

Pursuant to call, a regular meeting 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 February 11, 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 5:32 PM.

Chairman Heist asked for a moment of silence to honor the passing of Dean Marshall Sr.

Mr. Pete Boulay of the Brighton/Henrietta NY Neighborhood Watch Group addressed the Board.

RESOLUTION NO. 34, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to reserve a page in the minutes book for Dean Marshall Sr.

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 by Commissioner Gilchrist, seconded by Commissioner Pfluke at 5:37 PM, to go into executive session for a personnel matter. All voting - AYE. Returned from executive session and resumed meeting at 6:04 PM.

RESOLUTION NO. 35, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve Chief Cholach's 2020-2022 contract as recommended by the Personnel Committee.

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 Aye	CARRIED

RESOLUTION NO. 36, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve Samantha Robinson's 2020 employment agreement as recommended by the Personnel Committee.

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. 37, 2020

On motion of Commissioner Martin, seconded by Commissioner Pfluke, upon recommendation of the personnel committee, resolved to reject membership applications for Joseph Schroth, Christopher Horn and Seth Slone (Co #3).

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 Aye	CARRIED

RESOLUTION NO. 38, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve the minutes of the January 7, 2020 Organizational Meeting.

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. 39, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to approve the minutes of the January 7, 2020 Board Meeting.

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 Aye	CARRIED

RESOLUTION NO. 40, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to approve the minutes of the January 22, 2020 Workshop.

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. 41, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to approve the payment of bills by purchase order or by voucher for the general fund - check numbers 35382-35449 in the amount of \$166,248.88, 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:

Commissioner Pfluke	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Ovenshire	Voting Aye	CARRIED

RESOLUTION NO. 42, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve 2019-2020 Encumbrances. Total encumbrances: \$2,473,704.92, as follows:

A100 Payroll Accounts	\$ 760,000.00
A200 Equipment	125,000.00

A400 Contractual/Gen. Exp. 0.00
 A917 Unassigned Fund Bal 1,588,704.92

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. 43, 2020

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

Last	First	Rank	Class	Location	Date	Cost	Other	Coverage Hours Needed	Class Contact Hours
Cholach	Mark	AC	Leadership, Planning, and Decision-Making - Operational and Tactical Command Course	Oriskany	2/10-2/14	\$300.00	Use of 6C20 Vehicle	0	40+
Guhl	Jared	LT	ICS-400	Genessee County	3/12/2002 - 3/13/2020	\$0.00		10	10
Guhl	Jared	LT	NYS AFC Fire Expo 2020	Syracuse	6/11/2020 - 6/12/2020	\$335.00		10	20
Guhl	Jared	LT	First Out Rescue, Extrication College	Branchport, NY	4/18/2020	\$195.00		na	8
Guhl	Jared	LT	Heavy Rescue Conference	Syracuse	9/1/2020 - 9/2/2020	\$340.00		na	16
Audino	Mark	CT	Rope Rescue Ops level	Erie County	2/29/2020 - 3/8/2020	\$0.00		24	40+
Trewer	Chris	FF	Basic Structural Collapse	PSTF	3/11/2020			na	8
Trewer	Chris	FF	Medium Structural Collapse Concepts	PSTF	3/24/2020 - 3/26/2020	\$0.00		10	24
Marshall	Chuck	BC	Incident Safety Officer	PSTF	3/16/2020 - 3/30/2020			na	40
Tam	Justin	FF	Rescue Task Force	Oriskany	2/26/2020 - 2/27/2020	\$148.48	na	na	16
Kelly	Patrick	FF	Ice/Cold Water Rescue Technician	Genessee County	2/8/2020 - 2/9/2020	\$80.00		10	16
Remelt	Parker	FF	EMT Recert	CHS Ambulance	1/29/2020 - unknown	\$385.00	He prepaid the registration	na	80+
O'Neil	Scott	FF	Ice/Cold Water Rescue Technician	Lakeshore FD	3/7/2020 - 3/8/2020	\$0.00		na	16
Hammon	Chuck	LT	ICS-400	Genessee County	3/12/2020 - 3/13/2020	\$0.00		na	10
Wilson	Kyle	FF	Ice/Cold Water Rescue Technician	PSTF	3/3/2020 - 3/4/2020	\$25.00		na	16
Trewer	Chris	FF	Ice/Cold Water Rescue Technician	PSTF	3/3/2020 - 3/4/2020	\$25.00		na	16
Strassner	Todd	FF	NYS Car Seat tech conference	Lake Placid	5/5/2020 - 5/7/2020	\$350.00		24	24
Lewis	Tim	FF	NYS Car Seat tech conference	Lake Placid	5/5/2020 - 5/7/2020	\$350.00		na	24
Wagner	Mike	FF	Ice/Cold Water Rescue Technician	Lakeshore FD	3/5/2020 - 3/6/2020	\$0.00		10	16
Tam	Justin	FF	Unmanned Aircraft Systems (UAS)	Oriskany	3/24/2020	\$73.60		24	8
Tam	Justin	FF	Unmanned Aircraft Systems (UAS) Part 107 Preparation Course	Oriskany	3/25/2020 - 3/26/2020	\$73.60		24	16
Barber	Ryan	FF	Where to put the Water	PSTF	3/3/2020	\$0.00		na	4
Barber	Ryan	FF	Heavy Rescue Conference	Syracuse	9/2/2020 - 9/4/2020	\$525.00		24	24
Hendershott	Ryan	FF	Heavy Rescue Conference	Syracuse	9/2/2020 - 9/4/2020	\$824.00	Room w/ FF Barber	24	24
Hayes	Tom	Lt	Heavy Rescue Conference	Syracuse	9/2/2020 - 9/4/2020	\$974.92	Carpool /w above	24	24
Hayes	Tom	Lt	Where to put the Water	PSTF	3/3/2020	\$0.00		na	4
Freeman	Mike	FF	Engine Company Operations	PSTF	5/5/2020 - 5/28/2020	\$0.00		na	32
Lewis	Tim	FF	Heavy Rescue Conference	Syracuse	9/1/2020 - 9/5/2020	\$1,321.55		38	40
Chapman	Jen	FF	Heavy Rescue Conference	Syracuse	9/3/2020 - 9/5/2020	\$1,290.00		24	32
Krywyy	Brian	Lt	West Webster Codes Recert	W. Webster	5/19-5/21/2020	\$175.00		24	24
Guhl	Jared	Lt	West Webster Codes Recert	W. Webster	5/19-5/21/2020	\$175.00		24	24
Dinsmore	Andy	FF	West Webster Codes Recert	W. Webster	5/19-5/21/2020	\$175.00		24	24
Tam	Justin	FF	West Webster Codes Recert	W. Webster	5/19-5/21/2020	\$175.00		24	24
Dinsmore	Mike	CT	West Webster Codes Recert	W. Webster	5/19-5/21/2020	\$175.00		na	na
Cholach	Mark	AC	West Webster Codes Recert	W. Webster	5/19-5/21/2020	\$175.00		na	na

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 Aye **CARRIED**

RESOLUTION NO. 44, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve the request from Richard Diehl (Co. #1) to change his status to active reserve.

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. 45, 2020

On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to accept the 3-month leave of absence request from Paul Bousman.

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 Aye	CARRIED

RESOLUTION NO. 46, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve Matthew Cody's request to return to active duty, effective immediately.

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. 47, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to approve the following fund-raising requests from Ol' Henries Drill Team:

- 2/1/2020-5/15/2020: Golf Tournament at Victor Hills
- 6/2/2020, 3-11PM: Chase Challenge at MCC

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 Aye	CARRIED

RESOLUTION NO. 48, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve the following fund-raising requests from Henrietta Fire Co. #1:

- February-December: Annual Fund Drive
- 11/20/2020: Turkey Party
- 4/3/2020: Ham Party

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. 49, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist, resolved to approve Firefighter Daniel Parrini's request to take a 9-hour Paramedic course at MCC.

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 Aye	CARRIED

RESOLUTION NO. 50, 2020

On motion of Commissioner Pfluke, seconded by Commissioner Gilchrist, resolved to approve Firefighter Justin Tam's request to take a 3-credit hour class for Advanced Fire Administration, at a cost not to exceed \$549.

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. 51, 2020

On motion of Commissioner Martin, seconded by Commissioner Gilchrist,

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 Station # 6 project which consists of the addition of three new buildings (a fire station, training facility and barn), West Henrietta, New York, and classified this action as an unlisted action, and

WHEREAS, The Henrietta Fire district has previously reviewed and adopted Part 1 of the completed long environmental assessment form for this project,

NOW, THEREFORE, BE IT RESOLVED, that the Henrietta Fire District adopts and incorporates into this resolution by reference the completed Parts 2 and 3 of the long environmental assessment form for this project, and

BE IT FURTHER RESOLVED, that based upon its review of the long environmental assessment form, the project site plans, grading plan, building floor plans and elevations 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 result in any significant adverse impacts on the environment and hereby issues a negative declaration for purposes of Article 8 of the New York State Environmental Conservation Law, and

BE IT FURTHER RESOLVED, that Chairman Heist is authorized and directed to endorse the said negative declaration on Part 3 of the long environmental assessment form, and

BE IT FURTHER RESOLVED, that the Henrietta Fire District hereby issues and adopts the notice of determination of non-significance attached hereto and made a part hereof.

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 Aye	CARRIED

RESOLUTION NO. 52, 2020

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

BOND RESOLUTION DATED FEBRUARY 11, 2020 OF THE BOARD OF FIRE COMMISSIONERS OF THE HENRIETTA FIRE DISTRICT, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE CONSTRUCTION OF FIRE STATION BUILDINGS AND FACILITIES, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURES FOR

SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Board of Commissioners of the Henrietta Fire District, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on February 11, 2020, has duly adopted a negative declaration with respect to the unlisted action and has determined that the implementation of the unlisted action as proposed will not result in any significant adverse environmental impacts; now therefore, be it RESOLVED BY THE BOARD FIRE COMMISSIONERS OF THE HENRIETTA FIRE DISTRICT, NEW YORK (hereinafter referred to as the "Fire District"), by the favorable vote of not less than three-fifths of all of the members of such Board, as follows:

Section 1. The Henrietta Fire District shall undertake certain capital improvements consisting of the construction of fire district buildings and facilities at Fire District Station #6, various site and other incidental improvements, and the acquisition of certain original furnishings, equipment, machinery or apparatus that may be required in connection therewith for such construction and Fire District use (hereinafter referred to as "purpose"), and general obligation serial bonds in an aggregate principal amount not to exceed \$8,428,688 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Fire District are hereby authorized to be issued to finance the cost of such purpose.

Section 2. The aggregate maximum cost to the Fire District is estimated to be \$8,428,688 for said purpose, and said amount is hereby appropriated therefor. The plan for financing of said purpose is all of such maximum cost by issuance of obligations as herein authorized.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 11 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that, each such building and any appurtenant structures each being class "A" as defined in such subdivision, the period of probable usefulness of said purpose is thirty (30) 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 applicable statutory limitations.

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 authority to determine whether to accept bids electronically to the extent allowed by Section 58.00 of the Local Finance Law, 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. After compliance with Section 9 hereof, this resolution, or a summary hereof, 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 shall be submitted to a referendum of the qualified electors of the Fire District on March 24, 2020 pursuant to Section 38.00 of the Local Finance Law of the State of New York and shall take effect immediately upon approval at such referendum.

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

AYES
Commissioner Ovenshire
Commissioner Martin
Commissioner Heist
Commissioner Gilchrist
Commissioner Pfluke
CARRIED

NAYS

NOTICE PURSUANT TO LOCAL FINANCE LAW SECTION 81.00

The bond resolution published herewith was adopted on February 11, 2020, and the validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Henrietta Fire District is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution. The bond resolution was subject to a referendum pursuant to Section 38.00 of the Local Finance Law. Such resolution has been approved at a referendum of the qualified electors of such Fire District on March 24, 2020.

_____, Secretary
Henrietta Fire District, New York

RESOLUTION NO. 53, 2020

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

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 construction of a fire district buildings and facilities at Fire District Station #6, at a maximum estimated aggregate cost of \$8,428,688, and further authorizing the issuance of general obligation bonds (and notes in anticipation thereof) to pay the cost thereof, which resolution was adopted subject to approval at a Fire District referendum in the manner prescribed by Section 179 of the Town Law; and

WHEREAS, the Board of Commissioners of the Henrietta Fire District, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on February 11, 2020, has duly adopted a negative declaration with respect to the unlisted action and has determined that the implementation of the action as proposed will not result in any significant adverse environmental impacts; 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 each bond resolution containing an abstract of each 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, March 24, 2020 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 the Dome Arena located at 2695 East Henrietta Road, in the Town of Henrietta, New York, and the polls for such referendum shall be kept open for the purpose of voting on such proposition between the hours of 4:00 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, March 24, 2020, between the hours of 4:00 P.M. to 9:00 P.M. at the Dome Arena located at 2695 East Henrietta 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 11, 2020, authorizing the construction and equipping of fire district buildings and facilities at Fire District Station #6, and various site and other incidental improvements, at a maximum estimated aggregate cost of \$8,428,688, authorizing the issuance of general obligation bonds of the Fire District and the issuance of notes in anticipation thereof; and pledging the faith and credit of the Fire District to the payment of such bonds and notes and the interest thereon, be approved?

The Board of Commissioners of the Henrietta Fire District, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on February 11, 2020, has duly adopted a negative declaration with respect to the unlisted action and has determined that the implementation of the action as proposed will not result in any significant adverse environmental impacts.

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.

Those who are qualified to vote on the aforesaid proposition are qualified voters who shall have resided in said Fire District for thirty days next preceding such election.

Dated: February 11, 2020
Henrietta, New York

BY ORDER OF THE BOARD OF FIRE COMMISSIONERS
OF THE HENRIETTA FIRE DISTRICT, NEW YORK
By: Barbara A. Schaeffer
Secretary
Henrietta Fire District, New York

Section 3. This resolution shall take effect immediately.

Adopted by the following roll call:

Commissioner Pfluke	Voting Aye	
Commissioner Gilchrist	Voting Aye	
Commissioner Heist	Voting Aye	
Commissioner Martin	Voting Aye	
Commissioner Ovenshire	Voting Aye	CARRIED

RESOLUTION NO. 54, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to appoint the following as election inspectors for the special referendum to be held on March 24, 2020, between the hours of 4:00 p.m. and 9:00 p.m.:

Gwendolyn M. Hayes (Chairman), Heather A. Campo and Megan E. Cholach

The following are appointed alternate inspectors and shall assume the office of election inspector upon the inability or refusal of an inspector to perform her duties:

Carol A. Greene and Marcia L. Haun

Election inspectors are to be paid the sum of \$50 each for their service.

In accordance with the Election Law, the Secretary is instructed to request from the County Board of Elections a list of registered voters in the Henrietta Fire District as of March 2, 2020.

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. 55, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to authorize to spend up to \$500 for refreshments for the County Peer Support Group Training in April.

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 Aye	CARRIED

RESOLUTION NO. 56, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Pfluke, resolved to approve the Work Experience Agreement with Monroe One (BOCES) for 2020 – upon completion of waiver and release.

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. 57, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to approve the Linstar ID printing agreement, at an annual renewal cost of \$811.38.

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 Aye	CARRIED

RESOLUTION NO. 58, 2020

On motion of Commissioner Gilchrist, seconded by Commissioner Martin, resolved to approve the quote from Emergency Power Systems for a heating kit for the Station 5 generator in the amount of \$4,004.14.

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 Aye	CARRIED

Motion to adjourn the meeting at 7:45 PM.