

**HENRIETTA TOWN BOARD
AGENDA
NOVEMBER 19, 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): November 5, 2008
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

Audubon International Presentation - 7:15 P.M.

RESOLUTION #22-233/2008
Authorize Accounts Payable

RESOLUTION #22-234/2008
Call for Public Hearing – Rezoning of Land Located South Side of Jefferson Road and Between New Tudor Road and Hillbrook Circle – Residential R-1-20 to Residential R-2

RESOLUTION #22-235/2008
Declare Items Surplus Materials – Finance/Public Works

RESOLUTION #22-236/2008
Adopt Zero Tolerance Policy

RESOLUTION #22-237/2008
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 19th DAY OF NOVEMBER, 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
Leann C. Case, Deputy Town Clerk

(SILENT PRAYER)

(PLEDGE OF ALLEGIANCE TO THE FLAG)

SUPERVISOR YUDELSON

Is there anybody who would like to speak on any items that are on the Agenda for tonight's meeting, Agenda items? *(Pause, no response)* If not, may I have the Approval of the Minutes?

COUNCILWOMAN McCABE

Mr. Supervisor, I move we Approve the Minutes of November 5, 2008.

COUNCILMAN MOORE

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

RESOLUTION #22-233/2008

On Motion of
Councilwoman Zinck

Seconded by
Councilwoman McCabe

TB November 19, 2008

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

EXHIBIT A Bills Payable dated 11/19/2008 \$ 351,887.31

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 #22-234/2008

On Motion of
Councilwoman McCabe

Seconded by
Councilwoman Zinck

WHEREAS, a written request for Rezoning of approximately 6.8 acres of land located on the south side of Jefferson Road and between New Tudor Road and Hillbrook Circle from Residential R-1-20 to Residential R-2-15 and to issue a Special Use Permit for the proposed construction of two (2), ten (10) unit nursing home buildings, each approximately eight thousand two hundred square feet (8,200), known as Tax Account No. 163.05-1-28, 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 along with the scheduled Special Use Permit Hearing, on December 17, 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-1-20 to Residential R-2-15, 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

Just under discussion, were you able to work out the dates on this?

SUPERVISOR YUDELSON

Yes, as we discussed on Monday, we will hold the Public Hearing and then we will have to evaluate whether there is any comment that is not received back, and then decide at that point about whether we can vote or not.

COUNCILMAN MULLIGAN

Thank you.

SUPERVISOR YUDELSON

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 Yudelton	voting	Aye

Carried

RESOLUTION #22-235/2008

On Motion of
Councilman Moore

Seconded by
Councilman Mulligan

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

<u>Inventory #</u>	<u>Description</u>
3954	Power Edge Server
N/A	Compaq Presario Computer
3668	19" Monitor
N/A	Generic Computer
N/A	Generic Computer

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

<u>Inventory #</u>	<u>Description</u>
75	1994 Dodge Twelve Passenger Van

THEREFORE, BE IT RESOLVED, that the items described above be declared surplus materials and be sent to the Parks and Facilities Department for disposal.

BE IT FURTHER RESOLVED, that the Dodge Van be sent to the General Service Garage for disposal in an attempt to sell the vehicle for scrap value.

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 #22-236/2008

On Motion of
Councilman Mulligan

Seconded by
Councilwoman McCabe

BE IT RESOLVED, that the attached Zero Tolerance – Violence in the Workplace Policy be hereby adopted by the Henrietta Town Board, effective immediately, and be reviewed annually at its Organizational Meeting.

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 #22-237/2008

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

BE IT RESOLVED, that the following persons be hired:

Dalton Martin Highway, On-Call Wingperson @ \$8.50/hr.,
effective 12/1/2008.

David Zuppelli Engineering, Co-op Engineering Aide @
\$9.50/hr., effective 11/17/2008.

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

Adam Schell Highway, On-Call Wingperson @ \$8.50/hr.,
from On-Call Wingperson @ \$8.25/hr., effective
12/1/2008.

William Connors, II Recreation, Part-time Martial Arts @ \$7.75/hr.,
from Part-time Martial Arts @ \$7.50/hr.,
effective 11/16/2008.

Michael Hudson Recreation, Soccer Instructor @ \$7.75/hr., from
Soccer Instructor @ \$7.50/hr., effective
11/16/2008.

Kristen Walkland Recreation, Soccer Instructor @ \$7.40/hr., from
Soccer Instructor @ \$7.15/hr., effective
11/16/2008.

Christen Steinkamp Recreation, Part-time Recreation Assistant @
\$7.60/hr., from Part-time Recreation Assistant
@ \$7.35/hr., effective 11/16/2008.

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

That concludes the Regular Agenda, before we adjourn is there anybody who would like to speak on any matter involving the Town of Henrietta? Mr. Schmitt?

JOHN SCHMITT, 139 CAMPFIRE ROAD NORTH

John Schmitt, 139 Campfire Road North. Tonight's meeting was kind of a pleasure meeting. It was a good sign all the way around. Mrs. Zinck can remember the first meetings that we met, and so far we've kept our word that the Henrietta Pride is about the most loose knit organization it'll ever be. However, we accomplished something, as really Laurie did the bull work and got people together and everything. About three (3) years ago the Town Board unanimously passed a Resolution that they would support this effort, and my question and what I'm asking of you tonight is as you saw on the presentation that this is part of the program and we need to have your continued cooperation and partnership, and I would appreciate at least acknowledgment that that is what you intend to do. I have asked Laurie, and between Laurie and myself, or someone, we will get you copies of that presentation so you can see what it is and know what it is, but I think you've seen some things that have happened, and you've seen some people get excited, and I think it's a big positive thing to go with the Town. So, for those of us who wanted to look at Henrietta with pride, we really need your cooperation, partnership, and support, and we ask for it.

SUPERVISOR YUDELSON

Your comments are right on the mark, and as a matter of fact, Councilwoman Zinck and myself had lunch today with Susie Zakowski from Audubon International and Laurie Broccolo and Ram (*sp*), and talked about just that, of getting ready to keep the momentum going, get people back together, and decide as a community what we want to do for the next step so, I think we're all on the same page there.

JOHN SCHMITT, 139 CAMPFIRE ROAD NORTH

Thank you.

COUNCILWOMAN McCABE

Thank you.

SUPERVISOR YUDELSON

Is there anybody else who would like to speak? If not, is there a motion to adjourn?

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilwoman McCabe, seconded by Councilwoman Zinck at 8:18 P.M. and passed

TB November 19, 2008

unanimously.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk