

**HENRIETTA TOWN BOARD
AGENDA
SEPTEMBER 19, 2007**

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 5, 2007
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 #17-181/2007
Authorize Accounts Payable

RESOLUTION #17-182/2007
Authorize Attendance of Annual New York State Assessor's Association
Conference

RESOLUTION #17-183/2007
Declare Items Surplus Equipment

RESOLUTION #17-184/2007
Authorize Attendance of Annual Fire Marshals and Inspectors Conference

RESOLUTION #17-185/2007
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 SEPTEMBER, 2007 AT 8:00 P.M.

MEMBERS PRESENT

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

MEMBERS ABSENT

Supervisor James R. Breese

(SILENT PRAYER)

(PLEDGE OF ALLEGIANCE TO THE FLAG)

COUNCILMAN YUDELSON

Is there anyone who would like to speak on any items that are on the Agenda? Agenda items only, at this point. If not, may I have the Approval of the Minutes, please.

COUNCILWOMAN McCABE

I move we Approve the Minutes of September 5, 2007.

COUNCILMAN MULLIGAN

Second.

COUNCILMAN YUDELSON

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	Absent

Carried

COUNCILMAN YUDELSON

May I have the first Resolution, please.

RESOLUTION #17-181/2007

On Motion of
Councilwoman Zinck

Seconded by
Councilwoman McCabe

Councilwoman Zinck	voting	Aye
Supervisor Breese	voting	Absent
		Carried

RESOLUTION #17-183/2007

On Motion of	Seconded by
Councilwoman Zinck	Councilwoman McCabe

WHEREAS, the Director of Finance has requested that the following items be declared surplus equipment:

<u>Inventory #</u>	<u>Description</u>
2845	1995 Chevrolet one ton dump truck with plow # 283 - Highway
3221	1998 Ford Ranger Pickup Truck # 21 - Code Enforcement
3196	Computer System (PC & Monitor) - Recreation
3518	Computer System (PC & Monitor) - Recreation
2129	HP Laser Printer - Recreation
n/a	Two (2) 17 inch KDS Avitron Monitors - Recreation
3326	Computer - Town Court
2815	Monitor - Town Court

THEREFORE, BE IT RESOLVED, that the surplus equipment from the Highway Department, be consigned to the Teitsworth Municipal Auction, to be held on October 6, 2007, at the Monroe County Fleet Center, 645 Paul Road, Rochester, New York.

BE IT FURTHER RESOLVED, that the surplus equipment from the Recreation Department, and the Henrietta Town Court, be declared surplus equipment and be sent to the Parks and Facilities Department for disposal.

COUNCILMAN YUDELSON
Discussion? Call the roll, please.

Duly put to a vote:		
Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye
Councilman Yudelson	voting	Aye

Sylvia Wolfe Building/Fire/Code Enforcement, part-time Clerk @ \$10.00/hr., effective 9/25/2007.

Caitlin Bunce Recreation, part-time after school assistant @ \$7.15/hr., effective 9/16/2007.

Kathryn Hein Recreation, part-time after school assistant @ \$7.25/hr., effective 9/16/2007.

Ryan Yaple Recreation, part-time after school assistant @ \$7.25/hr., effective 9/16/2007.

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

Jeanna Vogt Recreation, part-time preschool playgroup director @ \$10.50/hr., and part-time after school assistant @ \$8.50/hr., from just after school assistant @ \$8.50/hr., effective 9/16/2007.

Staci McAllister Recreation, part-time recreation assistant @ \$9.25/hr., from part-time recreation assistant @ \$8.25/hr., effective 9/16/2007.

COUNCILMAN YUDELSON

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	Absent

Carried

COUNCILMAN YUDELSON

That's the end of the regular Agenda, is there anyone who would like to speak on any items involving the Town of Henrietta?

COUNCILMAN MULLIGAN

Just before we adjourn, congratulations Mike on a great win, congratulations Cathy, and I've enjoyed going door-to-door with you guys, and hopefully it'll be a friendlier, more open Town Hall in the years to come.

COUNCILWOMAN ZINCK
And congratulations to you, Bill.

COUNCILMAN MULLIGAN
Thank you.

COUNCILWOMAN ZINCK
You're welcome.

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilwoman McCabe, seconded by Councilwoman Zinck at 8:07 P.M. and passed unanimously.

Respectfully submitted,

Leann C. Long
Deputy Town Clerk