

Pursuant to call, a Meeting of the Henrietta Fire District, County of Monroe, State of NY, was duly held at 60 Erie Station Road on October 20, 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,
Sec./Treas., Barbara A. Schaeffer
Clerk, Samantha Robinson
Counsel, Louise R. Beale

MEMBERS ABSENT:

Scott Pfluke

Chairman Heist opened the meeting at 6:25 PM, immediately following the Public Hearing.

RESOLUTION NO. 161, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist,

WHEREAS, the Board of Fire Commissioners of the Henrietta Fire District has previously adopted a proposed budget for 2021 and estimates of fund balances in preparation for the annual budget hearing, and

WHEREAS, the Board of Fire Commissioners of the Henrietta Fire District held the annual fire district budget hearing on notice to the public on October 20, 2020, and

WHEREAS, the Board has considered the proposed budget and comments received on the proposed budget at said budget hearing, and

WHEREAS, the Board has determined that the financial needs of the fire district for fiscal year 2021 cannot be supported by a budget that would comply with the real property tax cap established pursuant to General Municipal Law Section 3-c as the proposed budget for 2021 calls for a real property tax levy that will exceed the real property tax cap permitting only a 1.56% increase in said tax levy, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners hereby approves a determination to override the real property tax cap for the 2021 budget in order to permit an annual real property tax levy that will exceed the real property tax cap permitting only a 1.56% increase in said tax levy and result in a final annual fire district budget in the amount of \$14,291,166.

Duly put to vote as follows:

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

A break was taken from 6:29 PM to 6:34 PM. Meeting resumed at 6:35 PM.

RESOLUTION NO. 162, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin,

WHEREAS, the Board of Fire Commissioners of the Henrietta Fire District has previously adopted a proposed budget for 2021 and estimate of fund balances, and

WHEREAS, the annual fire district budget hearing was held on notice to the public on October 20, 2020 and

WHEREAS, the Board has considered the proposed budget and any comments received on the proposed budget at said budget hearing, and

WHEREAS, the Board has determined that the financial needs of the fire district for fiscal year 2021 cannot be supported by a budget that would comply with the real property tax cap established pursuant to

General Municipal Law Section 3-c as the proposed budget for 2021 calls for a real property tax levy that will exceed the real property tax cap permitting only a 1.56% increase in said tax levy, and

WHEREAS, the Board of Fire Commissioners has passed a resolution to override the real property tax cap for the 2021 budget,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners hereby approves the final budget for the Henrietta Fire District for 2021 in the amount of \$14,291,166 with \$13,069,310 to be raised through real property taxes, resulting in a rate per \$1,000 of assessed valuation of \$3.18.

Duly put to vote as follows:

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

RESOLUTION NO. 163, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved that in order for any person to be eligible for election or appointment to the office of Fire District Commissioner, an arson check must be completed in order to comply with Town Law Section 175.

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. 164, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Ovenshire, resolved to approve the following training requests:

Freeman	Michael	Firefighter	NYSAFCHOT Training	HFD	11/7/2020	\$325.00	added 10/15	na	8
Swearingen	Elaine	Firefighter	NYSAFCHOT Training	HFD	11/7/2020	\$325.00	added 10/15	na	8
Frisina	Spencer	Firefighter	NYSAFCHOT Training	HFD	11/7/2020	\$325.00	added 10/15	na	8
Berry	Patrick	Firefighter	NYSAFCHOT Training	HFD	11/8/2020	\$325.00	added 10/15	na	8
Krywy	Brian	Lieutenant	NYSAFCHOT Training	HFD	11/8/2020	\$325.00	added 10/20	8	8

Duly put to vote as follows:

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

Motion to adjourn the meeting at 6:59 PM by Commissioner Gilchrist, seconded by Commissioner Martin.