

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 15, 2013 at 6:00 P. M.

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MEMBERS PRESENTS:

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

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MEMBERS ABSENT:

A Public Hearing for the Proposed 2014 Budget was held at 5:30 p.m. on this date. No questions or concerns were presented.

RESOLUTION NO. 166, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to approve the minutes of Regular Business Meetings held on September 10<sup>th</sup> and 17<sup>th</sup>, 2013, and workshop held on October 1, 2013.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 167, 2013

On motion of Commissioner Potter, seconded by Commissioner Myers resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$188,039.14 voucher check numbers 29641 thru 29702 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:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 168, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, authorize WHFD to hold a fund raising event on November 2, 2013. Time 3:00 – 7:00 p.m.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 169, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to accept the return of Bill Heist from a personal medical leave.

Duly put to vote as follows:

Ayes – All

Nays - Gilchrist, Potter, Myers, Martin

Abstain – Heist

CARRIED

RESOLUTION NO. 170, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to approve the following Commissioner Election Resolution:

Election of Commissioners to be held on December 10, 2013 between the hours of 4:00 P. M. and 9:00 P. M. at Station No. 4, 850 Bailey Road, West Henrietta, NY 14586 in accordance with Section 175-1 Town Law. The term of office for James Potter expires December 31, 2013. This term to commence January 1, 2014 and continue through December 31, 2018.

Election Inspectors to be appointed in accordance with 175-1 Town Law are to be reimbursed in the amount of \$50.00 each:

Election Inspectors:

Loretta Hirschman, Chairman

Lucille Tobey

Marilyn Heffernan

Patricia Elsbree, Alternate

Candidates for the election shall file a petition with the Secretary of the Fire District no later than November 20, 2013 in accordance with Section 176-7 Town Law. (Petitions are available from the Secretary of the Fire District).

In accordance with the Election Law 5-612, paragraph 6, the Secretary is instructed to request from the Monroe County Board of Elections a list of registered voters in the Henrietta Fire District as of November 18, 2013.  
Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 171, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to publish the following Election Legal Notice in the Henrietta Post on November 7, 2013:

NOTICE IS HEREBY GIVEN, that pursuant to Tow Law Section 175, the annual election for the qualified voters of the Henrietta Fire District will be held at 850 Bailey Road, West Henrietta, New York on the 10<sup>th</sup> day of December 2013 between the hours of 4:00 p.m. and 9:00 p.m. for the purpose of electing one Fire District Commissioner to serve a five year term. Such term to commence January 1, 2014 and continue through December 31, 2018.

Candidates for the election shall file a petition, subscribed by twenty-five qualified voters of the District, with the Secretary of the Fire District no later than November 20, 2013 in accordance with Town Law Section 176 (7). (Petitions are available from the Secretary of the Fire District).

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 172, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Myers, resolved to authorize Joe Martin, Louise Beale, and Barbara Sharp to attend Labor & Law Management Conference in Binghamton October 17, 2013. Use of 6C20 granted.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 173, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to receive quotes for snow removal for stations 5 and 6 on November 12, 2013.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 174, 2013

On motion of Commissioner Myers, seconded by Commissioner Potter, resolved to sign and accept the terms of letter received from Livingston County regarding radio channels. Commissioner Myers authorized to sign letter.

Ayes – All

Nays – None

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 175, 2013

On motion of Commissioner Potter, seconded by Commissioner Myers, resolved to approve the proposed budget for 2014. Proposed tax levy \$7,663,230; \$2.38 tax rate per thousand.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 176, 2013

On motion of Commissioner Myers, seconded by Commissioner Gilchrist, resolved to authorize Chief Comstock, Andrew Dinsmore and Mike Dinsmore to attend 6 hr. codes class this month.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 177, 2013

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize Chief James Comstock to attend National Fire Academy March 8, 9, 2014. Estimated cost not to exceed \$200.00.

Duly put to vote as follows:

Ayes – All  
Nays - None

CARRIED

On motion of Commissioner Myers, seconded by Commissioner Potter, the meeting was adjourned.