was sent to OSC regarding late audit and the AUD.

- All Commissioners received training report for the year 2021 from the chief.

Commissioner Report – *No reports and/or discussions unless otherwise noted*

Chief's Report

- New Hackensack reached out to Chief Jerrick stating they are switching their bailout and would like to use our simulator to help with their initial training, as theirs is outside.

- Motion to allow New Hackensack the use of our bailout simulator, after receipt of a certificate of Insurance, was made by Commissioner Liebermann.
  Motion seconded by Commissioner Schappert.

  – Commissioner Lorenzini Absent
  – Commissioner Schappert Yes
  – Commissioner Spinelli Yes
  – Commissioner Martino Yes
  – Commissioner Liebermann Yes

- Chief Jerrick received request from T. Gallman, Jr. for school leave status
  Effective Jan. 24, - May 20, 2022.

- Motion to accept request from T. Gallman, Jr. for school leave, eff. Jan. 24 – May 20, 2022 was made by Commissioner Liebermann.
  Motion seconded by Commissioner Martino.

  – Commissioner Lorenzini Absent
  – Commissioner Schappert Yes
  – Commissioner Spinelli Yes
  – Commissioner Martino Yes
  – Commissioner Liebermann Yes

- Commissioner Liebermann asked the status of members Jack Delaney and Wilhemus Scheepers. Chief Jerrick stated Jack will be requesting associate status at next company meeting and Wilhemus is believed to still be out of the country.

A. Apparatus (Repairs)

- Motion to approve $795.85, which was approved telephonically, for emergency repair of tire on 45-31 was made by Commissioner Spinelli.
  Motion seconded by Commissioner Schappert.

  – Commissioner Lorenzini Absent
  – Commissioner Schappert Yes
  – Commissioner Spinelli Yes
  – Commissioner Martino Yes
  – Commissioner Liebermann Yes

B. Radios and Pagers – *No reports and/or discussions unless otherwise noted*

C. Fire Prevention – *No reports and/or discussions unless otherwise noted*

D. Uniforms – *No reports and/or discussions unless otherwise noted*

E. Purchase request (s) – *No reports and/or discussions unless otherwise noted*

F. Training Report – *No reports and/or discussions unless otherwise noted*

COMMITTEE REPORTS

Personnel

- Commissioner Liebermann and Commissioner Spinelli recently interviewed Lynne Versaci for clerk position.

- Motion to hire Lynne Versaci, clerk, at $20/hr, with a max of 12 hours per week with the exception of training was made by Commissioner Liebermann.
  Motion seconded by Commissioner Spinelli.

  - Commissioner Lorenzini Absent
  - Commissioner Schappert Yes
  - Commissioner Spinelli Yes
  - Commissioner Martino Yes
  - Commissioner Liebermann Yes

Boy Scouts/Explorer Post

- Boy Scout troop 145 will be using the Butler bldg., Tues, Feb. 1 and Mon., Feb 21 from 6:30 pm - 8 pm. All Covid protocol will be followed.

Buildings and Grounds

- Commissioner Lorenzini was unable to attend, to discuss engineer for drywell problem. Tabled until next meeting.

- Commissioner Liebermann asked what was happening with the switch to a new alarm company since there has been so many problems from CSS.
  Commissioner Martino stated he previously got a couple of quotes from other companies but the prices were much higher. He spoke with Commissioner Schappert regarding hot spots.
  Discussion was tabled for next meeting.

- Commissioner Liebermann asked the Chiefs to please test the alarm system to be sure all communications are working properly.

Building Expansion – *No reports and/or discussions unless otherwise noted*

LOSAP – *No reports and/or discussions unless otherwise noted*

Policies and Procedures – *No reports and/or discussions unless otherwise noted*

Public Relations – *No reports and/or discussions unless otherwise noted*

Computers and Website – *No reports and/or discussions unless otherwise noted*

Old Business – *No reports and/or discussions unless otherwise noted*

New Business

- Motion to replace eight zip panels for rec room chairs, from Dreamseat (where purchase), in the amount of $501.50 was made by Commissioner Liebermann.
  Motion seconded by Commissioner Martino.

  – Commissioner Lorenzini Absent
  – Commissioner Schappert Yes
  – Commissioner Spinelli Yes
  – Commissioner Martino Yes
  – Commissioner Liebermann Yes

A motion to adjourn was made by Commissioner Liebermann at 7:12 pm.
Motion seconded by Commissioner Schappert.

– Commissioner Lorenzini Absent
– Commissioner Schappert Yes
– Commissioner Spinelli Yes
– Commissioner Martino Yes
– Commissioner Liebermann Yes

All quotes were obtained in accordance with the purchasing policy.

Respectfully submitted,

Kim Flower
District Secretary