

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 February 10, 2015 at 5:30 p.m.

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MEMBERS PRESENTS:

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

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MEMBERS ABSENT:

RESOLUTION NO. 29, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the minutes of the Organization Meeting on January 13, 2015 and the Regular Business Meeting held on January 13, 2015.

Ayes – All

Nays – None

CARRIED

RESOLUTION NO.30, 2015

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 \$311,518.38 voucher check numbers 30765 thru 30832 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. 31, 2015

On motion of commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize Henrietta Fire Co. One to hold their annual Ham Party on March 21, 2015 at Station One.

Duly put to vote as follow:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 32, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize GVFD to hold their fund drive mailing within Battalion Three and solicitation to RIT from 3/1/2015 to 12/31/2015.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 33, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorized GVFD to hold the Harley Motorcycle Raffle within Monroe County and adjacent counties March 1, 2015 to August 31, 2015.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 34, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize GVFD to hold their annual Turkey Party on November 21, 2015 at Station 3.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 35, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to grant Paul Skotnicki a medical leave beginning February 18, 2015. Return date to be determined.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 36, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to accept the resignation of Christina Paulot effective 12/15/2014.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 37, 2015

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

BOND RESOLUTION DATED FEBRUARY 10, 2015  
OF THE BOARD OF FIRE COMMISSIONERS OF  
THE HENRIETTA FIRE DISTRICT, NEW YORK,  
AUTHORIZING GENERAL OBLIGATION SERIAL  
BONDS TO FINANCE THE ACQUISITION OF  
FIRETRUCKS, AUTHORIZING THE ISSUANCE OF  
BOND ANTICIPATION NOTES IN  
CONTEMPLATION THEREOF, THE EXPENDITURE  
OF SUMS FOR SUCH PURPOSE, AND  
DETERMINING OTHER MATTERS IN  
CONNECTION THEREWITH.

BE IT RESOLVED by the Board of Fire Commissioners of the Henrietta Fire District, New York (hereinafter referred to as the "Fire District"), by the

favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The acquisition of two fire trucks, which may include equipment and apparatus required in connection therewith (hereinafter referred to as “purpose”), is hereby authorized and serial bonds in an aggregate principal amount up to \$800,000 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Fire District are hereby authorized to finance the cost of such purpose, and such amount is hereby appropriated therefor.

Section 2. The maximum aggregate cost to the Fire District is estimated to be up to \$950,000 for said purpose. The plan to finance the cost of said purpose is to provide up to \$800,000 of such maximum cost by issuance of bonds or bond anticipation notes as herein authorized, with up to \$150,000 to be paid from available current funds.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 27 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is twenty (20) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years to be measured from the date of the bonds or the date of the first bond anticipation note issued in anticipation of the sale of such bonds, whichever date is earlier, (c) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds, (d) the notes authorized by this resolution shall mature within one (1) year from the date of their issuance, or as otherwise permitted by law, (e) said notes are not issued in anticipation of bonds for an assessable improvement, and (f) prior to the issue of the bonds or notes herein authorized, there will be provided the appropriate amount of current funds required by Section 107.00 of the Local Finance Law, if any.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Fire District and all the taxable real property in the Fire District is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to statutory limitations, if any.

Section 5. It is hereby determined and declared that the Fire District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Fire District Treasurer, the Fire District's chief fiscal officer. The Fire District Treasurer and the Secretary or Assistant Secretary are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Fire District and to attest to the same.

Section 7. The faith and credit of the Henrietta Fire District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said Fire District a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 8. This resolution shall be published in full by the Secretary of the Henrietta Fire District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Fire District, in the manner prescribed by law. The validity of said bonds and bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if such obligations are authorized for an object or purpose for which said Fire District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution, before becoming effective, shall be approved at a special referendum of the qualified voters of said Fire District to be held April 7, 2015.

The motion having been duly seconded, it was adopted and the following votes were cast:

AYES

NAYS

All

None

CARRIED

RESOLUTION NO. 38, 2015

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

RESOLUTION DATED FEBRUARY 10, 2015.

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 heretofore at this meeting duly adopted a bond resolution authorizing the acquisition of two fire trucks, at a maximum estimated aggregate cost of \$950,000, which may include equipment and apparatus required in connection therewith, and further authorizing the issuance of up to \$800,000 of general obligation bonds (and notes in anticipation thereof), to pay the cost thereof; 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 such bond resolution containing an abstract of 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, April 7, 2015 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 850 Bailey Road, in the Town of Henrietta, New York, 14586, and the polls for such referendum shall be kept open for the purpose of voting on such proposition between the hours of 6:00 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, April 7, 2015, between the hours of 6:00 P.M. to 9:00 P.M. at 850 Bailey 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 10, 2015, authorizing the acquisition and equipping of two fire trucks at a maximum estimated aggregate cost of \$950,000, authorizing the issuance of up to \$800,000 of general obligation bonds of the Fire District and the issuance of notes in anticipation thereof, and the expenditure of up to \$150,000 from available current funds, to pay the cost thereof, and pledging the faith and credit of said Fire District to the payment of said bonds and notes and the interest thereon, be approved?

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.

Dated: February 10, 2015  
West Henrietta, New York

BY ORDER OF THE BOARD OF FIRE  
COMMISSIONERS OF THE

HENRIETTA FIRE DISTRICT, NEW  
YORK

By: Barbara B. Sharp

Secretary  
Henrietta Fire District, New York

RESOLUTION NO. 39, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to appoint the following as election inspectors for the special election to be held on April 7, 2015 with said inspectors to be paid the sum of \$35.00 each for their service:

Loretta Hirschman, Chairman  
Lucille Tobey  
Marilyn Heffernan

with Patricia Elsbree as an Alternate

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 40, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved that in accordance with Election Law Section 5-612 (6), the Secretary is instructed to request the Monroe County Board of Elections to provide to the District by March 17, 2015, a list of persons registered to vote in the Henrietta Fire District as of March 15, 2015.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 41, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Clarence Spohr, Bob Chichester, and Paul Bousman to attend Montour Falls Fire Academy for Fire Police Training on March 14, 2015. Cost \$30 each.

Duly put to vote as follows:

Ayes - All



Nays - None

CARRIED

RESOLUTION NO. 42, 2015

On motion of Commissioner Myers, seconded by Commissioner Heist, resolved to authorize McKenzie Uhl to attend Montour Falls for Basic FF Training 229 at no cost to District. 3/1/2015-5/14/15.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 43, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize Tom Stirone and Jim Comstock to attend West Webster FD for Codes Training on various dates in May 2015. Cost \$150.00 each.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 44, 2015

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize Justin Tam, Tom Hayes, Kellie Jacobs, and Adam Jacobs to attend Reading Smoke class at Pittsford Middle School on March 7, 2015. No cost to District.

Duly put to vote as follows:

Ayes - All

Nays - None

CARRIED

RESOLUTION NO. 45, 2015

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to authorize Justin Tam to take Codes Training with Monroe County Fire Marshals on various dates in May. Location TBD. Cost \$150.00.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 46, 2015

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize Tim Roberts to attend NYSAFC Company Officers Leadership Training at Rochester Marriott Airport in April. Cost \$175.00.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 47, 2015

On motion of Commissioner Potter, seconded by Commissioner Gilchrist, resolved to authorize Todd Strassner to attend Montour Falls for Fire Officer 1 in May. Cost \$231.00.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 48, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Charles Dodson to attend FDIC Conference for various classes. All expenses will be paid by Bergen Fire Department.

Duly put to vote as follows:

Ayes - All  
Nays - None

CARRIED

RESOLUTION NO. 49, 2015

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize the District to hold Explorer Day in September 2015 per request from MTO Erickson. Approval for tent rental and other expenses \$500.00.

Duly put to vote as follows:

Ayes - All

Nays - None

**CARRIED**

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, the meeting was adjourned.