

**HENRIETTA TOWN BOARD  
AGENDA  
FEBRUARY 16, 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) - February 2, 2005
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 #5-65/2005**

Authorize Accounts Payable

**RESOLUTION #5-66/2005**

Authorize Lease Renewal - Mark Greene, Property on Calkins Road

**RESOLUTION #5-67/2005**

Authorize Tax Certiorari Settlement - Richard Szustakowski, 150 Erie Station Road

**RESOLUTION #5-68/2005**

Authorize Tax Certiorari Settlement - Richard Szustakowski, 1 Riverton Way

**RESOLUTION #5-69/2005**

Authorize Supervisor to Sign Abandonment of Sanitary Sewers - Erie Station Village Project, Phase I

**RESOLUTION #5-70/2005**

Accept Dedication of Watermains and Sanitary Sewer Systems - Harvest Hills Subdivision, Section Three (3)

**RESOLUTION #5-71/2005**

Accept Dedication of Roads and Storm Sewers - Harvest Hills Subdivision, Section Three (3)

**RESOLUTION #5-72/2005**

Authorize Professional Design Services - Viscount Drive Culvert Replacement Project

RESOLUTION #5-73/2005

Authorize Bond Resolution - Country Hill Estates and Southern Hills Manor Proposed Sanitary Sewer District Extension #170 Project

RESOLUTION #5-74/2005

Authorize Advertisement for Bids - Country Hill Estates and Southern Hills Manor Proposed Sanitary Sewer District Extension #170 Project

RESOLUTION #5-75/2005

Award Low Quote - Plumbing Services for Martin Road Park

RESOLUTION #5-76/2005

Award Low Bid - HVAC System for New Addition to the Henrietta Senior Center

RESOLUTION #5-77/2005

Award Low Quote - Sprinkler System for New Addition to the Henrietta Senior Center

RESOLUTION #5-78/2005

Authorize Extension of Payment of Real Property Taxes for Deployed Military Personnel

RESOLUTION #5-79/2005

Authorize Pay Increase for Election Inspectors

RESOLUTION #5-80/2005

Authorize Temporary Assignment of Town Justices

RESOLUTION #5-81/2005

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 16<sup>TH</sup> DAY OF FEBRUARY, 2005 AT 8:00 P.M.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Councilwoman Janet B. Zinck

**SUPERVISOR BREESE**

Is there anyone that would like to speak on Agenda items at this time? Just 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 2, 2005.

**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	Absent
Supervisor Breese	voting	Aye

Carried

**RESOLUTION #5-65/2005**

On Motion of  
Councilwoman McCabe

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 2/16/2005

\$ 307,920.63

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	Absent
Supervisor Breese	voting	Aye

Carried

#### RESOLUTION #5-66/2005

On Motion of  
Councilwoman McCabe

Seconded by  
Councilman Yudelson

WHEREAS, the Town of Henrietta acquired the Development Rights and Fee Title to property on Calkins Road in the Town of Henrietta formerly known as the Aldridge Farm, and

WHEREAS, the Town Board of the Town of Henrietta desires to continue to keep the land in use as farm land, and

WHEREAS, Mark Greene, 3170 Clover Street, Pittsford, New York 14534, has previously farmed the land and desires to continue to plant crops on the land and to renew the Lease Agreement with the Town for a period of one (1) year, from December 1, 2004 through November 30, 2005, for thirty-one (31) acres of tillable land at \$25.00 per acre, amounting to an annual rental of \$775.00, and

WHEREAS, the Town Attorney has reviewed the Lease renewal and found it to be in proper form.

THEREFORE, BE IT RESOLVED, that the Supervisor is authorized to sign the Lease renewal on behalf of 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	Absent
Supervisor Breese	voting	Aye

Carried

RESOLUTION #5-67/2005

On Motion of  
Councilman Mulligan

Seconded by  
Councilwoman McCabe

WHEREAS, Richard Szustakowski heretofore commenced proceedings against the Assessor and the Board of Assessment Review and other respondents for a review of the Assessments for the years 2002, 2003 and 2004 on premises located at 150 Erie Station Road in the Town of Henrietta, being Tax Account Number 188.02-1-51.1, and

WHEREAS, negotiations have been had between the Attorney for the Town and the Attorneys for the Petitioner in an attempt to settle and compromise Petitioner=s claim, and

WHEREAS, after such negotiations, tentative agreement has been reached between all parties on the terms of a proposed settlement subject to the approval of the Town Board and to the approval of the Supreme Court of the State of New York, which terms of settlement are set forth in the stipulations on file in the Office of the Town Assessor, and

WHEREAS, upon due consideration of all facts and circumstances, the Town Board finds that the proposed compromise and settlement is fair and reasonable and should be approved.

THEREFORE, BE IT RESOLVED, that the proposed settlement of the Tax Certiorari proceedings brought by Richard Szustakowski for the years 2002, 2003 and 2004 be and hereby are approved.

BE IT FURTHER RESOLVED, that the Attorney representing the Town be and hereby is directed to make application to the Supreme Court of the State of New York for approval of such settlement and that upon obtaining such approval, the Assessor of the Town of Henrietta be and he hereby is directed to make the necessary adjustments in the Assessment Rolls for the Town of Henrietta to reflect the terms of such settlement.

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	Absent
Supervisor Breese	voting	Aye

Carried

RESOLUTION #5-68/2005

On Motion of  
Councilman Yudelson

Seconded by  
Councilman Mulligan

WHEREAS, Richard Szustakowski heretofore commenced proceedings against the Assessor and the Board of Assessment Review and other respondents for a review of the Assessments for the years 2002, 2003 and 2004 on premises located at 1 Riverton Way in the Town of Henrietta, being Tax Account Number 188.02-1-49, and

WHEREAS, negotiations have been had between the Attorney for the Town and the Attorneys for the Petitioner in an attempt to settle and compromise Petitioner=s claim, and

WHEREAS, after such negotiations, tentative agreement has been reached between all parties on the terms of a proposed settlement subject to the approval of the Town Board and to the approval of the Supreme Court of the State of New York, which terms of settlement are set forth in the stipulations on file in the Office of the Town Assessor, and

WHEREAS, upon due consideration of all facts and circumstances, the Town Board finds that the proposed compromise and settlement is fair and reasonable and should be approved.

THEREFORE, BE IT RESOLVED, that the proposed settlement of the Tax Certiorari proceedings brought by Richard Szustakowski for the years 2002, 2003 and 2004 be and hereby are approved.

BE IT FURTHER RESOLVED, that the Attorney representing the Town be and hereby is directed to make application to the Supreme Court of the State of New York for approval of such settlement and that upon obtaining such approval, the Assessor of the Town of Henrietta be and he hereby is directed to make the necessary adjustments in the Assessment Rolls for the Town of Henrietta to reflect the terms of such settlement.

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	Absent
Supervisor Breese	voting	Aye

Carried

RESOLUTION #5-69/2005

On Motion of  
Councilwoman McCabe

Seconded by  
Councilman Yudelson

WHEREAS, the Owner, Erie Station Village, LLC, has constructed the Erie Station Village Project, Phase I, and

WHEREAS, in order to construct said Project, relocation of sanitary sewers throughout the Project had to be constructed on said parcel being identified as Tax Identification Number 189.01-1-50.111, and

WHEREAS, the Owner has secured and provided a sanitary sewer easement for these sanitary sewers, which have been dedicated to the Town, and

WHEREAS, the existing 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 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  
Councilwoman Zinck      voting        Absent  
Supervisor Breese        voting        Aye  
Carried

RESOLUTION #5-70/2005

On Motion of  
Councilman Mulligan

Seconded by  
Councilwoman McCabe

WHEREAS, Lacey Development Corporation, the Developer of Harvest Hills Subdivision, Section Three (3), located on Branchbrook Drive, has installed watermains and sanitary sewers in said subdivision section, and

WHEREAS, the Developer has offered to dedicate and relinquish ownership of the stated utilities to the Town of Henrietta and for this purpose has delivered to the Town of

Henrietta filing instruments granting easements to the Town for said watermain and sanitary sewer systems, and

WHEREAS, the Town Attorney has examined these easements and has found them to be in good order, and

WHEREAS, the Superintendent of Drainage, Sewer and Sidewalks and the Director of Engineering and Planning have determined that the said watermain and sanitary sewer systems were installed in accordance with Town requirements and have recommended that they be accepted by the Town.

THEREFORE, BE IT RESOLVED, that the said watermain and sanitary sewer systems for the described subdivision section be and they hereby are accepted and that said easements be recorded in the Monroe County Clerk=s Office.

BE IT FURTHER RESOLVED, that such acceptance is made subject to the Developer filing with the Town of Henrietta a sum of Fifteen Thousand Six Hundred Dollars (\$15,600.00) for a period of two (2) years.

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	Absent
Supervisor Breese	voting	Aye

Carried

RESOLUTION #5-71/2005

On Motion of  
Councilman Yudelson

Seconded by  
Councilman Mulligan

WHEREAS, Lacey Development Corporation, the Developer of Harvest Hills Subdivision, Section Three (3), located on Branchbrook Drive, has constructed roads and installed storm sewers in said subdivision section, and

WHEREAS, the Developer has offered to dedicate and relinquish ownership of said roads and the aforescribed improvements to the Town and for this purpose has delivered to the Town a deed for tracts or parcels of land conveying said roadways to the Town, and filing instruments granting easements to the Town for said improvements, and

WHEREAS, the Town Attorney has examined this deed and easements and has found them to be in good order, and

WHEREAS, the Superintendent of Highways and the Director of Engineering and Planning have determined that the roads and said improvements were built in accordance with Town requirements and have recommended that they be accepted by the Town.

THEREFORE, BE IT RESOLVED, that the said roadways and said improvements for the described subdivision section be and they hereby are accepted and that said deed and easements be recorded in the Monroe County Clerk=s Office.

BE IT FURTHER RESOLVED, that such acceptance is made subject to the Developer filing with the Town of Henrietta a sum of Thirty-one Thousand One Hundred Dollars (\$31,100.00) for a period of two (2) years.

SUPERVISOR BREESE  
Discussion?

COUNCILMAN MULLIGAN  
Just a point of clarification, Mr. Supervisor. Is this Thirty-one Thousand One Hundred Dollars (\$31,100.00), is that a cash deposit or is that a Maintenance Bond?

SUPERVISOR BREESE  
Mr. Byrne, would you come up here and answer that.

MARK BYRNE, DIRECTOR OF ENGINEERING AND PLANNING  
The money will be in a Letter of Credit with the Town.

COUNCILMAN MULLIGAN  
Thank you.

SUPERVISOR BREESE  
Thank you, Mr. Byrne. Call the roll, please.

Duly put to a vote:  
Councilwoman McCabe    voting        Aye  
Councilman Mulligan     voting        Aye  
Councilman Yudelson     voting        Aye  
Councilwoman Zinck      voting        Absent  
Supervisor Breese        voting        Aye  
Carried

RESOLUTION #5-72/2005

On Motion of  
Councilwoman McCabe

Seconded by  
Councilman Yudelson

WHEREAS, the 2005 Drainage Budget provides funds for obtaining professional engineering services for Capital Improvement Projects, and

WHEREAS, the Town of Henrietta has requested proposals from qualified engineering firms for design services and preparation of bid documents, and

WHEREAS, the Director of Engineering and Planning has carefully examined all proposals submitted for fairness and equitability for the scope of work to be performed and recommends acceptance of the proposal received from Lu Engineers, P.C. for the Viscount Drive Culvert Replacement Project.

THEREFORE, BE IT RESOLVED, that Lu Engineers, P.C., 2230 Penfield Road, Penfield, New York 14526, be hereby authorized to provide professional design services for the Viscount Drive Culvert Replacement Project for an amount not to exceed \$8,000.00.

BE IT FURTHER RESOLVED, that the Director of Finance be authorized to pay said Consultant upon successful completion of the 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    Absent  
Supervisor Breese    voting    Aye  
Carried

SUPERVISOR BREESE  
Don=t read all of that. (*Referring to Resolution #5-73/2005*)

COUNCILMAN MULLIGAN  
How much do you want me to read?

SUPERVISOR BREESE  
This part.

COUNCILMAN MULLIGAN  
Okay.

RESOLUTION #5-73/2005

On Motion of  
Councilman Mulligan

Seconded by  
Councilwoman McCabe

BOND RESOLUTION DATED FEBRUARY 16, 2005 AUTHORIZING NOT TO EXCEED \$866,400 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION SERIAL BONDS OF THE TOWN OF HENRIETTA, NEW YORK TO FINANCE ACQUISITION AND CONSTRUCTION OF EXTENSION NO. 170 TO HENRIETTA SEWER DISTRICT NO. 1 WITHIN THE TOWN, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED, by the favorable vote of not less than two-thirds of all of the members of the Town Board of the Town of Henrietta, New York, as follows:

Section 1. The Town of Henrietta, New York shall undertake the acquisition and construction of an Extension No. 170 to the Town=s existing Sewer District No. 1, as described in Section 3 hereof. In accordance with Section 209-f of the Town Law of the State of New York, the Comptroller of the State of New York duly approved the Town=s application to extend Sewer District No. 1 on February 1, 2005.

Section 2. The Town of Henrietta is hereby authorized to expend an amount not to exceed \$866,400 for such acquisition of materials and construction of such extension, and the Town is authorized to issue its General Obligation Serial Bonds in such aggregate principal amount pursuant to the Local Finance Law of New York in order to finance the specific objects or purposes described herein.

Section 3. The specific objects or purposes to be financed pursuant to this Resolution (hereinafter referred to as "purpose") is the acquisition of materials and construction of the planned Extension No. 170 to Henrietta Sewer District No. 1, as filed with the Comptroller of the State of New York, including acquisition of any land or air rights.

Section 4. It is hereby stated that (a) the maximum aggregate cost of said purpose, as estimated by the Town Board, is approximately \$866,400; (b) no money has heretofore been authorized to be applied to the payment of the cost of said purpose; and (c) the plan for the financing of said purpose is to provide up to said maximum cost or so much thereof as may be necessary by the issuance of said Bonds and Bond Anticipation Notes issued in anticipation thereof.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 4 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is hereby restricted to forty (40) years.

Section 6. The Town of Henrietta is hereby authorized to issue its Bond Anticipation Notes in an aggregate principal amount not to exceed \$866,400, pursuant to the Local Finance Law of New York, in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby stated that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds; (b) the Bond Anticipation Notes authorized by this Resolution shall mature within one (1) year from the date of their issuance; (c) such Bond Anticipation Notes are not issued in anticipation of Bonds for an assessable improvement; (d) the maximum maturity of the Bonds authorized by this Resolution will not be in excess of five (5) years; and (e) prior to the issuance of the Bond Anticipation Notes or Bonds herein authorized there will be provided the appropriate amount of current funds required by Section 107.00 of the Local Finance Law, if any.

Section 8. It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation ' 1.150-2.

Section 9. The Bonds and Bond Anticipation Notes authorized by this Resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such Bonds and Bond Anticipation Notes shall be general obligations of the Town and the Town shall irrevocably pledge its full faith and credit to the punctual payment of the principal thereof and interest thereon.

Section 10. Subject to the provisions of this Resolution and the provisions of the Local Finance Law, the power to further authorize the issuance of and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell , issue and deliver said Bonds and Bond Anticipation Notes, is hereby delegated to the Town Supervisor, the Town's chief fiscal officer. The Town Supervisor is hereby authorized to sign any Bonds and Bond Anticipation Notes issued pursuant to this Resolution, and the Town Clerk or Deputy Town Clerk are hereby authorized to attest and to affix to such Bonds and Bond Anticipation Notes the corporate seal of the Town of Henrietta, New York.

Section 11. This Resolution, or a summary hereof, may be published in full by the Town Clerk of the Town together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Town, in the manner prescribed by law. The validity of said Bonds or of any Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be

contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This Resolution shall take effect immediately upon its adoption.

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	Absent
Supervisor Breese	voting	Aye

Carried

RESOLUTION #5-74/2005

On Motion of  
Councilman Yudelson

Seconded by  
Councilman Mulligan

WHEREAS, the Town of Henrietta requires bids for the Country Hill Estates and Southern Hills Manor Proposed Sanitary Sewer District Extension No. 170 Project for the installation of sanitary sewers to service Country Hill Estates and the townhouses on Woodridge Trail and Woodridge Crossing, to conform with construction plans and specifications on file in the Town Clerk=s Office with bids to be opened at 10:00 A.M. on Thursday, March 31, 2005 and received no later than 9:45 A.M. on Thursday, March 31, 2005.

THEREFORE, BE IT RESOLVED, that the Town Clerk be authorized to advertise for bids for the Country Hill Estates and Southern Hills Manor Proposed Sanitary Sewer District Extension No. 170 Project, as per cited plans and 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



THEREFORE, BE IT RESOLVED, that Leo J. Roth Corporation, 841 Holt Road, Webster, New York 14580, be hereby awarded the bid at a total cost not to exceed \$20,377.00.

BE IT FURTHER RESOLVED, that the Director of Finance be hereby authorized to pay Leo J. Roth Corporation in an amount not to exceed \$20,377.00 upon successful completion of said work, receipt of all proper documentation and acceptance by the Director of Parks and Facilities.

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	Absent
Supervisor Breese	voting	Aye

Carried

RESOLUTION #5-77/2005

On Motion of  
Councilman Yudelson

Seconded by  
Councilman Mulligan

WHEREAS, the Director of Parks and Facilities requested quotes for the installation of a sprinkler system for the new addition to the Henrietta Senior Center, and

WHEREAS, two (2) quotes were received, and the low quote, meeting specifications, was received from ES Systems, Inc., for a cost of \$10,705.00.

THEREFORE, BE IT RESOLVED, that ES Systems, Inc., 23 Saginaw Drive, Rochester, New York 14623, be hereby awarded the quote at a cost not to exceed \$10,705.00.

BE IT FURTHER RESOLVED, that the Director of Finance be hereby authorized to pay ES Systems, Inc. in an amount not to exceed \$10,705.00 upon successful completion of said work, receipt of all proper documentation and acceptance by the Director of Parks and Facilities.

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #5-78/2005

On Motion of  
Councilwoman McCabe

Seconded by  
Councilman Yudelson

WHEREAS, the Monroe County Legislature has authorized the extension of the deadline of real property tax collection for persons deployed by the military until ninety (90) days from the end of deployment, pursuant to Section 925-d of the Real Property Tax Law, and

WHEREAS, the Town of Henrietta is desirous of extending the same benefit to its residents serving in the military.

THEREFORE, BE IT RESOLVED, that pursuant to the provisions in Section 925-d of the Real Property Tax Law and subject to the policies and procedures to be established by the Town of Henrietta in conjunction with Monroe County, the Town Board hereby authorizes the extension of payment of real property taxes for persons deployed by the military until ninety (90) days from the end of deployment, pursuant to Section 925-d of the Real Property Tax 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	Absent
Supervisor Breese	voting	Aye

Carried

RESOLUTION #5-79/2005

On Motion of  
Councilman Mulligan

Seconded by  
Councilwoman McCabe

WHEREAS, a proposed increase in the hourly rate for election inspectors has been submitted to the Town Board of the Town of Henrietta, and

WHEREAS, the election inspectors work long hours on election day and perform an invaluable service to the Town of Henrietta and the Monroe County Board of Elections, and

WHEREAS, funds are available in the year 2005 Budget to accommodate said increase.

THEREFORE, BE IT RESOLVED, that the hourly rate for election inspectors be increased to \$8.00 per hour.

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	Absent
Supervisor Breese	voting	Aye

Carried

RESOLUTION #5-80/2005

On Motion of  
Councilman Yudelson

Seconded by  
Councilman Mulligan

WHEREAS, the Seventh Judicial District, State of New York Unified Court System has requested the temporary assignment, as the need arises, for Town of Henrietta Judges to serve in other City/Town/Village Courts during the year 2005.

THEREFORE, BE IT RESOLVED, that the Town of Henrietta Justices John Pericak, Steven Donsky and John Kopacki be hereby approved to serve other Town/City/Village Courts for the 2005 fiscal year on a temporary basis as the need arises, and as case load permits.

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	Absent
Supervisor Breese	voting	Aye

Carried

RESOLUTION #5-81/2005

On Motion of  
Councilman Mulligan

Seconded by  
Councilman Yudelson

BE IT RESOLVED, that the following person be hired:

Kaley Ostanek                      Engineering, Co-op Engineering Aid @ \$9.00/hr.,  
effective 3/7/2005.

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

Casey Jackson                      Building/Code Enforcement, Assistant Building  
Inspector @ \$31,000/year, from Laborer @  
\$12.77/hr., effective 2/21/2005.

SUPERVISOR BREESE

Under discussion, I see Casey here tonight.

COUNCILWOMAN McCABE

Congratulations.

SUPERVISOR BREESE

I'm always pleased to see Town employees promoted from within whenever possible. Casey has done a very fine job working in Code Enforcement, and I think that this promotion is well deserved, and I wish you well.

CASEY JACKSON

*(From audience)* Thank you very much.

COUNCILMAN MULLIGAN

We've got to vote. Call the roll.

SUPERVISOR BREESE

I know that. I know how to do this. Call the roll.

Duly put to a vote:

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

Carried

SUPERVISOR BREESE

That=s the end of the meeting. Anybody else before we adjourn? Yes, Mam?

RACHEL WARREN, 59 TOMAHAWK TRAIL

I=m thrilled to death that the Aldridge Farm is going to be leased to Mark Greene for farming, and that=s probably no surprise to you. Thank you very much that the Woodridge Trail Project is finally going to get started. My daughter will be delighted. And also, for raising inspector fees, because I was an election inspector this year. Thank you very much.

SUPERVISOR BREESE

I=m glad to do it for you. 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 McCabe at 8:28 P.M. and passed unanimously.

Respectfully submitted,

Amber N. Hutchinson  
Deputy Town Clerk