

TB February 3, 2010

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 3rd DAY OF FEBRUARY, 2010 AT 7:00 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

I guess anything's possible. Is there anybody that would like to speak on any of the Agenda items, Agenda items only? *(Pause, no response)* I wasn't expecting that. *(Laughter)* If not, could I have the Approval of the Minutes?

COUNCILWOMAN McCABE

Mr. Supervisor, I move we Approve the Minutes of January 20, 2010.

COUNCILMAN MULLIGAN

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

May I have the first Resolution, please.

RESOLUTION #4-58/2010

On Motion of
Councilman Moore

Seconded by
Councilwoman McCabe

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

EXHIBIT A	Bills Payable dated 2/3/2010	\$ 232,405.41
EXHIBIT B	Manual Bills Payable	\$ 1,864.66

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 #4-59/2010

On Motion of
Councilwoman McCabe

Seconded by
Councilman Moore

WHEREAS, the Building Department has requested that the following item be declared surplus material:

<u>Inventory #</u>	<u>Description</u>
4200	HP LaserJet 3050

WHEREAS, the Engineering Department has requested that the following item be declared surplus material:

<u>Inventory #</u>	<u>Description</u>
0249	Cabinet

WHEREAS, the Highway Department has requested that the following item be declared surplus material:

<u>Inventory #</u>	<u>Description</u>
1310	Metal Desk

WHEREAS, the Town Clerk's Department has requested that the attached items be declared surplus materials, or transferred, as noted.

THEREFORE, BE IT RESOLVED, that these items described above, and the attachments, are to be sent to the Parks and Facilities Department for disposal, or transferred, as noted.

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the above referenced items be removed from the Town's Inventory.

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 #4-60/2010

On Motion of
Councilman Mulligan

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the following person be hired:

Juliet Moulton-Chuck	Town Clerk, Part-time Seasonal Clerk @ \$10.50/hr., effective 1/28/2010.
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BE IT FURTHER RESOLVED, that the following employee changes be made:

Recreation	As per the Attachment.
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SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Aye
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TB February 3, 2010

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

SUPERVISOR YUDELSON

That is the end of the Agenda for tonight's meeting, before we adjourn, is there anybody that would like to speak on any item involving the Town of Henrietta? (*Pause, no response*)

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilwoman McCabe, seconded by Councilwoman Zinck at 7:04 P.M. and was adjourned without objection.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk