

**HENRIETTA TOWN BOARD
AGENDA
JANUARY 19, 2005**

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) - January 1, 2005
6. Miscellaneous Communications
7. Public Hearing:
 - Proposed Local Law No. 1 of 2005 - Extension of Temporary Moratorium on the Subdivision of Real Estate South of the New York State Thruway
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

PRESENTATION OF HENRIETTA CENTENNIAL FARM AWARD - Helen Elam

RESOLUTION #3-45/2005
Authorize Accounts Payable

RESOLUTION #3-46/2005
Recognize Recipient of the Henrietta Centennial Farm Award

RESOLUTION #3-47/2005
Authorize General Engineering and Planning Services - Corneles Engineering, P.C.

RESOLUTION #3-48/2005
Authorize Supervisor to Sign Abandonment of Easements - 112 and 116 Oak Mills Crossing

RESOLUTION #3-49/2005
Authorize Supervisor to Sign Abandonment of Easements - 1200 Marketplace Drive

RESOLUTION #3-50/2005
Authorize Supervisor to Sign Abandonment of Easements - 1600 Marketplace Drive

RESOLUTION #3-51/2005

Authorize Change Order No. 5 to C. P. Ward, Inc. and Change Order No. 1 to Man O'Trees, Inc. - Lehigh Valley Railroad Trail Project

RESOLUTION #3-52/2005

Accept Ownership and Maintenance of Storm Sewers - Lehigh Station Road, Patrick Pontiac

RESOLUTION #3-53/2005

Authorize Adoption of Proposed Local Law No. 1 of 2005 - Extension of Temporary Moratorium on Real Estate Development South of the New York State Thruway

RESOLUTION #3-54/2005

Award Low Quote - Installation of Water Service - Martin Road Park

RESOLUTION #3-55/2005

Authorize Advertisement for Bids - HVAC System for New Senior Center Addition

RESOLUTION #3-56/2005

Authorize Budget Transfers

RESOLUTION #3-57/2005

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 19TH DAY OF JANUARY, 2005 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 anyone that would like to speak on any Agenda items other than the Public Hearing? Just Agenda items at this time? *(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 the January 1, 2005 Organizational Meeting and the January 1, 2005 Regular Board Meeting.

COUNCILMAN YUDELSON

Second.

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

We have one (1) Public Hearing tonight on proposed Local Law Number 1 of 2005, Extension of the Temporary Moratorium on the Subdivision of Real Estate South of the New York State Thruway. Has this been properly advertised?

PATRICIA SHAFFER, TOWN CLERK

Yes, Sir.

SUPERVISOR BREESE

Is there anyone that would like to speak on this particular Public Hearing?

KEVIN YOST, 1474 MIDDLE ROAD

Good evening. Tonight I ask you to extend the Moratorium on building south of the Thruway for another six (6) months so that Behan Planning Associates may finish their work. To defeat this would, of course, defeat the purpose of hiring them and the progress and plans they've made thus far, as well as the ideas and the Master Plan that was voted on two (2) years ago. First of all, we must realize every scrap of farmland, open and natural space can't be saved in this area. However, much of it can if this Moratorium and the work of Behan Associates continues, that work being plans to balance new development with preserving some farmland and open and natural space, as well as plans to revitalize the historic West Henrietta hamlet. In addition, I also ask that again, this Moratorium be extended north of the Thruway, West Henrietta Road, south of the industrial park, immediately south of Bailey Road, which, by the way, contains the farmland that's being awarded tonight for being in a family for a century and hopefully can be preserved for as long as possible. I also ask you to extend it north of the Thruway east of Pinnacle Road south of Stone Road so that much of this, as I just mentioned can be saved like the farmland, open and natural space south of the Thruway, and also have residential hamlets there as well. It's really a fertile crescent, horseshoe-shaped that (*inaudible*) more developed in Henrietta that needs help. Much of what you see on the back mural there needs to be preserved in this crescent horseshoe area, not just the land south of the Thruway. Thank you.

SUPERVISOR BREESE

Thank you. Would anybody else like to speak on this? Yes, Sir?

JOHN SCHMITT, 66 FAWN RIDGE ROAD

Good evening. My approach is a little different because I'm stepping into the field of Mr. Mastrella. On December 21ST, the State Court of Appeals issued a ruling, Number 177, in support of the Town of Mendon, which basically said that the Town had the right to impose its restrictions on development in areas even though it was zoned favorable or for that type of development. It's a forty-one (41) page report. I couldn't read two (2) pages without falling asleep. I'm not a lawyer, and I admire anyone who can wade through this type of stuff. But I will ask Mr. Mastrella and also the attorney for the Planning Board, that they bring you up to date on this and follow it. They do expect it will go before the Supreme Court of the United States, but right now it's the law and we're talking about changing and development plans. So, I really suggest that Mr. Mastrella bring you up to date and follow this along as much as it can. Certainly, I'm in favor of another six (6) months for the Moratorium in as much that the two (2) meetings I had attended, I think there was still a long ways to go before a reasonable proposal can be put before the Board. Thank you very much.

SUPERVISOR BREESE

Mr. Mastrella, I'm not sure there's any controversy here, but if you want to respond to the

question. We=ve extended Moratoriums before without being challenged, and I presume we can do it now.

DANIEL MASTRELLA, TOWN ATTORNEY

I think that this legislation is entirely appropriate. It=s not as if the Board has sat idle for the past six (6) months during the Moratorium. Much progress has been made, and legislation now needs to be drafted to incorporate the findings that the Board will adopt. So, I think you=re on solid ground.

SUPERVISOR BREESE

Thank you. Would anybody else like to speak on this Public Hearing? Yes, Sir?

WAYNE HOWARD, 24 KRAMER STREET

Members of the Town Board, fellow citizens, I want to make a few short points, and I do mean short. You won=t even think it=s me. (*Laughter*) The current world population is about 6.4 billion. It=s estimated to be about 8.9 billion by the year 2050. Secondly, the current population of the United States is 30 million. At our current growth rate of 1.1 percent per year, we=ll double our population in seventy (70) years. Thirdly, it is estimated that ten (10) to twenty (20) percent of the world=s crop land and more than seventy (70) percent of range land is degraded. It simply comes down to supply and demand. The value of farmland will greatly increase over time during this generation. Tonight on the table we have a discussion about whether or not we should extend the Moratorium. I think to let the Moratorium expire would be foolhardy and shortsighted, and looking at the draft of the Growth Management and Land Use Recommendation, I ask that we take the time to carefully consider the recommendations within, otherwise this six (6) month Moratorium would have been, in looking at the (*inaudible*), would just have merely been a charade. So, I hope you=ll take that into consideration and vote for extending the Moratorium. I do have a question that I assume you=ll answer during your discussion. The extension was for a hundred and eighty (180) days . . .

SUPERVISOR BREESE

No, the end of June. June 30TH.

WAYNE HOWARD, 24 KRAMER STREET

June 30TH? I just want to hear in your discussion, hopefully, that=s enough time to clearly look through the recommendations that are put together by Behan Planning Associates and to carefully consider the issues on the table. Thank you.

SUPERVISOR BREESE

Thank you, Sir. Somebody in the back? Yes, Sir?

PETER GARDNER, 5370 WEST HENRIETTA ROAD

My name is Peter Gardner. I live at 5370 West Henrietta Road. My family has owned this property for, since about 1900. So, we=ve been here for a while. Not me, but we.

Anyway, this is a Hearing on the Moratorium south of the Thruway. I just gave enough copies of what I have here. So, if you don't want to take notes, you don't have to and you can listen. We have contour maps and soil maps that contain lots of information on the soils, roads, trails, woodland drainage, elevations, grades, vegetation and streams. One of the problems we have is the farmland also seems to be the best building sites. For the flood plains, to me, I think it makes sense for the Town to own the development rights on the flood plains. I'm afraid that if we get a lot of houses in there and we run into a situation which we almost did about twenty-five (25) or thirty (30) years ago when Mt. Morris dam couldn't hold it back, you're going to have some flooding on those flood plains, I'm afraid.

The standard practice is for ten (10) percent parkland, and a Town forest could be an interim use and it could be managed for a multiple community benefit. This is done quite a bit down in New England. It might not be a bad idea to start looking at that ten (10) percent of the land you'd want to put into a parkland. Wildlife management is a concern. High deer and Canada geese population can cause disease, safety, insurance, crop and ornamental horticulture problems. Excessive lawn fertilizers and weed killers destroy song bird and benign wildlife habitat and low level of fox, hawk and raccoon populations can be beneficial. This is kind of something that's dear to my heart. One of the things is, I don't like to see deer populations get to be excessive, and I believe it's around a hundred (100) deer per square mile is when the (*inaudible*) start to get eaten up. We had, for the first time, the ivy in front of our house was eaten up and for the first time in over forty (40) years that I've been out there we even had damage of chrysanthemums. So, I think our deer population is getting near its limit. One of the proposals that I have is an innovative tradable pollution control allotment that could be a trial program to prevent adverse effects of excessive turf side effects, and that's what it is. You get too much turf in there and then it's ideal habitat for deer and then that population gets up, and you get deer in a suburban type situation, you can't use hunting very well and you almost have to go to the Irondequoit method, which was bait and shoot, which a lot of us don't like. Another thing is, number seven (7), encourage woodland tree management by having a four (4) year degree employee in either the park or the highway department to work primarily on education in the area of vegetation and environmental engineering. Code enforcement may be necessary, but I'd like to see someone spend some time on education mainly because there's a lot of State programs that could aid woodland management, and we feel the trees are one of the crops that could be grown if we're going to go to this low density housing. Field crops, like corn, soy beans and wheat do not blend themselves with clusters of houses. Twenty (20) houses in every hundred (100) acres, it hasn't worked. Number eight (8), make or have the Conservation and Planning Boards keep ahead of development and technology advancements so moratoriums like this are not necessary. To me, I just think somebody's failed to do their homework on time. I hate to say it. Continuing the Moratorium indefinitely could be viewed as arbitrary and capricious. It could be expensive for the Town and the control could pass to the courts, because if I were a developer, which I am not, but if I were, and I had to contend with these continuing moratorium extensions, I would look for a way to get around that, and the courts are one way to do it, and I don't think that is really a good route to take. I recommend that the expiration stand as is and that the current structure be allowed to function addressing the above concerns. Homework will have to be done, and we should realize these are complex issues that should be made comprehensible. True

professionals can do this while they're also aware of their limitations. The Town could place a limit on how many single family homes under construction that its infrastructure can handle. I realize that you only have so many Code enforcers and they can just be so many places at once, and it is a problem. There appears to be a rush to build before the interest rates increase, and if the interest rates go up and the monthly payments go up the market's going to dry up. Let's face it. A better way than a moratorium, I think, can be found other than these continuing extensions. The Journal of Landscape Architecture, by the way, has some very good articles on managing open spaces, and there is a good collection down at the Rundel library. I was down there last Sunday looking it up, and I got it down here quick. I have everything on less than a page, one (1) page or less, and I have a "to do" list. I put this on this morning. One of the things you might want to do is try to make sure these developers put all the top soil back on when they build a new house, because my daughter lives in one that's in one of the new subdivisions and they've got two (2) inches of dark stuff on top. It's not, the top soil went somewhere else. They should inform the homeowners of wetland regulations. One of the developers bragged about how he had large lots and come to find, a good hunk of it was in wetland and you had it in the back yard and you can't do anything with it. It's worthless, and I say it's okay to own wetlands, but let's not try to put something onto a young new couple that are coming in and just don't know about them. Another thing is to adjust the Building Code concerning wetland development, and I should say wet soil also on there. That has to do with the flood plains. We should inform the landowners of State aid available for good woodland management. As I mentioned before, the woodland, if you want to have low density housing, might be a crop that could be grown between houses and not have a lot of the other problems you have with the wheat, the corn and the soy beans and so forth. I also have down here, discourage the overproduction of high maintenance turf, especially because of the deer overpopulation and also the chemicals that pollute the streams and get down into the lake and you end up with milfoil and all kinds of problems by putting too much chemicals on the lawn. I have down here consult an agronomist for the best management practices for our predominantly silt loam top and clay soil. One of the problems we have is, when they run the equipment over wet clay, and I think if you talk to any good Henrietta farmer they'll tell you the best thing to do when that soil is wet is to stay off it, especially if it's clay. The builders who come in, buy the farmlands, put up the houses and try to sell the houses, they are not long-term owners and so sometimes they do some short-term shortcuts that the homeowners have to pay for it later. So, that concludes what I have. If you have any questions, we'll be here in the back. We've brought quite a bit of our other references with us. Since the last meeting, I came here at the last meeting, I said nothing. I sat back there and got myself a good education, and I came here with a little bit more preparation than the last time. I thank you for listening to me, and we are available if you want any additional information.

SUPERVISOR BREESE

Thank you, Mr. Gardner. This is very helpful and very constructive. We appreciate that. Is there somebody else who would like to speak? Yes?

JOHN BURNS, 5084 EAST HENRIETTA ROAD

My name is John Burns, and I live at 5084 East Henrietta Road. I own roughly eighty (80) acres up there. I've owned that property since 1977. Three (3) years ago, I started to build a home for myself, and I have a daughter that would like a few acres to build a house, and I certainly would like to see this Moratorium lapse only for a very, very selfish reason. I think to put blanket moratoriums on any building in the Town is foolish. It really doesn't serve its purpose. I think if you consider the type of development or subdivision on an individual basis, you can solve all the environmental concerns that people have addressed both here tonight and at the other meeting. So, mine is strictly a selfish reason, and I just would like to move ahead on just a small project that I've got going. Thank you.

SUPERVISOR BREESE

Thank you, Dr. Burns. Is there anybody else that would like to speak on this Public Hearing? If not, I'll close the Public Hearing. Moving on, I'd like to go to the item about Reports of Committees, and so forth. Helen Elam, the Historian, and the Historic Site Committee, I believe that, Helen, you have a presentation that you'd like to make? The microphone is yours.

HELEN ELAM, TOWN HISTORIAN

Thank you Supervisor Breese and members of the Henrietta Town Board for this time to present our award. Good evening everyone. As Chairperson of the Henrietta Historic Site Committee, I would like to introduce the members of this committee. Gary Goodridge, who was the mover, Isla Miles, Molly Nikodem, if you want to raise your hands, and Don Yost, who has been, and Molly also, has been a member of this committee since its beginning in the 1970's, and I have been too. Of course, Don didn't know about this award until we absolutely had to tell him. So, he wasn't involved. He didn't vote for himself. Kathleen Englert could not be with us tonight, she's another member. At this time, we do have an opening on the committee, and anyone who might be interested should come to me and we'll talk about it. We are here tonight to present the first Centennial Farm Award to the Smith/Yost family. It is with great humility that we honor them and other families in the future who have given not only their hard work, but sometimes their very lives to provide the sustenance we all require for our well-being. As many of you know, farming was the main occupation in Henrietta for about one hundred and fifty (150) years. Although agriculture is no longer as prominent as it used to be, there is Henrietta farmland being used today. In New York State, it is still the largest industry, contributing Three (3) Billion Dollars annually to the State economy. Agriculture started to decline in Henrietta with the residential and commercial development that began in the 1950's. So, today, celebrating one hundred (100) years on a farm is quite an occasion, and congratulations are in order to those families who do achieve this. The Yost family deed of January 25, 1905 indicates the transfer of this farm from Electa Martin and Isabelle Search to William L. Smith, the grandfather of Donald Yost. However, William first worked on the farm before he bought it.

It was 1886, and William was just eleven (11) years old. It seems that the school house he had attended had burned to the ground, and the only thing left to do was to go to work on the nearby farm. Eventually this led to his buying the farm. The farm was originally owned by William Broderick who purchased it in 1823, just a few years after Henrietta was formed in 1818. Subsequent owners were from the Webster, Harrington, Search and Martin

families. The original purchase was for one hundred and fifty (150) acres, and now the farm has one hundred (100) acres. Today, there are about eighty (80) acres of tillable land with six (6) buildings comprising the farm complex. The first owners grew many crops. Plentiful amounts of corn and cabbage provided food for the family and for market. In addition, oats, wheat and buckwheat were raised, but today, the only crop grown is hay. At one time, they also had a dairy on the farm. This operation ended in 1960. Today, horses have replaced the cows. Don and his son, Don Junior, run a horse boarding business on the farm with over forty (40) horses occupying a new barn built just three (3) years ago. Don and his wife have four (4) children and eight (8) grandchildren. Two (2) sons, Randall and Jeffrey, live in Florida, and daughter Rebecca and her family live in what had been the tenant house across from the main dwelling. Besides working on the farm, Don has completed service in World War II and also in Vietnam. He served in the Navy with the Seabees. The entire Yost family has enjoyed life on this farm and hope to keep it as a lovely green spot in the Henrietta landscape. In summary, it is unusual today to find a farm that is still being operated by the same family. Other families and farms are hoped to be recognized by the committee in the future. If you know of anyone who would qualify, please let us know. Tonight we honor Don and Isabelle Yost with this award and offer our congratulations for this one hundred (100) year accomplishment. Don and Isabelle, would you please come forward? I'll read the plaque. The Henrietta Historic Site Committee is proud to present the Henrietta Centennial Farm Award on January 19, 2005 to Donald and Isabelle Yost, 208 Brooks Road, Henrietta, New York, in recognition of the 100TH anniversary of the Smith/Yost family ownership of this bountiful farm and beautiful Greek revival homestead. Their family, in previous generations, have contributed greatly to the agricultural heritage of Henrietta, New York. So, congratulations to the Smith/Yost family. (Applause)

DONALD YOST, 208 BROOKS ROAD

I just want to say a few words about growing up in Henrietta. I won't take up too much of your time. First, I want to thank all the people that put this thing together, especially Isabelle - she dug out all the old photographs that were taken years ago, not by me, but by my grandfather and grandmother. A couple of things I remember here in Henrietta, when there was only one (1) traffic light from Avon to Rochester, and that was on the corner of Brighton-Henrietta Town Line Road, and the reason I remember that was because there was two (2) grocery stores, one (1) on each corner. One was a Red and White and I don't remember what the other one was, but I used to go to the market with my father. On Saturday morning we'd take a load of potatoes and we had an old Model B Ford Truck, not a Model A, a Model B. I don't know what the difference was, but I guess a little more horsepower. So, we used to always stop there on the way back and he'd buy me an ice cream cone, and that's one thing that I remember, and I guess an ice cream cone to a kid nine (9), ten (10) years old is a big deal. But, there were two (2) stores on each corner, but now they're long gone. Another thing I remember about going to school on East River Road, the schoolhouse is still there, and if you're not familiar with East River Road, you go by Sugar Creek going south, and it's on the left hand side. It's a private residence now, but it was known as District Four (4), and I can remember my father saying, well, I got to go vote in the school election, and of course I was pretty young then, and only the people

that owned property could vote in those days. Some difference. But anyway, it was a one-room schoolhouse, grades one (1) through eight (8), and some of the grades, people in grade eight (8) would help the people in the lower grades, kind of tutor them, and I remember one thing, we used to have an inspection every morning, a hygiene inspection teacher, Mrs. Holly, I don't know, probably nobody here remembers Mrs. Holly, but she always looked at your hands and then looked at your fingernails, and if they were dirty she'd make you clean them. We had a furnace, we didn't have a big pot bellied stove, but we had a furnace in the school, and I remember a couple of the kids, Remelts, they were there, that's one I remember, and when I was in the fourth grade or started the fourth grade, I started, they consolidated the district, I believe that's why we changed schools, and we went to where the old bus garage is on Erie Station Road, it's the brick schoolhouse there, and one of the teachers I had was Mrs. Fyle, Ethel K. Fyle, she was a wonderful teacher, a real teacher, a real lady, and of course they named a school after her and she deserves it. She was a real good teacher. Some of the people that went there were the Tirabassis. I went to school with a Johnny Tirabassi. The Demarnis (*sp*), the Audorinos (*sp*), most of them are all gone now. John's still around, but we had a good time. I remember going to Chase's general store and getting a popsicle for a nickel. That was a big highlight in my life. So, I've had a good life here in Henrietta. It was a good town to grow up in. It's still a good town. There's a lot of changes, some I approve of, some I didn't approve of, but as I say, it's a good town. I had a good bringing up here, and I'm never sorry I lived here, and it's still a good town. I thank you very much for attending. Thank you. (*Applause*)

ISABELLE YOST, 208 BROOKS ROAD

I'm going to tell you a little history about the farm, but you'll find that I'm probably repeating some of the things that Helen has told you. I appreciate and am also honored to be able to accept this recognition, not only for those who are here today, but for those who have gone on before us. They were the real trail blazers for the farm. They suffered the hardships that we today can hardly imagine - cutting down trees, removing the large tree stumps, plowing, preparing the land for planting and then harvesting of the crops, always hoping there would be enough food to carry them through the winter. Hunger and illnesses were always a big problem. Weather brought much hardship. Winters were harsh, cold and unbearable, and in the spring, often, too much rain at the wrong time could delay planting, and the mud made travel almost impossible. Don's grandfather, William Smith, was born in 1874. When he was twelve (12) years old, the schoolhouse burned down and he went to work on the farm of the Search family. Martha Wallman was born in 1875. William and Martha were married around the year 1900. They had two (2) daughters, Ina and Laura. In 1905, William Smith bought the farm from Lot Search. This was the farm William had worked on when he was a young boy. It was located at 208 Schillinger Road, the former name of Brooks Road. The daughter, Ina, married Lelan Bushman, and they bought a farm of their own located on Telephone Road. They raised five (5) children in their charming cobblestone house on that farm. Laura became the bride of Irving Yost. Laura and Irving stayed on the Smith farm and continued to work with Laura's father. They had one (1) son, Donald. Laura and Irving lived in a small tenant house across the

road from her parents= large Greek revival home. It is recorded that the house goes back to the year 1823. While installing installation in the original room of the large family home, we noticed the construction was post and beams and were hand hewn timbers. We believe that this part of the house was built in the late 1700's. We also found an adult=s shoe. In the petition we found a child=s boot, handmade from rawhide. We also found an adult=s shoe. In a loft above the kitchen we found a spinning wheel. It was a walking wheel. When electricity became available, William Smith and a neighbor, Edward Schillinger, decided they would like to have the electricity brought into their homes. In 1925 they paid all the expenses for the installation of poles and wire down Brag Road, the name of Brooks Road at that time, bringing the electric lines from the West Henrietta Road to their homes, the distance of about two miles. In the following years, each time someone on Brag Road hooked into the electric line, William Smith and Edward Schillinger received a rebate. In the year of 1936 the Federal government, who had developed a program called a W.P.A., Workmen=s Progress Administration, sent a crew to the Smith farm to dig a pond. The pond was dug near the road for easy access to the fire department. They used the pond water to fill their water tanks to fight fires in the Town. The local farmers also used the pond water for spraying their crops with insecticide. In 1937, Don=s grandfather, William Smith, died. Don decided to stay on the farm to help his father. At the age of sixteen (16), Don and I met in the summer and in the fall of the following years I helped with the haying and the harvesting of cash crops such as tomatoes, potatoes, corns and beans. In 1945, Don joined the Army. We were married before he was sent to Germany. While he was gone I continued to help with the farm work. When he returned from overseas, Don picked up where he left off and continued to work with his father on the farm. We continued to live in the tenant house where our four (4) children were born. We had one (1) daughter, Becky, and three (3) sons, Randall, Jeffrey and of course, Donny. Around the year 1959, Irving was a member of the Dairyman=s League. The League informed Irv that the State inspectors had sent out a notice that all members of this League had to install stainless steel milking systems or their milk would not be accepted. We could not afford this equipment. The cows were sold and we were out of the dairy business. This was a very sad time. Farming ceased at that point, and Don had to seek employment off the farm. Martha Smith died in 1960, and then due to an illness, Irving Yost died a few months later in December, 1960. At that time, the farm was put into the soil bank, and no crops were grown for a number of years. We had to keep the fields mowed in order to keep the weeds under control. The time came when the government discontinued the soil bank, and for a number of years, the Krenzer family rented and worked the land. This brought the land back to life. It was good to see the green fields again. Corn grew so tall one could get lost in the field. Beans, oats and wheat were also grown. When the wheat was ripe in July, I liked seeing the heads of the golden grains bowing to the wind. The wheat looked like waves rippling over the land. After I retired from my job I bought a small horse for the grandchildren. For my granddaughter, Cheyanne (*sp*), it was love at first sight. I believe that was the beginning of a future small horse business. Today the farm is very active. About eleven (11) years ago our son, Donny, a lover of animals from the time he was a toddler, decided to get involved with horses. Cheyanne (*sp*), who it seemed was always interested in horses, went to Long Island for training and now father and daughter are in the horse boarding business. Their business is known as Green Valley Stables. The fields are

once again green with hay, and summer has become a very, very busy time. Mowing, baling, loading wagons, drawing the hay to the big red barn for storage until needed. Haying is hard work, but with so many friends and family to help, it reminds me of an old saying, many hands make light work, but now I add it makes for sore muscles, lots of fun, happy times and great memories. A new building has recently been constructed and will stable thirty (30) horses when completely filled. The old original barn where the cows were kept and milked, there are now ten (10) horse stalls. The farm has been a great place to raise a family, and my children now tell me they wouldn't change a thing in their growing up years. This farm was William and Martha's farm for a little while, then it was Irving and Laura's farm for a little while. Now it is ours for only a little while longer. It is now time for us to make future plans for our little bit of heaven on earth. Thank you again for the honor you have bestowed upon our farm, and thank you for coming and sharing this honor with us. *(Applause)*

HELEN ELAM, TOWN HISTORIAN

These are wonderful stories, and thank you for telling us all about it. We will now adjourn to Laura Place in the front foyer for refreshments, and we invite you to join us. We have on display some photographs and artifacts that Isabelle has brought from the farm which you should find very interesting. I wanted to thank Bob King of the Monroe County Extension and Cornell Extension. He is an expert on agriculture, and he helped me put this together, and I thank you for it, Bob. We hope that we can have more of these Centennial Farm Awards, and as I said, if anyone knows of a person that can qualify for that, please let us know, and we'll be glad to continue this award. One other thing too, we have had comments and acknowledgments from the Governor right down to the Town Board, and we will be giving out those awards to them as they come to us. So, thank you very much.

SUPERVISOR BREESE

Thank you, Helen. *(Applause)* Before you leave, I would like to move onto a Resolution that we have in honor of this occasion. If Councilwoman McCabe would like to Move that. It's 3-46/2005.

RESOLUTION #3-46/2005

On Motion of
Councilwoman McCabe

Seconded by
Councilman Yudelson

WHEREAS, the Henrietta Historic Site Committee has selected a recipient for their first Henrietta Centennial Farm Award, and

WHEREAS, the recipient of this award is Donald and Isabelle Yost of 208 Brooks Road, who are celebrating the 100TH anniversary of their family's ownership of their farm and homestead.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Henrietta does hereby recognize Donald and Isabelle Yost and their achievement of the Henrietta

Centennial Farm Award.
SUPERVISOR BREESE

Under discussion, I'm a history lover, so I love to hear about the history of Henrietta, and I appreciate the presentation that you both made about the history of your farm. Too often, people forget about where Henrietta started, and they think about today but they forget about what it was like before. So, I find it's really interesting that we hear this tonight. I wish you all the best on behalf of the Town Board.

ISABELLE YOST, 208 BROOKS ROAD
(From audience) Thank you. We're very honored.

SUPERVISOR BREESE
Thank you. Keep farming, and I hope we have many more of these hundredth anniversaries from other farmers.

COUNCILWOMAN McCABE
Just a few words from a person who grew up down State in a large city, New York City. This is my adopted home . . . sorry . . . I'm sorry, but I love to hear these stories. Thank you.

SUPERVISOR BREESE
Thank you. Anybody else.

COUNCILWOMAN ZINCK
We wish you a hundred more.

SUPERVISOR BREESE
That's right. 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
Congratulations.

HELEN ELAM, TOWN HISTORIAN
(From audience - inaudible).

SUPERVISOR BREESE
No. I thought you were through. (Laughter)

HELEN ELAM, TOWN HISTORIAN

(From audience - inaudible). . . East River Road. That is, the house is privately owned and *(inaudible)*. In fact, the building had a terrible fire about ten (10) years ago, and it burned right down to the ground. But the owner decided to rebuild that house into what it looked like when it was a school. There are two (2) front doors, one (1) for the boys and one (1) for the girls, they kept them separate, but the house was rebuilt, and it looks exactly like it did when it was a schoolhouse. So, I think that=s great *(inaudible)* an award for doing that *(inaudible)*. Thank you.

SUPERVISOR BREESE

Thanks again, Helen. Okay. We=ll move back to the regular Resolutions. You can stay, or if you=d like to go out. I don=t know. What have you got out there, Helen? Anything good?

COUNCILWOMAN ZINCK

Save us something, Helen.

SUPERVISOR BREESE

May I have the first Resolution #3-45/2005.

COUNCILWOMAN ZINCK

Yes, you may. Absolutely.

RESOLUTION #3-45/2005

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 1/19/2005	\$ 771,475.26
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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 #3-47/2005

On Motion of
Councilwoman Zinck

Seconded by
Councilman Mulligan

WHEREAS, Corneles Engineering, P.C., 3495 Winton Place, Building E, Suite 260, Rochester, New York 14623, has submitted to the Town of Henrietta a proposal for General Engineering and Planning Services, dated December 28, 2004, a copy of which is on file in the Town Clerk's Office, and

WHEREAS, the proposed scope of services, as more fully detailed therein, is to provide General Engineering and Planning Services in order to supplement current Town Staff.

THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized, on behalf of the Town of Henrietta, to execute the proposed General Engineering and Planning Services proposal with Corneles Engineering, P.C., for a total cost not to exceed \$22,000.00 through December 31, 2005 at the hourly billing rates set forth in said proposal.

BE IT FURTHER RESOLVED, that the Director of Finance is hereby authorized to pay Corneles Engineering, P.C., for Engineering and Planning Services performed at the rates set forth in said proposal upon satisfactory completion and acceptance of the services provided, by the Director of Engineering and Planning.

SUPERVISOR BREESE

Under discussion, Mr. Byrne, would you come up here? I have a question for you about this. It refers to the hourly billing rates set forth in the proposal. What were the hourly billing rates?

MARK BYRNE, DIRECTOR OF ENGINEERING AND PLANNING
They're in that proposal.

SUPERVISOR BREESE

I don't have them. They're not here.

MARK BYRNE, DIRECTOR OF ENGINEERING AND PLANNING
It's under the fee schedule.

SUPERVISOR BREESE

Where is it? There's no attachment here. Where's the attachment?

MARK BYRNE, DIRECTOR OF ENGINEERING AND PLANNING
There was an attachment Monday night.

SUPERVISOR BREESE
What?

MARK BYRNE, DIRECTOR OF ENGINEERING AND PLANNING
Monday night there was an attachment. That=s where it is.

SUPERVISOR BREESE
Well, it should be with this.

MARK BYRNE, DIRECTOR OF ENGINEERING AND PLANNING
It will be.

COUNCILMAN MULLIGAN
I think Dan might have it.

SUPERVISOR BREESE
All right. Make sure it=s attached to the Resolution, okay?

MARK BYRNE, DIRECTOR OF ENGINEERING AND PLANNING
Sure.

SUPERVISOR BREESE
Thank you. Anybody else? 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 #3-48/2005

On Motion of
Councilman Yudelson

Seconded by
Councilwoman Zinck

WHEREAS, the property owners at 112 and 116 Oak Mills Crossing have residential dwellings currently occupying a portion of an existing Town drainage easement recorded in Liber 9503 of Deeds, Page 182, and

WHEREAS, the release of said portion of the drainage easement is necessary for the sale of properties being identified as Tax Identification Number 174.06-1-23 and 174.06-1-22, respectively, and

WHEREAS, the described portion of the existing drainage easements are no longer needed by the Town, and

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

THEREFORE, BE IT RESOLVED, that the Supervisor, on behalf of the Town, be hereby authorized to execute the Abandonment of Easements 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 #3-49/2005

On Motion of
Councilman Mulligan

Seconded by
Councilman Yudelson

WHEREAS, the Owner, Wal-Mart Real Estate Business Trust, has constructed an addition to the Wal-Mart building located at 1200 Marketplace Drive, and

WHEREAS, in order to construct said Project, relocation of a watermain and sanitary and storm sewers had to be constructed on said parcel being identified as Tax Identification Number 162.13-1-43.111, and

WHEREAS, the Owner has secured and provided sanitary sewer and drainage easements for the sanitary sewer and storm sewers to enable the dedication to the Town, and

WHEREAS, the existing watermain, sanitary sewer and storm sewer easements are no longer needed by the Town, and

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

THEREFORE, BE IT RESOLVED, that the Supervisor, on behalf of the Town, be hereby authorized to execute the Abandonment of Easements 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 #3-50/2005

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

WHEREAS, the Owner, Sam=s Real Estate Business Trust, has constructed an addition to the Sam=s Club building located at 1600 Marketplace Drive, and

WHEREAS, in order to construct said Project, modifications to the watermain had to be constructed on said parcel being identified as Tax Identification Number 161.16-1-4.1, and

WHEREAS, the existing watermain 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 have recommended 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

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Henrietta shall forward a copy of this Resolution to the Brighton Town Clerk.

SUPERVISOR BREESE

Discussion?

COUNCILMAN MULLIGAN

Just under discussion, Mr. Supervisor, Mr. Liess, I believe the Supervisor requested you to give us some information, and, not necessarily tonight, but when you get an opportunity, could you put that in our mail, please. Thank you.

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 #3-52/2005

On Motion of
Councilman Yudelson

Seconded by
Councilman Mulligan

WHEREAS, Patrick Pontiac, Inc., the Developer of the Patrick Pontiac site on the northeast corner of Lehigh Station Road and West Henrietta Road to be located at 4700 West Henrietta Road, proposes the construction of an eighteen (18) inch and twenty-four (24) inch storm water collection system making a direct connection to the existing culvert within the State Right-of-Way for Lehigh Station Road, Route 253, Town of Henrietta, as shown on plans prepared by McMahon LaRue Associates, P.C. dated December 28, 2004, and

WHEREAS, the State of New York will only allow direct connections to the Storm Sewer within the rights-of-way and/or permanent easements, if the Town of Henrietta accepts ownership of only the new storm sewer installed and maintenance of the entire length of storm sewer along Lehigh Station Road.

THEREFORE, BE IT RESOLVED, that:

- A. The Town of Henrietta will assume ownership of the above mentioned direct connections in the State Right-of Way and/or permanent easements.

- B. That upon assuming ownership of the above mentioned direct connections, the Town of Henrietta agrees to maintain the above mentioned direct connections.
- C. That upon assuming ownership of the above mentioned direct connections, the Town of Henrietta agrees to accept all responsibility and liability with respect to said direct connections and to hold the State of New York harmless with respect to said features.
- D. That this Resolution shall take effect immediately.
- E. That the Town Clerk of the Town of Henrietta is hereby directed to transmit five (5) Certified copies of the foregoing Resolution to the New York State Department of Transportation.

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 #3-53/2005

On Motion of
Councilwoman McCabe

Seconded by
Councilman Yudelson

WHEREAS, true and correct copies of proposed Local Law No. 1 of 2005, Extension of Temporary Moratorium on the Subdivision of Real Property South of the New York State Thruway, were placed upon the desks of all members of the Town Board of the Town of Henrietta, New York, more than seven (7) calendar days, exclusive of Sunday, prior to the 19TH day of January, 2005, and

WHEREAS, there was duly published in a newspaper previously designated as an official newspaper for publication of public notices, and posted upon the bulletin board maintained by the Town Clerk pursuant to '30(6) of the Town Law, a notice of Public Hearing to the effect that the Town Board would hold a Public Hearing on the 19TH day of January, 2005 at 8:00 P.M., at the Town Hall, 475 Calkins Road, Henrietta, New York, on Local Law No. 1 of 2005, Extension of Temporary Moratorium on the Subdivision of Real Property South of the New York State Thruway, and

WHEREAS, the Town Board of the Town of Henrietta has determined that proposed Local Law No. 1 of 2005 is a Type II action pursuant to 6 NYCRR Part 617 of the State Environmental Quality Review Act, and by definition, will not have a significant adverse impact on the environment, and

WHEREAS, the said Public Hearing was duly held on the 19TH day of January, 2005 at 8:00 P.M. at the Town Hall, 475 Calkins Road, Henrietta, New York, and all persons present were given an opportunity to be heard, whether speaking in favor of or against the adoption of Local Law No. 1 of 2005, Extension of Temporary Moratorium on the Subdivision of Real Property South of the New York State Thruway, and

WHEREAS, proposed Local Law No. 1 of 2005 was, pursuant to 239-m of the General Municipal Law, submitted to Monroe County Planning for review prior to the Public Hearing.

THEREFORE, BE IT RESOLVED, that Local Law No. 1 of 2005, Extension of Temporary Moratorium on the Subdivision of Real Property South of the New York State Thruway, be adopted to read as annexed hereto.

BE IT FURTHER RESOLVED, that within twenty (20) days subsequent to the 19TH day of January, 2005, there shall be filed with the Secretary of State one (1) Certified Copy of said Local Law No. 1 of 2005.

SUPERVISOR BREESE

Under discussion, the intent of the Board was to have this extension expire on June 30TH. Maybe I'm missing something. I don't see a reference in here to that, Mr. Mastrella.

COUNCILWOMAN McCABE

I don't either.

DANIEL MASTRELLA, TOWN ATTORNEY

Mr. Supervisor, it's in the Local Law itself, which is attached, and it's Section Four (4), and as drafted it was one hundred eighty (180) days from the adoption of the law.

SUPERVISOR BREESE

Well, that's different than June 30TH, then, isn't it?

DANIEL MASTRELLA, TOWN ATTORNEY

It is different than June 30TH. This is how it was previously submitted to the Board when it was advertised for the Public Hearing, one hundred and eighty (180) days.

SUPERVISOR BREESE

Well, so, this takes it beyond June 30TH.

DANIEL MASTRELLA, TOWN ATTORNEY

It would take it to the middle of July. Of course, when the Town enacts it, presuming the Board does in fact enact a new ordinance, pursuant to the Moratorium it can rescind the Moratorium at that time upon the effect of the new ordinance.

SUPERVISOR BREESE

Well, why couldn't it say for a period of a hundred and eighty (180) days from January 1ST?

DANIEL MASTRELLA, TOWN ATTORNEY

It could be amended to say that.

SUPERVISOR BREESE

I'm not a big fan of Moratoriums, just for starters, okay, and I would have been very comfortable with four (4) months. Now, I'm looking at a document here that's going to take it into July, and I can't support that. I can reluctantly support it if it expires on June 30TH, which would mean that the attachment would have to say for a period of one hundred and eighty (180) days from January 1ST.

COUNCILWOMAN McCABE

Unless I move to amend it to read June 30TH.

SUPERVISOR BREESE

Or you could say for a period to expire on June 30TH. Are you going to do that?

COUNCILWOMAN McCABE

I'll move to amend the Resolution to say to expire on June 30TH.

SUPERVISOR BREESE

Okay. I would second that. Any discussion on that? That's what we talked about anyway, so it really shouldn't be a big deal. Call the roll on the amendment.

On Motion of
Councilwoman McCabe

Seconded by
Supervisor Breese

To amend Section 4, Paragraph A to read, AFor the period of time from and after the adoption date of this Law until and expiring on June 30, 2005, no application . . .@

MOTION TO AMEND

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

Before we go on to the main motion, I kind of heard what some of the comments were tonight, and I understood what Dr. Burns was talking about, and I certainly sympathize with the situation that you have because what you want to do over there, in my opinion, is kind of unrelated to what we=re talking about here south of the Thruway, but you=re sort of caught in this little dilemma here. Also, somebody else mentioned that when you do a Moratorium, it=s kind of admitting that you failed. In a sense I understand what they=re saying. A Moratorium can be very arbitrary and capricious and I think should be only used very selectively and infrequently, but I will support this at this time.

COUNCILWOMAN McCABE

Under discussion, Mr. Supervisor, we talked about, at the Workshop, allowing that this Moratorium would not effect those pieces of property that were ten (10) acres or under.

SUPERVISOR BREESE

Thank you very much. I=m glad you brought it up because in the attachment in the Local Law under Section Three (3) B, if you look at the last sentence, that has been added. So, that=s the only difference from the Public Hearing Resolution then what we=re voting on tonight. A Excepted from this would be land under ten (10) acres not intended for development during the Moratorium and which may be administratively reviewed for subdivision. In such cases, no building permit would be issued.@ So, that is covered. Thank you for bringing that up. Anybody else? Call the roll, please.

MAIN MOTION

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 #3-54/2005

On Motion of
Councilman Mulligan

Seconded by
Councilwoman McCabe

WHEREAS, the Director of Parks and Facilities requested quotes for the installation of a water service/main in the east restroom and the west restroom/concession in Martin Road Park, and

WHEREAS, three (3) quotes were received, and the low quote, meeting specifications, was received from LeChase Construction, for a cost of \$11,553.43.

THEREFORE, BE IT RESOLVED, that LeChase Construction, 300 Trolley Boulevard, Rochester, New York 14606, be hereby awarded the quote at a cost not to exceed \$11,553.43.

BE IT FURTHER RESOLVED, that the Director of Finance be hereby authorized to pay LeChase Construction in an amount not to exceed \$11,553.43 upon successful completion of said work and submittal of all proper documentation.

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 #3-55/2005

On Motion of
Councilwoman Zinck

Seconded by
Councilwoman McCabe

WHEREAS, the Town of Henrietta requires bids for an HVAC system for the new addition to the Senior Center located at 515 Calkins Road in the Town of Henrietta, to conform with bid specifications on file in the Town Clerk=s Office, with bids to be opened at 9:30 A.M. on Wednesday, February 9, 2005 and received no later than 9:15 A.M. on Wednesday, February 9, 2005.

THEREFORE, BE IT RESOLVED, that the Town Clerk be authorized to advertise for bids for the HVAC system, as per cited bid specifications on file, in the manner provided by law.

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 #3-56/2005

On Motion of
Councilman Yudelson

Seconded by
Councilwoman McCabe

BE IT RESOLVED, that the Director of Finance be authorized to make the Budget transfers, as per the attachments.

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 #3-57/2005

On Motion of
Councilman Mulligan

Seconded by
Councilman Yudelson

BE IT RESOLVED, that the following persons be hired:

Nicolette Pope	Recreation, Part-time Recreation Assistant @ \$6.25/hr., effective 1/9/2005.
Leann C. Long	Town Clerk, Part-time Clerk @ \$9.00/hr., effective 1/24/2005.
David Gordon	Highway, Wingperson @ \$8.25/hr., effective 1/20/2005.
Francis Stefano	Highway, Wingperson @ \$8.25/hr., effective 1/20/2005.
Cindy Levine	Assessor, Part-time Seasonal Clerk @ \$8.50/hr., effective 1/24/2005.

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

Mario Angotti	Sewer/Drainage, Laborer A @ \$12.46/hr. from Laborer B @ \$11.36/hr., effective 1/24/2005.
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Josh Demersma	Recreation, Part-time Recreation Assistant @ \$6.00/hr. from Part-time Recreation Assistant @ \$5.75/hr., effective 1/1/2005.
Adam Depasquale	Recreation, Part-time Recreation Assistant @ \$6.00/hr. from Part-time Recreation Assistant @ \$5.75/hr., effective 1/1/2005.
Matthew Hudson	Recreation, Part-time Recreation Assistant @ \$6.00/hr. from Part-time Recreation Assistant @ \$5.50/hr., effective 1/1/2005.
Christine Princehorn	Recreation, Part-time Recreation Assistant @ \$6.00/hr. from Part-time Recreation Assistant @ \$5.75/hr., effective 1/1/2005.

BE IT FURTHER RESOLVED, that the attached adjustments to the 2005 salary schedule be made, effective January 1, 2005.

SUPERVISOR BREESE

Under discussion, I=d like to ask Paul Liess a question, if you=d come up here. The State Legislature voted an increase in the minimum wage to Six Dollars (\$6.00) an hour as of January 1, 2005. Are we now in total compliance with that Legislation?

PAUL LIESS, DIRECTOR OF FINANCE AND PERSONNEL

That=s correct.

SUPERVISOR BREESE

We are?

PAUL LIESS, DIRECTOR OF FINANCE AND PERSONNEL

Yes.

SUPERVISOR BREESE

Okay. Thank you. Anybody else? 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

That=s the end of the Regular meeting. Before we adjourn, is there anyone that would like to speak on any other items involving the Town of Henrietta? Yes, Sir?

JOHN SCHMITT, 66 FAWN RIDGE ROAD

I noticed on the agenda for the Town Workshop that the Monroe County Fair Association was going to make a presentation last Monday?

SUPERVISOR BREESE

Yes, they did. Right.

JOHN SCHMITT, 66 FAWN RIDGE ROAD

I=m just wondering if they did?

SUPERVISOR BREESE

Yes, they did.

JOHN SCHMITT, 66 FAWN RIDGE ROAD

In several meetings that I=ve been at they were going to have a Plan B, a Plan A and then a Plan B. Are any of their plans progressing? Are they making any progress in that thing?

SUPERVISOR BREESE

Well, they=re moving along slowly. They intend to do a news conference sometime soon for the public to show what it is they have in mind. There are some major improvements that they have planned.

JOHN SCHMITT, 66 FAWN RIDGE ROAD

Okay. Thank you.

SUPERVISOR BREESE

Thank you for asking. Anybody else before we adjourn? *(Pause - no response)*

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilman Yudelson, seconded by Councilwoman Zinck at 9:12 P.M. and passed unanimously.

Respectfully submitted,

Amber N. Hutchinson
Deputy Town Clerk