



LAKE VIEW FIRE DISTRICT
Board of Fire Commissioners
Minutes of Public Hearing & Special Meeting
October 18, 2016

The public hearing of the Board of Fire Commissioners of the Lake View Fire District on October 18, 2016 for the purpose of reviewing the 2017 budget was called to order at 7:00 pm with Chairman Michael Lewis presiding. The pledge of allegiance to the flag was led by the Secretary. The roll call was as follows:

Commissioner Lewis	Present	Chief Szczepanik	Excused
Commissioner Wicka	Present	Asst Chief Hauser	Present
Commissioner Black	Present	Asst Chief Jurek	Excused
Commissioner Brodnicki	Excused	Treasurer Jewett	Present
Commissioner Russell	Excused	Purchasing Director Wicka	Excused
		Deputy Treasurer Feldman	Excused
		Attorney Notaro	Excused

No one else from the public or department was in attendance. The hearing stayed in session until 7:15 at which time Commissioner Wicka made a motion to close the hearing which was seconded by Commissioner Black. The following vote:

Ayes (3): Lewis, Wicka, Black

Nays (0):

The motion carried.

The board then entered into Special Session.

RESOLUTION NO. 1: OVERRIDE REAL PROPERTY TAX CAP

WHEREAS, the Board of Fire Commissioners of the Lake View Fire District must adopt a proposed budget for 2017 and estimate of fund balances in preparation for the annual fire district budget hearing and did so in preparation for the budget hearing, and

WHEREAS, the Board of Fire Commissioners of the Lake View Fire District held the annual fire district budget hearing on notice to the public on October 18, 2016, and

WHEREAS, the Board has considered the proposed budget and comments received on the proposed budget on October 18, 2016 at said budget hearing, and

WHEREAS, the Board has determined that the financial needs of the fire district and fire department for fiscal year 2017 cannot be supported by a budget that would comply with the real property tax cap established pursuant to Section 3-c of the General Municipal Law as the proposed budget for 2017 calls for a real property tax levy that will exceed the real property tax cap permitting only a 0.68% increase in said tax levy; and

WHEREAS, Section 3-c of the General Municipal Law provides as follows:

A local government may adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, not including any levy necessary to support the expenditures pursuant to subparagraphs (i) through (iv) of paragraph g of subdivision two of this section, only if the governing body of such local government first enacts, by a vote of sixty percent of the total voting power of such body, a local law to override such limit for such coming fiscal year only, or in the case of a district or fire district, a resolution, approved by a vote of sixty percent of the total voting power of such body, to override such limit for such coming fiscal year only.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners hereby approves a determination to override the real property tax cap for the 2017 budget only in order to permit an annual real property tax levy that will exceed the real property tax cap permitting only a 0.68% increase in said tax levy and result in a final annual fire district budget in the amount of \$687,154.00, and further, the adoption of the foregoing resolution was duly put to motion by Commissioner Wicka, seconded by Commissioner Black and upon roll call the vote was as follows:

Commissioner Lewis	Yes
Commissioner Wicka	Yes
Commissioner Black	Yes
Commissioner Brodnicki	Excused from meeting
Commissioner Russell	Excused from meeting

This resolution was approved.

FIRE DISTRICT RESOLUTION NO. 2: APPROVE FINAL BUDGET FOR 2017

WHEREAS, the Board of Fire Commissioners of the Lake View Fire District must adopt a proposed budget for 2017 and estimate of fund balances in preparation for the annual fire district budget hearing and did so in preparation for the budget hearing, and

WHEREAS, the Board of Fire Commissioners of the Lake View Fire District held the annual fire district budget hearing on notice to the public on October 18, 2016, and

WHEREAS, the Board has considered the proposed budget and comments received on the proposed budget on October 18, 2016 at said budget hearing, and

WHEREAS, the Board has determined that financial needs of the fire district and fire department for fiscal year 2017 cannot be supported by a budget that would comply with the real property tax cap established pursuant to Section 3-c of the General Municipal Law as the proposed budget for 2017 calls for a real property tax levy that will exceed the real property tax cap permitting only a 0.68% increase in said tax levy; and

WHEREAS, Section 3-c of the General Municipal Law provides as follows: *A local government may adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, not including any levy necessary to support the expenditures pursuant to subparagraphs (i) through (iv) of paragraph g of subdivision two of this section, only if the governing body of such local government first enacts, by a vote of sixty percent of the total voting power of such body, a local law to override such limit for such coming fiscal year only, or in the case of a district or fire district, a resolution, approved by a vote of sixty percent of the total voting power of such body, to override such limit for such coming fiscal year only.*

WHEREAS, previously at this meeting this Board of Fire Commissioners passed a resolution to override the real property tax cap for the 2017 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners hereby approves the Final Budget for the Lake View Fire District for 2017 attached hereto and made a part hereof in the amount of \$687,154.00. The adoption of the foregoing resolution was duly put to motion by Commissioner Wicka, seconded by Commissioner Lewis and upon roll call the vote was as follows:

Commissioner Lewis	Yes
Commissioner Wicka	Yes
Commissioner Black	Yes
Commissioner Brodnicki	Excused from meeting
Commissioner Russell	Excused from meeting

This resolution was approved.

With no further business to conduct the meeting was adjourned at 7:25 pm.

Respectfully submitted,
John R. Wicka
Commissioner/Secretary