

Glenville Fire District No. 7 – Commissioner’s Meeting

Thomas Corners Firehouse
5 Airport Road
Glenville, NY 12302

Organizational Meeting
Wednesday, January 13, 2026
6:00 PM

PRESENT: Chairman Dale Graves, Vice Chairman Mike Sgambati; Commissioners Wayne Penn, and Edward Wierzbowski; Secretary Terri Petricca (via Zoom), Treasurer Tammy Stocker, Captain Shane Hickey and Company President Vinny Gramuglia

Secretary Petricca called the meeting to order and asked for nominations for Chairman of the Board

MOTION: To appoint Dale Graves as Chairman of the Board of Commissioners.

Moved by: W. Penn
Seconded: M. Sgambati
Ayes: W. Penn, M. Sgambati, E. Wierzbowski
Noes: None
Abstain: D. Graves

MOTION CARRIED

Chairman Graves appointed Mike Sgambati as Vice-Chairman.

MOTION: To appoint Teresa Petricca as the fire district secretary for 2026 with an annual salary of \$6,000.

Moved by: D. Graves
Seconded: W. Penn
Ayes: D. Graves, M. Sgambati, W. Penn, E. Wierzbowski
Noes: None

MOTION CARRIED

MOTION: To appoint Tammy Stocker as the fire district treasurer for 2026 with an annual salary of \$7,000.

Moved by: D. Graves
Seconded: W. Penn
Ayes: D. Graves, M. Sgambati, W. Penn, E. Wierzbowski
Noes: None

MOTION CARRIED

MOTION: To appoint Gregg Petricca as the fire district facilities manager for 2026 with an annual salary of \$10,185

Moved by: D. Graves
Seconded: M. Sgambati
Ayes: D. Graves, M. Sgambati, W. Penn, E. Wierzbowski
Noes: None

MOTION CARRIED

MOTION: To appoint Jim Penn as the temporary facilities manager for the months of January, February and March at a salary of \$466.81 to be taken from the monthly salary of the facilities manager as to not increase the approved budget.

Moved by: D. Graves

Seconded: M. Sgambati

Ayes: D. Graves, M. Sgambati, W. Penn, E. Wierzbowski

Noes: None

MOTION CARRIED

MOTION: To appoint Bill Antrim to the duty of fire reporting for 2026 with an annual stipend of \$865.

Moved by: D. Graves

Seconded: W. Penn

Ayes: D. Graves, M. Sgambati, W. Penn, E. Wierzbowski

Noes: None

MOTION CARRIED

MOTION: To appoint Dale Graves to the duty of LOSAP reporting for 2026 with an annual stipend of \$865.

Moved by: W. Penn

Seconded: B. Job

Ayes: M. Sgambati, W. Penn, E. Wierzbowski

Noes: None

Abstain: D. Graves

MOTION CARRIED

MOTION: To designate the Daily Gazette as the official newspaper:

Moved by: D. Graves

Seconded: W. Penn

Ayes: D. Graves, M. Sgambati, W. Penn, E. Wierzbowski

Noes: None

MOTION CARRIED

MOTION: To appoint D'Amato Law Group, 111 Washington Ave, Suite 600, Albany, NY 12210 as the legal representative for the fire district for 2026.

Motion: D. Graves

Seconded: E. Wierzbowski

Ayes: D. Graves, M. Sgambati, W. Penn, E. Wierzbowski

Noes: None

MOTION CARRIED

MOTION To appoint the First National Bank of Scotia and NYClass as the official banking institutions for the fire district.

Moved by: D. Graves

Seconded: W. Penn

Ayes: D. Graves, M. Sgambati, W. Penn, E. Wierzbowski

Noes: None

MOTION CARRIED

MOTION: To appoint the district election tellers as:

- Patty Murray, Chairperson
- Janet Bradshaw
- Jim Penn
- John Torelli, alternate

It is further resolved that the election teller salary shall be \$70/ea per election worked.

Moved by: D. Graves

Seconded: W. Penn

Ayes: D. Graves, M. Sgambati, W. Penn, E. Wierzbowski

Noes: None

MOTION CARRIED

MOTION: The Commissioner's meetings will be conducted on the second Wednesday at 6 PM with an informal work session beginning at 5:30 PM.

Moved by: D. Graves

Seconded: M. Sgambati

Ayes: D. Graves, M. Sgambati, W. Penn, E. Wierzbowski

Noes: None

Absent: One

MOTION CARRIED

MOTION: To authorize the Treasurer to pay all necessary operating bills received prior to regular meetings to avoid any late fees

Moved by: D. Graves

Seconded: M. Sgambati

Ayes: D. Graves, M. Sgambati, W. Penn, E. Wierzbowski

Noes: None

MOTION CARRIED

MOTION: To appoint Richard Conley, 445-A Ballston Road, Glenville to the position of Commissioner to fill the vacancy when Bob Job was nominated for Chief by the Company.

Moved by: W. Penn

Seconded: M. Sgambati

Ayes: D. Graves, M. Sgambati, W. Penn, E. Wierzbowski

MOTION CARRIED

The Organizational Meeting was adjourned at 6:12 PM.

Respectfully Submitted by:

Teresa Petricca, Secretary