

Pursuant to call, a 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 June 28, 2016 at 5:30 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

William Heist

Joseph Kehm and Elizabeth Saylor of EFPR Group presented the 2015 Draft Annual Financial Statements, stating a clean, unmodified audit.

RESOLUTION NO. 110, 2016

On the motion of Commissioner Meyers, seconded by Commissioner Gilchrist, resolved to accept the 2015 Annual Financial Statement as presented.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Meyers	Voting	Aye	CARRIED

RESOLUTION NO. 111, 2016

On motion of Commissioner Martin, seconded by Commissioner Myers, resolved to go into executive session for a personnel matter regarding new hires.

Ayes – All

Nays – None

RESOLUTION NO. 112, 2016

On motion of Commissioner Martin, seconded by Commissioner Myers, resolved to hire Jeffrey D. Potter and Steven M. Wagner, appointment dates to be July 18, 2016.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 113, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to accept the request from NRC Environmental to withdraw its bid for demolition for the station 5 construction project due to lack of knowledge.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 114, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to award the demolition/abatement contract for the station 5 construction project to Bronze Contracting LLC for the total bid amount of \$57,800.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Meyers	Voting	Aye	CARRIED

RESOLUTION NO. 115, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Mancini, resolved to award the general construction contract including alternates 1, 2 and 3 for the station 5 construction project to Javen Construction Co. Inc. for the bid amount of \$2,463,000.

Commissioner Myers	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 116, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Meyers, resolved to award the mechanical contract including alternates 1, 2 and 3 for the station 5 construction project to Landry Mechanical Contractors Inc. for the bid amount of \$392,000.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 117, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to award the plumbing contract including alternates 1, 2 and 3 for the station 5 construction project to HMI Mechanical Systems Inc. for the bid amount of \$374,000.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Myers	Voting	Aye	CARRIED

RESOLUTION NO. 118, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to award the electrical contract including alternates 1, 2 and 3 for the station 5 construction project to Kyle R. Lawrence Inc. for the bid amount of \$306,630.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 119, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the Resolution for Municipal Authorization for Five Star Bank with the modification that two (2) signatures be required for all powers listed.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Myers	Voting	Aye	CARRIED

RESOLUTION NO. 120, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve relocating the exercise room at Station 4 as proposed and accept the following quotes for electrical work, installation of a new exercise room door and exercise room air conditioning:

Landmark Electric, Inc. - \$1,140; Crosby Brownlie Inc. - \$7,485; BRJ - \$2,272.11

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 121, 2016

On motion of Commissioner Mancini, seconded by Commissioner Myers, resolved to approve the minutes from the June 14, 2016 Meeting.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Abstain	
Commissioner Meyers	Voting	Aye	CARRIED

RESOLUTION NO. 122, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to rescind Resolution No. 102, 2016 for the purchase of 2 pickup trucks and resolved to authorize the purchase of 3 pickup trucks through either Chautauqua County or state bid at a maximum cost of \$100,000.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 123, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to set aside a page in the minutes' book for Harold Page.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Meyers	Voting	Aye	CARRIED

RESOLUTION NO. 124, 2016

On motion of Commissioner Mancini, seconded by Commissioner Gilchrist, based on the recommendation of the District's insurance broker and cost, resolved to accept Great American Insurance Co.'s quote for builders risk policy insurance coverage starting July 1, 2016 for the station 5 construction project.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

RESOLUTION NO. 125, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to surplus the Station 5 Plymo Vent and donate it to Henrietta Co. #1.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Myers	Voting	Aye	CARRIED

RESOLUTION NO. 126, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to surplus and sell as soon as practicable the generator from station 5 which is being replaced and is no longer necessary for the District's uses and purposes and has a value greater than \$10,000 but less than \$20,000. This resolution is subject to a permissive referendum. Legal notice to be published in the district's designated paper on July 7, 2016.

Duly put to vote as follows:

Commissioner Myers	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Gilchrist	Voting	Aye	
Commissioner Mancini	Voting	Aye	CARRIED

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, the meeting was adjourned at 7:10 PM.