

TB March 16, 2011

RESOLUTION #7-96/2011

Recognize Year 2011 Youth Hall of Fame Inductees

RESOLUTION #7-97/2011

Authorize Personnel Items

TB March 16, 2011

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 16th DAY OF MARCH, 2011 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 the Agenda, is there anybody who would like to speak on any items that are on the Agenda for tonight's meeting? *(Pause, no response)* If not, may I have the approval of the Minutes?

COUNCILWOMAN McCABE

Mr. Supervisor, I move we approve the Minutes of March 2, 2011.

COUNCILWOMAN ZINCK

Second.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

SUPERVISOR YUDELSON

May I have the first Resolution, please?

RESOLUTION #7-90/2011

On Motion of
Councilman Moore

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 3/16/2011	\$ 223,237.21
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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 Yudelson	voting	Aye
	Carried	

RESOLUTION #7-91/2011

On Motion of
Councilwoman Zinck

Seconded by
Councilman Mulligan

WHEREAS, a vacancy exists on the Henrietta Board of Assessment Review, and
WHEREAS, Robert Russo has requested appointment to fill the remaining portion
of the term of Donald Jenks, and

WHEREAS, the Town Board wishes to keep the various Boards of the Town at
their authorized strength for maximum input.

THEREFORE, BE IT RESOLVED, that Robert Russo, 62 Castle Road,
Rochester, New York 14623 be appointed to the Board of Assessment Review for the
remainder of the unexpired term effective immediately and expiring September 30, 2014.

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 #7-92/2011

On Motion of
Councilman Moore

Seconded by
Councilwoman McCabe

WHEREAS, 5257 West Henrietta Road, LLC, a wholly-owned subsidiary of the Rochester Institute of Technology, with offices at 7 Lomb Memorial Drive, Rochester, New York 14623 has requested the Town of Henrietta to enter into an extension of the agreement for Payment in-Lieu-of Taxes for the RIT Inn and Conference Center, a three hundred and four (304) room hotel and conference facility located at 5257 West Henrietta Road, Town of Henrietta, Monroe County, New York, more specifically identified as Tax Account No. 175.03-1-36, and

WHEREAS, a Payment in-Lieu-of Tax Agreement Extension has been proposed under RPTL §420-a for the non-profit agency, and

WHEREAS, the attorney to the Town Board has examined the proposed Extension Agreement and found it to be in order, and

WHEREAS, the Assessor of the Town of Henrietta has reviewed the Extension Agreement and found it to be acceptable as to form.

THEREFORE, BE IT RESOLVED, that the Payment in-Lieu-of Tax Agreement Extension between 5257 West Henrietta Road, LLC and the Town of Henrietta for the RIT Inn and Conference Center be and hereby is accepted, and that the Supervisor is authorized to sign the Extension Agreement attached hereto as Exhibit A by virtue of his authority as Supervisor of the Town of Henrietta.

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 #7-93/2011

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

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WHEREAS, a Community Development Block Grant for the year 2010, in the amount of \$50,000.00, is available through Monroe County, and

WHEREAS, this Grant provides for sanitary sewer repairs on Kenwick Drive and Golden Rod Lane in the Town of Henrietta.

THEREFORE, BE IT RESOLVED, that the Supervisor, on behalf of the Town, be hereby authorized to accept and sign the Community Development Construction Agreement for said Grant.

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 #7-94/2011

On Motion of
Councilman Mulligan

Seconded by
Councilwoman Zinck

WHEREAS, the need for out of state Transcripts of Marriage Certificates has increased due to new regulations of the Department of Homeland Security REAL ID Act of 2005, and

WHEREAS, the Town Clerk has recommended to the Town Board an increase in the fee for Transcripts of Marriage Certificates that are to be mailed, from the current fee of Ten Dollars (\$10.00) to Twenty Dollars (\$20.00), to cover the additional time and expenses incurred.

THEREFORE, BE IT RESOLVED, that the Town Clerk be hereby authorized to collect Twenty Dollars (\$20.00) for Transcripts of Marriage Certificates that are to be mailed.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye
Councilman Moore	voting	Aye

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Kevin Aeckerle	Jared Jones
Justin Ammer	Zachery Kenyon
Stephanie Barbato	Laura Mack
Paige Bethmann	Robert Marks
Gregory Bischooping	Zoe Morse
Eric Breese	Leah Mould
Nicholas Briggs	Marissa Mynter
Christopher Capozzi	Erica Pettrone
Amy Dana	Samantha Riorden
Ethan Davis	Stephanie Schneiderman
Olivia Dioguardi	Christopher Swanson
Matthew Dunning	Melissa Vitali
Adam Hotchkiss	Stephanie Wierzba

are congratulated by the Town Board for their induction into the Year 2011 Youth Hall of Fame and will be recognized on March 17, 2011 at 6:30 P.M. during a dinner being held at the Doubletree Hotel, Henrietta, New York, for their positive influence on the quality of life in our community.

SUPERVISOR YUDELSON

Discussion?

COUNCILWOMAN ZINCK

I just want to say thank you, to the Henrietta Youth Board, this is definitely one of the events I think all of us look forward to going to every year to honor these young people. So, thanks for your work.

SUPERVISOR YUDELSON

Agreed. Thank you. 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 #7-97/2011

On Motion of
Councilman Mulligan

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the following persons be hired:

Kristen Kreiser	Town Court, Clerk to the Justice, (six-month probationary period) @ \$15.50/hr., effective 3/28/2011.
Richard Yohonn	Town Court, Court Attendant, Part-time, @ \$12.00/hr., effective 3/21/2011.
Nathaniel Burke	Town Court, Court Attendant, Part-time, @ \$12.00/hr., effective 3/21/2011.
Frank Polizzi	Town Court, Court Attendant, Part-time, @ \$12.00/hr., effective 3/21/2011.

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

Rebecca Murphy	Recreation, Recreation Assistant, Part-time, Afterschool and Preschool Programs, from \$8.75/hr. to \$9.50/hr., effective 3/14/2011.
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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

SUPERVISOR YUDELSON

That's the end of the regular Agenda, before we adjourn, is there anybody who would like to speak on any matter involving the Town of Henrietta? Sir? If you'd come on up to the microphone and give us your name and address.

(Kyle Medners (sp), 416 Countess Drive, spoke in reference to the Riverton Community Association regarding the hiking and walkway paths. – Audio File available upon request.)

SUPERVIOR YUDELSON

Is there anybody else? *(Pause, no response)* If not, is there a motion to adjourn?

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The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilwoman McCabe, seconded by Councilwoman Zinck at 7:32 P.M. and was adjourned without objection.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk