



TB May 4, 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 4<sup>th</sup> DAY OF MAY, 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**

As I said, tonight is a special night because we will have the presentation of the Antoinette Brown Blackwell Society Awards, and before starting the ceremony, we would like to just break protocol a little bit and skip down to our Agenda to a Resolution declaring this week "Women's Week", and would ask Councilwoman McCabe to introduce that, at this point.

**RESOLUTION #10-114/2011**

On Motion of  
Councilwoman McCabe

Seconded by  
Councilwoman Zinck

WHEREAS, women are a major part of the citizenry of the Town of Henrietta, and  
WHEREAS, the contributions of the Town's women residents are many and varied, and deserve recognition.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Henrietta, in recognition of women, declares the week of May 2<sup>nd</sup> "Women's Week" throughout the Town.

*(Applause)*

**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

And, at this point, I would like to thank the Antoinette Brown Blackwell Society for the good work they do, including this very special ceremony, and at this point, I'd like to call up, one of my favorite people from the Town of Henrietta, the secretary of the A.B.B. Society, Betty Miller.

*(During the Twenty-Ninth Annual Antoinette Brown Blackwell Society Ceremony, the members presented the 2011 Henrietta Woman of the Year Award to Shirley Wallace; and the 2011 Scholarship to Nicholas Briggs.)*

SUPERVISOR YUDELSON

We have just a very short Agenda, and then we'll look forward to joining you outside. Thank you, very much.

COUNCILWOMAN ZINCK

Congratulations.

COUNCILWOMAN McCABE

Congratulations.

*(Brief Intermission)*

SUPERVISOR YUDELSON

Okay, we will now go back to our regular Agenda, and at this time, I'd ask if there's anybody who wants to speak on any of the items that are on the Agenda, there will be another chance to speak later on, but any of the Agenda items, at this point?

COUNCILWOMAN McCABE

We only have three (3).

SUPERVISOR YUDELSON

*(Pause, no response)* If not, can I have the Approval of the Minutes of the preceding Meeting?

COUNCILWOMAN McCABE

Mr. Supervisor, I move we approve of the Minutes of the April 20, 2011.

COUNCILMAN MOORE

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 #10-112/2011

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 5/4/2011	\$ 177,673.97
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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 #10-113/2011

On Motion of  
Councilman Moore

Seconded by  
Councilman Mulligan

WHEREAS, the University of Rochester property owner at 211 Bailey Road constructed the Cardiovascular Research Building currently occupying a portion of an existing Town water main easement recorded in Liber 8327 of Deeds, Page 659, and

WHEREAS, the release of said portion of the water main was necessary for the building construction being identified as Tax Identification No. 174.02-1-3.2, and

WHEREAS, the described portion of this existing water main easement is no longer needed by the Town, and

WHEREAS, the Town Attorney and the Director of Engineering and Planning have reviewed the Abandonment of Easement and recommended that the Town of Henrietta consent to and execute said Abandonment.

THEREFORE, BE IT RESOLVED, that the Supervisor, on behalf of the Town, be hereby authorized to execute the Abandonment of Easement, which shall be filed in the Monroe County Clerk's Office.

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 #10-115/2011

On Motion of  
Councilman Mulligan

Seconded by  
Councilwoman McCabe

BE IT RESOLVED, that the following person be hired:

William Holt

Recreation, Part-time Recreation Assistant @  
\$10.00/hr., effective 5/5/2011.

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

That's the end of the regular Agenda, before we adjourn to the cookies and punch, is there anybody who would like to speak on any item involving the Town of Henrietta? *(Pause, no response)* If not, is there a motion to adjourn?

COUNCILWOMAN ZINCK

We have a troop in the back.

SUPERVISOR YUDELSON

Oh, yes, welcome, to our Boy Scouts. Can somebody just tell us what Troop you're from?

*(From audience, inaudible)*

COUNCILWOMAN ZINCK

750. Welcome.

SUPERVISOR YUDELSON

Welcome.

COUNCILWOMAN ZINCK

Punch and cookies night, good choice!

SUPERVISOR YUDELSON

Is there a motion to adjourn?

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilwoman McCabe, seconded by Councilwoman Zinck at 7:26 P.M. and was adjourned without objection.

Respectfully submitted,

Leann C. Case  
Deputy Town Clerk