



TB February 17, 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 17<sup>th</sup> DAY OF FEBRUARY, 2010 AT 7:00 P.M.

**PRESENT**

Supervisor Michael B. Yudelson  
Councilman William J. Mulligan, Jr.  
Councilwoman Janet B. Zinck  
Councilman John W. Moore  
Patricia J. Shaffer, Town Clerk

**ABSENT**

Councilwoman Catherine A. McCabe  
Daniel J. Mastrella, Town Attorney

*(SILENT PRAYER)*

*(PLEDGE OF ALLEGIANCE TO THE FLAG)*

SUPERVISOR YUDELSON

Before proceeding, we have a Scout Group with us tonight, and I'm wondering if the Scout Leader could stand up right from there and just introduce the gentlemen there with you. Or have them introduce themselves.

*(Members from the Scout Group introduced themselves.)*

SUPERVISOR YUDELSON

Welcome, all of you. Before we begin with the rest of the Agenda, is there anybody who would like to speak on any of the items that are on the Agenda tonight? *(Pause, no response)* If not, could I have the Approval of the Minutes?

COUNCILWOMAN ZINCK

I'd like to move approval of the February 3, 2010 Meeting Minutes.

COUNCILMAN MOORE

Second.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Absent
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 #5-61/2010

On Motion of  
Councilman Moore

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 2/17/2010	\$ 325,552.16
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Duly put to a vote:

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

Carried

RESOLUTION #5-62/2010

On Motion of  
Councilwoman Zinck

Seconded by  
Councilman Mulligan

WHEREAS, Forest Creek Equity Corporation, the Developer of Berkshire Park Subdivision, Section 4 (located on Sedgley Park and Haywards Heath) has submitted an Engineer's Estimate for construction of all site improvements for said subdivision section, and

WHEREAS, the Director of Engineering and Planning has reviewed the estimate prepared by Corneles Engineering, P.C., and has found it acceptable in amount and form, and

WHEREAS, the Town Board wishes to ensure proper and complete installation of all site improvements required by the Town.

THEREFORE, BE IT RESOLVED, that the Developer, Forest Creek Equity Corporation, submit a Letter of Credit in favor of the Town in the amount of \$2,019,385.00.

BE IT FURTHER RESOLVED, that the Letter of Credit be in a form acceptable to the Town Attorney.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #5-63/2010

On Motion of  
Councilman Mulligan

Seconded by  
Councilman Moore

WHEREAS, the 2010 Budget provides funds for the purchase of one (1) Copier/Printer/Scanner device, and

WHEREAS, the Town of Henrietta has requested quotes from qualified vendors for said device, and

WHEREAS, three (3) quotes were received and the low quote, meeting specifications, was received from Toshiba Business Solutions, for an amount not to exceed \$9,680.00.

THEREFORE, BE IT RESOLVED, that Toshiba Business Solutions, 150 Metro Park, Rochester, New York 14623, be hereby awarded the purchase of one (1) new Copier/Printer/Scanner, for an amount not to exceed \$9,680.00.

BE IT FURTHER RESOLVED, that the Director of Finance be authorized to pay said Vendor upon delivery of equipment, documentation, warranties and acceptance by the IT Coordinator.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

SUPERVISOR YUDELSON

TB February 17, 2010

That's the end of the regular Agenda for this rather brief meeting, before adjournment, is there anybody in the audience that would like to speak on any matter involving the Town of Henrietta? (*Pause, no response*) If not, just before a motion to adjourn, I know some of the Scouts were interested in speaking with the Town Board members after the meeting, and members are willing to stick around and talk to you. Having said that, is there a motion to adjourn?

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilwoman Zinck, seconded by Councilman Moore at 7:08 P.M. and was adjourned without objection.

Respectfully submitted,

Leann C. Case  
Deputy Town Clerk