

TB April 7, 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 7th DAY OF APRIL, 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

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

COUNCILWOMAN ZINCK

I'd like to move approval of the Minutes of the March 17, 2010 Meeting.

COUNCILMAN MOORE

Second.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Abstain
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 #8-78/2010

On Motion of
Councilwoman Zinck

Seconded by
Councilwoman McCabe

BE IT RESOLVED, that the Supervisor or his designee be authorized to pay the following bills payable:

EXHIBIT A	Bills Payable dated 4/7/2010	\$ 288,247.19
EXHIBIT B	Manual Bills Payable	\$ 42.00

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 #8-79/2010

On Motion of
Councilman Moore

Seconded by
Councilwoman McCabe

WHEREAS, the Town of Henrietta requires bids for the Park Meadow Drive Culvert Replacement Project for the replacement of the existing culverts on Park Meadow Drive, to conform with construction plans and specifications on file in the Town Clerk's Office, with bids to be opened at 10:00 A.M. on Thursday, May 13, 2010 and received no later than 9:30 A.M. on Thursday, May 13, 2010.

THEREFORE, BE IT RESOLVED, that the Town Clerk be authorized to advertise for bids for the Park Meadow Drive Culvert Replacement Project, as per cited plans and specifications on file, 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 #8-80/2010

On Motion of	Seconded by
Councilwoman McCabe	Councilwoman Zinck

WHEREAS, the 2010 Engineering Budget provides funds for obtaining professional engineering services for Geographic Information Systems (GIS) Asset Management Program and Database for locating Town infrastructures, and

WHEREAS, these proposed services are highly specialized and involves collection of data using Global Positioning System (GPS) Technology and plotting data obtained on Town aerial photographs utilizing Pictometry Software, and

WHEREAS, these professional services will accurately document existing Town utility infrastructures in an operational database that can be utilized by various Town departments.

THEREFORE, BE IT RESOLVED, that Geotilities, 2800 Butternut Lane, Canandaigua, New York 14424 be hereby authorized to provide professional engineering services, as set forth in the proposal, for a cost not to exceed \$25,000.00.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be authorized to pay said consultant upon satisfactory completion and acceptance of the services provided, by the Director of Engineering and Planning.

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 #8-81/2010

On Motion of	Seconded by
Councilwoman Zinck	Councilman Moore

TB April 7, 2010

WHEREAS, the 2010 Highway Budget provides funds for the purchase of one (1) 185 CFM Air Compressor, and

WHEREAS, the Highway Department has requested quotes from different sources, including New York State Contract pricing, and

WHEREAS, three (3) quotes were received and the low quote, meeting specifications, was received from Admar Supply Company, Inc., for a total cost not to exceed \$9,995.00.

THEREFORE, BE IT RESOLVED, that Admar Supply Company, Inc., 1950 Brighton-Henrietta Town Line Road, Rochester, New York 14623, be hereby awarded the purchase of one (1) 185 CFM Air Compressor, for an amount not to exceed \$9,995.00.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be authorized to pay Admar Supply Company, Inc., upon delivery and receipt of all proper documentation, and acceptance by the Acting Superintendent of Highways.

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 #8-82/2010

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

WHEREAS, the Director of Finance is an authorized signatory on obligations, including checks drawn on the Town of Henrietta, and

WHEREAS, there is presently a vacancy in said Office.

THEREFORE, BE IT RESOLVED, that the Supervisor, upon advice from the Town Attorney, shall designate a substitute signatory until such vacancy is filled.

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 #8-83/2010

On Motion of	Seconded by
Councilwoman McCabe	Supervisor Yudelson

WHEREAS, the Rochester Institute of Technology has been located in Henrietta since 1968, and

WHEREAS, the RIT's men's hockey team has made school history by advancing to the NCAA's Division I "Frozen Four" Championship Hockey Tournament in Detroit, Michigan, which will be played on April 8th and April 10th, and

WHEREAS, RIT, in just its fifth season at the Division I level, is making its first appearance in the NCAA Tournament, lead by Head Coach Wayne Wilson, and

WHEREAS, in addition to being great athletes, the hockey team members are students first, achieving a cumulative Grade Point Average of 3.3 as a team, and

WHEREAS, by their accomplishments they have brought great recognition and honor to RIT.

THEREFORE, BE IT RESOLVED, that the Henrietta Town Board recognizes and congratulates the Rochester Institute of Technology's men's hockey team for their success and wishes them luck in the "Frozen Four".

SUPERVISOR YUDELSON

Under discussion, this is obviously something that's brought great excitement to the Rochester area. It's kind of hard to even fathom the Rochester Institute of Technology playing for a Division I National Championship. I think it's brought a lot of pride, a lot of excitement, and I thank Councilwoman McCabe for suggesting this Resolution.

COUNCILWOMAN McCABE

What really strikes all of us, I think, is the fact that the school does not give these students money to come and play hockey. These are students who are students first, and they play hockey because they like it, and to get this far in this Championship in this tournament is wonderful. I think it brings pride to Henrietta, Monroe County, and the State of New York since they're the only team going to the NCAA from New York, so I think it's a triumph.

COUNCILWOMAN ZINCK

Absolutely. Thanks Cathy, thank you for bringing that in.

TB April 7, 2010

Barbara Bresnan

Parks/Facilities, GEO @ \$13.75/hr., from
Laborer B @ \$11.16/hr., effective 4/5/2010.
(Has obtained required hours, per CBA.)

The attached employee list of progression increases for April and September, 2010, as per the Collective Bargaining Agreement.

SUPERVISOR YUDELSON

Under discussion, I just wanted to welcome Don Youngman, not only to Town Board Meetings, but to his position as Acting Highway Superintendent. We appreciate and are looking forward to working with you and your efforts and you know, the Board wants to communicate to you, your foremen, and everybody down there, their appreciation for the hard work these past few months, and we will be sending word of that to you shortly. Any other comments?

COUNCILWOMAN ZINCK

Big step.

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 Yudelton	voting	Aye
	Carried	

SUPERVISOR YUDELSON

That is the end of the regular Agenda, before we adjourn, is there anybody that would like to speak on any issue involving the Town of Henrietta? Mr. Schmitt?

(John Schmitt, 139 Campfire Road North, spoke in reference to his desire for the main entrance to the Henrietta Town Hall be updated – Audio File available upon request.)

(Linda Nuss, 32 New Tudor Road, submitted a hand-out and spoke in reference to the Comprehensive Land Use Plan – Audio File available upon request.)

(Beth White, 128 Eagle Pine Way, submitted a hand-out and spoke in reference to the desire to have a dog park in Henrietta – Audio File available upon request.)

TB April 7, 2010

(Jonathan Oliva, Rochester, New York, spoke in reference to a Special Permit Application that did not pass – Audio File available upon request.)

SUPERVISOR YUDELSON

Is there anybody else who wants to speak on any item involving the Town of Henrietta?
(Pause, no response) If not, I'll entertain a motion to adjourn.

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilwoman McCabe, seconded by Councilman Mulligan at 8:00 P.M. and was adjourned without objection.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk