

# REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS

## SEAFORD FIRE DISTRICT: Monday, February 24, 2025

Present: Chairman Silvio Bellissimo  
Fire Commissioner Robert Podesta  
Fire Commissioner Stephen Feil  
Fire Commissioner George V. Kern  
Paul Lochner, District Manager  
Patrick Cunningham, District Treasurer  
Michael R. Foran, District Secretary / Deputy Treasurer  
Joseph Frank, Esq.

Chairman Silvio Bellissimo called the meeting to order at 19:00 hours.

### Communications Received

- Operations Report for February 2025.
- Treasurer Report for February 2025.
- Offer Sheet & Bill of Sale - 2011 Chevrolet Express LT Extended Van – Walton Fire Department.
- Assoc. of Fire Districts of Nassau County – 2025 Meeting Schedule
- Richner Communications – Re: Legal Notice – Notice to Bidders Chevy Tahoe.
- Seaford 9 / 11 Memorial Committee – 2024 Tax Donation Receipt.
- Assoc. of Fire Districts of the State of New York – Proposed By-Law Amendments.
- Nassau County Civil Service Commission – Authorized Signature.
- Nassau County Board of Elections – Re: Invoice December 10, 2024 Election.
- Roof Services of NY – Re: Main Roof Replacement

### Secretary Report (Presented by District Secretary Michael R. Foran)

- Motion by Commissioner Stephen Feil, second by Commissioner George V. Kern to accept minutes from the January 27, 2025 BOFC meeting and the February 3, 2025 Interim BOFC / Chiefs meeting as written. Unanimously carried.
- AFDNC Installation Dinner – Friday, March 7, 2025 @ 7:00 PM at the Milleridge Inn.
- 2025 Bylaw review held on Wednesday, February 19<sup>th</sup>. Made good progress. Next review scheduled for March 12<sup>th</sup>.

### Operations Report (Presented by District Manager Paul Lochner)

- Discussed Company patches for Class A uniforms. Topic tabled to the March 3<sup>rd</sup> Interim BOFC / Chiefs meeting.
- Provided update on purchase of 2024 / 2025 Chevy Tahoe.
- Discussed various building and ground projects; including headquarter roof replacement (see New Business and Resolution #1) and west apparatus floor drain / floor repairs.
- See new business for additional motions and resolutions.

### Legal Report (Presented by Joseph Frank, Esq.)

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- Discussed HIPPA compliance documentation and training program which District Manager Paul Lochner forwarded. All is in order and recommends the District proceed with the program.
- Counsel and District Treasurer Patrick Cunningham discussed payroll and employee / volunteer firefighter responding to alarms during working hours. Counsel discussed differences between V.F.B.L vs. workman compensation. Advises the BOFC should identify the rules it wishes to establish for employees signing out during a shift and responding as a volunteer. During the course of the topic it noted that the District's Employee Handbook needs to be updated. District Secretary Michael Foran to distribute the Handbook to the BOFC for review.
- Commissioner Stephen Feil queried Counsel regarding a volunteer firefighter / fire medic rendering services within another District when there is no jurisdictional officer in command and insurance coverage. Discussion ensued, Commissioner George V. Kern to research further.

### Treasurer Report (Presented by District Treasurer Patrick Cunningham)

- General Fund Warrant:                   \$72,032.05
- Apparatus Warrant:                    \$0.00
- Building Warrant:                      \$0.00
  
- District Treasurer read through the Report from the District Treasurer.
  - Reviewed RFP for External Audit. Craig, Fitzsimmons & Meyer, LLP and Cullen & Danowski, LLP submitted proposals. On a motion by Commissioner George V. Kern, second by Commissioner Robert Podesta and unanimously carried the Board selected Craig, Fitzsimmons & Meyer, LLP to perform audits for 2024 – 2028.
  - Commissioner George V. Kern inquired about 2024 budget surplus figures. District Treasurer Patrick Cunningham advised he will have the information available by the March Board meeting.
  
- Motion by Chairman Silvio Bellissimo, second by Commissioner Stephen Feil to accept the Treasurer Report. Unanimously carried.

### Old Business

- Quotation from Hometown Insurance to extend the LOSAP program from forty (40) to fifty (50) years. See New Business.

### Commissioner Reports

- **Chairman Silvio Bellissimo**
  - Insurance
    - No pending matters.
  - Travel
    - Hurricane Conference, New Orleans, LA – April 14, 2025 – April 17, 2025.
      - Commissioner Robert Podesta to attend. See New Business and Resolution #2.
    - NYS Chiefs – Syracuse, NY – June 4, 2025 – June 7, 2025.

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- N.F.P.A. – Las Vegas. NV – June 16, 2025 – June 18, 2025.
  - Inspection / Installation
    - May 10, 2025
  - Cell Phones
    - No pending matters.
  - 3 Towns Training Center
    - No report.
- **Commissioner Michael Bellissimo** (Not present)
  - Uniforms / PPE
    - No report.
  - Building Security
    - No report.
  - Fire Alarms
    - No report.
  - Financial Statements / Audit
    - No report.
  - Bylaws / Policies
    - No report.
  - Drill Team
    - No report.
- **Commissioner Robert Podesta**
  - Communication / Radio / Information Technology
    - See Operation report, nothing further.
  - Vehicle Maintenance / Portable Equipment
    - See Operation report. No further matters.
- **Commissioner Stephen Feil**
  - Medicals / Medical Director
    - Nothing further at this time.
  - EMS
    - Meeting with vendor Verathon Wednesday evening to review updated EMS equipment.
  - District Employees
    - Nothing further.
  - Legal
    - See Legal report.
  - LOSAP
    - See new business.
- **Commissioner George V. Kern**
  - Grants
    - See Operation report. Nothing further.
  - Physical Fitness
    - Discussed fitness center billing. Bills sent to members in January 2025 were for December 2024 time period.
  - Building Maintenance

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- See Operation report. Will develop flow chart / milestone markers for upcoming projects.
- Public Relations / Member Retention
  - Nothing further.

### New Business

- Motion by Chairman Silvio Bellissimo, second by Commissioner Robert Podesta and unanimously carried to repair damaged paint on 6890, including painting the hood and roof, acid bath, wet sand and polish the vehicle in the amount of \$2,000.00.
- Motion by Commissioner Stephen Feil, second by Commissioner George V. Kern, to proceed with the permissive referendum for Renovation of the Roof at the Headquarters Building and associated work, advertising, incidental expenses, architectural, engineering, and attorney fees shall be expended from the Building and Grounds Capital Reserve Fund at the maximum estimated cost of \$450,000.00 on Omnia Contract 04-29 JOC. Unanimously carried. See Resolution #1 attached.
- Motion by Chairman Silvio Bellissimo, second by Commissioner Robert Podesta to proceed with Over the Edge Photography for Installation Dinner photos in the amount of \$900.00. Unanimously carried.
- Motion by Commissioner Robert Podesta, second by Chairman Silvio Bellissimo for Commissioner Robert Podesta to attend Hurricane Conference – New Orleans, LA – April 14, 2025 – April 17, 2025. Unanimously carried. See Resolution #2 attached.
- Motion by Commissioner George V. Kern, second by Commissioner Stephen Feil to move forward with Department Inspection and Election on Thursday, April 3, 2025. Refreshment budget to be set at \$3,000.00. Unanimously carried. District Secretary to send letter to Chief's Office advising the times and date for the April 2024 Inspection, Election and Oath of Office.
- Motion by Commissioner Stephen Feil, second by Commissioner George V. Kern and unanimously carried for use of Dunlap Hall on March 1, 2025 by the Seaford Inmates Drill Team for a fund raising event.
- Motion by Commissioner Stephen Feil, second by Commissioner George V. Kern and unanimously carried to expend a sum not to exceed \$16,000.00 on high water rescue equipment as per the request submitted by the Chiefs Office and Lt. Spina.
- Motion by Chairman Silvio Bellissimo, second by Commissioner Stephen Feil appointing Board of Elections for the special Seaford Fire District mandatory referendum (Resolution #3 attached). Unanimously carried.
- Motion by Commissioner Stephen Feil, second by Commissioner Robert Podesta for preparation of registration rolls for the special Seaford Fire District mandatory referendum (Resolution #4 attached). Unanimously carried.
- Commissioner Stephen Feil discussed remotely accessing District computer files.

### Chiefs' Report

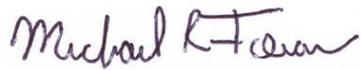
- Open items.
  - Request for patches on Class A uniforms.
  - Drill Team roster, maintenance status of 680-B and Team plans for 2025.

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- CDT Testing for members whom have completed in-house training.
- Chiefs for review and update all SOPs.

With no further business to discuss, a motion was made by Commissioner Robert Podesta, second by Commissioner Stephen Feil to close the meeting at 20:58 hours, February 24, 2025. Unanimously carried.

Respectfully submitted,

A handwritten signature in dark ink that reads "Michael R. Foran". The signature is written in a cursive style with a large initial 'M' and 'F'.

Michael R. Foran  
Secretary  
Seaford Fire District

**REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS  
SEAFORD FIRE DISTRICT: Monday, February 24, 2025**

**EXTRACT OF MINUTES**

Meeting of the Board of Fire Commissioners of the Seaford Fire District, in the Town of Hempstead, County of Nassau, State of New York

A regular meeting of the Board of Fire Commissioners of the Seaford Fire District, in the Town of Hempstead, County of Nassau, State of New York, was held at the Fire District office located at 2170 Southard Avenue, Seaford, New York, in said Fire District, on February 24, 2025, commencing at 7:00 p.m. (prevailing time).

There were present:	Silvio Bellissimo, Chairman
Commissioners:	Robert Podesta
	Stephen Feil
	George V. Kern

Also Present:	Patrick Cunningham, Treasurer
	Michael R. Foran, Secretary
	Joseph Frank, Esq., Counsel

Not Present:	Michael Bellissimo, Vice Chairman
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Commissioner Robert Podesta offered the following resolution and moved for its adoption, said motion being seconded by Commissioner Stephen Feil:

"RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE SEAFORD FIRE DISTRICT, IN THE TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, CALLING FOR A MANDATORY REFERENDUM AT THE SPECIAL ELECTION OF THE FIRE DISTRICT TO BE HELD ON JUNE 10, 2025; DIRECTING PUBLICATION OF NOTICES OF ELECTION AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH TO AMEND AN EXISTING LENGTH OF SERVICE AWARD PROGRAM."

RESOLVED BY THE BOARD FIRE COMMISSIONERS SEAFORD FIRE DISTRICT, IN THE TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, BY FAVORABLE VOTE OF NOT LESS THAN THREE-FIFTHS OF THE MEMBERS OF SAID BOARD (SUBJECT TO MANDATORY REFERENDUM), AS FOLLOWS:

SECTION 1. The Seaford Fire District shall conduct a mandatory referendum to determine whether the Board of Fire Commissioners shall amend an existing Length of Service Award Program as provided for in Section 216 of the General Municipal Law.

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SECTION 2. The type of Length of Service Award Program presently in existence is a defined benefit program as described in Section 219 of the General Municipal Law.

SECTION 3. The Entitlement Age for participants, as that term is defined in Section 215 subparagraph (4) of the General Municipal Law, under the program as presently constituted is sixty (60) years of age with the right of firefighters to earn post entitlement age, post receipt of benefits service credit up to the maximum number of years under the program as originally adopted, subsequently amended and authorized in accordance with law.

SECTION 4. The maximum number of years of firefighting service, as that term is defined in Section 215 subparagraph (11) of the General Municipal Law, under the program as presently constituted is forty (40) years based upon the program originally adopted, subsequently amended and authorized in accordance with law.

SECTION 5. Under Section 219 subparagraph (b) of the General Municipal Law a Length of Service Award Program, subject to the appropriate authorization, may provide for credit for years of service up to a maximum of fifty (50) years.

SECTION 6. The present Length of Service Award Program of the Seaford Fire District shall be amended to change the maximum years of service that an active volunteer firefighter participant can earn from forty (40) years to fifty (50) years. The amendment will result in the maximum benefit which can be earned at a rate of twenty (\$20.00) dollars per month per year of service, from eight hundred (\$800.00) dollars to one thousand (\$1,000.00) dollars. If this amendment is approved at the mandatory referendum to be held on June 10, 2025, it shall become effective on January 1, 2026.

SECTION 7. The present Length of Service Award Program shall remain the same in all other respects and shall be amended by this resolution subject, of course, to approval of a mandatory referendum. In the event the referendum is not approved, the present program shall remain in effect as presently constituted and the amendments proposed shall not take effect. In the even the proposition is approved, pursuant to Section 219 subparagraph (c) of the General Municipal Law the prior authorization to make benefits immediately available for payment to participants when vested and earned shall remain in effect. There shall be no 10 year waiting period as described therein, and it is noted that the program will have been in existence for 10 years by the time these amendments, if approved, become effective.

SECTION 8. The estimated annual cost of the Length of Service Award Program as amended hereunder shall increase by thirty-one thousand (\$31,000.00) dollars based upon the current number and

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composition of participants in the program. The amendment proposed will not change the administrative costs of the program.

SECTION 9. The defined benefit award to be paid to each eligible volunteer firefighter participant in the program as amended shall be twenty (\$20.00) dollars per month for each qualified year of active firefighting service not to exceed fifty (50) years of service, payment to commence when the eligible volunteer firefighter reaches the age of sixty (60) years of age, and to be thereafter supplemented by an additional amount of twenty (\$20.00) dollars per month per year of service for each year thereafter that the participant remains an active member of the fire department, achieves 50 points in the program and therefore achieves a year of post entitlement age, post receipt of benefits service credit in accordance with the schedule set by the terms of the program as previously amended. Benefit payments may be received as soon the participant qualifies under the Entitlement Age in accordance with the administrative rules adopted by this Board of Fire Commissioners for the development of participant payment schedules.

SECTION 10. The Special Election of the qualified voters of the Seaford Fire District, in the Town of Hempstead, County of Nassau, State of New York, (hereinafter referred to as "District"), shall be held at the Seaford Fire Department Headquarters Building located at 2170 Southard Avenue, Seaford, New York, in said District on June 10, 2025 commencing at 6:00 p.m. (prevailing time) and the polls shall remain open until 9:00 p.m. (prevailing time) or for as much longer as may be necessary to enable the voters then present to cast their votes.

SECTION 11. The vote upon the Proposition to be submitted to the qualified voters shall be by voting machine or paper ballot and the Fire District Secretary is hereby authorized and directed to have the machines, ballots and ballot boxes prepared and made available for use in such voting as necessary. The election may be conducted using voting machines or paper ballots at the discretion of the Secretary.

SECTION 12. The Fire District Secretary is hereby authorized and directed to give notice of said Special Election by causing a notice in substantially the form set forth in SECTION 17 hereof to be published one time at least 27 days prior to, but not more than 34 days prior to the date of the Special in SEAFORD HERALD / CITIZEN, a newspaper published in Nassau County, New York, and having a general circulation within the territorial boundaries of the District and hereby designated as the official newspaper of the District for such publication. Additionally, the Secretary is hereby authorized and directed to post a copy of these notices in conformance with the above schedule on the bulletin board located at the premises described as Seaford Fire Department Headquarters Building located at 2170 Southard Avenue, Seaford, New York. In addition, the Secretary is directed to provide a copy of election notices in their final form to the Town Clerk and the District webmaster if a District website is maintained at that time at least twenty (20) days before the date of said Special Election. In addition, notice of said Special Election shall be placed on the electronic signboard(s) maintained by the District, if any, at least twenty (20) days before the date of said Special Election.

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SECTION 13. The Election Board for the Special Election shall be set in a separate resolution adopted for said election.

SECTION 14. The compensation for the Election Board shall be set in a separate resolution adopted for said election.

SECTION 15. The date for the Election Board to meet to commence preparation of the rolls of registered voters for the Special Election to be held on June 10, 2025 as shall be set in a separate resolution adopted for said election.

SECTION 16. The Notice of the Meeting for Preparation of the Registration Rolls shall be approved at the February 24, 2025 meeting of the Board.

SECTION 17. The Notice of Special Election shall be in substantially in the following form:

**NOTICE OF SPECIAL ELECTION**

**SEAFORD FIRE DISTRICT**

**June 10, 2025**

**NOTICE** is hereby given pursuant to the Town Law and General Municipal Law of the State of New York, that a Special Election of the Seaford Fire District will take place on June 10, 2025, between the hours of 6:00 p.m. (prevailing time) and 9:00 p.m. (prevailing time) at the Seaford Fire Department Headquarters Building located at 2170 Southard Avenue, Seaford, New York, for the purpose of voting on a proposition.

All duly registered residents of the Seaford Fire District who were duly registered to vote with the Nassau County Board of Elections on or before twenty- three (23) days before the date of the election shall be eligible to vote at this election.

The proposition to be voted upon at the Special Election shall be in the following form:

**REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS  
SEAFORD FIRE DISTRICT: Monday, February 24, 2025**

**PROPOSITION**

Shall the Resolution of the Seaford Fire District in the Town of Hempstead, County of Nassau, State of New York, entitled:

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE SEAFORD FIRE DISTRICT IN THE TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, ADOPTED FEBRUARY 24 2025; AUTHORIZING THE AMENDMENT OF THE DISTRICT SERVICE AWARD PROGRAM FOR THE VOLUNTEER FIREFIGHTERS OF THE SEAFORD FIRE DISTRICT BY CHANGING THE MAXIMUM YEARS OF SERVICE CREDIT THAT CAN BE EARNED BY A PARTICIPANT FROM FORTY (40) YEARS TO FIFTY (50) YEARS, AND THEREBY INCREASING THE MAXIMUM BENEFIT THAT CAN BE EARNED BY PARTICIPANTS FROM EIGHT HUNDRED (\$800.00) DOLLARS PER MONTH TO ONE THOUSAND (\$1,000.00) DOLLARS PER MONTH EFFECTIVE ON JANUARY 1, 2026, STATING THE ESTIMATED ANNUAL COST OF SAID PROGRAM AS AMENDED BASED UPON THE PRESENT NUMBER OF FIREFIGHTERS WILL INCREASE BY THIRTY-ONE THOUSAND (\$31,000.00) DOLLARS, STATING THE ANNUAL ADMINISTRATION FEE INCLUDED IN THE AFOREMENTIONED FIGURES WILL REMAIN THE SAME BASED UPON THE PRESENT NUMBER OF FIREFIGHTERS; STATING THAT ALL OTHER PROVISIONS OF THE PLAN WILL REMAIN UNCHANGED AND IN EFFECT; APPROPRIATE SAID AMOUNT THEREFORE, BE APPROVED?

Dated: February 24, 2025

MICHAEL R. FORAN  
Fire District Secretary  
Seaford Fire District

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

Chairman Silvio Bellissimo	) Aye
Vice Chairman Michael Bellissimo	) Not present
Commissioner Robert Podesta	) Aye
Commissioner Stephen Feil	) Aye
Commissioner George V. Kern	) Aye

The resolution was thereupon declared duly adopted.

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Dated: Seaford, New York  
February 24, 2025

Attest: MICHAEL R. FORAN  
Fire District Secretary  
Seaford Fire District

**REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS  
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**SEAFORD FIRE DISTRICT  
RESOLUTION NO.1: ROOF RENOVATION AT HEADQUARTERS BUILDING**

WHEREAS, the SEAFORD FIRE DISTRICT has, by appropriate resolution, established a certain capital reserve fund designated as the Capital Reserve Fund, established pursuant to Section 6(g) of the General Municipal Law, in an account for deposit of said Capital Reserve Fund entitled, "The Seaford Fire District, Section 6(g) General Municipal Law BUILDING AND GROUNDS CAPITAL RESERVE FUND" in local banks, and

WHEREAS, a project to purchase a Renovation of the Roof at the Headquarters Building and associated work and expenses is deemed necessary to meet the emergency services needs of the residents of the SEAFORD FIRE DISTRICT, and

WHEREAS, the maximum cost of such project and for incidental work and expenses, advertising, architectural, engineering, and attorney fees is estimated to be four hundred fifty thousand (\$450,000.00) dollars.

IT IS RESOLVED that pursuant to the laws and regulations applicable and in particular to Section 6(g) of the General Municipal Law, that such purchase of a Renovation of the Roof at the Headquarters Building and associated work, advertising, incidental expenses, architectural, engineering, and attorney fees shall be expended from the Building and Grounds Capital Reserve Fund upon authorization of the Board of Fire Commissioners, at the maximum estimated cost of four hundred fifty thousand (\$450,000.00) dollars, and

BE IT FURTHER RESOLVED that this resolution is subject to a permissive referendum as provided for in Section 6(g) of the General Municipal Law.

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

Chairman Silvio Bellissimo	) Aye
Commissioner Michael Bellissimo	) Not Present
Commissioner Robert Podesta	) Aye
Commissioner Stephen Feil	) Aye
Commissioner George V. Kern	) Aye

The resolution was thereupon duly adopted.

Dated: February 24, 2025  
Seaford, New York

ATTEST: Michael R. Foran, District Secretary

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**SEAFORD FIRE DISTRICT**

**RESOLUTION NO.2: RESOLUTION TO APPROVE ATTENDANCE BY DISTRICT OFFICERS, EMPLOYEES AND CHIEFS AT CONFERENCES AND CONVENTIONS (SPECIFIC PERSONNEL AT A SPECIFIC CONFERENCE OR CONVENTION) (Section 77-b of the General Municipal Law)**

IT IS HEREBY RESOLVED, that the Board of Fire Commissioners, in accordance with Section 77-b of the General Municipal Law, has considered the needs of the fire district and has approved attendance by the following Fire Commissioners, District Officers, District Employees or Chiefs at the following conventions and conferences:

Approved personnel list:

Fire Commissioner Robert Podesta

Approved conference or convention:

Hurricane Conference, New Orleans, LA – April 14, 2025 – April 17, 2025.

IT IS FURTHER RESOLVED, that the Board of Fire Commissioners finds such attendance of the listed personnel to relate to official business and be in the public interest and directs that such travel be undertaken by such personnel at district expense in accordance with the travel expense policy of the district, and that district staff is directed to make arrangements for travel and lodging utilizing a cost-effective and reasonable method of travel, and

IT IS FURTHER RESOLVED, that such personnel furnish proof to the Board of Fire Commissioners of attendance at such conference or convention in accordance with such proofs as provided by the organization sponsoring and conducting the conference or convention.

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

Chairman Silvio Bellissimo	) Aye
Commissioner Michael Bellissimo	) Not Present
Commissioner Robert Podesta	) Aye
Commissioner Stephen Feil	) Aye
Commissioner George V. Kern	) Aye

The resolution was thereupon duly adopted.

Dated: Seaford, New York  
February 24, 2025

ATTEST: Michael R. Foran, District Secretary

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**SEAFORD FIRE DISTRICT  
RESOLUTION NO. 3: APPOINTING BOARD OF ELECTIONS**

WHEREAS, Section 175-a of the Town Law provides for a system of registration for Fire District elections; and

WHEREAS, a register of eligible Fire District voters must be prepared prior to the Fire District election; and

WHEREAS, such register shall be prepared from names of persons who have registered with the County Board of Elections.

NOW, THEREFORE, BE IT RESOLVED, that the following resident electors of the Seaford Fire District are hereby appointed to constitute the Seaford Board of Elections for the 2025 District mandatory referendum:

Phil Nicola	Chairman
Susan Nicola	Election Inspector
Jeff Fannon	Ballot Clerk

AND BE IT FURTHER RESOLVED, that the Chairman, Election Inspectors and Ballot Clerks be compensated in the amount of \$30.00 for their services in preparing the registration records and \$70.00 for attendance at the annual election;

AND BE IT FURTHER RESOLVED, that in case any of the members appointed herein are unable to refuse to assume or perform the duties required of them, this Board of Fire Commissioners will appoint alternates who are resident electors;

AND BE IT FURTHER RESOLVED, that if clerical help is deemed necessary, this Board of Fire Commissioners will consider the appointment of such clerical persons upon request of the Chairman of the Fire District Board of Elections.

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

Chairman Silvio Bellissimo	) Aye
Commissioner Michael Bellissimo	) Not Present
Commissioner Robert Podesta	) Aye
Commissioner Stephen Feil	) Aye
Commissioner George V. Kern	) Aye

The resolution was thereupon declared duly adopted.

Dated: Seaford, New York  
February 24, 2025

ATTEST:MICHAEL R. FORAN  
Secretary

**REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS  
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**SEAFORD FIRE DISTRICT  
RESOLUTION NO. 4: PREPARATION OF REGISTRATION ROLLS**

BE IT RESOLVED, that the Board of Fire Commissioners of the Seaford Fire District, having heretofore appointed a Board of Elections to comply with the registration and voting procedures set forth in Section 175-a of the Town Law, does hereby designate the 10th day of June, 2025, as the date of meeting for the Board of Elections to prepare registration rolls for the special mandatory referendum of the Seaford Fire District; and

BE IT FURTHER RESOLVED, that such meeting take place at the Fire District Office located at 2170 Southard Avenue, Seaford, New York, between the hours of 4:00 p.m. and 6:00 p.m. on that date; and

BE IT FURTHER RESOLVED, that a legal notice informing the resident electors of the Seaford Fire District of this meeting be published by the Fire District Secretary in the official newspaper of the Seaford Fire District.

The resolution was thereupon duly put to a vote and upon roll call, the vote was as follows:

Chairman Silvio Bellissimo	) Aye
Commissioner Michael Bellissimo	) Not Present
Commissioner Robert Podesta	) Aye
Commissioner Stephen Feil	) Aye
Commissioner George V. Kern	) Aye

The resolution was thereupon declared duly adopted.

Dated: Seaford, New York  
February 24, 2025

ATTEST: MICHAEL R. FORAN  
Secretary