

**HENRIETTA TOWN BOARD  
AGENDA  
MARCH 17, 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) - March 3, 2004
6. Miscellaneous Communications
7. Public Hearings:
  - Proposed Establishment of Extension No. 139 (Longleaf Subdivision) to Henrietta Water District No. 1
  - Proposed Establishment of Extension No. 181 (Longleaf Subdivision) to Henrietta Sewer District No. 1
  - Proposed Establishment of Extension No. 10 (Longleaf Subdivision) to the Henrietta Drainage District
  - Proposed Establishment of Extension No. 141 (Martin Estates) to Henrietta Water District No. 1
8. Introduction of and Action Upon Local Laws, Ordinances, Resolutions
9. Reports of Standing Committees and Actions Thereon
10. Reports of Special Committees
11. Public Comment
12. Adjournment

RESOLUTION #7-92/2004

Authorize Accounts Payable

RESOLUTION #7-93/2004

Recognize Rush-Henrietta Senior High School Girls and Boys Section V Basketball Champions

RESOLUTION #7-94/2004

Authorize Business Located in Empire Zone to Relocate - Howard M. Proskin & Associates

RESOLUTION #7-95/2004

Authorize Payment - Certiorari Attorney for Legal Services

RESOLUTION #7-96/2004

Authorize Professional Consultant Services - Hazard Mitigation Grant Program Application

RESOLUTION #7-97/2004

Authorize Proposed Establishment of Extension No. 139 (Longleaf Subdivision) to Henrietta Water District No. 1

RESOLUTION #7-98/2004

Authorize Proposed Establishment of Extension No. 181 (Longleaf Subdivision) to Henrietta Sewer District No. 1

RESOLUTION #7-99/2004

Authorize Proposed Establishment of Extension No. 10 (Longleaf Subdivision) to the Henrietta Drainage District

RESOLUTION #7-100/2004

Declare Lead Agency and Approve Special Use Permit - Patrick Pontiac, Inc.

RESOLUTION #7-101/2004

Authorize Proposed Establishment of Extension No. 141 (Martin Estates) to Henrietta Water District No. 1

RESOLUTION #7-102/2004

Accept Letter of Credit - Shadow Ridge Subdivision, Section 2

RESOLUTION #7-103/2004

Authorize Supervisor to Sign Reassignment of Assumption of Easement - Thruway Park Industrial Center

RESOLUTION #7-104/2004

Authorize Supervisor to Sign Abandonment of Easement - 703 Erie Station Road

RESOLUTION #7-105/2004

Authorize Amended SEQRA - Belfrey International Golf Club

RESOLUTION #7-106/2004

Authorize Attendance at American Public Works Association Workshop - Fleet Equipment and Shop Maintenance for Government Agencies

RESOLUTION #7-107/2004

Award Low Quote - Engineering and Drafting Services for Senior Center Expansion

RESOLUTION #7-108/2004

Award Low Quote - Riverton Park Playground

RESOLUTION #7-109/2004

Recognize Year 2004 Youth Hall of Fame Inductees

RESOLUTION #7-110/2004

Award 4<sup>TH</sup> of July and New Year's Eve Fireworks Contract - Young Explosives

RESOLUTION #7-111/2004

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 17<sup>TH</sup> DAY OF MARCH, 2004 AT 8:00 P.M.

**MEMBERS PRESENT**

**MEMBERS ABSENT**

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

SUPERVISOR BREESE

Is there anybody that would like to speak on any agenda items other than the Public Hearings? Just agenda items? *(Pause - no response)* If not, why don't we do the Minutes.

COUNCILWOMAN McCABE

Mr. Supervisor, I move we approve the Minutes of March 3, 2004.

COUNCILMAN YUDELSON

Second.

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

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

SUPERVISOR BREESE

We have four (4) Public Hearings tonight. Have these all been properly advertised, Mrs. Shaffer?

PATRICIA SHAFFER, TOWN CLERK

Yes, Sir.

SUPERVISOR BREESE

They have. The first one is the proposed establishment of Extension Number 139, Longleaf Subdivision, to the Henrietta Water District Number One (1). Is there anyone that would like to speak on this matter? *(Pause - no response)* I'll close this Public Hearing. The next one is the proposed establishment of Extension 181, Longleaf Subdivision, to Henrietta Sewer District Number One (1). Does anyone want to speak on this one? *(Pause - no response)* I'll close this Hearing. The next is the proposed establishment of Extension 10, Longleaf Subdivision, to the Henrietta Drainage District. Is there anyone that would like to speak on this?

(Pause - no response) I'll adjourn this one. The last one is the proposed establishment of Extension 141, Martin Estates, to the Henrietta Water District Number One (1). Is there anyone that would to speak on this?  
(Pause - no response) I'll adjourn this one. May I have the first Resolution, please?

RESOLUTION #7-92/2004

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 3/17/2004	\$ 224,444.01
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SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

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

RESOLUTION #7-93/2004

On Motion of  
Councilman Yudelson

Seconded by  
Councilwoman Zinck

WHEREAS, the Rush-Henrietta Girls Basketball and Boys Basketball teams recently won Section V championships, and

WHEREAS, by their achievements they have brought honor and recognition to their school and their community, and

WHEREAS, the Town Board joins the community in the feelings of pride for the accomplishments of these young people and their coaches.

THEREFORE, BE IT RESOLVED, that the Henrietta Town Board congratulates and recognizes Coach Tom Dulmage and the members of the Girls Basketball team, and Coach Chris Reed and the members of the Boys Basketball team.

BE IT FURTHER RESOLVED, that a copy of this Resolution be delivered to the Rush-Henrietta School Board and the Superintendent of Schools.

SUPERVISOR BREESE

On the Record, I have to say that I'm proud that my granddaughter, Lyndsay Dakin, is a member of the Rush-

Henrietta Girl's Basketball Team. This is an exciting time for the girls team and the boys team. Call the roll, please.

Duly put to a vote:

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

#### RESOLUTION #7-94/2004

On Motion of  
Councilman Mulligan

Seconded by  
Councilman Yudelson

WHEREAS, Howard M. Proskin & Associates, Inc. (the "Company"), a statistical consulting company with offices formerly located at 2468 East Henrietta Road, has done business in the Town of Henrietta from January 1, 1994 to the present day, and

WHEREAS, the Company employed eight (8) full-time people in 2003, and

WHEREAS, the Company has relocated its offices from 2468 East Henrietta Road in the Town of Henrietta to 300 Red Creek Drive, Suite 220 in the Town of Henrietta in order to accommodate business growth.

THEREFORE, BE IT RESOLVED, that the Henrietta Town Board consents to the relocation of the Company from 2468 East Henrietta Road, Town of Henrietta to 300 Red Creek Drive, Suite 220 in the Monroe County Empire Zone in the Town of Henrietta.

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

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

#### RESOLUTION #7-95/2004

On Motion of  
Councilwoman McCabe

Seconded by  
Councilman Mulligan

WHEREAS, Certiorari proceedings have been commenced by various property owners to challenge tax assessments in the Town of Henrietta, and

WHEREAS, John Considine was hired by the Town of Henrietta to act as the Special Counsel in Certiorari proceedings per Resolution #15-199/82, and

WHEREAS, Mr. Considine has submitted an invoice for said services for the period of October 1, 2003 through February 29, 2004.

THEREFORE, BE IT RESOLVED, that the Director of Finance be authorized to pay John Considine of the firm McConville, Considine, Cooman & Morin, P.C., 25 East Main Street, Rochester, New York 14614, the sum of \$6,175.00 for services rendered.

SUPERVISOR BREESE

There should be an attachment to this to be filed with the Resolution, please. Call the roll, please.

Duly put to a vote:

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

RESOLUTION #7-96/2004

On Motion of  
Councilman Yudelson

Seconded by  
Councilwoman McCabe

WHEREAS, in order to qualify for funding under the Hazard Mitigation Grant Program (HMGP), a Letter of Intent was submitted to the New York State Emergency Management Office for the Red Creek Flood Plain Protection Project located behind Sherman Elementary School on Town Park land, and

WHEREAS, the proposed construction of this stormwater detention area would reduce flood flows downstream, and

WHEREAS, Lu Engineers has submitted a proposal for preparation and completion of the HMGP Application, construction estimate, State Pollution Discharge Elimination System (SPDES) Permit and contract bid plans with specifications.

THEREFORE, BE IT RESOLVED, that Lu Engineers, 2230 Penfield Road, Penfield, New York 14526, be hereby authorized to provide professional engineering services as stated in the proposal dated January 9, 2004 for an amount not to exceed \$8,190.00.

BE IT FURTHER RESOLVED, that the Director of Finance be authorized to pay said Consultant upon successful completion of said Project and acceptance by the Director of Engineering and Planning.

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

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

RESOLUTION #7-97/2004

On Motion of  
Councilman Mulligan

Seconded by  
Councilman Yudelson

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IN THE MATTER OF THE PETITION FOR THE ESTABLISHMENT OF EXTENSION NO. 139 (LONGLEAF SUBDIVISION) TO HENRIETTA WATER DISTRICT NO. 1 LOCATED ON THE SOUTH SIDE OF MARTIN ROAD AND EAST OF WEST HENRIETTA ROAD IN THE TOWN OF HENRIETTA, COUNTY OF MONROE, STATE OF NEW YORK.

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RESOLUTION OF THE TOWN BOARD OF THE TOWN OF HENRIETTA APPROVING THE ESTABLISHMENT OF EXTENSION NO. 139 (LONGLEAF SUBDIVISION) TO HENRIETTA WATER DISTRICT NO. 1

WHEREAS, a written Petition for the establishment of an extension to Henrietta Water District No. 1 in the Town of Henrietta, County of Monroe, State of New York, to be known as Extension No. 139 (Longleaf Subdivision) of said Water District was duly

presented to this Town Board, together with the necessary map and plan attached thereto, and

WHEREAS, pursuant to an Order a Public Hearing was held on the Petition, and the findings as specified on Exhibit "A" were made.

THEREFORE, BE IT RESOLVED, that the establishment of Extension No. 139 to the said Water District as proposed in the said Petition be approved; that the improvement therein mentioned be constructed and the service therein mentioned be provided for upon the required funds being made available or provided for; and that such extension shall be designated and known as Extension No. 139 to Henrietta Water District No. 1 and shall be bounded as described in attachments annexed hereto.

BE IT FURTHER RESOLVED, that the Town Clerk of this Town shall, within ten (10) days after the adoption of this Resolution, file Certified copies thereof in duplicate in the Office of the State Department of Audit and Control at Albany, New York.

SUPERVISOR BREESE

Discussion? Call the roll, please.





On Motion of  
Supervisor Breese

Seconded by  
Councilwoman McCabe

WHEREAS, the Town Board has received an Application from Patrick Pontiac, Inc. to construct a 55,000 square foot automobile sales/showroom and service facility on parcels of land identified as Tax Account Numbers 175.10-2-78, 175.10-2-79 and 175.10-2-80, which have an area of approximately 10.3 acres, and

WHEREAS, plans of the proposed Project under consideration are on file in the Office of the Town Clerk, and

WHEREAS, after consideration of this proposed Project by the Henrietta Town Board, it exceeds one or more thresholds for a Type I Action, as stated by Section 617.4 of the New York State Environmental Quality Review Act (SEQRA), and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (SEQRA) such an Action is a Type I Action, and

WHEREAS, an Environmental Assessment Form (EAF) has been prepared for the proposed Project, and

WHEREAS, the Henrietta Town Board declares its intent to be the Lead Agency for the environmental quality review, and

WHEREAS, the Henrietta Town Board is the sole approval board or agency affected by this action, and

WHEREAS, the Henrietta Town Board has taken a hard look at the environmental issues raised by this Special Use Permit Application, pursuant to Section 617.7 of SEQRA.

THEREFORE, BE IT RESOLVED, that the Henrietta Town Board does formally designate itself and accepts Lead Agency status for the environmental review of described Special Use Permit under the State Environmental Quality Review Act (SEQRA) and has determined that the proposed action therein described will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be required and therefore issues a negative declaration.

BE IT FURTHER RESOLVED, that the Henrietta Town Board hereby ratifies confirms and adopts the approval of Special Permit No. 2004-011 for Patrick Pontiac, Inc., on parcels of land identified as Tax Account Numbers 175.10-2-78, 175.10-2-79 and 175.10-2-80, upon the terms and conditions set forth on the Record at the Henrietta Town Board Special Permit Hearing held on March 3, 2004, this Resolution to take effect on March 22, 2004.

SUPERVISOR BREESE  
Discussion? Call the roll, please.

Duly put to a vote:

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

RESOLUTION #7-101/2004

On Motion of  
Councilwoman Zinck

Seconded by  
Councilwoman McCabe

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IN THE MATTER OF THE PETITION FOR THE ESTABLISHMENT OF EXTENSION NO. 141 (MARTIN ESTATES) TO HENRIETTA WATER DISTRICT NO. 1 LOCATED ON THE SOUTH SIDE OF MARTIN ROAD AND WEST OF TELEPHONE ROAD IN THE TOWN OF HENRIETTA, COUNTY OF MONROE, STATE OF NEW YORK.

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RESOLUTION OF THE TOWN BOARD OF THE TOWN OF HENRIETTA APPROVING THE ESTABLISHMENT OF EXTENSION NO. 141 (MARTIN ESTATES) TO HENRIETTA WATER DISTRICT NO. 1

WHEREAS, a written Petition for the establishment of an extension to Henrietta Water District No. 1 in the Town of Henrietta, County of Monroe, State of New York, to be known as Extension No. 141 (Martin Estates) of said Water District was duly presented to this Town Board, together with the necessary map and plan attached thereto, and

WHEREAS, pursuant to an Order a Public Hearing was held on the Petition, and the findings as specified on Exhibit "A" were made.

THEREFORE, BE IT RESOLVED, that the establishment of Extension No. 141 to the said Water District as proposed in the said Petition be approved; that the improvement therein mentioned be constructed and the service therein mentioned be provided for upon the required funds being made available or provided for; and that such extension shall be designated and known as Extension No. 141 to Henrietta Water District No. 1 and shall be bounded as described in attachments annexed hereto.

BE IT FURTHER RESOLVED, that the Town Clerk of this Town shall, within ten (10) days after the adoption of this Resolution, file Certified copies thereof in duplicate in the Office of the State Department of Audit and Control at Albany, New York.

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye



WHEREAS, a reassignment of said drainage easement from the Town of Henrietta to the Owners, as documented in the attached Agreement, is necessary, and

WHEREAS, the Town Attorney and the Director of Engineering and Planning have reviewed the Assignment of Assumption of Easement and recommend that the Town of Henrietta consent to and execute said Agreement.

THEREFORE, BE IT RESOLVED, that the Supervisor, on behalf of the Town, be hereby authorized to execute the Assignment of Assumption of Easement, which shall be filed in the Monroe County Clerk's Office.

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

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

RESOLUTION #7-104/2004

On Motion of  
Councilwoman McCabe

Seconded by  
Councilman Mulligan

WHEREAS, the property owner at 703 Erie Station Road, identified as Tax Account Number 189.09-1-6, has an existing wooden deck currently occupying a portion of an existing Town drainage easement recorded in Liber 6804 of Deeds, Page 109, and

WHEREAS, the property owner has requested release of said drainage easement within this property, and

WHEREAS, the described existing drainage easement is no longer needed by the Town, and

WHEREAS, the Town Attorney and the Director of Engineering and Planning have reviewed the Abandonment of Easement and recommend that the Town of Henrietta consent to and execute said Abandonment.

THEREFORE, BE IT RESOLVED, that the Supervisor, on behalf of the Town, be hereby authorized to execute the Abandonment of Easement which shall be filed in the Monroe County Clerk's Office.

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

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

RESOLUTION #7-105/2004

On Motion of  
Councilwoman Zinck

Seconded by  
Councilman Yudelson

WHEREAS, the Town Board has received an Application from Lehigh Acres, LLC for Special Permit approval to construct a golf course on 148± acres located to the south of Lehigh Station Road adjacent to the New York State Thruway, the subject property being located in an R-1-15 Residential Zoned District, with a small section zoned Industrial, identified as Tax Account Numbers 175.16-1-7, 175.20-1-83.1, -84, -85, -86, 176.17-1-22, -23.1, -25.1, 189.02-1-5 and 175.04-1-20, and

WHEREAS, the Applicant submitted a concept plan and Special Use Permit Application on May 15, 2002 proposing the construction of an eighteen (18) hole golf course and appurtenant uses on the subject property, and

WHEREAS, the Applicant submitted a Long Environmental Assessment Form as part of the Application package, and

WHEREAS, the Application is deemed a Type I action under the State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereunder, and

WHEREAS, the Town Board, at its May 15, 2002 meeting, declared its intent to act as Lead Agency under SEQRA through Resolution #11-164/2002, and

WHEREAS, the Town Board has sent notices to all interested agencies declaring its intent to act as Lead Agency, and

WHEREAS, the Town Board has received a sign-off from all interested agencies consenting to its acting as Lead Agency for purposes of SEQRA review, and

WHEREAS, the requirements of 6 NYCRR Part 617 have been met by the Applicant, and

WHEREAS, aspects of the Project related to the interplay with the Lehigh Valley Trail were reviewed pursuant to SEQRA, but not articulated in the Negative Declaration, and

WHEREAS, this revised SEQRA Resolution identifies those issues and articulates the Lead Agency's findings that the action will not have a significant adverse effect on the environment.

THEREFORE, BE IT RESOLVED, pursuant to SEQRA, the Town Board of the Town of Henrietta, acting as Lead Agency, having considered and reviewed the Applicant's Letter of Intent, site plan and Long Environmental Assessment Form, adopts the following findings as described in attachments annexed hereto.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Henrietta, after a hard look at all of the evidence submitted by the Applicant, documentation and evidence received by interested members of the public, and documentation and evidence received at a Public Hearing held on May 15, 2002, hereby determines that the proposed action will not have any significant adverse environmental impacts, and hereby makes a Negative Declaration pursuant to the State Environmental Quality Review Act (SEQRA), based upon the attached findings.

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

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

RESOLUTION #7-106/2004

On Motion of  
Councilman Mulligan

Seconded by  
Councilwoman McCabe

WHEREAS, the Commissioner of Public Works has requested authorization for Bob Tobey, Fleet Maintenance Supervisor, to attend a three (3) day workshop, Fleet Equipment and Shop Management for Government Agencies given by the American Public Works Association to be held at the Montgomery County Department of Public Works in Montgomery County, Maryland on March 31, 2004 through April 2, 2004, and

WHEREAS, funds are available in the year 2004 Budget, and

WHEREAS, the Town Board supports and encourages additional training for all Town employees.

THEREFORE, BE IT RESOLVED, that Bob Tobey be hereby authorized to attend the three (3) day workshop at a cost not to exceed \$850.00, to include registration, meals, lodging and use of a Town vehicle.

BE IT FURTHER RESOLVED, that all properly prepared vouchers be submitted to the Finance Department for reimbursement.

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:



Town was reimbursed through insurance, and

WHEREAS, the Director of Parks and Facilities has received quotations from two (2) vendors for this equipment, and

WHEREAS, the recommended quote, meeting specifications, was received from Gametime Playgrounds, for Option 4, including a tot lot, in the amount of \$17,430.00.

THEREFORE, BE IT RESOLVED, that Gametime Playgrounds, 750 Old Burnt Tavern Road, P.O. Box 449, Brick Town, New Jersey 08723, be hereby awarded the purchase of a new playground for the Riverton Park at a cost of \$17,430.00.

BE IT FURTHER RESOLVED, that the Director of Finance be hereby authorized to pay Gametime Playgrounds in an amount not to exceed \$17,430.00 upon delivery and receipt of all proper documentation.

SUPERVISOR BREESE

Just on the Record, I had a good meeting with the people from Riverton, and they're very excited about this. They volunteered to assemble this playground when it's delivered, and they have also assured us that they're going to take some further steps to provide better security in that area. So, I'm very pleased to have been able to move this Resolution.

COUNCILWOMAN ZINCK

Just one more correction, Mr. Supervisor. Instead of including a tot lot, shouldn't that say including the Breese tot lot? *(Laughter)*

COUNCILMAN MULLIGAN

Second.

SUPERVISOR BREESE

Stop. I'm looking for something grander than the tot lot.

COUNCILMAN MULLIGAN

I think that's your kind of place.

SUPERVISOR BREESE

Call the roll, please.

Duly put to a vote:

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

RESOLUTION #7-109/2004

On Motion of  
Councilman Yudelson

Seconded by  
Councilwoman Zinck

WHEREAS, the Henrietta Youth Board has selected twenty-one (21) exceptional young people to be inducted into the Year 2004 Youth Hall of Fame because of their special accomplishments, and

WHEREAS, these individuals have made significant contributions to the Henrietta community and/or have made a great personal achievement, and

WHEREAS, the Henrietta Town Board hereby recognizes the contributions and achievements of these young people.

THEREFORE, BE IT RESOLVED, that

Patricia Barker  
Brenna Cammeron  
Lisa Cowdery  
Gary Diana, Jr.  
Jillian Dunkleberger  
Byron Fernandez  
Meghan Gilligan  
Lacey Godden  
Alexandra Goldfarb  
Katie Horn  
Patrick Kelly

William Kuchman  
Shauna Leonard  
Caitlin Macauley  
Thaddeus Mack  
Raphael Mattingly  
Heather McArthur  
Varun Mehta  
Christine Princehorn  
Julie Sauer  
Christen Steinkamp

are congratulated by the Town Board for their induction into the Year 2004 Youth Hall of Fame and will be recognized on March 25, 2004 at 6:30 P.M. during a dinner being held at the R.I.T. Inn and Conference Center, Henrietta, New York, for their positive influence on the quality of life in our community.

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

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

RESOLUTION #7-110/2004

On Motion of  
Councilwoman McCabe

Seconded by  
Councilman Mulligan

WHEREAS, Young Explosives, Inc., has submitted proposals for the Town's July 4<sup>TH</sup> Fireworks Display and the New Year's Eve Celebration, and

WHEREAS, Young Explosives has provided fireworks for the Town of Henrietta for many years, and

WHEREAS, the Town has been satisfied with their professional services in the past and the quality of their fireworks display.

THEREFORE, BE IT RESOLVED, that Young Explosives, Inc., 2165 New Michigan Road, Canandaigua, New York 14424, be hereby authorized to provide the Fireworks Display to be held at the Henrietta Veteran's Memorial Park on July 4, 2004 in an amount not to exceed \$14,500.00, and the New Year's Eve Celebration to be held at the Monroe County Fairgrounds on December 31, 2004 in an amount not to exceed \$4,000.00, for a total cost not to exceed \$18,500.00.

BE IT FURTHER RESOLVED, that Young Explosives, Inc. must submit a Certificate of Insurance in the amount of \$2,000,000.00 to the Town Clerk's Office at least one (1) week prior to the scheduled events in a form acceptable to the Town Attorney.

BE IT FURTHER RESOLVED, that the Director of Finance be hereby authorized to pay Young Explosives, Inc. in an amount not to exceed \$14,500.00 for the 4<sup>TH</sup> of July Fireworks Display and \$4,000.00 for the New Year's Eve Celebration upon satisfactory completion of each show.

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

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

RESOLUTION #7-111/2004

On Motion of  
Councilman Mulligan

Seconded by  
Councilwoman McCabe

BE IT RESOLVED, that the following persons be hired:

Melissa Gardner                      Recreation, Part-time Recreation Assistant @ \$6.25/hr.,  
effective 3/7/2004.

Erica Haitz                                Recreation, Part-time Recreation Assistant @ \$6.25/hr.,  
effective 3/7/2004.

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

Jenna DeMersman                      Recreation, Part-time Recreation Assistant @ \$6.50/hr. from \$5.75/hr., effective 3/7/2004.

Evan Myers                              Recreation, Part-time Recreation Assistant @ \$6.00/hr. from \$5.50/hr., effective 3/7/2004.

Elizabeth Allen                      Recreation, Part-time Recreation Assistant @ \$9.00/hr. from \$8.75/hr., effective 3/7/2004.

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

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

SUPERVISOR BREESE

Councilman Yudelson, I believe you wanted to recognize somebody in the audience before we adjourn. Do you want to go ahead with that?

COUNCILMAN YUDELSON

Yes. Coach Chris Reed is here from the boys basketball team at Rush-Henrietta Senior High School, and in a minute we'll call him up, but a Resolution was passed tonight congratulating both the boys and girls basketball teams on their success in a really successful year for our school district. They both won Section V titles, with the boys proceeding through the regular season into the Section V title without a loss. We have, from the Town Board, a Certificate of Recognition for both the boys team and the girls team. We'll entrust both of them to Coach Reed as Coach Dulmage was not able to be here tonight, and just ask him to come up front to receive these and feel free to say a word. *(Applause)*

CHRIS REED, COACH, RUSH-HENRIETTA SENIOR HIGH SCHOOL

Thank you very much. It's an honor to be here tonight. I'm very proud of these boys, as Coach Dulmage is proud of his girls. We have great kids. We're very lucky. They made us look really good. We have great families and great support, not just the parents of our team, but the whole Town, and especially that final night when we were playing Fairport in the War Memorial, it seemed like all of Henrietta was there to support us, and I can't tell you how grateful we all are of the support that we had from everyone in the Town. And again, it's an honor to be here tonight, and thank you very much. *(Applause)*

SUPERVISOR BREESE

Is there anybody else who would like to speak on any other items involving the Town before we adjourn?  
*(Pause - no response)*

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilman Yudelson,

seconded by Councilwoman McCabe at 8:28 P.M. and passed unanimously.

Respectfully submitted,

Amber N. Hutchinson  
Deputy Town Clerk