

Pursuant to call, a Regular 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, W. Henrietta, NY on November 8, 2016 at 5:30 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

RESOLUTION NO. 185, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to go into executive session to discuss promotion of firefighter to lieutenant to fill vacancy left by Lt. Stirone.

Returned from executive session at 6:02 PM.

RESOLUTION NO. 186, 2016

On motion of Commissioner Heist, seconded by Commissioner Gilchrist, resolved to promote Firefighter Jared Guhl to Lieutenant.

Duly put to vote as follows:

Commissioner Myers	Aye	
Commissioner Heist	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 187, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the minutes of the October 18, 2016 meeting.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Heist	Aye	
Commissioner Myers	Aye	CARRIED

RESOLUTION NO. 188, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the payment of bills by purchase order or by voucher for the general fund – check numbers 32649 - 32710 in the amount of \$136,088.19 and the capital fund – check numbers 10023 - 10030 in the amount of \$331,909.45, 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 Myers	Aye	
Commissioner Heist	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 189, 2016

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to accept the following quote for the 2016-2017 snowplowing season.

Station Six only	CJ's Lawncare
	snow removal \$110 per trip, salting \$125 per trip
	10 wheel dump truck service available at \$100 per hour
	loader service by request \$150.00 per hr.

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Heist	Aye	
Commissioner Myers	Aye	CARRIED

RESOLUTION NO. 190, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve a return to active status for Scott Dinatale to Company 1.

Duly put to vote as follows:

Commissioner Myers	Aye	
Commissioner Heist	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 191, 2016

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to dedicate a page in the minutes book to Lieutenant Tom Stirone in appreciation for his 25 years of service to the HFD. Tom retired on October 31, 2016.

Duly put to vote as follows:

Commissioner Myers	Aye	
Commissioner Heist	Aye	
Commissioner Martin	Aye	
Commissioner Gilchrist	Aye	
Commissioner Mancini	Aye	CARRIED

RESOLUTION NO. 192, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to enter into a cooperative purchasing agreement with Houston-Galveston Area Council (HGACBuy).

Duly put to vote as follows:

Commissioner Mancini	Aye	
Commissioner Gilchrist	Aye	
Commissioner Martin	Aye	
Commissioner Heist	Aye	
Commissioner Myers	Aye	CARRIED

RESOLUTION NO. 193, 2016

WHEREAS, New York State General Municipal Law requires a resolution adopted by the Board of Fire Commissioners to authorize the use of a Best Value contract award methodology in the competitive bidding process for purchase contracts, including contracts for service work but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Article 8 of the Labor Law, and

WHEREAS, the enactment of this resolution provides additional procurement options to the Fire District in ways that may expedite the procurement process and result in cost savings, and

WHEREAS, the Board believes the taxpayers are not well served when a public procurement results in low unit costs at the outset, but ultimately results in cost escalations due to factors such as inferior quality, poor reliability and difficulty of maintenance, and

WHEREAS, Best Value procurement links the procurement process directly to the fire district's performance requirements, incorporating selection factors such as useful lifespan, quality and options and incentives for more timely performance and/or additional services, and

WHEREAS, "Best Value" means the basis for awarding contracts to the offeror which optimizes quality, cost and efficiency, among responsive and responsible offerors, and

WHEREAS, such basis shall reflect, wherever possible, objective and quantifiable analysis, and

WHEREAS, in addition, when the Best Value methodology is to be used for a purchase, the bid documents shall provide a basis to evaluate the bids under the best value requirements, and

NOW, THEREFORE, on motion of Commissioner Myers, seconded by Commissioner Mancini be it resolved, that the Board of Fire Commissioners of the Henrietta Fire District hereby authorizes the use of a Best Value award methodology in the competitive bidding process for purchase contracts, where appropriate, including piggybacking bids under General Municipal Law Section 103(16), and including contracts for service work but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Article 8 of the Labor Law, so that bids may now be awarded on the basis of low bid or best value as authorized in General Municipal Law Section 103 and as defined in Section 163 of the State Finance Law.

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Commissioner Martin: Aye

Commissioner Gilchrist: Aye

Commissioner Myers: Aye

Commissioner Heist: Aye

Commissioner Mancini: Aye

CARRIED

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, meeting adjourned at 6:40 PM.