

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 September 27, 2011 at 6:00 P.M.

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MEMBERS PRESENTS:

Chairman,	F. Joseph Martin, Jr.
Commissioner,	Paul J. Churnetski
Commissioner,	William R. Gilchrist
Commissioner,	James J. McGovern
Commissioner,	James Potter
Sec. /Treasurer	Barbara B. Sharp
Counsel,	Louise R. Beale

MEMBERS ABSENT:

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RESOLUTION NO. 101, 2011

On motion of Commissioner McGovern, seconded by Commissioner Gilchrist, resolved to approve the 2012 proposed budget. Total appropriations are \$7,986,013 and the amount to be raised by real property taxes is \$7,113,565.

Duly put to vote as follows:

Ayes – All  
Nays – None

**CARRIED**

On motion of Chairman Martin, the meeting was adjourned.