

POUND RIDGE FIRE DISTRICT
MINUTES OF THE FEBRUARY 6TH, 2025
SPECIAL MEETING #2

**NB – All votes are assumed to be unanimous unless otherwise noted.*

PRESENT: Chairman Peter Gallagher; Vice Chairman Joseph Roemer; Commissioner Frank Tapolacci, Commissioner Edward Trail; Commissioner Bob Sacks,

ALSO PRESENT: Secretary/Treasurer Justin Friedland, Ex-Commissioner and Asst. Chief Dave Ekholm

ABSENT:

CALL TO ORDER Chairman Gallagher called the special meeting of the Pound Ridge Fire District to order at 7:17 P.M.

Chairman Gallagher then offered the following resolution and moved its adoption:

AMENDATORY BOND RESOLUTION OF THE POUND RIDGE FIRE DISTRICT (“FIRE DISTRICT”), IN THE TOWN OF POUND RIDGE (“TOWN”), WESTCHESTER COUNTY, NEW YORK, FEBRUARY 27, 2025, AUTHORIZING CONSTRUCTION OF A TWO-BAY ADDITION AND OFFICE EXTENSION AND ALTERATIONS AND IMPROVEMENTS TO THE EXISTING FIREHOUSE LOCATED AT 80 WESTCHESTER AVENUE, POUND RIDGE, NEW YORK, SUBSTANTIALLY AS DESCRIBED IN THE PLAN PREPARED FOR THE FIRE DISTRICT WITH THE ASSISTANCE OF KAEYER, GARMENT, AND DAVIDSON ARCHITECTS, P.C., INCLUDING ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY, APPARATUS AND ANCILLARY OR RELATED SITE, DEMOLITION AND OTHER WORK REQUIRED IN CONNECTION THEREWITH (HEREINAFTER SOMETIMES CALLED “PROJECT”); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$10,000,000, EXCLUSIVE OF PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND TO THE FINANCING THEREOF; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF \$1,200,000 FROM THE EXISTING “LAND AND IMPROVEMENT CAPITAL RESERVE FUND” HERETOFORE ESTABLISHED, WHICH IS HEREBY APPROVED; AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,000,000, TO FINANCE THE BALANCE OF SAID APPROPRIATION; AND PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE PRINCIPAL OF SAID BONDS AND THE INTEREST THEREON AS THE SAME BECOME DUE AND PAYABLE.

A motion to approve the resolution was made by Commissioner Sacks, seconded by Commissioner Trail. Approval was unanimous.

Commissioner Tavalacci then made a motion to award jobs to the following lowest bidding contractors:

General Contractor: Tekcon- seconded by Commissioner Sacks

Plumbing Contractor: TWP Plumbing – seconded by Commissioner Sacks

HVAC contractor: ACS HVAC – seconded by Commissioner Trail

Electric Contractor: RLJ Electric – seconded by Vice Chairman Roemer

All votes were unanimous for approval.

There being no further business to come before the Board, Commissioner Sacks motion to adjourn the meeting was seconded by Commissioner Trail and unanimously agreed to by all the attending Commissioners. Accordingly, the meeting adjourned at 7:44 P.M .

Respectfully submitted,
Justin Friedland Secretary/Treasurer