

Pursuant to call, a Meeting of the Henrietta Fire District, County of Monroe, State of New York, was duly held on July 14, 2016 at 8:00 P.M.

MEMBERS PRESENT:

Chairman, F. Joseph Martin, Jr.
Commissioner,
Commissioner,
Commissioner, William Heist
Commissioner, Philip H. Mancini
Sec. /Treasurer,
PT Treasurer,
Counsel,

MEMBERS ABSENT:

John Frank Myers, III
William R. Gilchrist

Barbara A. Schaeffer
Barbara B. Sharp
Louise R. Beale

RESOLUTION NO. 135, 2016

On motion of Commissioner Heist, seconded by Commissioner Mancini, resolved to approve the Station 5 project change order #AB-01 from Bronze Contracting in the amount of \$36,700 to provide additional Abatement/Demolition scope to include all slab on grade foundation wall and footings. The new contract sum is \$94,500.

Duly put to vote as follows:

Commissioner Mancini	Voting	Aye	
Commissioner Martin	Voting	Aye	
Commissioner Heist	Voting	Aye	CARRIED

On motion of Commissioner Mancini, seconded by Commissioner Heist, the meeting was adjourned at 8:15 PM.