

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 Monthly Meeting January 13, 2026

The monthly meeting of the Board of Fire Commissioners was held on Tuesday January 13, 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
Commissioner Jonathan A. Lucas	Deputy Treasurer Kerry McGill	Deputy Chief Alexander Dennett (Virtual)
Commissioner Maureen Bailey		

In Person: Firefighter David Tomack and Firefighter William Nakelski

Virtual: Firefighter Gregory Wege and President Jason Nickson

- The meeting was called to order by Chairperson Joseph J. Lombardo at 7:00 P.M.
- The Pledge of Allegiance was led by Vice-Chairperson Dominick N. Bueti.
- Chairperson Joseph J. Lombardo opened the meeting with the public forum, inviting attendees to address the Board of Fire Commissioners. No attendees provided comments. Chairperson Joseph J. Lombardo noted that if any member of the public joined the meeting in person or virtually prior to the conclusion of the meeting, they would be afforded an opportunity to address the Board of Fire Commissioners.
- Chairperson Joseph J. Lombardo moved to the first order of business, Correspondence.

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

Correspondence

- Secretary Bancroft provided the affidavit for the Public Notice in the Journal News for the annual organizational meeting and the 2026 monthly meeting schedule.
- Secretary Bancroft advised that the updated phone list has been distributed with changes for 2026.
- Secretary Bancroft confirmed receipt of oath of office from all District staff and Commissioners. Chief Zachary Patierno, Chief Brian McGill, and Deputy Chief Alexander Dennett have until January 31, 2026, to complete and submit their documentation.

Report of the Secretary

- Vice-Chairperson D. N. Bueti made a motion with second by Commissioner Jonathan A. Lucas to approve December 9, 2025, December Monthly Meeting minutes with noted minor corrections.

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Aye

Vice-Chairperson Dominick N. Bueti, Aye

Commissioner Jonathan A. Lucas, Aye

Commissioner Maureen Bailey, Abstain

Motion Carries: 3 – In favor, 0 – Against, 1 – Abstained, 0 – Recuse

- Chairperson Joseph J. Lombardo noted that the January 1st Annual Organizational Meeting minutes, the December 15th Special Meeting minutes and the January 13th Monthly Meeting minutes will be reviewed at the February Monthly Meeting.

Report of the Treasurer

- Treasurer Alexandra Graniero advised that updated bank signature cards would be needed and provided to all members of the Board of Fire Commissioners to complete.
- Chairperson Joseph L. Lombardo noted that all bank accounts have been updated to remove former Commissioner Howard Stern and add Commissioner Maureen Bailey.
- Chairperson Joseph J. Lombardo confirmed that all budget accounts have now been aligned for consistency in all systems.
- A motion is made by Commissioner Jonathan A. Lucas with a second by Vice-Chairperson Dominick N. Bueti to accept and approve the December 2025 Treasurer Reports subject to audit. The Treasurer's Report includes prior months closing balances in TD Bank, NYCLASS and YTD spending analysis.

On roll call vote as follows:

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

Motion Carries: 3 – In favor, 0 – Against, 1 – Abstained, 0 – Recuse

Report of Commissioners

Vice-Chairperson Dominick N. Bueti

- Vice-Chairperson D. N. Bueti updated that the new trailer that was purchased with the UTV grant has arrived. The key management system has been updated with the appropriate permissions assigned to the Commissioners, Line Officers and Chiefs.
- Building Committee:
The Building Committee will be meeting in 1-2 weeks for alignment to the status of the project. Notes will be provided by email as a follow-up to the meeting.

Commissioner Jonathan A. Lucas

- Commissioner Jonathan A. Lucas discussed the following items:
- Report on the audit of the TD Bank and NYCLASS statements for December 1st-30th, 2025: Reviewed and found no irregularities to payees. Transfers for the month aligned to previously authorized amounts to the General Fund to cover expenses. There was one large check for Worldwide Insurance to cover the renewed policies.
- Cancer coverage membership roster review was completed and filed with the state by December 31, 2025. The Cancer Policy renewal headcount for the 2026 policy period was also completed and submitted to VFIS.

Commissioner Maureen Bailey

- Commissioner Maureen Bailey had no items for discussion related to building maintenance or management. Chairperson Joseph L. Lombardo noted that he and Commissioner Maureen Bailey would be meeting to review her responsibilities in greater detail including the cleaning schedule.

7:12 PM President Jason Nickson joined the meeting virtually.

Chairperson Joseph J. Lombardo

- Chairperson Joseph J. Lombardo discussed the following items:

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

- Zello project has been substantially completed with some final items requiring technical support from ESS.
- WSG will be coming onsite to meet with the Commissioners and Chiefs for the final setup of the laptops. A date will be circulated for those who will need to attend.

Report of the Chief

- Chief Zachary Patierno provided the Department summary of activity:

Total Alarms for December	36
Total Alarms to date for January	20
Year-to-date Mutual Aid Alarms	123
Year-to-date In District Alarms	368
Year-to-date Total Alarms	491

- Chief Zachary Patierno noted Bedford Hills Fire Department response for the following:

Date	Detail
December 10, 2025	Mount Kisco – structure fire
December 12, 2025	Bedford Village – 2 nd alarm fire
December 15, 2025	Katonah – double motor vehicle fire
December 18, 2025	Croton Falls – structure fire
December 24, 2025	Yorktown – kitchen fire
December 26, 2025	Buxton Road – chimney fire
January 4, 2026	Old Wagon Road – motor vehicle fire
January 8, 2026	Woodland Road – motor vehicle into structure with partial collapse
January 8, 2026	South Church Street – boiler issue (suspected fire)

General Membership / Training Updates

- Chief Zachary Patierno discussed the following items:
- Membership has been reminded if NFPA OSHA standards to be clean shaven for interior operations.
- Membership has been reminded that blue lights are a courtesy and obey the rules of the road and law.

- Membership has been reminded to have someone assist with backing up apparatus to avoid accidents and unnecessary damage to property and apparatus.
- Membership has been reminded to follow the apparatus response order and to wait for additional membership to respond on the apparatus.
- Chief Robert Bancroft would oversee training with support from Captain John Norcia and Lieutenant Timothy Collins.
- PESH training will be held on March 9th and October 12th. It will also be available online for those unable to attend in person.
- Chief Robert Bancroft will lead equipment repair.
- Chief Brian McGill will lead apparatus repair.
- The February monthly meeting will have the uniform vendor onsite to size members for their Class A uniform. A quote will be requested for any alterations or reports that are needed.
- Hi-Tech will also be in attendance of the February monthly meeting for turnout gear sizing. Allocations from the 2025 budget that was previously approved for 6 firefighters will be used.
- February 11th Firefighter Equipment of New York will be onsite for NFPA gear inspection and repairs. Cost is \$19.25 per set with a \$250 service fee.
- The March monthly meeting will have FIT mask testing with AAA onsite. Members will have until the end of April to have the FIT mask testing completed to remain as interior firefighters.

Upcoming and Past Events

- Chief Zachary Patierno noted that there will be a First Responders Informational Session at the Bedford Hills Community House on January 22nd at 6:30 PM. Chairperson Joseph J. Lombardo is scheduled to moderate the event, and 2 additional members will be part of the panel. Captain John Norcia and Deysi Vasquez-Max will be panelists.

Membership Updates

- Membership physicals have been posted to the website. No outstanding physicals to report for 2025.
- Chief Zachary Patierno noted 2 members have been voted and dropped from the membership: Firefighter David Pardo and Firefighter Ashley Ramirez failed to meet department standards and training requirements.

- A motion is made by Chairperson Joseph J. Lombardo with a second by Commissioner Jonathan A. Lucas that Firefighter Prado and Firefighter Ramirez be removed from the active roster of the Fire District retroactive to December 31, 2025, for failure to comply with the district program and the requirements of the Fire Department.

On roll call vote as follows:

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

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

- Chairperson Joseph L. Lombardo noted that official letters will be sent to both members and department equipment will need to be returned. Building access has been removed.
- Chief Zachary Patierno noted that 1 member who resides out of state has been outreached as part of the Board of Review and let them know that a letter to go inactive is needed. They have agreed a letter will be submitted.
- Chief Zachary Patierno noted that 1 member is on medical leave.
- Chief Zachary Patierno shared that purchases authorized at the December meeting have begun to arrive. Requested that if items are left in the lobby a Chief is notified so that they can be added to inventory and placed into service as soon as possible.
- Chief Zachary Patierno confirmed that membership has been reminded of the requirements to remain in good standing, which includes: 4 department meetings, 8 trainings, and a minimum of 40 points achieved for the year.
- Chief Zachary Patierno advised that a Google shared photo album has been established to support social media updates for the department activity and in support of recruitment for new membership. Commissioner Dominick N. Bueti shared technology used by Bedford Police Department for sharing through VPN.
- Chief Zachary Patierno provided current membership details:

Total Active Member Count	76
Interior Member Count	41
Exterior Member Count	13
Support Member Count	22

Total Active Member Count	76
Reside within District	57

Reside outside of District	19
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- Chief Zachary Patierno confirmed that about 25% of membership resides out of district, which falls below the New Yorks State Law requirement of less than 45%.
- Chief Zach Patierno noted planned Bedford Hills Fire Department training:

Date	Detail
March 21 st – 22 nd , 2026	Signal 73 – Chappaqua Crossing; advanced extrication

Old Business

- Chairperson Joseph J. Lombardo provided an update that the RTU work is complete per Commissioner Dominic A. Bueti. Payment authorizations for the project have been made.
- Chairperson Joseph J. Lombardo advised that the demolition project moved forward with the removal of 2 oil tanks by EnviroStar; which was approved at the December 15, 2025, Special Meeting. The budget was \$1,500 and actual expense was about \$1,400.
- Chairperson Joseph J. Lombardo confirmed that the project is being held for 14 days from the EPA notification, as required by law, which will allow for the asbestos abatement to begin on January 26th and can take up to 10 days to complete. Once completed, the Department will have access to the building for training prior to demolition.
- Chairperson Joseph J. Lombardo shared that demolition is scheduled to occur on February 10th or 11th and will take approximately 4 days or less to complete. Site restoration with soil and grass seed will be done, with additional restoration to occur in the Spring. The full contract will not be paid until fully completed. KG&D Architect will also oversee the demolition and coordinate the payment schedule. It is expected that there will likely be 1 requisition for the asbestos abatement and 2 for the demolition.
- Chairperson Joseph J. Lombardo advised that the Chief has been made aware of the schedule and opportunity for training. A site walkthrough is needed to ensure all items that are on the property will be part of the site clearing.
- Chairperson Joseph J. Lombardo noted that the radio project has been substantially completed. The antennas were changed and the console for the Police Department was installed by OEM. Some additional fine tuning will be paid by the Police Department.
- Chairperson Joseph J. Lombardo noted that the IT project has progressed with WSG onsite to support District Staff technology issues and finish configuration of the additional laptops. WSG will be back onsite to finalize the laptop setup for the Commissioners and Chiefs. A date will be shared for all to attend. Part of the change includes the move to Office 365 accounts. This will be seamless and behind the scenes.

- Chairperson Joseph J. Lombardo confirmed that the new District website was up and running for the deadline December 31, 2025. Many of the informational resources have been uploaded with some historical information still in process of being moved. PO and payment authorizations have been moved and the issues with attachments were missing, and other data points have been resolved.
- Chairperson Joseph J. Lombardo thanked President Jason Nickson and the Department for allowing the District to use the Department site over the last several years.
- Commissioner Dominick N. Bueti raised the need for additional training for Power DMS for the Commissioners and District Staff. He noted the value of using it for collaboration for meeting minutes and distribution and tracking of policies.
- Commissioner Dominick N. Bueti recommended that former Commissioner Howard Stern remain on the Building Committee with the addition of Commissioner Maureen Bailey.
- A motion is made by Commissioner Dominick N. Bueti with a second by Commissioner Jonathan A. Lucas to add Commissioner Maureen Bailey to the Building Committee.

On roll call vote as follows:

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

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

New Business

- A motion is made by Chairperson Joseph J. Lombardo with a second by Commissioner Jonathan A. Lucas to approve purchase order 2026-001 for \$7,394.69 to Hudson Valley Fire Equipment for multiple repairs made to Tanker 5. Repairs were identified and communicated by Chief Brian McGill.

On roll call vote as follows:

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

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

- Chairperson Joseph J. Lombardo advised that Tanker 5 appears to have at least 1 bald tire that needs replacement and there may be a need to replace. Based on the prior replacement, up to \$7,500 may be needed for the replacement.

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

- A motion is made by Chairperson Joseph J. Lombardo with a second by Commissioner Jonathan A. Lucas to approve purchase order 2026-0004 for up to \$7,500.00 to Barnwell House of Tires for tire replacement on Tanker 5.

On roll call vote as follows:

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

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

- A motion is made by Chairperson Joseph J. Lombardo with a second by Commissioner Jonathan A. Lucas to approve purchase order 2026-0005 for up to \$1,500.00 to Tire Buys, Inc. (former Elman Brothers) for tire installation on Tanker 5.

On roll call vote as follows:

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

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

- Chairperson Joseph J. Lombardo advised that the existing portable garage is in disrepair and needs to be removed before the demolition project. A recommendation to purchase another 20' Connex trailer storage unit would allow for the department storage needs and could be resold after the building project is completed.
- A motion is made by Chairperson Joseph J. Lombardo with a second by Commissioner Maureen Bailey to approve purchase order 2026-0006 for up to \$5,000.00 to Eagle Leasing Company for a reconditioned 20' Connex trailer storage unit from the demolition budget.

On roll call vote as follows:

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

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

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

- Chairperson Joseph J. Lombardo advised that many of the existing pieces of equipment in the fitness room need replacement or upgrade. Many are 14 years old and repairs are no longer an option. A permissive referendum is needed to allow for a small committee of regular gym utilizers to meet and discuss replacements and machines needed. The current vendor, Advantage Fitness, is on state contract and could support the project.
- A motion is made by Chairperson Joseph J. Lombardo with a second by Commissioner Jonathan A. Lucas to approve the permissive referendum for \$80,000.00 from Repair Capital Reserve account to replace the fitness room equipment.

On roll call vote as follows:

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

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

Purchase Requests

- Chief Zachary Patierno request for gear and supplies to be purchased:

PO Number	Vendor	Detail	Amount	Budget Line
2026-0007	Firefighter Equipment of NY	Gear inspection and repair	Up to \$6,500	200.007

- Motion made by Chairperson Joseph J. Lombardo with second by Commissioner Maureen Bailey to authorize purchase for PO 2026-0007.

On roll call vote as follows:

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

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

PO Number	Vendor	Detail	Amount	Budget Line
2026-0008	Signal 73	Advance Extrication Training	\$5,000	415.001

- Motion made by Vice-Chairperson D. N. Bueti with second by Commissioner Jonathan A. Lucas to authorize purchase for PO 2026-0008.

On roll call vote as follows:

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

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

- Motion made by Chairperson Joseph J. Lombardo with second by Commissioner Jonathan A. Lucas to authorize use of apparatus on March 21st and 22nd for the Signal 73 advance extrication training at Chappaqua Crossing.

On roll call vote as follows:

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

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

PO Number	Vendor	Detail	Amount	Budget Line
2026-0009	Long Island Metro Fire & EMS Expo	Fire Convention fee, meal, and EZPass	\$350	414.001

- Motion made by Chairperson Joseph J. Lombardo with second by Commissioner Maureen Bailey to authorize purchase for PO 2026-0009 and use of 2 department vehicles for travel to Long Island, NY.

On roll call vote as follows:

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

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

- Chief Zachary Patierno raised the need for planning apparatus replacement for MA9 and Car 2032. Car 2032 has almost 100,000 miles. Replacement will require planning and time for the build.
- Chairperson Joseph J. Lombardo confirmed that Car 2032 is part of the Capital budget planning for 2026. The whole fleet will need to be planned for and a schedule developed for replacement over the next several years including E198 and MA9.
- Motion made by Chairperson Joseph J. Lombardo with second by Commissioner Jonathan A. Lucas to move \$90,000 from NYCLASS General Fund to TD General Fund to cover the monthly expenses.

On roll call vote as follows:

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

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

- Motion made by Chairperson Joseph J. Lombardo with second by Commissioner Jonathan A. Lucas to move \$469.80 from TD Bank Apparatus & Equipment Capital Reserve Fund to TD Bank General Fund to cover purchase order 2025-0124 for the District laptop accessories purchased from Amazon.

On roll call vote as follows:

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

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

- Motion made by Chairperson Joseph J. Lombardo with second by Commissioner Jonathan A. Lucas to move \$864.45 from TD Bank Apparatus Reserve Fund to TD Bank General Fund to cover purchase order 2025-0104 for Motorola Solutions for the UTV radio equipment.

On roll call vote as follows:

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

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

- Motion made by Chairperson Joseph J. Lombardo with second by Commissioner Jonathan A. Lucas to move \$1465.00 from TD Bank Building Reserve to TD Bank General Fund to cover purchase order 2026-0003 EnviroStar for the oil tank removal.

On roll call vote as follows:

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

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

- Motion made by Chairperson Joseph J. Lombardo with second by Commissioner Jonathan A. Lucas to move \$5,206.25 from TD Bank Building Reserve to TD Bank General Fund to cover KG&D invoice for professional services related to the demolition planning and approval; as included in the \$300,000 permissive referendum previously approved.

On roll call vote as follows:

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

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

- Commissioner Jonathan A. Lucas shared a summary sheet that outlined the opportunity from VFIS to consider a change in the investment for LOSAP. The investment opportunity provides for a higher fixed interest rate for the funds that are transferred during this opportunity. Future contributions would be subject to the market rate at the time of the investment and is not guaranteed at the higher rate. The current vendor is The Hartford and would be moved to National Life Group if a change is made. Both companies hold AAA ratings. The current rate earned is 3%, the change would increase the interest rate to 4.25%.

- Vice-Chairperson Dominick N. Bueti raised that the summary sheet indicates that it does not represent all the terms and conditions of the contract.
- Commissioner Jonathan A. Lucas agreed the council would need to be consulted prior to a change occurring and noted that further research would be done.
- Motion made by Vice-Chairperson Dominick N. Bueti with second by Chairperson Joseph J. Lombardo to explore the VFIS investment and engage council with Simeone and Roe for guidance.

On roll call vote as follows:

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

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

Audit of the Claims

- Motion made by Commissioner Jonathan A. Lucas with second by Commissioner Maureen Bailey to approve payment for the checks issued below:

Check Numbers	Account	Amount
9931-9933	Payroll-Gross	\$3,600.00
9935-9935	General Fund	\$25,719.12
9936-9985	General Fund	\$97,143.39
Total Checks: 55		\$126,462.51

On roll call vote as follows:

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

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

- Motion made by Chairperson Joseph J. Lombardo with second by Commissioner Jonathan Lucas to adjourn the meeting.

On roll call vote as follows:

Chairperson Joseph J. Lombardo, Aye

Vice-Chairperson Dominick N. Bueti, Aye

Commissioner Jonathan A. Lucas, Aye

Commissioner Maureen Bailey, Aye

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

With there being no other business, Chairperson Joseph J. Lombardo adjourned the meeting at 8:24 PM.