

**HENRIETTA TOWN BOARD
AGENDA
SEPTEMBER 20, 2006**

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 6, 2006
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 #17-200/2006

Authorize Accounts Payable

RESOLUTION #17-201/2006

Authorize/Support the Creation of a Voluntary Erie Canal Greenway and the Submission of Grant Application for the JCC Erie Canal Boathouse and Recreation Center Project

RESOLUTION #17-202/2006

Authorize Reappointment of Board of Assessment Review Member - Thomas E. Gibson

RESOLUTION #17-203/2006

Adopt the National Incident Management System

RESOLUTION #17-204/2006

Declare Item Surplus Equipment

RESOLUTION #17-205/2006

Authorize Attendance of Association of Public Historians of New York State Fall 2006 Conference

RESOLUTION #17-206/2006

Authorize Attendance of 2006 Healthy Communities, Healthy Youth Conference

RESOLUTION #17-207/2006

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 20TH DAY OF SEPTEMBER, 2006 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

(SILENT PRAYER)

(PLEDGE OF ALLEGIANCE TO THE FLAG)

SUPERVISOR BREESE

Is there anybody that wants to speak on any Agenda items? Just Agenda items?
(Pause - no response) May I have the approval of the Minutes, please.

COUNCILWOMAN McCABE

Mr. Supervisor, I move we approve the Minutes of September 6, 2006.

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 #17-200/2006

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 9/20/2006	\$ 513,805.86
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SUPERVISOR BREESE
Discussion? Call the roll.

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 #17-201/2006

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

WHEREAS, the New York State Canal Corporation is soliciting projects to implement Governor George E. Pataki's vision for an Erie Canal Greenway, first proposed by the Governor in May, 2005, and

WHEREAS, the December 2005 report released by the New York State Canal Corporation Interagency Task Force entitled "Report on the Future of New York State Canals", recommended a voluntary, collaborative strategy for providing assistance to communities along all four (4) canals of the New York State Canal System through a canal-wide "greenway" program, and

WHEREAS, funding for a grant program to implement the vision of the Governor and the recommendations of the Task Force was approved in the 2006-2007 New York State Budget, and \$6 Million is available under four (4) grant categories.

THEREFORE, BE IT RESOLVED, that the Town of Henrietta supports the creation of a voluntary Erie Canal Greenway, as proposed by the Governor and recommended in the report by the Interagency Task Force, based upon six (6) principles, including: (1) waterfront public access; (2) tourism; (3) recreational development; (4) natural and cultural resource protection; (5) local and regional

planning; and (6) economic revitalization.

BE IT FURTHER RESOLVED, that the Town of Henrietta supports the submission of an application for funding from the New York State Canal Corporation through the Erie Canal Greenway Grant Program in the amount of \$250,000 for the project entitled "The JCC Erie Canal Boathouse and Recreation Center."

SUPERVISOR BREESE

Just for the Record, there are no Town funds involved in this Project. Call the roll.

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 #17-202/2006

On Motion of
Councilman Yudelson

Seconded by
Councilwoman Zinck

WHEREAS, the term of Thomas E. Gibson, Board of Assessment Review, will expire as of September 30, 2006, and

WHEREAS, Mr. Gibson has requested reappointment, and

WHEREAS, the Henrietta Town Board wishes to maintain the Boards at their authorized strength for maximum input.

THEREFORE, BE IT RESOLVED, that Thomas E. Gibson, 27 Barnfield Road, Pittsford, New York 14534, be hereby reappointed to the Board of Assessment Review for a five (5) year term effective October 1, 2006 and expiring September 30, 2011.

SUPERVISOR BREESE

Discussion? Call the roll.

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 #17-203/2006

On Motion of
Councilman Mulligan

Seconded by
Councilman Yudelson

WHEREAS, the Commissioner of Public Works has recommended adoption of the National Incident Management System (NIMS) as the Town of Henrietta's standard to respond to all Town emergency incidents, and

WHEREAS, in the Homeland Security Presidential Directive (HSPD) -5, the President directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, Local, and Tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents regardless of cause, size, or complexity, and

WHEREAS, the collective input and guidance from all Federal, State, Local, and Tribal security partners has been, and will continue to be, vital to the development, effective implementation, and utilization of a comprehensive NIMS, and

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, Local, and Tribal organizations utilize standardized terminology, standardized organizational structures, uniform personnel standards for planning, training and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters, and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities, and resources will improve the State's ability to utilize Federal funding to enhance Local and State agency readiness, maintain first responder safety, and streamline incident management processes, and

WHEREAS, the Incident Command System component of NIMS are already an integral part of various incident management activities throughout the State, including public safety and emergency response organizations training programs, and

WHEREAS, the National Commission of Terrorist Attacks (9-11 Commission) recommended adoption of a standardized incident command system.

THEREFORE, BE IT RESOLVED, that the Town of Henrietta adopts the National Incident Management System as the standard to manage any incidents occurring in the Town regardless of cause, size, or complexity.

SUPERVISOR BREESE
Discussion?

COUNCILMAN MULLIGAN
It sounds like we're safe.

SUPERVISOR BREESE
I hope so. Call the roll.

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 #17-204/2006

On Motion of
Councilman Yudelson

Seconded by
Councilman Mulligan

WHEREAS, the Commissioner of Public Works has requested that the following item be declared surplus equipment:

<u>Inventory #</u>	<u>Description</u>
N/A	1992 Tri-Quest Transport Trailer (Parks) VIN #48EC00K93N1001694

THEREFORE, BE IT RESOLVED, that the item described above be declared surplus equipment and be consigned to the Monroe County Municipal Equipment Auction hosted by Roy Teitsworth, Inc. on October 7, 2006 at the Monroe County Fleet Center in Chili, New York.

SUPERVISOR BREESE
Discussion? Call the roll.

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 #17-205/2006

On Motion of
Councilwoman McCabe

Seconded by
Councilwoman Zinck

WHEREAS, the Town Historian has requested authorization to attend the Association of Public Historians of New York State 2006 Fall Conference to be held in Canandaigua, New York on October 2, 2006 through October 3, 2006, and

WHEREAS, funds are available in the 2006 Budget, and

WHEREAS, the Town Board supports and encourages such participation for all Town employees.

THEREFORE, BE IT RESOLVED, that Helen Elam, Town Historian, be hereby authorized to attend the Association of Public Historians of New York State 2006 Fall Convention at a reimbursable cost not to exceed \$450.00.

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

SUPERVISOR BREESE
Discussion? Call the roll.

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 #17-206/2006

On Motion of
Councilwoman Zinck

Seconded by
Councilwoman McCabe

WHEREAS, Regis Steinkamp, the Director of the Youth Bureau and Recreation Department has requested authorization for Karen McArthur to attend the 2006 "Healthy Communities, Healthy Youth" Conference to be held in Minneapolis, Minnesota on October 26, 2006 through October 28, 2006, and

WHEREAS, the Town Board supports and encourages such participation for all Town employees.

THEREFORE, BE IT RESOLVED, that Karen McArthur, Assistant Director of the Youth Bureau and Recreation Department, be hereby authorized to attend the 2006 "Healthy Communities, Healthy Youth" Conference at a reimbursable cost not to exceed \$1,800.00.

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

SUPERVISOR BREESE
Discussion? Call the roll.

Duly put to a vote:

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

Carried

RESOLUTION #17-207/2006

On Motion of
Councilman Mulligan

Seconded by
Councilwoman McCabe

BE IT RESOLVED, that the following persons be hired:

Louise Marie Barber Town Court, Part-time Cashier @ \$9.00/hr., effective 9/17/2006.

Sandra Tunningley Recreation, Part-time Recreation Assistant @ \$8.75/hr., effective 9/17/2006.

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

Harold Driscoll Recreation, Part-time Recreation Assistant @ \$11.00/hr. from \$11.25/hr., effective 9/17/2006.

Charles Cummings Parks & Facilities, Part-time Laborer @ \$8.00/hr. from Part-time Seasonal @ \$8.00/hr., effective 9/17/2006.

Susan Banker Recreation, Full-time Receptionist @ \$11.18/hr. to Contractual Employee @ \$13.18/hr., effective 9/18/2006.

SUPERVISOR BREESE
Discussion? Call the roll.

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 anybody that would like to speak on any other items involving the Town of Henrietta at this time? (*Pause - no response*)

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilman Yudelson, seconded by Councilwoman McCabe at 8:11 P.M. and passed unanimously.

Respectfully submitted,

Amber N. Hutchinson
Deputy Town Clerk