

Minutes of Special Meeting March 26, 2025

PRESENT: Commissioners Pacheco, Daly, Poupore, and Chairman Woehrle

EXCUSED: Commissioner Murray

Also Present: Secretary K. McGill, Treasurer J. Splendido, Chief Vena, Michelle Mazuryk

The Meeting was called to order at 7:00 p.m. by Chairman Woehrle.

We are here to approve bills that are due before the next regular session of the Board. Commissioner Woehrle stated that he has reviewed the bills.

Motion/ Pacheco, 2nd/ Poupore: To pay both bills totaling \$49,168.87. Passed 4-0.

Commissioner Woehrle reported that the facilities committee reviewed quotes from 3 elevator companies for a maintenance contract. The recommendation is to go with Kone at a cost of \$180/month for 12 months.

Motion/ Daly, 2nd/ Pacheco: To approve the elevator maintenance contract for Kone Elevator at a cost of \$180/month. Passed 4-0.

Motion/ Daly, 2nd/ Pacheco: To approve the purchase of 2 commercial shredders from Amazon for a cost up to \$1,200. Passed 4-0.

Motion/ Poupore, 2nd/ Pacheco: To authorize the Chairman to complete the paperwork for the Treasurers bond. Passed 4-0.

Motion: Poupore, 2nd/ Daly: To adjourn at 7:30 PM. Passed 4-0.

Respectfully submitted by:

Kevin J. McGill

Secretary
Niskayuna Fire District No. 1