



HARTSDALE FIRE DISTRICT

BOARD OF FIRE COMMISSIONERS



SPECIAL MEETING MINUTES

February 26, 2026

The Special Meeting of the Board of Fire Commissioners of the Hartsdale Fire District was held at Fire Station 2, 300 West Hartsdale Avenue, Hartsdale, New York, on Thursday, February 26, 2026.

Members present:

Chairperson	Vallarelli
Commissioners	Iamónico, Maguire, Nanko
Chief	Maseda
Secretary	Kane
Treasurer	Barahona

Members absent: Commissioner Muldoon (with notice)

1. CALL TO ORDER

- Chairperson Vallarelli called the meeting to order at 7:40 p.m.

2. PLEDGE OF ALLEGIANCE

- Led by Commissioner Maguire led the pledge of allegiance

3. NEW BUSINESS

- **Approval of Tax Anticipation Note Resolution (Fiscal Year 2026)**

A motion was made by Commissioner Nanko to approve the Tax Anticipation Note Resolution authorizing the issuance of not to exceed \$600,000 in Tax Anticipation Notes in anticipation of the receipt of taxes levied for the fiscal year commencing January 1, 2026, as presented:

Section 1. Tax Anticipation Notes (herein called the “Notes”) of the Hartsdale Fire District in the Town of Greenburgh, in the County of Westchester, New York (herein called the “District”), in the principal amount of not to exceed \$600,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for District purposes for the fiscal year commencing January 1, 2026, and the proceeds of the Notes shall be used only for the purposes for which said taxes are to be levied.
- (b) The Notes shall mature within one year of their date of issuance.
- (c) The total amount of said taxes to be levied for the fiscal year commencing January 1, 2026 is approximately \$ 15,240,928 and the entire amount of said taxes is uncollected as of this time.
- (d) No notes have been heretofore issued in anticipation of the collection of said taxes.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be

inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute federal tax certifications relative thereto, is hereby delegated to the Fire District Treasurer, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the Fire District by the manual signature of the Fire District Treasurer, the Fire District Secretary, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the Fire District Secretary.

Section 6. This resolution shall take effect immediately.

The motion was seconded by Commissioner Iamonico.

Roll call vote:

Chairman Vallarelli - Aye
Commissioner Iamonico - Aye
Commissioner Maguire - Aye
Commissioner Nanko - Aye

The resolution was adopted.

4. ADJOURNMENT

- A motion to adjourn the Special Meeting was made by Commissioner Iamonico and seconded by Commissioner Maguire.

All in favor. The meeting was adjourned at 7:44 p.m.

Minutes were prepared and submitted by:

Christine K. Kane
Fire District Secretary