

**HENRIETTA TOWN BOARD
AGENDA
SEPTEMBER 16, 2009**

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 2, 2009
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 #18-180/2009
 Authorize Accounts Payable

RESOLUTION #18-181/2009
 Authorize Reappointment of Board of Assessment Review Member

RESOLUTION #18-182/2009
 Authorize Attendance of Annual New York State Assessor's Association Seminar

RESOLUTION #18-183/2009
 Authorize 13th Historic Site Preservation District -"The Heartland"- Middle/Martin Roads

RESOLUTION #18-184/2009
 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 16th DAY OF SEPTEMBER, 2009 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

(SILENT PRAYER)

(PLEDGE OF ALLEGIANCE TO THE FLAG)

SUPERVISOR YUDELSON

Is there anybody that would like to speak on any of the Agenda items for tonight? Agenda items only, at this point? *(Pause, no response)* If not, could I have the Approval of the Minutes?

COUNCILWOMAN McCABE

Mr. Supervisor, I move we Approve the Minutes of September 2, 2009.

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

Can I have the first Resolution, please.

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Amy Wooding Recreation, Swim Coach @ \$9.00/hr., effective 9/13/2009.

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

Christopher Mount Recreation, Assistant Afterschool Director @ \$9.25/hr., from \$9.00/hr., effective 9/13/2009.

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 that would like to speak on any items involving the Town? Mr. List? We all know you, but if you don't mind giving your name and address for the Minutes.

(William E. List, 3 Chelsea Meadows Drive, spoke in reference to some concerns regarding his home's increased assessment. – Audio File available upon request.)

(Linus Rautenstrauch, 1412 Martin Road, spoke in reference to questions regarding businesses getting tax breaks through C.O.M.I.D.A. - Audio File available upon request.)

(Carol Burritt, 620 Shore Drive, spoke in reference to after hour parties and underage drinking and to request "No Parking" signs to be erected. The Town Board unanimously agreed to prepare a Resolution for the next meeting for the erection of "No Parking" signs to be placed in and around the Shore Drive area. Supervisor Yudelson will work with the Town Attorney, Daniel Mastrella, to see that the Resolution and required Public Hearing are prepared and scheduled. - Audio File available upon request.)

(Councilwoman McCabe stated this week is the 222nd Anniversary of the Constitution and Bill of Rights of the United States.)

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilwoman McCabe, seconded by Councilwoman Zinck at 8:45 P.M. and was

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adjourned without objection.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk