

TB May 19, 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 19th DAY OF MAY, 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

Before we begin, is there anybody who would like to speak on any of the Resolutions, the Agenda items for tonight, at this point? *(Pause, no response)* If not, is there a motion for the Minutes?

COUNCILWOMAN McCABE

Mr. Supervisor, I move we approve the Minutes of May 5, 2010.

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

May I have the first Resolution, please.

RESOLUTION #11-108/2010

On Motion of
Councilman Mulligan

Seconded by
Councilman Moore

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

EXHIBIT A	Bills Payable dated 5/19/2010	\$ 158,542.86
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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 #11-109/2010

On Motion of
Councilwoman Zinck

Seconded by
Councilwoman McCabe

WHEREAS, Resolution #8-79/2010 authorized the advertisement for bids for the Park Meadow Drive Culvert Replacement Project for the replacement of the existing culverts on Park Meadow Drive, and

WHEREAS, five (5) bids were received, and the low base bid, meeting specifications, was received from B & B Mechanical Contractors, Inc., for a total cost of \$174,000.00.

THEREFORE, BE IT RESOLVED, that B & B Mechanical Contractors, Inc., 105 Lincoln Parkway, East Rochester, New York 14445, be hereby awarded the base bid at a total cost not to exceed \$174,000.00.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be hereby authorized to pay B & B Mechanical Contractors, Inc., in the amount not to exceed \$174,000.00, upon satisfactory completion of said work and acceptance by the Director of Engineering/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 #11-110/2010

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

WHEREAS, the Town of Henrietta has been identified as a Municipal Separate Storm Sewer System (MS4) under the EPA's Phase II Stormwater Regulations under the Clean Water Act of 1999, and

WHEREAS, the Phase II Stormwater Program requires each MS4 to prepare an Annual Report on the Town's efforts to protect and improve the water quality of our streams and water bodies, and

WHEREAS, the public is invited to review the Annual Report and provide input, and

WHEREAS, an Annual Report has been prepared in conformance with the Phase II Stormwater Regulations by the Engineering and Public Works Departments, and

WHEREAS, the Annual Report must be submitted to the New York State Department of Environmental Conservation offices in Albany, New York by June 1, 2010.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Henrietta accepts said Annual Report and such report is available for public review at the Town Hall in the office of the Town Clerk.

BE IT FURTHER RESOLVED, that all comments on the Annual Report will be incorporated into the following year's Annual Report to the New York State Department of Environmental Conservation.

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

