

TB September 1, 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 1ST DAY OF SEPTEMBER, 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)

(Let the Record show that the Town Board Meeting did not Record due to audio difficulties.)

RESOLUTION #16-142/2010

On Motion of
Councilwoman McCabe

Seconded by
Councilwoman Zinck

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

EXHIBIT A	Bills Payable dated 9/1/2010	\$ 572,377.15
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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 #16-143/2010

On Motion of
Councilman Mulligan

Seconded by
Councilman Moore

WHEREAS, the Town Assessor has requested authorization to attend the New York State Assessors' Association Seminar on Assessment Administration and Annual Meeting to be held at the Crowne Plaza Conference Center, Lake Placid, New York on September 26, 2010 through September 29, 2010, and

WHEREAS, funds are available in the 2010 Budget, and

WHEREAS, the Town Board supports and encourages such participation for all Town employees.

THEREFORE, BE IT RESOLVED, that Nathan Gabbert, Town Assessor, be hereby authorized to attend the New York State Assessors' Association Seminar on Assessment Administration and Annual Meeting at a reimbursable cost not to exceed \$1,200.00.

BE IT FURTHER RESOLVED, that all properly prepared vouchers be submitted to the Finance Department for reimbursement.

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 #16-144/2010

On Motion of
Councilwoman Zinck

Seconded by
Councilman Mulligan

IN THE MATTER OF THE PETITION FOR THE ESTABLISHMENT OF EXTENSION NO. 205 (DDS COMPANIES & SPS MEDICAL) TO HENRIETTA SEWER DISTRICT NO. 1 LOCATED BETWEEN MARTIN ROAD AND RUSH-HENRIETTA TOWN LINE ROAD AND WEST OF GENESEE EXPRESSWAY (I-390) AND APPROXIMATELY 900 FEET WEST OF WEST HENRIETTA ROAD IN THE TOWN OF HENRIETTA, COUNTY OF MONROE, STATE OF NEW YORK.

WHEREAS, a written Petition in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Henrietta, County of Monroe, New York for the establishment of Extension No. 205 (DDS Companies & SPS Medical) to Henrietta Sewer District No. 1 bounded and described as set forth on exhibits now on file in the Town Clerk's Office, and

WHEREAS, the improvements proposed consist of a sewer system to serve the said Extension No. 205, including the acquisition of the necessary rights-of-way therefore, in accordance with a certain map and description made a part of such Petition and now on file in the Office of the Town Clerk of the said Town, and

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WHEREAS, the maximum amount proposed to be expended for the said establishment of the said extension and the construction of said sewer system, including the acquisition of any necessary lands, easements and rights-of-way within and also outside of the limits of the proposed District Extension shall be borne by the owners and developers of the land included in said extension.

THEREFORE, BE IT RESOLVED, that a Public Hearing of the Town Board of the Town of Henrietta shall be held at the Henrietta Town Hall, 475 Calkins Road, in the Town of Henrietta, Monroe County, New York on the 6TH day of October, 2010 at 7:00 P.M. to consider the said Petition and to hear all persons interested in the subject. Notice of said Hearing shall be published and posted in the manner provided by law.

(Councilwoman McCabe requested that it be reflected in the Minutes that she'll be voting in favor of the Public Hearing only, at this time. Daniel Mastrella, Town Attorney, indicated that all comments received at the Public Hearing will be taken into consideration prior to the Town Board voting on the Sewer District Extension.)

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 #16-145/2010

On Motion of
Councilman Moore

Seconded by
Councilwoman McCabe

WHEREAS, Resolution #14-131/2010 authorized the advertisement for bids for the purchase of one (1) new narrow series tractor and a 50" Dual Auger two (2) stage snow blower for the Drainage Department, and

WHEREAS, one (1) bid was received, and the bid, meeting specifications, was received from Lakeland Equipment Corporation, in the amount of \$42,996.51, after trade allowance.

THEREFORE, BE IT RESOLVED, that Lakeland Equipment Corporation, 5614 Tec Drive, Avon, New York 14414 be hereby awarded the bid for one (1) new narrow series tractor and a 50" Dual Auger two (2) stage snow blower, per specifications.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be hereby authorized to pay Lakeland Equipment Corporation, in an amount not to exceed \$42,996.51, upon delivery and receipt of all proper documentation and acceptance by the Safety Coordinator.

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 #16-146/2010

On Motion of
Councilman Mulligan

Seconded by
Councilwoman McCabe

BE IT RESOLVED, that the following persons be hired:

Stephanie Acosta Engineering, Engineering Aide @ \$9.50/hr.,
effective 8/30/2010.

Nicholas Briggs Recreation, Part-time Assistant @ \$7.25/hr.,
effective 8/30/2010.

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

Recreation As per the Attachment.

Terry Ekwel Building/Fire/Code, from provisional to
permanent @ same rate of pay. (Passed civil
service exam) Effective 8/26/2010.

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

(Linus Rautenstrauch, 1412 Martin Road, spoke in reference to the lovely appearance of the parks in Henrietta, and the "Welcome to Henrietta" sign being replaced on Jefferson Road, and requested additional signs to be placed throughout Henrietta.)

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilwoman McCabe, seconded by Councilwoman Zinck at 7:15 P.M. and was

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adjourned without objection.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk