

**MINUTES OF THE SPECIAL MEETING**

**BOARD OF FIRE COMMISSIONERS**

**NORTH CASTLE FIRE DISTRICT NO. 2, ARMONK, NY**

**October 14<sup>th</sup>, 2024**

There were present:

Commissioners: William Fisher  
Donald Dehmer  
Mario Dushi  
Ernesto Lombardi  
Edwin Schultz

Also Present: Adam Ross  

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After Chairman Fisher called the meeting to order at 7:00 p.m., the Board noted its intention to adopt an annual budget for the calendar year 2025; and the following resolution was moved by Commissioner Lombardi, seconded by Commissioner Schultz and passed unanimously.

FIRST: It is the intent of this Resolution to override the limit on the amount of real property taxes that may be levied by the North Castle Fire District No. 2 in 2025, pursuant to General Municipal Law section 3-c, and to allow the North Castle Fire District No. 2 to adopt a budget for 2025 that may require a tax levy in excess of the “tax levy limit” as defined by General Municipal Law section 3-c.

SECOND: The Board notes that it is the “governing body” of the fire district with the authority to adopt a budget for calendar year 2025.

THIRD: The Board notes that the annual budget for calendar year 2025 may be determined, by factors not yet finally established by other bodies with responsibilities under the new law, to be in excess of permissible limits under said Law.

FOURTH: The Board finds that the 2025 annual budget is necessary and proper to fulfill the Board’s obligations to provide fire protection within the North Castle Fire District No. 2.

FIFTH: The Board resolves and determines to exceed and override the requirements set by section 3-c of the General Municipal Law for the 2025 calendar year.

SIXTH: That this resolution take effect immediately.

Commissioner Schultz made a motion to adopt the final 2024 budget as presented in the amount of \$1,907,219.00. Commissioner Lombardi seconded the motion. Roll Call vote followed:

Commissioner Dushi	Aye
Commissioner Fisher	Aye
Commissioner Lombardi	Aye
Commissioner Schultz	Aye

The motion passed.

A motion was by Commissioner Lombardi, seconded by Commissioner Dushi to adjourn at 7:15 PM.

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Joseph McConnell, Fire District Secretary

## CERTIFICATION OF FIRE DISTRICT SECRETARY

I, Joseph McConnell, Secretary of North Castle Fire District No. 2 in the Town of North Castle, Westchester County, State of New York hereby certify that the foregoing annexed Extract from the minutes of the meeting of the Board of Fire Commissioners of the said fire district duly called and held on October 16, 2023 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Fire Commissioners and it is a true, complete and correct copy thereof so far as the same relates to the subject matter referred to in said Extract.

IN WITNESS, WHEREOF I have set my hand and affixed the corporate seal of said fire district this 16 day of October, 2023.

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Joseph McConnell, Fire District Secretary