

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 11, 2011 at 7:00 P.M.

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MEMBERS PRESENTS:

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

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MEMBERS ABSENT:

Paul J. Churnetski

RESOLUTION NO. 102, 2011

On motion of Commissioner McGovern, seconded by Commissioner Potter, resolved to accept the minutes of the Board of Fire Commissioners meetings on September 15, 2011, and September 27, 2011.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO103, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved to approve the payment of the bills by purchase order or by voucher in the amount of \$98,217.37 voucher check numbers 28234 thru 28297 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.104, 2011

On motion of Commissioner McGovern, seconded by Commissioner Potter, resolved to accept Penflex Service Fee Agreement for administration of Service Award for the year 2012 in the amount of \$5,300. LOSAP audit will be \$495.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 105, 2011

On motion of Commissioner Potter, seconded by Commissioner McGovern, resolved to EAP contract from Strong in the amount of \$2,230 for the year 2012.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 106, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, the following resolution was adopted:

Election of Commissioners to be held on December 13, 2011 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 Paul J. Churnetski. expires December 31, 2011. This term to commence January 1, 2012 and continue through December 31, 2016.

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 23, 2011 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 21, 2011.

Duly put to vote as follows:

Ayes – All

Nays – None

CARRIED

RESOLUTION NO. 107, 2011

Authorize the following Legal Notice of Annual Election to appear in the November 10, 2011 edition of the Henrietta Post:

NOTICE IS HEREBY GIVEN, that pursuant to Town 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 13<sup>th</sup> day of December 2011 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, 2012 and continue through December 31, 2016.

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 23, 2011 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. 108, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner Potter, resolved to authorize the Board to receive quotes for the 2011-2012 snowplowing season. Quote to be awarded at the November meeting.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 109, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved to rescind Resolution No. 103, 2011.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 110, 2011

On motion of Commissioner McGovern, seconded by Commissioner Potter, resolved to authorize the Board to hold a regular business meeting on October 18, 2011 at 6:15 p.m. Meeting follows the Public Hearing for the 2012 proposed budget.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

RESOLUTION NO. 111, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved to authorize the contractor, Dean Locke to do the remodeling of the kitchen at Station Five for \$8,800. Vasile quote was for \$8,915.

Duly put to vote as follows:

Commissioner McGovern, Aye  
Commissioner Martin, Aye  
Commissioner Gilchrist, Aye  
Commissioner Potter, Abstain  
Commissioner Churnetski, Absent

CARRIED

RESOLUTION NO. 112, 2011

On motion of Commissioner Gilchrist, seconded by Commissioner McGovern, resolved to have the District provide the cabinets, countertops, sink faucet, drain parts and dishwasher for the above project. Amount not to exceed \$2,000.

Duly put to vote as follows:

Ayes – All  
Nays – None

CARRIED

On motion of Chairman Martin, the meeting was adjourned

Notes:

Commissioner McGovern says the Simply Blue Health Insurance will be effective December 1, 2011 for all paid employees.

Reminder, Public Hearing for Budget is October 18, 2011 at 6 pm