

Board of Fire Commissioners

Bedford Hills Fire District
332 Bedford Road
Bedford Hills, NY 10507



BOARD MEMBERS

Joseph J. Lombardo, *Chairperson*
Dominick N. Bueti, *Vice-Chairperson*
Dominic A. Bueti
Jonathan A. Lucas
Maureen Bailey

DISTRICT STAFF

Diane Bancroft, *Secretary*
Alexandra Graniero, *Treasurer*
Kerry McGill, *Deputy Treasurer*

Minutes of the Annual Organizational Meeting January 1, 2026

The annual organizational meeting of the Board of Fire Commissioners was held on Thursday, January 1, 2026, which was held both in person and via Zoom.

Attendance:

BOARD MEMBERS	DISTRICT STAFF	FIRE CHIEFS
Chairperson Joseph J. Lombardo	Secretary Diane Bancroft	Chief Zachary Patierno
Vice-Chairperson Dominick N. Bueti	Treasurer A Alexandra Graniero	Chief Robert Bancroft (Virtual)
Commissioner Dominic A. Bueti	Deputy Treasurer Kerry McGill	
Commissioner Jonathan A. Lucas		
Commissioner Maureen Bailey		

In Person: Firefighter David Tomack and Firefighter William Nakelski

Virtual: Firefighter Gregory Wege and Deputy Chief William Nickson

- The meeting was called to order by Vice-Chairperson Dominick N. Bueti at 10:02AM.
- A motion is made by Vice-Chairperson Dominick N. Bueti with a second by Commissioner Jonathan A. Lucas to appoint Commissioner Joseph J. Lombardo as Chairperson for the Board of Fire Commissioners for 2026.

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Abstain
Vice-Chairperson Dominick N. Bueti, Aye
Commissioner Dominic A. Bueti, Aye

Minutes Completed by Kerry McGill, Deputy Treasurer; Bedford Hills Fire District

Commissioner Jonathan A. Lucas, Aye

Commissioner Maureen Bailey, Aye

Motion Carries: 4 – In favor, 0 – Against, 1 – Abstained, 0 – Recuse

- The Pledge of Allegiance was led by Chairperson Joseph J. Lombardo.
- Chairperson Joseph J. Lombardo opened the meeting thanking the Board and welcoming Commissioner Maureen Bailey noting that she was sworn in on Tuesday, December 30, 2025, at the Town of Bedford.
- Chairperson Joseph J. Lombardo with a second by Commissioner Dominic A. Bueti to appoint Commissioner Dominick N. Bueti as Vice-Chairperson for the Board of Fire Commissioners for 2026.

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Aye

Vice-Chairperson Dominick N. Bueti, Abstain

Commissioner Dominic A. Bueti, Aye

Commissioner Jonathan A. Lucas, Aye

Commissioner Maureen Bailey, Aye

Motion Carries: 4 – In favor, 0 – Against, 1 – Abstained, 0 – Recuse

- Commissioner Jonathan A. Lucas with a second by Commissioner Maureen Bailey to appoint Alexandra Graniero as Treasurer for the Bedford Hills Fire District for 2026 with a salary of \$20,500.

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Aye

Vice-Chairperson Dominick N. Bueti, Aye

Commissioner Dominic A. Bueti, Aye

Commissioner Jonathan A. Lucas, Aye

Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- Commissioner Maureen Bailey with a second by Commissioner Jonathan A. Lucas to appoint Kerry McGill as Deputy Treasurer for the Bedford Hills Fire District for 2026 with a salary of \$16,500.

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Aye

Vice-Chairperson Dominick N. Bueti, Aye

Commissioner Dominic A. Bueti, Aye

Commissioner Jonathan A. Lucas, Aye

Minutes Completed by Kerry McGill, Deputy Treasurer; Bedford Hills Fire District

Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- Commissioner Jonathan A. Lucas with a second by Commissioner Maureen Bailey to appoint Diane Bancroft as Secretary for the Bedford Hills Fire District for 2026 with a salary of \$7,500.

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Aye
Vice-Chairperson Dominick N. Bueti, Aye
Commissioner Dominic A. Bueti, Aye
Commissioner Jonathan A. Lucas, Aye
Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- Chairperson Joseph J. Lombardo recommends the continued designation of the Journal News as the official newspaper for the Bedford Hills Fire District. Noting the flexibility for notifications to be done quickly.
- Commissioner Dominic A. Bueti with a second by Commissioner Maureen Bailey to designate the Journal News as the official newspaper for the Bedford Hills Fire District.

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Aye
Vice-Chairperson Dominick N. Bueti, Aye
Commissioner Dominic A. Bueti, Aye
Commissioner Jonathan A. Lucas, Aye
Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- Chairperson Joseph J. Lombardo notes that the Fire District website has been launched as of December 30, 2025, in accordance with the New York State legislative requirements. Announcements, meeting schedules, meeting minutes, and other information will be posted to the site.
- Chairperson Joseph J. Lombardo with a second by Commissioner Jonathan A. Lucas to hold the Bedford Hills Fire District regular monthly meetings on the second Tuesday of every month beginning at 7:00PM. Meeting will also be hosted through Zoom with meeting ID 5316596946. Schedule as follows:

January 13 th	May 12 th	September 8 th
February 10 th	June 9 th	October 20 th
March 10 th	July 14 th	November 10 th
April 14 th	August 11 th	December 8 th

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Aye
 Vice-Chairperson Dominick N. Bueti, Aye
 Commissioner Dominic A. Bueti, Aye
 Commissioner Jonathan A. Lucas, Aye
 Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- Chairperson Joseph J. Lombardo notes that the Fire District meeting schedule will be posted with the Journal News.
- Chairperson Joseph J. Lombardo raises the next order of business to appoint Kornfeld, Rew, Newman & Simeone as legal Counsel for the Bedford Hills Fire District.
- A motion is made by Vice-Chairperson Dominick N. Bueti with a second by Commissioner Dominic A. Bueti to appoint Kornfeld, Rew, Newman & Simeone as legal Counsel for the Bedford Hills Fire District.

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Aye
 Vice-Chairperson Dominick N. Bueti, Aye
 Commissioner Dominic A. Bueti, Aye
 Commissioner Jonathan A. Lucas, Aye
 Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- Chairperson Joseph J. Lombardo notes that the Bedford Hills Fire District also utilizes Joseph Frank from the New York State Association of Fire Districts (NYSAFD) for legal counsel.
- A motion is made by Vice-Chairperson Dominick N. Bueti with a second by Commissioner Jonathan A. Lucas continue accessing Howard Stern as a legal resource.

On roll call vote as follows:

- Chairperson Joseph J. Lombardo, Aye
- Vice-Chairperson Dominick N. Bueti, Aye
- Commissioner Dominic A. Bueti, Aye
- Commissioner Jonathan A. Lucas, Aye
- Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- Secretary Diane Bancroft read a letter from President Jason Nickson - Bedford Hills Fire Department with the results for the Fire Department Elections held on December 4, 2025. The Department puts for the following slate of Chief Officers for the term of January 1, 2026 - December 31, 2025, for consideration by the Fire District:

Zachary S. Patierno	Chief of Department
Brian S. McGill	1 st Assistant Chief
Robert W. Bancroft	2 nd Assistant Chief
Alexander W. Dennett, Sr.	Deputy Chief

- Commissioner Jonathan A. Lucas with a second by Commissioner Vice-Chairperson Dominick N. Bueti to appoint Zachary Patierno as Chief of Department January 1, 2026 – December 31, 2026.

On roll call vote as follows:

- Chairperson Joseph J. Lombardo, Aye
- Vice-Chairperson Dominick N. Bueti, Aye
- Commissioner Dominic A. Bueti, Aye
- Commissioner Jonathan A. Lucas, Aye
- Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- A motion is made by Vice-Chairperson Dominick N. Bueti with a second by Commissioner Dominic A. Bueti to appoint Brian McGill as 1st Assistant Chief of Department January 1, 2026 – December 31, 2026.

On roll call vote as follows:

- Chairperson Joseph J. Lombardo, Aye
- Vice-Chairperson Dominick N. Bueti, Aye
- Commissioner Dominic A. Bueti, Aye
- Commissioner Jonathan A. Lucas, Aye
- Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

Minutes Completed by Kerry McGill, Deputy Treasurer; Bedford Hills Fire District

- A motion is made by Vice-Chairperson Dominick N. Bueti with a second by Commissioner Maureen Bailey to appoint Robert Bancroft as 2nd Assistant Chief of Department January 1, 2026 – December 31, 2026.

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Aye
 Vice-Chairperson Dominick N. Bueti, Aye
 Commissioner Dominic A. Bueti, Aye
 Commissioner Jonathan A. Lucas, Aye
 Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- Commissioner Jonathan A. Lucas with a second by Commissioner Maureen Bailey to appoint Alexander Dennett Sr. as Deputy Chief of Department January 1, 2026 – December 31, 2026.

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Aye
 Vice-Chairperson Dominick N. Bueti, Aye
 Commissioner Dominic A. Bueti, Aye
 Commissioner Jonathan A. Lucas, Aye
 Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- Secretary Diane Bancroft read a letter from Chief Zachaeu Patierno appointing the following Deputy Chief roster for the term of January 1, 2026 – December 31, 2025:

Willian Nickson	DC 35
David Liburdi	DC 36
Joseph J. Lombardo III	DC 41
Dominick N. Bueti	DC 43
Jason Nickson	DC 44

- Commissioner Dominic A. Bueti with a second by Commissioner Jonathan A. Lucas to appoint the elected Deputy Chief roster for the term of January 1, 2026 – December 31, 2026.

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Aye
 Vice-Chairperson Dominick N. Bueti, Aye
 Commissioner Dominic A. Bueti, Aye
 Commissioner Jonathan A. Lucas, Aye

Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- Chairperson Joseph J. Lombardo notes to Treasurer Alexandra Graniero that the 2025 Annual Report will need to be prepared and filed with New York State. In addition, all collateral agreements need to be verified as current with the financial institutions.
- Commissioner Jonathan A. Lucas with a second by Commissioner Maureen Bailey to continue utilization of TD Bank and NYCLASS for banking partners.

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Aye
Vice-Chairperson Dominick N. Bueti, Aye
Commissioner Dominic A. Bueti, Aye
Commissioner Jonathan A. Lucas, Aye
Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- Commissioner Jonathan A. Lucas with a second by Commissioner Dominic A. Bueti to continue operating and utilize under the previously passed resolutions the established capital reserve fund: Building Capital Reserve, Apparatus & Equipment Capital Reserve and Repair Capital Reserve.

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Aye
Vice-Chairperson Dominick N. Bueti, Aye
Commissioner Dominic A. Bueti, Aye
Commissioner Jonathan A. Lucas, Aye
Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- Commissioner Jonathan A. Lucas with a second by Commissioner Dominic A. Bueti to continue utilizing dual signature on all disbursements for the Bedford Hills Fire District.

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Aye
Vice-Chairperson Dominick N. Bueti, Aye
Commissioner Dominic A. Bueti, Aye
Commissioner Jonathan A. Lucas, Aye

Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- Commissioner Jonathan A. Lucas with a second by Commissioner Dominic A. Bueti to empower Chairperson Joseph J. Lombardo and Vice-Chairperson Dominick N. Bueti in his absence to sign any contracts on behalf of the Bedford Hills Fire District whenever such contracts are approved by the majority of the Board.

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Aye
Vice-Chairperson Dominick N. Bueti, Aye
Commissioner Dominic A. Bueti, Aye
Commissioner Jonathan A. Lucas, Aye
Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- A motion is made by Vice-Chairperson Dominick N. Bueti with a second by Commissioner Dominic A. Bueti to continue membership and approve annual dues for The Association of Fire Districts State of New York, New York State Association of Fire Chiefs and the National Fire Protection Association.

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Aye
Vice-Chairperson Dominick N. Bueti, Aye
Commissioner Dominic A. Bueti, Aye
Commissioner Jonathan A. Lucas, Aye
Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- A motion is made by Vice-Chairperson Dominick N. Bueti with a second by Commissioner Maureen Bailey to entertain travel to conventions, meetings, training and seminars for District personnel at the expense of the District, so long as the travel is in accordance with the rules and regulations of the State of New York.

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Aye
Vice-Chairperson Dominick N. Bueti, Aye
Commissioner Dominic A. Bueti, Aye
Commissioner Jonathan A. Lucas, Aye

Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- Treasurer Alexandra Graniero noted that the new 2026 IRS travel rate is \$0.5725/mile.
- A motion is made by Vice-Chairperson Dominick N. Bueti with a second by Commissioner Maureen Bailey to authorize travel with a personal vehicle to be reimbursed at the 2026 IRS rate.

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Aye
Vice-Chairperson Dominick N. Bueti, Aye
Commissioner Dominic A. Bueti, Aye
Commissioner Jonathan A. Lucas, Aye
Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- A motion is made by Commissioner Jonathan A. Lucas with a second by Commissioner Maureen Bailey for the District to affirm the Fire District Procurement Policy for 2026 as follows:

WHEREAS The Board of Fire Commissioners [“Board”] has adopted a Procurement Policy; and

WHEREAS The aforesaid Procurement Policy provides for a determination whether a purchase is a purchase contract or a public works contract; and

WHEREAS THE Board has determined that contracts for services to the firehouse heating, air conditioning, mechanical (including elevator) and plumbing, electrical systems are public works contracts which necessarily involve technical expertise, experienced management of district-owned equipment or property, computer software or programming for customized programs, specialized education and training and other expertise which does not ordinarily lend itself to competitive procurement; and

WHEREAS the contracts for services to be procured will often require work to be done at times of emergencies or inclement weather, or on short notice and under other conditions or circumstances when timely and reliable service will be required in order to assure the safety and welfare of fire department operations; and

WHEREAS in order to obtain services which safeguard the longevity of the firehouse and its operating systems, the Board wishes to secure service providers who have established reputations of service and reliability in their respective fields so that longstanding relationships may be fostered and developed between the Board’s employees, fire officers and the personnel providing the services.

NOW THEREFORE BE IT RESOLVED THAT:

ONE: The Board finds and determines that the following service contracts/vendors may be awarded by the Board and its officers on the basis of factors other than cost and price and without competitive bids or quotations:

- Kencal Maintenance Corporation (Cleaning Company & Painting)
- Joe Valvano & Sons Outdoor Maintenance & Snow Plowing)
- J.C. Beach Electric (Electrician)
- Spano Plumbing & Heating Inc. (Plumber)
- Palotta Lawn Irrigation Inc (Backflow Testing)
- SRI Sprinkler Service (Sprinkler)
- Atlantic Westchester Inc. (HVAC)
- D.P. Wolff (Heating)
- Wayne Fazzinga & Company (General Contractor)
- Brenmar (Kitchen Equipment)
- Schnidler Elevator (Elevator)
- JP McHale Pest Control (Pest Control)
- National Standby Repair Inc. (Generator)
- ADT (Alarm System)
- Fairfield Overhead Door (Apparatus Bay Doors)
- Air Purifier Inc. (Exhaust Nederman System)
- Interwaste Services (Garbage Collection)
- Connecticut Communications (Phone System)
- Advantage Sport & Fitness (Fitness Equipment Contractor)
- ET Audio-Entertainment Technologies Inc (AV Equipment)
- WSG (IT)
- Patrol PC (MDTs)
- FRS/SCM Products (Records Management)
- ESS Inc (Radio/Access Control/CCTV)
- Cleaning Systems Inc. (Cleaning Supply Vendor)
- Konica Copier (Copy Machine)
- Power DMS (Power Safety Solutions)
- Signal 73 Fire Training LLC (Training)
- Cintas (Medical Cabinets)
- AAA Emergency Equipment Supply (Firematic Equipment)
- Emergency Responder Products & Uniforms\Badges
- Rescue Stuff (Firematic Equipment)
- High Tech Fire & Safety Inc. (Firematic Equipment)
- Strategic Safety (Firematic Equipment)
- Advance Auto Parts (Fleet Maintenance)
- Reliable Auto Repair (Fleet Maintenance)

Minutes Completed by Kerry McGill, Deputy Treasurer; Bedford Hills Fire District

- Hudson Valley Fire Equipment, LLC (Fleet Maintenance)
- Vail GMC (Fleet Maintenance)
- Sammy & Sons (Fleet Maintenance)
- Mt Kisco Chevrolet (Fleet Maintenance)
- Corsi Tire (Tire Vendor)
- Tire Buys Inc. / Elman Brothers (Tire Vendor)
- Mavis Tire (Tire Vendor)
- Barnwell House of Tires (Tire Vendor)
- World Insurance Associates LLC (Insurance Agency)
- VFIS (Insurance Carrier)
- ESI - EAP (Employee Assistance Program)
- Vice-Chairperson Dominick N. Bueti notes additions for 2 additional vendors for 2026: Quality Elevator for the annual inspection and Nick’s Electric.

TWO: The Board further finds and determines that, in order to assure that the cost-saving and the other objectives of the Procurement Policy are obtained whenever possible, the Board will, at least annually, review the performance of the service providers who have been awarded the above contracts, and obtain at least (1) competing proposal from another service provider. The Board will then determine whether the service provider who was awarded the contract has, in fact, performed reliably and competently. In the event the Board determines that the service provider has, in fact, not performed reliably and competently, the Board will then secure competitive bids or quotations for the service and award the contract in accordance with competitive bidding or quotation requirements of the Procurement policy.

On roll call vote as follows:

- Chairperson Joseph J. Lombardo, Aye
- Vice-Chairperson Dominick N. Bueti, Aye
- Commissioner Dominic A. Bueti, Aye
- Commissioner Jonathan A. Lucas, Aye
- Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- Chairperson Joseph J. Lombardo made a motion with a second by Commission Maureen Bailey for the 2026 Commissioner and Fire District responsibilities:

Apparatus	Joseph J. Lombardo
Equipment	Dominick N. Bueti
Building Repair and Maintenance	Dominic A. Bueti / Joseph J. Lombardo
Grounds / Outdoor Maintenance	Dominick N. Bueti
Interior Cleaning	Maureen Bailey
Building Committee	Dominic A. Bueti / Domnick N. Bueti
Insurance	Jonathan A. Lucas

Finance	Jonathan A. Lucas / Maureen Bailey
District Newspaper	Journal News
Legal Counsel	Kornfeld, Rew, Newman & Simeone / NYSAFD – Joseph Frank
District Bank	TD Bank / NYCLASS
Treasurer	Alexandra Graniero
Deputy Treasurer	Kerry McGill
Secretary	Diane Bancroft
Physicals	Joseph J. Lombardo / Kerry McGill / Zachary Patierno
Harassment	Jonathan A. Lucas
LOSAP	Jonathan A. Lucas / Maureen Bailey / Zachary Patierno / Alexandra Graniero / Kerry McGill
Audit Committee	All Commissioners
Professional Audit Service	PKF O’Connor Davies Accounts & Advisors

On roll call vote as follows:

- Chairperson Joseph J. Lombardo, Aye
- Vice-Chairperson Dominick N. Bueti, Aye
- Commissioner Dominic A. Bueti, Aye
- Commissioner Jonathan A. Lucas, Aye
- Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- A motion is made by Vice-Chairperson Dominick N. Bueti with a second by Commissioner Maureen Bailey for the District to affirm the Fire District policies, rules, and regulations for 2026 as follows:

(1) Accident Policy	(11) Physical Examination Policy
(2) Alcohol Policy	(12) Procurement Policy
(3) CCTV Policy	(13) Sexual Harassment Policy
(4) Chief Vehicle Policy	(14) Social Media Policy
(5) Criminal Charges Policy (adopted 2023)	(15) Travel Expense Policy
(6) Code of Ethics	(16) Weapons Policy
(7) Computer Use Policy	(17) Workplace Violence Policy
(8) Credit Card Policy (amended 12/10/24)	(18) Rules & Regulations – Fitness, Bunk Room, and Communicable Disease Plan
(9) Grievance LOSAP Policy	(19) Cell Phone Policy
(10) Investment Policy	

On roll call vote as follows:

- Chairperson Joseph J. Lombardo, Aye
- Vice-Chairperson Dominick N. Bueti, Aye
- Commissioner Dominic A. Bueti, Aye
- Commissioner Jonathan A. Lucas, Aye
- Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- Commissioner Jonathan A. Lucas with a second by Commissioner Maureen Bailey to empower Treasurer Alexandra Graniero to make payment in advance of audit for utility bills; including electric, gas, water, fuel, telephone, and postage.

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Aye
Vice-Chairperson Dominick N. Bueti, Aye
Commissioner Dominic A. Bueti, Aye
Commissioner Jonathan A. Lucas, Aye
Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- Motion made by Vice-Chairperson Dominick N. Bueti with a second by Commissioner Maureen Bailey to hold the Annual District Financial Audit on Tuesday March 10, 2026, at 6:30 PM, prior to the March monthly meeting.

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Aye
Vice-Chairperson Dominick N. Bueti, Aye
Commissioner Dominic A. Bueti, Aye
Commissioner Jonathan A. Lucas, Aye
Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- Chief Zachary Patierno notes that there are no changes to membership to report and will provide an update during the January monthly meeting.
- Motion made by Vice-Chairperson Dominick N. Bueti with second by Commissioner Jonathan A. Lucas to move \$2,802.12 from TD Bank Building Reserve to TD Bank General Fund to cover demolition expenses for 352 Bedford Road.

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Aye
Vice-Chairperson Dominick N. Bueti, Aye
Commissioner Dominic A. Bueti, Aye
Commissioner Jonathan A. Lucas, Aye
Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- Motion made by Vice-Chairperson Dominick N. Bueti with second by Commissioner Maureen Bailey to move \$22,917.00 from TD Bank Apparatus and Equipment to TD Bank General Fund to cover purchase order 2025-0093 for Trailer King.

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Aye
Vice-Chairperson Dominick N. Bueti, Aye
Commissioner Dominic A. Bueti, Aye
Commissioner Jonathan A. Lucas, Aye
Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

- Motion made by Commissioner Jonathan A. Lucas with second by Vice-Chairperson Dominick N. Bueti to adjourn the meeting.

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Aye
Vice-Chairperson Dominick N. Bueti, Aye
Commissioner Dominic A. Bueti, Aye
Commissioner Jonathan A. Lucas, Aye
Commissioner Maureen Bailey, Aye

Motion Carries: 5 – In favor, 0 – Against, 0 – Abstained, 0 – Recuse

With there being no other business, Chairperson Joseph J. Lombardo adjourned the meeting at 10:42 AM.