

Minutes
1/23/19

Supervisor Ashley called the meeting called to order at 6:02 pm. All members present.

Agenda Item: Town Fire Protection Task Force

Discussion was held on creating a written scope of study for the Fire Protection task force to document the board expectations of the task force. Supervisor Ashley shared a preliminary draft as a starting point.

The board reviewed, discussed and made changes. Supervisor Ashley will revise and send to the board.

There was also discussion on facilitation of the task force. The board agreed that an independent person will facilitate the group and board members would try to think of someone. The Board agreed that Supervisor Ashley will facilitate the first meeting to introduce the scope of the study and inform the task force of the need for an independent facilitator.

The board reviewed the list of representatives that were submitted by the key stakeholders. There was concern that the Morley Fire District was not on the list. There was concern that Rensselaer Falls had two representatives from the fire department. The board expected a representative from the RF village board.

Supervisor Ashley will contact Morley Fire Commissioner Mike Lennox to invite a representative to join the task force. She will also contact Mayor Mike Hammond to communicate the board expectation.

Motion by Bob Washo to go into executive session at 6:45 pm for purposes of Public Officers Law 105 (h)
Second by Jim Smith

Motion to come out of executive session by Phil LaMarche
Second by Tim Danehy

Motion to adjourn at 7:05 by Bob Washo
Second by Tim Danehy

Mary Ann Ashley
Town Supervisor