

**HENRIETTA TOWN BOARD  
AGENDA  
MARCH 3, 2004**

ORDER OF BUSINESS

1. Roll Call
2. Prayer
3. Pledge of Allegiance to the Flag
4. Public Presentation/Agenda Items
5. Approval of Minutes of the Preceding Meeting(s) - February 18, 2004
6. Miscellaneous Communications
7. Introduction of and Action Upon Local Laws, Ordinances, Resolutions
8. Reports of Standing Committees and Actions Thereon
9. Reports of Special Committees
10. Public Comment
11. Adjournment

RESOLUTION #6-88/2004

Authorize Accounts Payable

RESOLUTION #6-89/2004

Authorize Supervisor to Sign Renewal of Intermunicipal Agreement - Stormwater Coalition

RESOLUTION #6-90/2004

Declare Items Surplus Materials

RESOLUTION #6-91/2004

Authorize Personnel Items

PURSUANT TO CALL A REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF HENRIETTA, COUNTY OF MONROE, STATE OF NEW YORK, WAS DULY HELD AT THE HENRIETTA TOWN HALL, 475 CALKINS ROAD, HENRIETTA, NEW YORK ON THE 3<sup>RD</sup> DAY OF MARCH, 2004 AT 8:00 P.M.

**MEMBERS PRESENT**

Supervisor James R. Breese  
Councilwoman Catherine A. McCabe  
Councilman Michael B. Yudelson  
Councilwoman Janet B. Zinck  
Daniel J. Mastrella, Town Attorney  
Patricia J. Shaffer, Town Clerk

**MEMBERS ABSENT**

Councilman William J. Mulligan, Jr.

SUPERVISOR BREESE

Is there anybody that would like to speak on any agenda items? *(Pause - no response)* If not, may I have the approval of the Minutes, please.

COUNCILWOMAN McCABE

Mr. Supervisor, I move we approve the Minutes of February 18, 2004.

COUNCILMAN YUDELSON

Second.

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe voting	Aye
Councilman Mulligan voting	Absent
Councilman Yudelson voting	Aye
Councilwoman Zinck voting	Aye
Supervisor Breese voting	Aye
	Carried

RESOLUTION #6-88/2004

On Motion of  
Councilwoman Zinck

Seconded by  
Councilman Yudelson

BE IT RESOLVED, that the Director of Finance be authorized to pay the following bills payable:

EXHIBIT A	Bills Payable dated 3/3/2004	\$ 184,188.64
EXHIBIT B	Manual Bills Payable	\$ 274.96

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe voting	Aye
Councilman Mulligan voting	Absent
Councilman Yudelson voting	Aye
Councilwoman Zinck voting	Aye
Supervisor Breese voting	Aye
	Carried

RESOLUTION #6-89/2004

On Motion of	Seconded by
Councilwoman McCabe	Councilwoman Zinck

WHEREAS, the County of Monroe has requested that the Town of Henrietta and various other towns within the County renew an Inter-municipal Agreement to formally authorize the work of the Monroe County Stormwater Coalition, and

WHEREAS, the Commissioner of Public Works has recommended the renewal of said Agreement, and

WHEREAS, the Town Attorney has reviewed said Agreement and finds it to be in good order.

THEREFORE, BE IT RESOLVED, that the Supervisor, on behalf of the Town of Henrietta, is hereby authorized to execute said Inter-municipal Agreement for a term of five (5) years from March 11, 2004 through March 10, 2009.

BE IT FURTHER RESOLVED, that the Director of Finance be hereby authorized to pay the annual membership fees as provided for in the attached Agreement.

SUPERVISOR BREESE

For the Record, the annual membership fee, at this point, is Five Thousand Dollars (\$5,000.00) a year. Call the roll, please.

Duly put to a vote:

Councilwoman McCabe voting	Aye
Councilman Mulligan voting	Absent
Councilman Yudelson voting	Aye
Councilwoman Zinck voting	Aye
Supervisor Breese voting	Aye
	Carried

RESOLUTION #6-90/2004

On Motion of	Seconded by
Councilwoman Zinck	Councilwoman McCabe

WHEREAS, the Library has requested that the following items be declared surplus materials:

<u>Inventory #</u>	<u>Description</u>
304, 323, 335, 389, 396	Five (5) Office Chairs
450	One (1) Oak Lectern

THEREFORE, BE IT RESOLVED, that the items described above be declared surplus materials and be sent to the Parks and Facilities Department for disposal.

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe voting	Aye
Councilman Mulligan voting	Absent
Councilman Yudelson voting	Aye
Councilwoman Zinck voting	Aye
Supervisor Breese voting	Aye
	Carried

RESOLUTION #6-91/2004

On Motion of  
Councilman Yudelson

Seconded by  
Councilwoman Zinck

BE IT RESOLVED, that the following persons be hired:

Connie Sellers                      Crossing Guard, Part-time Crossing Guard @ \$9.60/hr., effective 2/23/2004.

Philip Panfili                      Engineering, Temp/Seasonal Engineering Aide @ \$9.00/hr., effective 3/1/2004.

BE IT FURTHER RESOLVED, that the following employee change be made:

Diane Watts                      Assessor, From a Clerk II @ \$12.94/hr., to Clerk II @ \$13.33/hr., effective 1/1/2004 (Per Collective Bargaining Agreement).

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe voting	Aye
Councilman Mulligan voting	Absent

Councilman Yudelson	voting	Aye
Councilwoman Zinck	voting	Aye
Supervisor Breese	voting	Aye
		Carried

SUPERVISOR BREESE

That's the end of the Regular Meeting. Is there anybody that would like to speak on any other matters involving the Town before we adjourn?

COUNCILMAN YUDELSON

I would just like to mention that I think it's interesting that the fastest meeting in the history of the Town Board was the meeting Councilman Mulligan was not at. *(Laughter)*

SUPERVISOR BREESE

I move we adjourn.

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Supervisor Breese, seconded by Councilwoman McCabe at 8:04 P.M. and passed unanimously.

Respectfully submitted,

Amber N. Hutchinson  
Deputy Town Clerk