

Pursuant to call, a Regular Business 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 October 22, 2012 at 6:00 P.M.

MEMBERS PRESENTS:

Chairman, F. Joseph Martin, Jr.
Commissioner, James J. McGovern
Commissioner, James Potter
Commissioner,
Commissioner, John Frank Myers, III
Sec. /Treasurer Barbara B. Sharp
Counsel, Louise R. Beale

MEMBERS ABSENT:

William R. Gilchrist

RESOLUTION NO. 141, 2012

On motion of Commissioner Myers, seconded by Commissioner McGovern, resolved to approve the 2013 budget. Total appropriations \$8,638,831, total tax levy \$7,397,865.

Duly put to vote as follows:

Ayes – All
Nays – None

CARRIED

Notes:

A regular business meeting was held on October 31, 2012. No resolutions were passed. Members and residents of West Brighton attended this meeting to discuss West Brighton Fire Department and the Henrietta Fire District. Commission has asked that West Brighton submit in writing what they are proposing.