



West Seneca Fire District, NO. 6

666 Main Street
West Seneca, NY 14224

**BOARD OF FIRE COMMISSIONERS
SPECIAL BUDGET WORKSHOP MINUTES
Vigilant Meeting Room
September 22, 2017**

Chairman Klawitter called the meeting to order at 6:00 p.m. He led the pledge to the flag and a moment of silence.

Chairman Klawitter continued with Roll Call:

Attendance: Chairman David Klawitter
Co-Chairman Robert Safe
Commissioner William Cleary
Commissioner James Liberatore
Commissioner Thomas Robertson

Treasurer Shawn Martin

Excused: Secretary/Deputy Treasurer Marlene Leone

Chairman Klawitter noted that Secretary Leone was excused from the special meeting and he acted as Secretary of the meeting.

I. WAIVER OF SPECIAL MEETING NOTICE

Chairman noted that the Board executed a Waiver, as time did not allow notice to be published in the Bee Newspaper.

A. Waiver of Meeting Notice – executed by Board (attached hereto and made apart hereof).

II. ESTIMATED 2018 BUDGET FORMULATION -

Chairman continued the special meeting and discussion to override the tax levy cap limit for the 2018 budget year. After discussion the following resolution was adopted:

**WEST SENECA FIRE DISTRICT NO. 6
RESOLUTION PURSUANT TO GENERAL MUNICIPAL LAW 3-c sub (5)
RELATED TO TAX LEVY CAP**

WHEREAS, the Board of Fire Commissioners of the West Seneca Fire District No. 6 having duly and carefully considering the public safety and fire protection needs of the residents and taxpayers of the West Seneca Fire District No. 6 for fiscal year 2018, and

WEST SENECA FIRE DISTRICT #6
BOARD OF FIRE COMMISSIONERS
SPECIAL MINUTES
September 22, 2017
Page 2

WHEREAS, after such careful consideration, the recurring, regular and other operating costs and obligations of the West Seneca Fire District No. 6 require it to exceed the tax levy cap imposed on the West Seneca Fire District No. 6 pursuant to General Municipal Law 3-c in order to maintain the level of fire protection and emergency services to the residents and taxpayers of the West Seneca Fire District No. 6 which is in the best interests of such residents and taxpayers as determined by the Board of Fire Commissioners of the West Seneca Fire District No. 6, and

WHEREAS, General Municipal Law 3-c subdivision 5 requires a fire district to adopt a resolution approved by sixty percent of the total voting power of such body, to override such limit,

NOW, THEREFORE IT IS

RESOLVED, that pursuant to the authority of Section 3-c subdivision 5 of the General Municipal Law, whereby a fire district may adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, and prior to the adoption of its proposed and or final budget, the Board of Fire Commissioners of the West Seneca Fire District No. 6 does hereby override such limit for such coming fiscal year only in order to achieve the purposes of the West Seneca Fire District No. 6.

CLEARY moved, seconded by **SAFE**, and the Board of Fire Commissioners voted as follows:

Chairman Klawitter	YES
Commissioner Cleary	YES
Commissioner Safe	YES
Commissioner Liberatore	YES
Commissioner Robertson	YES

The foregoing resolution was thereupon declared duly adopted and unanimously approved by the voting power of such Board of Fire Commissioners.

III. NEW BUSINESS DISCUSSION

The Chairman noted that this preliminary step to override the tax cap is the first of four formal budget reviews and actions in this matter; with a second and third review and vote at the Board of Fire Commissioners meeting to be held on Tuesday, October 17, 2017, preceded by a budget hearing open for public comment and followed by a budget adoption to be held on Thursday, October 26, 2017 at 7 p.m.

There no new business and called for a motion to close the special meeting.

IV. ADJOURNED

SAFE moved, seconded by **LIBERATORE**, to close the Budget Workshop Special at 6:05 p.m.

Ayes: [5] Noes: [0] Motion Carried

RESPECTFULLY SUBMITTED,

DAVID KLAWITTER, SECRETARY PRO TEM

**(PUBLIC HEARING AND REGULAR MEETING)
TUESDAY OCTOBER 17, 2017
START TIME: 6 PM
Vigilant Fire Commissioners Board Room**