

Pursuant to call, a Board Meeting of the Henrietta Fire District, County of Monroe, State of New York, was duly held at the Henrietta Fire District House #4 at 850 Bailey Rd, West Henrietta, NY on November 17, 2015 at 6:00 p.m.

MEMBERS PRESENT:

Chairman, F. Joseph Martin, Jr.
Commissioner, John Frank Myers, III
Commissioner, William Heist
Commissioner, William R. Gilchrist
Commissioner, vacant
Sec. /Treasurer, Barbara A. Schaeffer
PT Treasurer, Barbara Sharp
Counsel, Louise R. Beale

MEMBERS ABSENT:

(arrived at 6:30PM)

Commissioner Gilchrist called the meeting to order at 6:04PM.

RESOLUTION NO. 194, 2015

On the motion of Commissioner Myers, seconded by Commissioner Heist, resolved to approve the minutes of the Board Meeting and Public Hearing held on October 20, 2015.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 195, 2015

On the motion of Commissioner Myers, seconded by Commissioner Heist, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$1,065,813.79, check numbers 31894-31971 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:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 196, 2015

On the motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to postpone the consideration of snow plow quotes to the December 8, 2015 Board Meeting.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 197, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, Resolved, that for reasons of economy and efficiency, there is a need to standardize defibrillators used by the District to the Philips HeadStart FRx defibrillator. This specific model will provide continuity of service as it is the same model used by the ambulance provider thereby improving efficiency. All other defibrillators on the market require two (2) types of pads, one for adults and one for pediatrics. Pediatric pads alone are \$75 per set. In contrast, this model uses a key system and does not require switching of pads based upon a person's age, thereby making it a more efficient and economical choice as the extra expense of purchasing different pads is avoided. Purchase is still subject to competitive bidding pursuant to the requirements of the General Municipal Law.

Duly put to vote as follows:

Ayes – All

CARRIED

Nays – None

RESOLUTION NO. 198, 2015

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to publish a legal notice in the November 26, 2015 edition of the Henrietta Post for SCBA Equipment. Bid opening to be on December 8, 2015 at 5:45PM.

Duly put to vote as follows:

Ayes – All

CARRIED

Nays – None

RESOLUTION NO. 199, 2015

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to publish a legal notice in the November 26, 2015 edition of the Henrietta Post for Defibrillator Equipment. Bid opening to be on December 8, 2015 at 6:00PM.

Duly put to vote as follows:

Ayes – All

CARRIED

Nays – None

RESOLUTION NO. 200, 2015

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to approve the Strong EAP contract for the 1 year term, December 1, 2015 through November 30, 2016 for \$2,297.00 annually (billed monthly at \$191.42 per month).

Duly put to vote as follows:

Ayes – All

CARRIED

Nays – None

RESOLUTION NO. 201, 2015

On motion of Commissioner Myers, seconded by Commissioner Martin, resolved to authorize the following training requests:

Chief Comstock to attend the Career Chiefs Meeting in Syracuse, Cost \$35

Chief Comstock to attend the State Chiefs in Albany, Cost \$100

Lt. Dinsmore to attend FDSOA Annual Conference for HSO Certification in AZ, Cost \$2,654

Jeff Potter to attend 4 month EMT Class at MCC, cost \$1,000

Liberto Biscardi, Dan Blair & Paul Reed to attend PSTF Class, N/C

Jason Genthner to attend Fire Service Comm- 6 week course through APCA, cost \$439

Scott Goodman to attend NFA for Command & Control in MD, N/C

Scott Goodman to attend Leadership I & EMS, cost \$190

Chuck Dodson to attend Instructor Conference in Indianapolis, IN, cost N/C

Paul Reed, Liberto Biscardi, Patrick Paulot, Trey Smith, Tim Roberts, Tom Hayes, Steven Boldt, & Dan Blair to attend PSTF- Ice/Cold Water Rescue in February, cost \$25 each

Matt Lutz to attend NYS Basic Ice/Water, cost N/C

Steve Boldt to attend Ice/Cold Water Rescue in Montour Falls in January, cost \$96

Duly put to vote as follows:

Ayes – All

CARRIED

Nays – None

RESOLUTION NO. 202, 2015

On the motion of Commissioner Myers, seconded by Commissioner Heist to dedicate a page in the minutes book to retire FF Joseph Gibaud for his 25 years of service to the HFD.

Duly put to vote as follows:

Ayes – All

CARRIED

Nays – None

RESOLUTION NO. 203, 2015

SEQRA review and resolution regarding station 5 project, attached hereto and incorporated herein in its entirety.

RESOLUTION NO. 204, 2015

On motion of Commissioner Martin, seconded by Commissioner Myers, resolved to move forward with the Station 5 project.

Duly put to vote as follows:

Ayes – All

CARRIED

Nays – None

Firefighter Charles (Chuck) Hammon was welcomed to the Henrietta Fire District. Asst. Chief Mark Strzyzynski administered the Oath of Office to FF Hammon.

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, the meeting was adjourned at 6:50 PM.

On motion of Commissioner Gilchrist, seconded by Commissioner Myers,

WHEREAS, the Henrietta Fire District has previously declared itself the lead agency under the State Environmental Quality Review Act for purposes of the Henrietta Fire District No. 5 project which consists of the demolition of the existing fire station located at 230 Pinnacle Road, Henrietta, New York and the construction of a new fire station building with associated site and utility improvements,

NOW, THEREFORE, BE IT

RESOLVED, that the Henrietta Fire District finds the project to be an unlisted action and further adopts and incorporates into this resolution the completed short environmental assessment form attached hereto and made a part hereof, and

RESOLVED, that based upon its review of the short environmental assessment form and its analysis of the potential impact of this project on the environment, the Henrietta Fire District as lead agency, determines this project will not have a significant adverse impact on the environment and hereby issues a negative declaration for purposes of Article 8 of the New York State Environmental Conservation Law, and

RESOLVED, that Chairman Martin is authorized and directed to endorse the said negative declaration on page 3 of the short environmental assessment form attached hereto and made a part hereof, and

RESOLVED, that the Henrietta Fire District hereby issues and adopts the notice of determination of non-significance attached hereto and made a part hereof, which notice of determination is incorporated into this resolution in its entirety.

The resolution was duly put to a vote as follows:

Commissioner Martin	Aye
Commissioner Gilchrist	Aye
Commissioner Heist	Aye
Commissioner Myers	Aye

State Environmental Quality Review

**NEGATIVE DECLARATION
NOTICE OF DETERMINATION OF NON-SIGNIFICANCE**

Lead Agency: Henrietta Fire District
850 Bailey Road
West Henrietta, New York 14586

This Notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the New York State Environmental Conservation Law.

The Lead Agency has determined that the proposed action described herein will not have a significant environmental impact and issues a negative declaration for purposes of Article 8 of the New York State Environmental Conservation Law.

Name of Action: Henrietta Fire District No. 5
SEQR status: Unlisted

Description of Action: The project includes redevelopment of the existing Henrietta Fire District No. 5 building. The project includes demolition of the existing fire station, and the construction of a new fire station building with associated site and utility improvements.

Location: 230 Pinnacle Road, Henrietta, New York

Reasons Supporting this Declaration:

The Henrietta Fire District as lead agency has reviewed the EAF attached hereto and made a part hereof, the project detail and the site plan. This project consists of the demolition of the existing fire station at 230 Pinnacle Road, Henrietta, New York, and the construction of a new fire station at the same location with associated site and utility improvements.

There will be no substantial adverse change in existing air quality, ground or surface water quality or quantity, existing traffic patterns or noise levels, solid waste production or disposal, potential for erosion, flooding, leaching or drainage problems. Site improvements also include the installation of a storm water management facility for both quality and quantity controls in accordance with Town of Henrietta criteria and NYSDEC requirements.

The station is located in the R-1-20 zone, which permits special district buildings. As this station is replacing another, there is no change in use, and the project is in compliance with local zoning ordinances.

Based upon its review, the Henrietta Fire District has determined that this proposed action will not result in any significant adverse environmental impacts.

Contact person for further information: Francis J. Martin, Jr.
850 Bailey Road
West Henrietta, New York 14586
(585) 359-7190