



## Arlington Fire District

11 Burnett Boulevard  
Poughkeepsie, New York  
12603

### BOARD OF FIRE COMMISSIONERS' SPECIAL MEETING December 16, 2002

ATTENDEES:

Comm. Paul Lahey, Chairman  
Comm. Ralph Chiumento  
Comm. Gerard Philipp (arrived at 7:22 p.m.)  
Comm. Karen Pells  
Comm. Elizabeth Bomba

Attorney: Gerard Comatos  
Treasurer: James Passikoff  
Secretary: Renée O'Neill (excused)

Chairman Lahey opened the meeting of the Arlington Fire District Board of Fire Commissioners' Special Meeting at 7:00 p.m.

I. **COMMISSIONERS' ITEMS**

TAX ANTICIPATION NOTE RESOLUTION DATED DECEMBER 16, 2002

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000.00 TAX ANTICIPATION NOTES OF THE ARLINGTON FIRE DISTRICT, DUTCHESS COUNTY, NEW YORK.

BE IT RESOLVED, by the Board of Fire Commissioners of the Arlington Fire District, Dutchess County, New York, as follows:

Section 1: The issuance of tax anticipation notes of the Arlington Fire District in an amount not to exceed \$1,000,000.00 is hereby authorized.

Section 2: The notes herein authorized are issued in

anticipation of the collection of real estate taxes and/or assessments levied on all the taxable real property in said Fire District without limitation as to rate or amount sufficient to pay the principal of and interest on such notes as the same become due and payable.

Section 3: The fiscal year for which such real estate taxes and/or assessments were levied or are to be levied is the fiscal year commencing January 1, 2003.

Section 4: The notes shall mature on the next April 15<sup>th</sup> following the date of their issuance and the maturity of said notes shall not extend beyond the close of the applicable period provided in section 24:00 of the Local Finance Law.

Section 5: The faith and credit of said Arlington Fire District, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such notes as the same respectively become due and payable.

Section 6: Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell tax anticipation notes herein authorized is hereby delegated to the Fire District Treasurer, the chief fiscal officer of the Fire District. Such notes shall be of such manner, as may be prescribed by said Fire District Treasurer, consistent with the provisions of the Local Finance Law.

Section 7: All other matters except as provided herein relating to the notes herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein, and the manner of execution of the



same, shall be determined by the Fire District Treasurer, the chief fiscal officer of the Fire District. Such notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, as the Fire District Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8: The validity of such notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said Fire District is not authorized to expend money, or

(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Commissioner Lahey	voting	"Aye"
Commissioner Philipp	voting	ABSENT
Commissioner Chimento	voting	"Aye"
Commissioner Bomba	voting	"Aye"
Commissioner Pells	voting	"Aye"

The resolution was thereupon declared duly adopted.

\* \* \* \* \*

STATE OF NEW YORK )  
 ) ss.:  
COUNTY OF DUTCHESS )

I, the undersigned Secretary of the Arlington Fire District, Dutchess County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing copy of the minutes of the meeting of the Board Fire Commissioners of said Fire District, including the resolutions contained therein, held on the 16th day of December, 2002, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

The Poughkeepsie Journal

I FURTHER CERTIFY that PRIOR to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location on the following date:

Designated Location of posted notice	Date of Posting
Arlington Fire District Headquarters, Public Notification Board	December 11, 2002

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 17<sup>th</sup> day of December, 2002.

Renee O'Neill  
Fire District Secretary

(SEAL)

A motion was made by Comm. Chiumento and seconded by Comm. Pells that we adjourn to Executive Session at 7:13 p.m.

- Motion Carried.



II. **EXECUTIVE SESSION**

The Board came out of Executive Session at 10:00 p.m and returned to Open Session.

III. **SALARIES**

A motion was made by Comm. Pells and seconded by Comm. Chiumento to raise District Secretary Renee O'Neill's salary to \$13.00 an hour, EMS Secretary Diane Harter's salary to \$12.25 an hour, plus 40 hours of vacation time per year and Bookkeeper Carol Schmitt's salary to \$12.25 an hour, plus 40 hours of vacation time per year.

- Motion Carried.

IV. **INTERVIEWS**

A motion was made by Comm. Philipp and seconded by Comm. Chiumento to conduct interviews for possibly up to three firefighters on January 15, 2003 at 7:00 p.m.

- Motion Carried.

The Board of Fire Commissioners thanked Comm. Philipp for his ten years of service as Commissioner to the Arlington Fire District.

With no further business to conduct, a motion was made by Comm. Pells and seconded by Comm. Philipp that we adjourn at 10:06 p.m.

- Motion Carried.

Respectfully Submitted,



Renée O'Neill  
District Secretary



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Dated: Poughkeepsie, New York, December 16, 2002  
Renee O'Neill  
Fire District Secretary  
TAX ANTICIPATION NOTE  
RESOLUTION DATED DECEMBER 16, 2002  
A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000.00 TAX ANTICIPATION NOTES OF THE ARLINGTON FIRE DISTRICT, DUTCHESS COUNTY, NEW YORK.

with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication, or (3) Such obligations are authorized in violation of the provisions of the Constitution.

4461

# The Journal

Poughkeepsie, N.Y.

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## T OF PUBLICATION

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Section 8: The validity of such notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Fire District is not authorized to expend money, or
- (2) The provisions of law

State of New York  
County of Dutchess  
City of Poughkeepsie

Rita Lombardi, of the City of Poughkeepsie, Dutchess County, New York, being duly sworn, says that at the several times hereinafter mentioned she was and still is the Principal Clerk of the Poughkeepsie Newspapers Division of Gannett Satellite Information Network, Inc., publisher of the POUGHKEEPSIE JOURNAL, a newspaper printed and published every day in the year \_\_\_\_\_ in the city of Poughkeepsie, Dutchess County, New York, and that the annexed NOTICE was duly published in the said newspaper one insertion for \_\_\_\_\_ weeks successively, in each week, commencing on the \_\_\_\_\_ 20th. \_\_\_\_\_ day of Dec. \_\_\_\_\_

2002 \_\_\_\_\_ and \_\_\_\_\_ on the following dates thereafter, namely on: \_\_\_\_\_

And ending on the \_\_\_\_\_ day of \_\_\_\_\_, 2002 \_\_\_\_\_, both days inclusive.

*Rita Lombardi*  
Subscribed and sworn to before me this 23 day of December 2002

*Leslie Sheraden*  
Notary Public

My commission expires 10/4/05

LESLIE SHERADEN  
Notary Public, State of New York  
No 01SH5018755  
Qualified in Dutchess County  
Commission Expires 10/4/05

### LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted by the Board of Fire Commissioners of Arlington Fire District in the Town of Poughkeepsie, Dutchess County, New York, on the 16th day of December, 2002, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said Fire District is not authorized to expend money, or if the provisions of law which should have complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.