

Pursuant to call, a Regular Business 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 Road, West Henrietta, NY on October 16, 2012 at 6:15 P.M.

MEMBERS PRESENTS:

Chairman,	F. Joseph Martin, Jr.
Commissioner,	James J. McGovern
Commissioner,	James Potter
Commissioner,	William R. Gilchrist
Commissioner,	John Frank Myers, III
Sec. /Treasurer	Barbara B. Sharp
Counsel,	Louise R. Beale

MEMBERS ABSENT:

A Public Hearing was held at 6:00 p.m. for the 2013 proposed budget.

RESOLUTION N. 128, 2012

On motion of Commissioner Myers, seconded by Commissioner Potter, a motion to close to the Public Hearing on the proposed 2013 budget was made.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO.129, 2012

On motion of Commissioner Myers, seconded by Commissioner Gilchrist resolved to accept the minutes of the Board of Fire Commissioners meetings on September 19, 2012.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 130, 2012

On motion of Commissioner Potter, seconded by Commissioner Gilchrist resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$120,880.91 voucher check numbers 28919 thru 28978 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. 131, 2012

On motion of Commissioner McGovern, seconded by Commissioner Myers, resolved to approve the following Commissioner Election Resolution:

Election of Commissioners to be held on December 11, 2012 between the hours of 4:00 P. M. and 9:00 P. M. at Station No. 4, 850 Bailey Road, West Henrietta, NY 14586 in accordance with Section 175-1 Town Law. The term of office for James J. McGovern expires December 31, 2012. This term to commence January 1, 2013 and continue through December 31, 2017.

Election Inspectors to be appointed in accordance with 175-1 Town Law are to be reimbursed in the amount of \$50.00 each:

Election Inspectors:

Loretta Hirschman, Chairman

Lucille Tobey

Marilyn Heffernan

Patricia Elsbree, Alternate

Candidates for the election shall file a petition with the Secretary of the Fire District no later than November 21, 2012 in accordance with Section 176-7 Town Law. (Petitions are available from the Secretary of the Fire District).

In accordance with the Election Law 5-612, paragraph 6, the Secretary is instructed to request from the Monroe County Board of Elections a list of registered voters in the Henrietta Fire District as of November 19, 2012.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 132, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern, resolved to publish the following Election Legal Notice in the Henrietta Post on November 8, 2012:

NOTICE IS HEREBY GIVEN, that pursuant to Tow Law Section 175, the annual election for the qualified voters of the Henrietta Fire District will be held at 850 Bailey Road, West Henrietta, New York on the 11th day of December 2012 between the hours of 4:00 p.m. and 9:00 p.m. for the purpose of electing one Fire District Commissioner to serve a five year term. Such term to commence January 1, 2013 and continue through December 31, 2017.

Candidates for the election shall file a petition, subscribed by twenty-five qualified voters of the District, with the Secretary of the Fire District no later than November 21, 2012 in accordance with Town Law Section 176 (7). (Petitions are available from the Secretary of the Fire District).

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 133, 2012

On motion of Commissioner McGovern, seconded by Commissioner Potter, resolved to approve the LOSAP Fee Schedule for 2013. Estimated Standard Service \$5,400, LOSAP Audit Package \$495.00.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 134, 2012

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to open quotes for snowplowing for the 2012-2013 season at the November 13, 2012 Board meeting.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 135, 2012

On motion of Commissioner McGovern, seconded by Commissioner Myers, resolved to re-open the 384-e Section of the Police and Fire Retirement System for a limited open period from October 23, 2012 thru December 31, 2013.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 136, 2012

On motion of Commissioner Potter, seconded by Commissioner McGovern, resolved to authorize the District issue a check to Joe Hunter Drill for a firematic training event on Long Island in July 2013. Amount \$750.00.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 137, 2012

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize up to 10 members to attend Billy Goldfeitner luncheon on Nov. 3, 2012. Price not to exceed \$150.00.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 138, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern, resolved to authorize Chief Comstock and Lt. Woods to attend the National Fire Academy March 9th and 10th, 2013. Price \$180 each.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 139, 2012

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve Chief Comstock to travel to Albany with his vehicles for State Chief's Conference October 19 – 21, 2012. Expenses not to exceed \$200.00.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 140, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern, resolved to authorize the District to accept the modified model plan with Nationwide Retirement Solutions for administration of the Deferred Compensation Plan.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

RESOLUTION NO. 141, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern, resolved to approve the Hose Bid opened on September 19, 2012, Total amount \$43,551:

Churchville Fire Equipment \$14,740:

DP17X50 All American Dura Pak 1.75 x 50 hose w 1.5 NST couplings, \$10,500

DP30X50 All American Dura Pak 3 x 50 hose w 2.5 NST couplings: 4,240

Dival Safety and Supplies \$28,811:

5" Snaptite TPX 100 ft supply line 25,458

2.5" Snaptite N-dura double jacket attack hose 3,353

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

On motion of Chairman Martin, the meeting was adjourned

Notes:

Gilchrist: Banquet went well, next year invite town liaison as well as town board members.

Potter: reported on new recruit applicants

Martin: reported on West Brighton, asked Commission if continue to proceed, all in favor.

Comstock: Funds from fair not here yet. Justin Tam returns to work this Friday from military duty. Discussed memo from Sam DeRosa regarding RGE