

APPROVED

THE PITTSFORD FIRE DISTRICT
October 10, 2024

Special Meeting

Present: Commissioners Cline, Khalil, Lusk, Schenkel, Wallace, and Willard
Absent: Commissioner Whelan

Also present: Peter Brizee, Realtor for the fire district

Commissioner Wallace called the meeting to order at 6:00 PM. The meeting was for the purpose of reviewing proposals for the disposition of a property located at 19 North Main Street. The property was offered for sale following a Special Election whereby voters approved the surplus and sale by the district.

Commissioner Cline moved, seconded by Commissioner Willard, to recess to Executive Session to receive and review proposals for the disposition of fire district property.
The motion carried by an Aye vote of commissioners present, and the meeting recessed at 6:02 p.m.

Executive Session

Commissioner Schenkel moved, seconded by Commissioner Khalil, to reconvene from Executive Session.
The motion carried by an Aye vote of commissioners present and the meeting reconvened at 6:40 p.m.

Commissioner Schenkel moved, seconded by Commissioner Khalil, to accept a proposed Purchase and Sale Agreement tendered by Brett Pogoda/Top Notch Development, LLC. of 10 Austin Park, Pittsford, NY 14534 for the purchase of surplus property at 19 North Main Street.

The sale price will in the amount of \$295,000.00, with a closing date on or before November 30, 2024. The sale contract will include no contingencies. The contract will be subject to execution of the agreement by both parties and approval of the fire district attorney. The district will require the purchaser to place a \$15,000.00 deposit on the purchase contract. The board authorized Commissioner Jared Lusk to act on its' behalf in executing all necessary documents and contracts in the matter.
The motion carried by an Aye vote of commissioners present.

Having no further business to discuss, Commissioner Schenkel moved, seconded by Commissioner Cline, to adjourn the meeting.
The motion carried by an Aye vote of commissioners present and the meeting was adjourned at 6:50 p.m.

Respectfully submitted,
Edwin R. Jeffries, Secretary