

Minutes

Annual Meeting of the Randolph Fire District #1

Tuesday, May 17, 2016

Attending: Trudy DeFlorio, Bill DeFlorio, Daniel Lalumia, Dana Dean, J. Mike Regan, Al Floyd, Dave Farnham, Scott Mitroff, John Doss, Carol Doss, Carolyn Lumbra

Carolyn Lumbra called the meeting to order at 7:00 pm, on Tuesday, May 17, 2016. An attendance sheet was circulated. Carolyn opened the meeting with a reading of the articles to be acted on.

Article 1: Election of a clerk. The motion to elect Carol Doss was made by Dana Dean and seconded by Dave Farnham. The motion passed.

Article 2: Report of officers. The minutes of the May 19th, 2015, meeting were read. A motion to approve with a name spelling change was made by Al Floyd and seconded by Scott Mitroff. The motion passed. The treasurer's report was read indicating that as of May 1, 2016, there was a balance of \$30,816.59 in the savings account and \$47,822.94 in the checking account, for a total of \$87,970.16. Questions were raised about putting some money in a CD account and about whether this was allowed. Questions were also raised about Gifford's taxes. Gifford's water bill was also discussed. At this time Gifford is paying \$5000 every 6 months. A motion was made by Dave Farnham to accept the treasurer's report and Dana Dean seconded the motion. The motion passed. Some discussion ensued regarding a need for a permit to operate the water system. With the addition of the senior care center and the proposed addition of the State laboratory, the question of an employee to handle the system was brought up. Carolyn Lumbra will discuss this issue with Randolph town officials. The engineer's report was read stating that there was one(1) water break and one(1) water shut-off. A motion was made by Scott Mitroff to accept the report and seconded by Dana Dean. The motion passed.

Article 3: To elect a member of the Prudential Committee for a period of 3 years. A motion was made by Al Floyd to elect J. Mike Regan and seconded by Dana Dean. The motion passed.

Article 4: To elect a treasurer. A motion was made by Dave Farnham to elect J. Mike Regan treasurer and seconded by Bill DeFlorio. The motion passed.

Article 5: To elect a collector of rents and taxes. A motion was made by Dana Dean to elect J. Mike Regan the collector of rents and taxes and seconded by Dave Farnham. The motion passed.

Article 6: To elect 3 auditors for a term of 1 year. A motion was made by Dave Farnham to elect Scott Mitroff, John Doss and Ellen Doering auditors for a term of 1 year and seconded by Dana Dean. The motion passed.

Article 7: To elect an engineer. A motion was made by Scott Mitroff to elect Dave Farnham engineer and seconded by John Doss. The motion passed.

Article 8: To vote a tax. A motion was made by Dan Lalumia that the tax remain the same at \$.04 per \$100.00 and seconded by J. Mike Regan. The motion passed.

Article 9: To discuss and vote an addendum to the water ordinance. Carolyn Lumbra brought up the issue of there being a water break at 2920 VT. Rt. 66, a non-owner occupied residence. The owner paid for the water waste which continued for two (2) days. Many problems were discussed: how do we know the number people living in apartments, how do we identify revenue generating housing, how do we meter water to charge for water waste, how do we bill a non-owner occupied home, do we meter commercial property. A motion was made by John Doss that we appoint a committee to address the problem of abusing water usage and seconded by Scott Mitroff. The motion passed. Carolyn Lumbra appointed Trudy DeFlorio, Dan Lalumia and Dana Dean to that committee and asked that they report to the Prudential Committee on or before August 1.

Article 10: To discuss and vote a raise for officers. A motion was made by Bill DeFlorio that pay for officers be raised to \$250.00 per year and seconded by Dana Dean. The motion passed.

Article 11: To do any other business proper to come before this meeting.

- Dan Lalumia created a web site for the Fire District (www.rfd1.org) at a cost of \$110.00 and a monthly fee of \$3.95. The site will include the charter, sign ordinance, sign application, water ordinance, etc.
- A motion was made by Al Floyd to accept the 10,924 gal. water allocation for Gifford (nursing home, new building, independent living) and seconded by Scott Mitroff. The motion passed.
- It was suggested that there be crossing markings on Rt. 66 in Randolph Center.
- The State trimmed the tree at the corner of Main Street and Rt. 66.
- VTC might change the "driveway".

Respectfully submitted,

Carol Doss, Clerk