

**HENRIETTA TOWN BOARD
AGENDA
SEPTEMBER 21, 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) - September 7, 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 #17-202/2005

Authorize Accounts Payable

RESOLUTION #17-203/2005

Authorize Supervisor to Sign Extension to the New York State Snow and Ice Removal Agreement

RESOLUTION #17-204/2005

Rescind Resolution #4-61/2005 and Authorize Purchase of State Contract Vehicles - Dump/Plow Trucks

RESOLUTION #17-205/2005

Authorize Attendance of the Annual Association of New York State Youth Bureaus Conference

RESOLUTION #17-206/2005

Authorize Library Budget Amendment for the Renovation of the Circulation Desk and Flooring

RESOLUTION #17-207/2005

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 21ST DAY OF SEPTEMBER, 2005 AT 8:00 P.M.

MEMBERS PRESENT

ABSENT

MEMBERS

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? 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 September 7, 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	Aye	
Supervisor Breese	voting		Aye

Carried

SUPERVISOR BREESE

May I have the first Resolution, please.

RESOLUTION #17-202/2005

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 9/21/2005
\$ 544,135.77

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 #17-203/2005

On Motion of

Councilman Yudelson

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the Supervisor be authorized to sign, on behalf of the Town of Henrietta, the attached extension to the New York State Snow and Ice Agreement for the 2007/2008 season.

BE IT FURTHER RESOLVED, that this extension shall commence on July 1, 2007 and expire on June 30, 2008.

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 #17-204/2005

On Motion of

Councilwoman McCabe

Seconded by
Councilman Mulligan

WHEREAS, Resolution #4-61/2005 awarded the purchase of two (2) new Sterling L9511 single axle plow trucks with dump bodies and plow equipment for the Highway Department to Genesee Truck Sales at a cost of \$112,960.00 per truck, for a total cost of \$225,920.00, and

WHEREAS, Genesee Truck Sales is now unable to fulfill their contractual obligations due to unforeseen circumstances, and

WHEREAS, a purchasing contract amendment was issued by the New York State Office of General Services to address this situation, and a price reduction was also received for these trucks subsequent to the passage of the original Resolution.

THEREFORE, BE IT RESOLVED, that Resolution #4-61/2005 be hereby rescinded.

BE IT FURTHER RESOLVED, that Tracey Road Equipment, Inc., 6803 Manlius Center Road, East Syracuse, New York 13057, be hereby awarded the purchase of the two (2) new Sterling L9511 single axle plow trucks with dump bodies and plow equipment, per New York State Contract #PC 60770, at a cost of \$105,744.00 per truck, for a total cost not to exceed \$211,488.00.

BE IT FURTHER RESOLVED, that the Director of Finance be hereby authorized to pay Tracey Road Equipment, Inc. upon delivery and receipt 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 #17-205/2005

On Motion of

Councilman Yudelson

Seconded by
Councilman Mulligan

WHEREAS, the Director of Recreation and Youth Bureau, Regis Steinkamp, and the Assistant Director, Karen McArthur, have requested authorization to attend the New York State Youth Bureaus Association Annual Conference in Rochester, New York from October 23, 2005 to October 26, 2005, and

WHEREAS, funds are available in the year 2005 Budget, and

WHEREAS, a Scholarship in the amount of \$800.00 has been granted towards the cost of attending said conference, and

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

THEREFORE, BE IT RESOLVED, that Regis Steinkamp and Karen McArthur be hereby authorized to attend the four (4) day New York State Youth Bureaus Association Annual Conference at a cost not to exceed \$440.00, to cover the balance of the Conference Registration, meals and banquet.

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:

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

Carried

RESOLUTION #17-206/2005

On Motion of

Councilwoman Zinck

Seconded by
Councilwoman McCabe

WHEREAS, the Henrietta Public Library has received public and private grant money for a new circulation desk and floor, and

WHEREAS, the Board of Trustees of the Henrietta Public Library has requested the following year 2005 Budget transfer:

Increase line item 05-7410-470 by \$13,500

THEREFORE, BE IT RESOLVED, that the Director of Finance be hereby authorized to make said Budget transfer.

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 #17-207/2005

On Motion of

Councilman Mulligan

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the following persons be hired:

Phyllis Schneider Crossing Guards, Crossing Guard @ \$9.60/hr.,
effective 9/19/2005.

Linda Gabbert Recreation, Part-time Recreation Assistant @
\$6.25/hr., effective 9/18/2005.

Jonoc Abon Recreation, Part-time Recreation
Assistant @ \$7.00/hr., effective 9/18/2005.

Mark Mancari Recreation, Part-time Recreation Assistant @
\$8.00/hr., effective 9/18/2005.

Frederick Ross Code Enforcement, Part-time Laborer (Parks
Patrol) @ \$9.00/hr., effective 9/18/2005.

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

Carol Pennington Animal Control, Part-time ACO, from Seasonal
ACO, @ same rate of pay, \$9.00/hr., effective
9/18/2005.

Art Lebowski Animal Control, Part-time ACO, from Seasonal
ACO, @ same rate of pay, \$11.82/hr., effective
9/18/2005.

Recreation

As per the attachment.

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

That's the end of the regular agenda. Is there somebody in the audience that would like to speak on any other items involving the Town of Henrietta 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 8:11 P.M. and passed unanimously.

Respectfully submitted,

Amber N. Hutchinson
Deputy Town Clerk