Eggertsville Fire District
1880 Eggert Road Eggertsville, New York 14226-2233
Minutes of the Special Meeting of the Board of Fire Commissioners Held on October 20th, 2026

Attendance:

Title	*Name*	*Present*	*Absent*	*Excused*
Commissioner	Multerer	x		
Commissioner	Kwiatkowski	x		
Commissioner	Galvin	x		
Commissioner	Smith	x		
Commissioner	Mastrella	x		
Secretary/Treasurer	Braun			x
Deputy Treasurer	Woodford	x		
Office Assistant	Peters	x		
Chiefs Office	Whitehead			x
President's Office	Yap			x

The Special Meeting was called to order at 1916 by Chairman Multerer.

The Board reviewed the 2027 Proposed Budget documents prepared by Deputy Treasurer Woodford and discussed the need for a Tax Cap Override.

In accordance with General Municipal Law 3-c subd(5), and upon a motion by Commissioner Galvin, Seconded by Commissioner Mastrella, the Board voted on Resolution 2026-1020 (attached)

Be it resolved that the Eggertsville Fire District Board of Fire Commissioners approves Resolution No. 2026-1020.
Multerer: Aye
Galvin: Aye
Kwiatkowski: Aye
Mastrella: Aye
Smith: Aye

Upon a motion by Commissioner Kwiatkowski, Seconded by Chairman Multerer, a motion was made to adopt the 2027 proposed budget.

Be it resolved that the Eggertsville Fire District Board of Fire Commissioners approves adopting the 2027 proposed budget as the adopted 2027 Budget.
Multerer: Aye
Galvin: Aye
Kwiatkowski: Aye
Mastrella: Aye
Smith: Aye

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The Board discussed the proposed revisions to the Fire Districts Sexual Harassment Policy made version 2026-001.

A motion was made by Commissioner Galvin, seconded by Commissioner Mastrella to adopt the revised version of the Sexual Harassment Policy.

Be it resolved that the Eggertsville Fire District Board of Fire Commissioners approves adopting the revised version of the Sexual Harassment Policy.
Multerer: Aye
Galvin: Aye
Kwiatkowski: Aye
Mastrella: Aye
Smith: Aye

A motion was made by Commissioner Kwiatkowski, seconded by Commissioner Galvin to adjourn the meeting.

Be it resolved that the Eggertsville Fire District Board of Fire Commissioners approves adjournment of the Special Meeting.
Multerer: Aye
Galvin: Aye
Kwiatkowski: Aye
Mastrella: Aye
Smith: Aye

Meeting Adjourned at 1920 hrs.

EGGERTSVILLE FIRE DISTRICT
RESOLUTION PURSUANT TO
GENERAL MUNICIPAL LAW 3-c subd(5)
RELATED TO TAX LEVY CAP

Resolution No. 2026-1020

WHEREAS, the Board of Fire Commissioners of the Eggertsville Fire District having duly and carefully considered the public safety and fire protection needs of the residents and taxpayers of the Eggertsville Fire District for fiscal year 2027, and

WHEREAS, after such careful consideration, the recurring, regular and other operating costs and obligations of the Eggertsville Fire District require it to exceed the tax levy cap imposed on the Eggertsville Fire District pursuant to General Municipal Law 3-c in order to maintain the level of fire protection and emergency services to the residents and taxpayers of the Eggertsville Fire District which is in the best interests of such residents and taxpayers as determined by the Board of Fire Commissioners of the Eggertsville Fire District, and

WHEREAS, General Municipal Law 3-c subdivision 5 requires a fire district to adopt a resolution approved by sixty percent of the total voting power of such body, to override such limit,

NOW, THEREFORE IT IS

RESOLVED, that pursuant to the authority of Section 3-c subdivision 5 of the General Municipal Law, whereby a fire district may adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, and prior to the adoption of its proposed and or final budget, the Board of Fire Commissioners of the Eggertsville Fire District does hereby override such limit for such coming fiscal year only in order to achieve the purposes of the Eggertsville Fire District.

Commissioner Galvin moved, Commissioner Mastrella seconded, and the Board of Fire Commissioners voted as follows:

Name:	Voting: Aye or Nay:
Chairman Multerer	Aye
Vice Chairman Galvin	Aye
Commissioner Smith	Aye
Commissioner Kwiatkowski	Aye
Commissioner Mastrella	Aye

The foregoing resolution was thereupon declared duly adopted and approved by sixty percent of the total voting power of such Board of Fire Commissioners.

October 20, 2026

Nicole Woodford, Assistant Secretary/ Deputy Treasurer
Eggertsville Fire District

EGGERTSVILLE FIRE DISTRICT
RESOLUTION NO. 2026_1021: APPROVE FINAL BUDGET FOR 2027

WHEREAS, the Board of Fire Commissioners of the Eggertsville Fire District must adopt a proposed budget for 2027 and estimate of fund balances in preparation for the annual fire district budget hearing and did so in preparation for the budget hearing, and

WHEREAS, the Board of Fire Commissioners of the Eggertsville Fire District held the annual fire district budget hearing on notice to the public on October 20, 2026, and

WHEREAS, the Board has considered the proposed budget and comments received on the proposed budget on October 20, 2026 at said budget hearing, and

WHEREAS, the Board has determined that that financial needs of the fire district and fire department for fiscal year 2027 cannot be supported by a budget that would comply with the real property tax cap established pursuant to Section 3-c of the General Municipal Law as the proposed budget for 2027 calls for a real property tax levy that will exceed the real property tax cap permitting only a 2.00 % increase in said tax levy; and

WHEREAS, Section 3-c of the General Municipal Law provides as follows:

A local government may adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, not including any levy necessary to support the expenditures pursuant to subparagraphs (i) through (iv) of paragraph g of subdivision two of this section, only if the governing body of such local government first enacts, by a vote of sixty percent of the total voting power of such body, a local law to override such limit for such coming fiscal year only, or in the case of a district or fire district, a resolution, approved by a vote of sixty percent of the total voting power of such body, to override such limit for such coming fiscal year only.

WHEREAS, previously at this meeting this Board of Fire Commissioners passed a resolution to override the real property tax cap for the 2027 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners hereby approves the Final Budget for the Eggertsville Fire District for 2027 attached hereto and made a part hereof in the amount of $ 1,659,684.00.

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Name:	Voting: Aye or Nay
Chairman Multerer	Aye
Vice Chairman Galvin	Aye
Commissioner Smith	Aye
Commissioner Kwiatkowski	Aye
Commissioner Mastrella	Aye

The resolution was thereupon duly declared to have been adopted.

Dated: Eggertsville, New York October 20, 2026

Nicole Woodford, Assistant Secretary / Deputy Treasurer
Eggertsville Fire District