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**HOPKINTON FIRE DISTRICT**

2876 State Highway 11B

Hopkinton, New York 12965

(315) 328-4682

Board of Fire Commissioners Special Meeting Minutes – November 10, 2022

Present: Joachim VanElls, Richard Powers, Carl Pitts, Sue Wood, Earl McBride

Absent: Ernest Wood, Earl McBride

Guest: Greg Crump, Vickie French, Peggy and Jeff Burnham, Fred Groebler, Cory Mousaw, Rick Eakins, Ben Wood

Joachim VanElls called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. The purpose of the meeting is to open the submitted bids for the demolition project. The following bids were received and opened:

Company Bid Amount Lump sum Credit

Equipco $88,085 $1,000

Friend Commercial Contracting $73,436 $2,500

Heritage Homes $20,000 $500

Kevin Cootware Construction $87,000 $778

Northern Tier Contracting $69,900 $900

Richard Powers (Rob Stillwell) moved to award the bid to Heritage Homes in the amount of $20,000. All in favor; motion carried.

Richard Powers (Rob Stillwell) moved to post the permissive referendum. All in favor; motion carried.

NOTICE TO RESIDENTS

OF THE HOPKINTON FIRE DISTRICT

NOTICE IS HEREBY GIVEN, to the residents of Hopkinton, located in St. Lawrence

County that the below Resolution was adopted subject to a Permissive Referendum, pursuant to

Section 6-g(7) of the General Municipal Law by the Board of Fire Commissioners on November

10, 2022.

RESOLUTION TO EXPEND MONEY FROM A CAPITAL RESERVE FUND FOR THE

DEMOLITION AND BASIC SITE PREPARATION

WHEREAS, pursuant to the General Municipal Law Section 6-g, the Hopkinton Fire

District, located in the town of Hopkinton, County of Saint Lawrence, State of New York

established a Capital Reserve Fund for the purpose of acquiring real property and construction of

a fire house; and

WHEREAS, the Hopkinton Fire District have entered into an agreement to have the

house located on district owned property at 3004 State Highway 11B, Hopkinton, NY 12965

demolished for the purposes of constructing a new fire house on the aforementioned property:

and

WHEREAS, the voters of the district approved a $2.5 million dollar referendum on

September, 20, 2022 for the construction of a new fire station on that property and

WHEREAS, their anticipated additional cost for demolition of the house and basic site

preparation; and

WHEREAS, there is currently in the aforementioned account, the sum of money in

excess of $75,000.00.

NOW, therefore is resolved by the Board of Fire Commissioners to expend the sum of

money not to exceed $75,000.00 from the aforementioned account for the purposes of demolition

and basic site preparation for the purpose of construction a new fire station.

Said Resolution, having been adopted by the Board of Fire Commissioners at a regular

special meeting on the 10 th day of November, 2022, subject to a Permissive Referendum pursuant

to Section 6-g(7) of the General Municipal Law.

Dated: November 10, 2022

Carl Pitts (Richard Powers) moved to adjourn the meeting. All in favor; motion carried. The meeting adjourned at 7:40 p.m.

Minutes submitted by Sue Wood, Secretary