

Pursuant to call, a Workshop 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 May 25, 2016 at 5:00 P.M.

MEMBERS PRESENT:

Chairman,
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:

F. Joseph Martin, Jr.

William Heist

RESOLUTION NO. 93, 2016

WHEREAS, the Board of Fire Commissioners previously passed a resolution to advertise for sealed bids for the station 5 construction project with bids to be received at the offices of HBT Architects, 2 Elton Street, Rochester, New York 14607 between 8:00 a.m. until 2:00 p.m. on June 8, 2016 and the bid opening to be the same day at 3:00 p.m., and

WHEREAS, the Board is desirous of extending the deadline for receipt of bids and rescheduling the bid opening,

NOW, THEREFORE, on motion of Commissioner Myers, seconded by Commissioner Gilchrist be it resolved that the date for delivery and opening of bids for the station 5 construction project is extended and rescheduled to June 15, 2016. Bids may be delivered to the offices of HBT Architects, 2 Elton Street, Rochester, New York 14607 anytime between 8:00 a.m. and 2:00 p.m. on June 15, 2016 with the bids to be publicly opened and read aloud the same day at 3:00 p.m. at Henrietta Fire Station #6, 60 Erie Station Rd., Extension, West Henrietta, New York 14586.

Duly put to vote as follows:

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

RESOLUTION NO. 94, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to hold a Business Meeting on June 28, 2016 at 5:30 PM.

Duly put to vote as follows:

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

RESOLUTION NO. 95, 2016

On motion of Commissioner Myers, seconded by Commissioner Mancini, resolved to cancel the Workshop Meeting for June 21, 2016 and invite Accountant Joseph Kehm to attend the meeting scheduled for June 28, 2016.

Duly put to vote as follows:

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

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, the meeting was adjourned at 5:25 PM.