

Pursuant to call, a regular meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at 60 Erie Station Road on August 4, 2020 at 5:30 P.M. with public remote access.

MEMBERS PRESENT:

Chairman, William Heist
Commissioner, William R. Gilchrist
Commissioner, F. Joe Martin
Commissioner, Terry Ovenshire
Commissioner, Scott Pfluke
Sec./Treas., Barbara A. Schaeffer
Clerk, Samantha Robinson
Counsel, Louise R. Beale

MEMBERS ABSENT:

Chairman Heist opened the meeting at 5:35 P.M.

RESOLUTION NO. 116, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the minutes of the July 14 and July 20, 2020 Board meetings.

Duly put to vote as follows:

Commissioner Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Ovenshire	Voting Aye	CARRIED

RESOLUTION NO. 117, 2020

On motion of Commissioner Ovenshire, seconded by Commissioner Gilchrist, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 35723-35767 in the amount of \$261,654.29, if it should have been certified to be true and correct in a statement by or on behalf of the claimant upon a form approved by the Board of Fire Commissioners.

Duly put to vote as follows:

Commissioner Ovenshire	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Gilchrist	Voting Aye	CARRIED

Commissioner Pfluke arrived at 5:38 PM

Lt. Kevin Erickson submitted written notice of his intent to retire in April 2021.

RESOLUTION NO. 118, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to accept the recruit applications from Seth Slone (3) and Christopher Horn (3), upon successful completion of the recruit application process.

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Ovenshire	Voting Aye	CARRIED

RESOLUTION NO. 119, 2020

On motion of Commissioner Martin, seconded by Commissioner Ovenshire, resolved to approve the training requests as follows:

Last	First	Rank	Class	Location	Date	Cost	Other	Coverage Hours Needed	Class Contact Hours
Swearingen	Elaine	Firefighter	EMT	PSTC(MCC)	9/2020 - 12/2020	\$ 1,557.50	Educational	na	

Duly put to vote as follows:

Commissioner Ovenshire	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

The Budget Workshop will be held August 26, 2020 at 5:30 PM at Station 6, 60 Erie Station Road, with remote public access. Public access information will be published on the HFD website.

RESOLUTION NO. 120, 2020

Commissioner Gilchrist presented the following resolution and moved that it be adopted and it was seconded by Commissioner Martin:

A RESOLUTION PROVIDING FOR THE HOLDING OF A FIRE DISTRICT REFERENDUM OF THE HENRIETTA FIRE DISTRICT, NEW YORK, FOR THE APPROVAL OF A PROPOSITION ON A CERTAIN BOND RESOLUTION, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Board of Fire Commissioners of the Henrietta Fire District, Monroe County, New York, has, on February 11, 2020, duly adopted a bond resolution authorizing the construction of a fire district buildings and facilities at Fire District Station #6, at a maximum estimated aggregate cost of \$8,428,688, and further authorizing the issuance of general obligation bonds (and notes in anticipation thereof) to pay the cost thereof, which resolution was adopted subject to approval at a Fire District referendum in the manner prescribed by Section 179 of the Town Law; and

WHEREAS, the Board of Commissioners of the Henrietta Fire District, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder (“SEQRA”), has completed its environmental review and, on February 11, 2020, has duly adopted a negative declaration with respect to the unlisted action and has determined that the implementation of the action as proposed will not result in any significant adverse environmental impacts; and

WHEREAS, pursuant to Section 175 of the Town Law, the Secretary has prepared and transmitted to this Board of Fire Commissioners a form of proposition for the approval of each bond resolution containing an abstract of each such bond resolution concisely stating the purpose and effect thereof; and

WHEREAS, it is now desired to provide for the holding of a referendum for the submission of such proposition and to provide for the notice of such referendum and other matters in connection therewith; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Fire Commissioners of the Henrietta Fire District, New York, as follows:

Section 1. A referendum of the qualified electors of the Henrietta Fire District, New York, shall be held on Tuesday, September 15, 2020 for the purpose of submitting a proposition for the approval of the bond resolution described in the preamble hereof. The place of holding such referendum shall be at the Henrietta Fire Station 6 located at 60 Erie Station Road, in the Town of Henrietta, New York, and the polls for such referendum shall be kept open for the purpose of voting on such proposition between the hours of 4:00 P.M. and 9:00 P.M., Prevailing Time. The proposition to be submitted at said referendum shall be in substantially the form hereinafter set forth in the form of notice of such referendum.

Section 2. The Secretary of the Fire District is hereby authorized and directed to give notice of said referendum by publication of a notice once in a newspaper having a general circulation in the Fire District, said publication to be made at

least twenty-seven (27) days prior to the date of said referendum but not more than thirty-four (34) days prior to such referendum. Such notice shall be in substantially the following form, to-wit:

Notice for Publication
LEGAL NOTICE FOR FIRE DISTRICT SPECIAL REFERENDUM

PLEASE TAKE NOTICE, that a special Fire District Referendum in and for the Henrietta Fire District will take place on Tuesday, September 15, 2020, between the hours of 4:00 P.M. to 9:00 P.M. at the Henrietta Fire Station 6 located at 60 Erie Station Road, in the Town of Henrietta, New York, for the purpose of submitting the following described proposition for the approval of the qualified electors of said Fire District:

PROPOSITION

Shall the bond resolution adopted by the Board of Fire Commissioners of the Henrietta Fire District dated February 11, 2020, authorizing the construction and equipping of fire district buildings and facilities at Fire District Station #6, and various site and other incidental improvements, at a maximum estimated aggregate cost of \$8,428,688, authorizing the issuance of general obligation bonds of the Fire District and the issuance of notes in anticipation thereof; and pledging the faith and credit of the Fire District to the payment of such bonds and notes and the interest thereon, be approved?

The Board of Commissioners of the Henrietta Fire District, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on February 11, 2020, has duly adopted a negative declaration with respect to the unlisted action and has determined that the implementation of the action as proposed will not result in any significant adverse environmental impacts.

A copy of the bond resolution referred to in the aforesaid proposition is on file in the office of the Secretary of said Fire District, where the same may be examined by any interested persons during regular business hours.

Those who are qualified to vote on the aforesaid proposition are qualified voters who shall have resided in said Fire District for thirty days next preceding such election.

Dated: August 4, 2020
Henrietta, New York

BY ORDER OF THE BOARD OF FIRE COMMISSIONERS
OF THE HENRIETTA FIRE DISTRICT, NEW YORK
By: Barbara A. Schaeffer
Secretary
Henrietta Fire District, New York

Section 3. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that this resolution supersedes Resolution #113 passed on July 20, 2020.

Adopted by the following roll call:

Commissioner Pfluke	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Ovenshire	Voting Nay	CARRIED

RESOLUTION NO. 121, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to appoint the following as election inspectors for the special referendum to be held on September 15, 2020, between the hours of 4:00 p.m. and 9:00 p.m.:

Gwendolyn M. Hayes (Chairman), Heather A. Campo and Megan E. Cholach

Be it further resolved that the following are appointed alternate election inspectors and shall assume the office of election inspector upon the inability or refusal of an inspector to perform her duties:

Carol A. Greene and Annmarie Strzyzynski

Election inspectors are to be paid the sum of \$50 each for their service.

In accordance with the Election Law, the Secretary is instructed to request from the County Board of Elections a list of registered voters in the Henrietta Fire District as of August 24, 2020.

BE IT FURTHER RESOLVED, that this resolution superseded Resolution #115 passed on July 20, 2020.

Duly put to vote as follows:

Commissioner Ovenshire	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

RESOLUTION NO. 122, 2020

On the motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to accept the quote from George Eiff Lawn & Property Maintenance, LLC to remove 2 trees west of Station 4 building and limb up approximately 6 feet on all pine trees on the west side of the property for a total cost of \$4,750.

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Ovenshire	Voting Aye	CARRIED

RESOLUTION NO. 123, 2020

On the motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve the expense of up to \$150 for the MC Fire Chiefs training/meeting to be held at Station 6.

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Ovenshire	Voting Aye	CARRIED

RESOLUTION NO. 124, 2020

On the motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to allow the NYS Fire Chiefs to use the Station 6 Facility on 11/5-11/7/2020 for HOT training.

Duly put to vote as follows:

Commissioner Ovenshire	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

RESOLUTION NO. 125, 2020

On the motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to authorize the purchase of an 800MHZ DVR Vehicle Mount in-band application and triplexer, from Skywave Communications at a maximum cost of \$12,000 to be paid from the Radio Project budget.

Duly put to vote as follows:

Commissioner Pfluke	Voting Aye	
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Commissioner Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Ovenshire	Voting Aye	CARRIED

RESOLUTION NO. 126, 2020

On the motion of Commissioner Martin, seconded by Commissioner Ovenshire, resolved to reserve a page in the minutes book in honor of the passing of John P. Fay (2) and William Campbell (1).

Duly put to vote as follows:

Commissioner Ovenshire	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Pfluke	Voting Aye	CARRIED

RESOLUTION NO. 127, 2020

On the motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to go in to Executive Session at 6:24PM. All voting Aye. Returned from Executive Session at 6:56PM.

Motion to adjourn the meeting at 6:56PM by Commissioner Gilchrist, seconded by Commissioner Martin.