

**HENRIETTA TOWN BOARD
AGENDA
APRIL 2, 2008**

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): March 19, 2008
6. Miscellaneous Communications
7. Public Hearings:
 - Proposed Establishment of Extension No. 153 (1555 Jefferson Road and Eagles Landing 1) to Henrietta Water District No. 1
 - Proposed Establishment of Extension No. 201 (1555 Jefferson Road and Eagles Landing 1) to Henrietta Sewer District No. 1
 - Proposed Establishment of Extension No. 11 (1555 Jefferson Road and Eagles Landing 1) to Henrietta Lighting District
 - Proposed Abandonment of a Portion of Moore Road Right-of-Way
8. Introduction of and Action Upon Local Laws, Ordinances, Resolutions
9. Reports of Standing Committees and Actions Thereon
10. Reports of Special Committees
7. Public Comment
8. Adjournment

RESOLUTION #8-94/2008
Authorize Accounts Payable

RESOLUTION #8-95/2008
Authorize Payment - Certiorari Attorney for Legal Services

RESOLUTION #8-96/2008
Call for Public Hearing - Proposed Establishment of Extension No. 154 (Goose Landing Development) to Henrietta Water District No. 1

RESOLUTION#8-97/2008
Authorize Establishment of Extension No. 153 (1555 Jefferson Road and Eagles Landing 1) to Henrietta Water District No. 1

RESOLUTION #8-98/2008
Authorize Establishment of Extension No. 201 (1555 Jefferson Road and Eagles Landing 1) to Henrietta Sewer District No. 1

RESOLUTION #8-99/2008

Authorize Establishment of Extension No. 11 (1555 Jefferson Road and Eagles Landing 1) to Henrietta Lighting District

RESOLUTION #8-100/2008

Authorize Sale of a Portion of Moore Road Right-of-Way

RESOLUTION #8-101/2008

Call for Public Hearing - Proposed Rezoning of Land Located on Calkins Road from Residential R-1-15 to Commercial B-2

RESOLUTION #8-102/2008

Authorize Attendance of Highway School

RESOLUTION #8-103/2008

Authorize Attendance of NYSBOC Chapter Educational Conference

RESOLUTION #8-104/2008

Authorize Attendance of Historian's Conference

RESOLUTION #8-105/2008

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 2nd DAY OF APRIL, 2008 AT 8:00 P.M.

PRESENT

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

ABSENT

(SILENT PRAYER)

(PLEDGE OF ALLEGIANCE TO THE FLAG)

SUPERVISOR YUDELSON

Is there anyone who would like to speak on any items that are on the Agenda for tonight, other than the Public Hearings? We will call those separately. Mr. Schmitt?

JOHN SCHMITT, 139 CAMPFIRE ROAD NORTH

John Schmitt, 139 Campfire Road North. First of all, my comments is just that, comments. I notice that the web page carried the Agenda by 3:00 p.m. afternoon. I did get a little more time to read it, however, we're still hoping that someday we'll be able to get a few days between the time the Agenda for the Town Board Meeting goes up on the web, and the Town Board Meeting itself.

SUPERVISOR YUDELSON

Even though the website looks differently, we're working on a newer version of it that will be . . .

JOHN SCHMITT, 139 CAMPFIRE ROAD NORTH

I'm sorry, I'm not able to . . .

SUPERVISOR YUDELSON

There will be a new version of the website coming out in the next couple of weeks, and the plan with that one is to try and post the Agenda for Wednesday's Meeting on Tuesday afternoon.

JOHN SCHMITT, 139 CAMPFIRE ROAD NORTH

Thank you, that's good news. The second thing is just a comment that would be kind of helpful, and it's not exactly spelled out in one sense on the Agenda tonight. Resolution number eight (8), you say that "acres of land located on the north side of Calkins Road, in between I-390, and Conrail." That's very helpful to tell us exactly

where you're talking about, many of the proposals and things come up and say lot number one (1), and we have no idea where it is. I know we can call, I know we can go down to Patty's office and get the information, but it would be a lot more helpful to us if we're looking at, that way we have some idea of where it is.

COUNCILMAN MULLIGAN

You got to remember . . .

JOHN SCHMITT, 139 CAMPFIRE ROAD NORTH

Again, to help not bother people who are already very busy.

COUNCILMAN MULLIGAN

For years John, the administration wanted you in the dark. *(Laughter)*

JOHN SCHMITT, 139 CAMPFIRE ROAD NORTH

Are you going to have the lot numbers and all that on the new website? That would help, too.

SUPERVISOR YUDELSON

We'll get as much information off of the Public Hearings, and all that out there.

JOHN SCHMITT, 139 CAMPFIRE ROAD NORTH

Thank you, for your time.

COUNCILWOMAN ZINCK

Thank you.

SUPERVISOR YUDELSON

Anybody else? If not, could I have the Approval of the Minutes, please.

COUNCILWOMAN McCABE

Mr. Supervisor, I move we Approve the Minutes of March 19, 2008.

COUNCILWOMAN ZINCK

Second.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

SUPERVISOR YUDELSON

We have four (4) Public Hearings tonight, the first three (3), which are for the same Project, fall together, and those are the Establishment of Extension No. 153 to Henrietta Water District No. 1, Extension No. 201 to Henrietta Sewer District No. 1, and Extension No. 11 to Henrietta Lighting District. Is there anyone who would like to speak on these?

COUNCILMAN MULLIGAN

Just to be clear, Eagles Landing is the LeFrois Project, bordering Jefferson and Castle Road.

SUPERVISOR YUDELSON

(Pause, no response) If not, I'll close these Public Hearings. The other Public Hearing is regarding the Proposed Abandonment of a Portion of Moore Road Right-of-Way. Is there anyone who would like to speak on this Public Hearing? *(Pause, no response)* If not, I'll also close that Public Hearing. May I have the first Resolution, please.

COUNCILMAN MULLIGAN

Mr. Supervisor . . .

SUPERVISOR YUDELSON

Yes? *(Laughter)*

COUNCILMAN MULLIGAN

Be patient with me, please. *(Laughter)*

RESOLUTION #8-94/2008

On Motion of
Councilman Mulligan

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the Director of Finance be authorized to pay the following bills payable:

EXHIBIT A	Bills Payable dated 04/02/2008	\$ 230,837.56
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SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye
Councilman Moore	voting	Aye
Councilwoman Zinck	voting	Aye
Supervisor Yudelton	voting	Aye

Carried

RESOLUTION #8-95/2008

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

WHEREAS, Certiorari proceedings have been commenced by various property owners to challenge tax assessments in the Town of Henrietta, and

WHEREAS, John Considine was hired by the Town of Henrietta to act as the Special Counsel in Certiorari proceedings per Resolution #15-199/82, and

WHEREAS, Mr. Considine has submitted an invoice for said services for the period of October 1, 2007 through February 29, 2008.

THEREFORE, BE IT RESOLVED, that the Director of Finance be authorized to pay John Considine of the firm McConville, Considine, Cooman & Morin, P.C., 25 East Main Street, Rochester, New York 14614, the sum of \$25,349.15 for services rendered.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #8-96/2008

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

IN THE MATTER OF THE PETITION FOR THE ESTABLISHMENT OF EXTENSION NO. 154 (GOOSE LANDING DEVELOPMENT) TO HENRIETTA WATER DISTRICT NO. 1 LOCATED ON THE WEST SIDE OF EAST RIVER ROAD AND BETWEEN FARRELL ROAD EXTENSION AND BROOKS ROAD IN THE TOWN OF HENRIETTA, COUNTY OF MONROE, STATE OF NEW YORK.

WHEREAS, a written Petition in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Henrietta, County of Monroe, New York for the establishment of Extension No. 154 (Goose Landing

Development) to the Henrietta Water District No. 1 bounded and described as set forth on exhibits now on file in the Town Clerk's Office, and

WHEREAS, the improvements proposed consist of a water system to serve the said Extension No. 154, including the acquisition of the necessary rights-of-way therefore, in accordance with a certain map and description made a part of such Petition and now on file in the Office of the Town Clerk of the said Town, and

WHEREAS, the maximum amount proposed to be expended for the said establishment of the said extension and the construction of said water system, including the acquisition of any necessary lands, easements and rights-of-way within and also outside of the limits of the proposed District Extension shall be borne by the owners and developers of the land included in said extension.

THEREFORE, BE IT RESOLVED, that a Public Hearing of the Town Board of the Town of Henrietta shall be held at the Henrietta Town Hall, 475 Calkins Road, in the Town of Henrietta, Monroe County, New York on the 7th day of May, 2008 at 8:00 P.M. to consider the said Petition and to hear all persons interested in the subject. Notice of said Hearing shall be published and posted in the manner provided by law.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #8-97/2008

On Motion of
Councilman Mulligan

Seconded by
Councilwoman McCabe

IN THE MATTER OF THE PETITION FOR THE ESTABLISHMENT OF EXTENSION NO. 153 (1555 JEFFERSON ROAD ASSOCIATES AND EAGLES LANDING I) TO HENRIETTA WATER DISTRICT NO. 1 LOCATED ON THE SOUTH SIDE OF JEFFERSON ROAD AND ON THE NORTH SIDE OF CASTLE ROAD IN THE TOWN OF HENRIETTA, COUNTY OF MONROE, STATE OF NEW YORK.

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF HENRIETTA APPROVING THE ESTABLISHMENT OF EXTENSION NO. 153 (1555 JEFFERSON ROAD ASSOCIATES AND EAGLES LANDING I) TO HENRIETTA WATER DISTRICT NO. 1

TB April 2, 2008

WHEREAS, a written Petition for the establishment of an extension to Henrietta Water District No. 1 in the Town of Henrietta, County of Monroe, State of New York, to be known as Extension No. 153 (1555 Jefferson Road Associates and Eagles Landing I) of said Water District was duly presented to this Town Board, together with the necessary map and plan attached thereto, and

WHEREAS, pursuant to an Order a Public Hearing was held on the Petition, and the findings as specified on Exhibit "A" were made.

THEREFORE, BE IT RESOLVED, that the establishment of Extension No. 153 to the said Water District as proposed in the said Petition be approved; that the improvement therein mentioned be constructed and the service therein mentioned be provided for upon the required funds being made available or provided for; and that such extension shall be designated and known as Extension No. 153 to Henrietta Water District No. 1 and shall be bounded as described in attachments annexed hereto.

BE IT FURTHER RESOLVED, that the Town Clerk of this Town shall, within ten (10) days after the adoption of this Resolution, file Certified copies thereof in duplicate in the Office of the State Department of Audit and Control at Albany, New York.

SUPERVISOR YUDELSON

Discussion?

COUNCILMAN MULLIGAN

On the discussion of this Project, I did get a call from some people on Castle Road wanting to know if they'll be any exiting or entrance on Castle.

(From audience, Jeffrie Wilkinson, "No.")

COUNCILMAN MULLIGAN

All traffic will go to 252?

(From audience, Jeffrie Wilkinson, "Yes.")

COUNCILMAN MULLIGAN

Thank you.

SUPERVISOR YUDELSON

Any further discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #8-98/2008

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

IN THE MATTER OF THE PETITION FOR THE ESTABLISHMENT OF EXTENSION NO. 201 (1555 JEFFERSON ROAD ASSOCIATES AND EAGLES LANDING I) TO HENRIETTA SEWER DISTRICT NO. 1 LOCATED AT THE SOUTH END OF JEFFERSON ROAD AND ON THE NORTH SIDE OF CASTLE ROAD IN THE TOWN OF HENRIETTA, COUNTY OF MONROE, STATE OF NEW YORK.

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF HENRIETTA APPROVING THE ESTABLISHMENT OF EXTENSION NO. 201 (1555 JEFFERSON ROAD ASSOCIATES AND EAGLES LANDING I) TO HENRIETTA SEWER DISTRICT NO. 1

WHEREAS, a written Petition for the establishment of an extension to Henrietta Sewer District No. 1 in the Town of Henrietta, County of Monroe, State of New York, to be known as Extension No. 201 (1555 Jefferson Road Associates and Eagles Landing I) of said Sewer District was duly presented to this Town Board, together with the necessary map and plan attached thereto, and

WHEREAS, pursuant to an Order a Public Hearing was held on the Petition, and the findings as specified on Exhibit "A" were made.

THEREFORE, BE IT RESOLVED, that the establishment of Extension No. 201 to the said Sewer District as proposed in the said Petition be approved; that the improvement therein mentioned be constructed and the service therein mentioned be provided for upon the required funds being made available or provided for; and that such extension shall be designated and known as Extension No. 201 to Henrietta Sewer District No. 1 and shall be bounded as described in attachments annexed hereto.

BE IT FURTHER RESOLVED, that the Town Clerk of this Town shall, within ten (10) days after the adoption of this Resolution, file Certified copies thereof in duplicate in the Office of the State Department of Audit and Control at Albany, New York.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #8-99/2008

On Motion of
Councilman Moore

Seconded by
Councilman Mulligan

IN THE MATTER OF THE PETITION FOR THE ESTABLISHMENT OF EXTENSION NO. 11 (1555 JEFFERSON ROAD ASSOCIATES AND EAGLES LANDING I) TO THE HENRIETTA LIGHTING DISTRICT LOCATED ON THE SOUTH SIDE OF JEFFERSON ROAD AND ON THE NORTH SIDE OF CASTLE ROAD IN THE TOWN OF HENRIETTA, COUNTY OF MONROE, STATE OF NEW YORK.

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF HENRIETTA APPROVING THE ESTABLISHMENT OF EXTENSION NO. 11 (1555 JEFFERSON ROAD ASSOCIATES AND EAGLES LANDING I) TO THE HENRIETTA LIGHTING DISTRICT.

WHEREAS, a written petition for the establishment of an extension to the Henrietta Lighting District in the Town of Henrietta, County of Monroe, New York to be known as Extension No. 11 (1555 Jefferson Road Associates and Eagles Landing I) of said Lighting District was duly presented to this Town Board, together with the necessary map and plan attached thereto, and

WHEREAS, pursuant to an order a Public Hearing was held on the petition and the findings as specified on Exhibit "A" were made.

THEREFORE, BE IT RESOLVED, that the establishment of Extension No. 11 to said Lighting District as proposed in said petition be approved; that the improvement therein mentioned be constructed and the service therein mentioned be provided for upon the required funds being made available or provided for; and that such district shall be designated and known as Extension No. 11 of said Lighting District and shall be bounded as described in attachments annexed hereto.

BE IT FURTHER RESOLVED, that the Town Clerk of this Town shall, within ten (10) days after the adoption of this Resolution, file certified copies thereof in duplicate in the Office of the State Department of Audit and Control at Albany, New York.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #8-100/2008

On Motion of
Councilwoman McCabe

Seconded by
Councilwoman Zinck

WHEREAS, pursuant to Resolution #6-84/2008 a Public Hearing was held by the Town Board of the Town of Henrietta on the 2nd day of April, 2008 at 8:00 P.M. to hear and consider all persons interested in the potential sale of a portion of the original right-of-way of Moore Road located to the South of Martin Road by the Town of Henrietta to Forest Creek Equity Corporation consisting of approximately 1.0 acre of land being identified as part of Tax Account No. 200.02-2-1.1, and

WHEREAS, pursuant to an Order, the Public Hearing was duly noticed and held.

THEREFORE, BE IT RESOLVED, that the Town of Henrietta shall transfer to Forest Creek Equity Corporation by quit claim deed the original right-of-way of Moore Road as shown on a map dated March 31, 2008, attached hereto as Exhibit A, consisting of approximately 1.0 acre of land.

BE IT FURTHER RESOLVED, that Forest Creek Equity Corporation shall pay to the Town of Henrietta as fair and reasonable value for said right-of way the sum of Five Thousand Dollars (\$5,000.00) upon transfer of the deed.

BE IT FURTHER RESOLVED, that the monies received by the Town of Henrietta shall be deposited into the General Fund.

SUPERVISOR YUDELSON

Under discussion, I think that it should be noted for the Record, that the Public Hearing reference originally was advertised with the sale price of eighteen hundred dollars (\$1,800.00), but with a request from the Board, Forest Equity agreed to purchase it for five thousand dollars (\$5,000.00). Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #8-101/2008

On Motion of
Councilman Moore

Seconded by
Councilwoman McCabe

WHEREAS, a written request for rezoning of approximately 15.12 acres of land located on the north side of Calkins Road and between I-390 and Conrail from Residential R-1-15 to Commercial B-2, has been received for proposed construction of

TB April 2, 2008

Four (4) office buildings totaling approximately a 208,000 square foot office building complex being identified as Tax Account No. 175.08-1-31, and

WHEREAS, the Henrietta Town Board declares its intent to be the Lead Agency for the Environmental Quality Review under the New York State Environmental Quality Review Act (SEQRA).

THEREFORE, BE IT RESOLVED, that a Public Hearing on the rezoning request will be held on May 7, 2008 at 8:00 P.M. at the Henrietta Town Hall, Main Meeting Room, 475 Calkins Road, Henrietta, New York 14467, to consider rezoning said property from Residential R-1-15 to Commercial B-2, and to hear all persons interested in the subject. Notice of said Hearing shall be published and posted in the manner provided by law.

SUPERVISOR YUDELSON
Discussion?

COUNCILMAN MULLIGAN
Under discussion, I was not there when the developer came in, and I don't think this qualifies as a C.O.M.I.D.A. Project, but is that the case, or are they pursuing that?

SUPERVISOR YUDELSON
That question was asked, and *(inaudible)*

COUNCILMAN MULLIGAN
When you find out, if you could let us know, please.

COUNCILMAN MOORE
I made sure I asked that question for you in your absence. *(Laughter)*

SUPERVISOR YUDELSON
Call the roll, please.

Duly put to a vote:		
Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye
Councilman Moore	voting	Aye
Councilwoman Zinck	voting	Aye
Supervisor Yudelston	voting	Aye

Carried

RESOLUTION #8-102/2008

On Motion of
Councilman Mulligan

Seconded by
Councilwoman Zinck

WHEREAS, the Commissioner of Public Works, Dean C. Marshall, Jr., the

TB April 2, 2008

Superintendent of Highways, Russell Martin, and the Fleet Supervisor, Robert Tobey, have requested authorization to attend the year 2008 Highway School to be held at Ithaca College, Ithaca, New York on June 2, 2008 through June 4, 2008, and

WHEREAS, funds are available in the year 2008 Budget, and

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

THEREFORE, BE IT RESOLVED, that Dean C. Marshall, Jr., Commissioner of Public Works; Russell Martin, Superintendent of Highways; and Robert Tobey, Fleet Supervisor, be hereby authorized to attend the three (3) day school at a cost not to exceed \$500.00 per person to include registration, meals, hotel accommodations, and the use of a Town vehicle.

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

SUPERVISOR YUDELSON

Discussion?

COUNCILMAN MULLIGAN

I know these employees have been doing these for years. Is there certification that they have to gain, or is it more educational?

SUPERVISOR YUDELSON

Chuck?

DEAN MARSHALL, COMMISSIONER OF PUBLIC WORKS

The school itself doesn't render any certification, but they do have milestones where they have attendance certificates they give out. The program itself does have certification training outside the normal Highway School but each year they present a different diverse educational program on different topics that the three (3) of us have found very helpful in making things work back here.

COUNCILMAN MULLIGAN

Have any of the three (3) of you ever been named Highway Man of the Year?

DEAN MARSHALL, COMMISSIONER OF PUBLIC WORKS

Not that I know of.

COUNCILWOMAN ZINCK

There's a goal though!

COUNCILMAN MULLIGAN

Any trophies Rusty? Plaques? Certificates?

COUNCILWOMAN McCABE

Nothing.

COUNCILMAN MULLIGAN

Not a thing. *(Laughter)*

COUNCILMAN MOORE

They're probably in the running though!

SUPERVISOR YUDELSON

Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #8-103/2008

On Motion of
Councilwoman McCabe

Seconded by
Councilman Moore

WHEREAS, the Fire Marshal has requested authorization to attend the NYSBOC Central Chapter Educational Conference in Liverpool, New York on April 14, 2008 and concluding April 17, 2008, and

WHEREAS, funds are available in the year 2008 Budget, and

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

THEREFORE, BE IT RESOLVED, that Jeffrie A. Wilkinson, Fire Marshal/Building Inspector, be hereby authorized to attend the conference in Liverpool, New York at a cost not to exceed \$800.00.

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

SUPERVISOR YUDELSON

Discussion?

COUNCILWOMAN ZINCK

Can I ask him if he's ever been Fire Marshal/Building Inspector of the Year?
(Laughter)

COUNCILMAN MULLIGAN

He's on the edge he may be a champion.

COUNCILWOMAN ZINCK

He's on his way!

COUNCILMAN MOORE

It should be noted that the Highway guys are going for five hundred dollars (\$500.00), and the Fire Marshal is going for eight hundred dollars (\$800.00). So, the Highway's conserving.

COUNCILWOMAN ZINCK

From New York, Ithaca.

COUNCILMAN MULLIGAN

Have a good time, Jeff. Try to get our building permit to us, before you leave, if you could.

SUPERVISOR YUDELSON

Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #8-104/2008

On Motion of
Councilman Moore

Seconded by
Councilman Mulligan

WHEREAS, the Town Historian has requested authorization to attend the Association of Public Historians of New York State Spring Conference in Glens Falls, New York on April 17, 2008 and concluding April 19, 2008, and

WHEREAS, funds are available in the year 2008 Budget, and

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

THEREFORE, BE IT RESOLVED, that Helen Elam, Town Historian, be hereby authorized to attend the conference in Glens Falls, New York at a cost not to exceed \$400.00, plus mileage reimbursement at \$.50/ per mile.

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

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #8-105/2008

On Motion of
Councilman Mulligan

Seconded by
Councilwoman Zinck

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

Kristen Ward	Recreation, Part-time Recreation Assistant @ \$7.85/hr., from Part-time Recreation Assistant @ \$7.35/hr., effective 3/30/2008.
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2008 Salary Schedules	As per the Attachment. (Per Collective Bargaining Agreement)
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SUPERVISOR YUDELSON

Under discussion, I just wanted to point out that the attached step increases are part of the . . .

COUNCILMAN MULLIGAN

That's an understatement.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

SUPERVISOR YUDELSON

TB April 2, 2008

That's the end of the Regular Agenda. Is there anyone who would like to speak on any matter involving the Town of Henrietta? Mr. Yost?

KEVIN YOST, 1474 MIDDLE ROAD

Good evening. My name is Kevin Yost, 1474 Middle Road. I want to speak on some issues to myself and some other residents, and really should affect us all, in Town. Agriculture in Town, there has been word on the street that the Town may be purchasing development rights of a farm north of the Thruway. I'll say no more than that, it's only been word on the street, and that's in addition to what's already been preserved a few years ago namely of Tinker Aldridge. This is a step in the right direction should this happen, and try to get agricultural and natural space and land owners. If it's possible something like this but it is expensive, and it cost tax payers money, and our taxes all over Upstate New York are high, and you can't preserve everything, it's impossible. But you try to do as much as possible, and also, a few years ago, land south of the Thruway was, most of it was rezoned either rural residential with sewers or rural residential without sewers. But without sewers it doesn't, for a farmer's crops that could mean changing to agricultural residential and also north of the Thruway, west of West Henrietta Road, south of Jefferson and west and east of Pinnacle Road, south of Jefferson as well. And also, Town Centre as you're talking about a lot should be by a private developer perhaps such as what's going on with Benderson, what the City newspaper was proposing for Chili and some of their Town's land, and their Senior Center, the same company builder as some of the potential developer such as Konar, which is developing its own Town Centre in West Henrietta. Mark IV, Cornhill Landing is a Town Centre of sorts. Munhill (*sp*) Land is another Regional. And of course it would have to go out to bid. Land between Councilman Moore's business and the (*inaudible*) another one could also be a private developer kiddie corner across the street at the old Golden Bear and the land next to it where the water park was going to go, and has since been withdrawn. This could be zoned for a future master plan for such by a private developer and could take us both to our Veterans Memorial Park, and surrounds us here. Thank you.

COUNCILWOMAN McCABE

Thank you.

SUPERVISOR YUDELSON

Anyone else?

TONY KEMMER, 39 CLOONEY DRIVE

Hi, I'm Tony Kemmer, 39 Clooney Drive. Mr. Supervisor, in the course of the real estate melt down, has anyone looked into the quantity of defaulted mortgages in this Town, and how it would affect our taxes. Because I went on the internet recently, and I found at one internet site, forty-nine (49) pages of ten (10) on a page in the 14623 District alone.

SUPERVISOR YUDELSON

(Inaudible)

COUNCILWOMAN McCABE

I went on the internet to look too, and the ones I found there were actually seven (7) in Henrietta. And that encompassed the 14623, and the rest of the zip codes that you could find. The problem is that all websites are different. It depends upon how they report them.

TONY KEMMER, 39 CLOONEY DRIVE

Yeah.

SUPERVISOR YUDELSON

It's also important to know that *(inaudible)*

TONY KEMMER, 39 CLOONEY DRIVE

Okay, thank you.

COUNCILMAN MULLIGAN

Good question.

COUNCILWOMAN McCABE

Thank you, Tony.

SUPERVISOR YUDELSON

Anybody else? *(Pause, no response)*

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilwoman McCabe, seconded by Councilwoman Zinck at 8:30 P.M. and passed unanimously.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk