RESOLUTION <u>#16-272/84</u>

On motion of Councilman Murphy, seconded by Councilman Chatell.

WHEREAS, pursuant to Resolution #13-205/84 adopted by the Town Board
on June 6, 1984 the public hearing was duly held at the Henrietta

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Town Hall at 475 Calkins Road, Henrietta, New York on July 18, 1984 for the purpose of considering, and hearing all persons interested in, the adoption of an Ordinance amending Article IX of the Henrietta Zoning Code, entitled "Historic Sites", and

WHEREAS, at such hearing all persons interested in the said Ordinance, both in favor of and opposed to, were given an opportunity to be heard, and

WHEREAS, after due consideration the Town Board finds that the adoption of the following Ordinance is in the best interest of the Town of Henrietta,

RESOLVED, that the following Ordinance be and it is adopted:

Ordained by the Town Board of the Town of Henrietta:

Section 127-35.1. Designation of sites. Article IX

Historic Sites of the Henrietta Zoning Code be and it hereby is amended by adding thereto the following:

The following site is hereby designated a Historic Site:
The property owned by Carrie Jane Davis, located at
4745 East River Road, Tax Account No. 174.030-02-003.

FURTHER RESOLVED, that the Town Clerk be and he hereby is directed to give notice of the adoption of this Ordinance by publication and posting as required by law.

SUPERVISOR LITTEER:

It's under discussion. Under discussion, upon the anticipated approval I'd like to ask Mr. Mulligan would you please make sure that Mrs. Davis gets a copy of the resolution and a brief note from the Town Board. Further discussion. There being none, Mr. Mulligan.

DULY PUT TO A VOTE AS FOLLOWS:

Councilman Breese voting Aye
Councilman Chatell voting Aye
Councilwoman McGill voting Aye
Councilman Murphy voting Aye
Supervisor Litteer voting Aye
CARRIED