

Pursuant to call, a Workshop of the Henrietta Fire District, County of Monroe, State of NY, was duly held at the Henrietta Fire District, Station 4, 850 Bailey Road, W. Henrietta, NY on January 22, 2020 at 5:30 P.M.

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:

Commissioner Heist opened the meeting at 5:30 PM.

Tim Harris & Peter Wehner from Passero Associates and John Radesi & Michael Tubbs from Christa Construction reviewed the Station 6 project and cost estimates.

RESOLUTION NO. 31, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve appoint Timothy Ochs as Company 3 Battalion Chief.

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. 31, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to move forward with the Station 6 project.

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 Nay	CARRIED

RESOLUTION NO. 32, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist,

WHEREAS, the Henrietta Fire District is proposing to proceed with the Henrietta Fires District Station #6 project which project will consist of the addition of three new buildings, (a fire station, training facility and barn), with new driveways and parking area to an existing fire station, and

WHEREAS, said project is subject to State Environmental Quality Review (SEQR) under 6 NYCRR, Part 617,

NOW, THEREFORE, BE IT RESOLVED, that the Henrietta Fire District, as the agency principally responsible for undertaking, funding or approving the action, declares itself to be the lead agency under the State Environmental Quality Review Act for the Henrietta Fire District Station #6 project and it is further

RESOLVED, that the Henrietta Fire District classifies this action as an unlisted action and adopts and incorporates into the minutes of this meeting the completed Part I of the Full Environmental Assessment Form incorporated herein by reference.

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

Motion to adjourn the meeting at 7:05 PM.