

**HENRIETTA TOWN BOARD  
AGENDA  
JUNE 15, 2011**

Supervisor Yudelson  
Councilwoman McCabe  
Councilman Mulligan  
Councilwoman Zinck  
Councilman Moore

**ORDER OF BUSINESS**

1. Roll Call
2. Prayer
3. Pledge of Allegiance to the Flag
4. Public Presentation/Agenda Items
5. Approval of Minutes of the Preceding Meeting(s):
  - June 1, 2011
  - On Motion of: Councilwoman McCabe Seconded by: Councilwoman Zinck
6. Miscellaneous Communications
7. Public Hearing:
  - Proposed Establishment of Extension No. 206 (291 Jefferson Road) to Henrietta Sewer District No. 1
8. Introduction of and Action Upon Local Laws, Ordinances, Resolutions
9. Reports of Standing Committees and Actions Thereon
10. Reports of Special Committees
11. Public Comment
12. Adjournment

7:00 P.M. - Architectural Heritage Awards – Helen Elam

RESOLUTION #13-136/2011  
Authorize Accounts Payable

RESOLUTION #13-137/2011  
Authorize Proposed Establishment of Extension No. 206 (291 Jefferson Road) to Henrietta Sewer District No. 1

RESOLUTION #13-138/2011  
Authorize Advertisement for Bids – West Henrietta Road/Brighton Henrietta Town Line Road Intersection Improvement Project

RESOLUTION #13-139/2011  
Call for Public Hearing – Approval of Comprehensive Land Use Plan Update

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RESOLUTION #13-140/2011  
Authorize Personnel Items

TB June 15, 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 15<sup>th</sup> DAY OF JUNE, 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 Shaffer, Town Clerk

*(SILENT PRAYER)*

*(PLEDGE OF ALLEGIANCE TO THE FLAG)*

**SUPERVISOR YUDELSON**

Welcome, everybody. Before we begin our regular Agenda, we have the annual presentation of the Architectural Heritage Awards. At this time, I'd like to call upon Helen Elam.

*(Helen Elam conducted the 2011 Henrietta Historic Site Committee Henrietta Heritage Awards, which were presented to: Ms. Dorothy Eckert; Ms. Dorothy Winslow; and Ms. Sally Wood Winslow)*

**SUPERVISOR YUDELSON**

On behalf of the Town Board, we also extend our congratulations to the award winners and thank Helen, and her entire Committee. Especially tonight, Molly and Don, for the work you've done for so many years. As I've said, this is an important event each year, and we always look forward to it. So, thank you. I understand there's some refreshments outside. We have a very short Agenda. We'll allow people a minute to, if you'd like to stay for the Town Board meeting, you're welcome to, but if you want to proceed outside for the refreshments and we'll be out there shortly. All you kids, save me a cookie! *(Pause)* We'll return to the Agenda now. Is there anybody who would like to speak on any items that are on the Agenda tonight, Agenda items only, at this point? *(Pause, no response)* If not, may I have the Approval of the Minutes, please?

**COUNCILWOMAN McCABE**

Mr. Supervisor, I move we approve of the Minutes of June 1, 2011.

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  
We have a Public Hearing tonight on the proposed Establishment of Extension No. 206 to Henrietta Sewer District No. 1. Is there anybody who would like to speak on this matter? *(Pause, no response)* Anyone? If not, I will close this Public Hearing and ask for the first Resolution, please.

RESOLUTION #13-136/2011

On Motion of	Seconded by
Councilwoman McCabe	Councilwoman Zinck

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

EXHIBIT A	Bills Payable dated 6/15/2011	\$ 442,383.37
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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	Abstain
Councilwoman Zinck	voting	Aye
Supervisor Yudelson	voting	Aye
Carried		

RESOLUTION #13-137/2011

On Motion of  
Councilman Mulligan

Seconded by  
Councilman Moore

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IN THE MATTER OF THE PETITION FOR THE ESTABLISHMENT OF EXTENSION NO. 206 (291 JEFFERSON ROAD) TO HENRIETTA SEWER DISTRICT NO. 1 LOCATED ON THE SOUTHEAST CORNER OF JEFFERSON ROAD AND JOHN STREET IN THE TOWN OF HENRIETTA, COUNTY OF MONROE, STATE OF NEW YORK.

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RESOLUTION OF THE TOWN BOARD OF THE TOWN OF HENRIETTA APPROVING THE ESTABLISHMENT OF EXTENSION NO. 206 (291 JEFFERSON ROAD) TO HENRIETTA SEWER DISTRICT NO. 1

WHEREAS, a written Petition for the establishment of an extension to Henrietta Sewer District No. 1 in the Town of Henrietta, County of Monroe, State of New York, to be known as Extension No. 206 (291 Jefferson Road) of said Sewer District was duly presented to this Town Board, together with the necessary map and plan attached thereto, and

WHEREAS, pursuant to an Order a Public Hearing was held on the Petition, and the findings as specified on Exhibit "A" were made.

THEREFORE, BE IT RESOLVED, that the establishment of Extension No. 206 to the said Sewer District as proposed in the said Petition be approved; that the improvement therein mentioned be constructed and the service therein mentioned be provided for upon the required funds being made available or provided for; and that such extension shall be designated and known as Extension No. 206 to Henrietta Sewer District No. 1 and shall be bounded as described in attachments annexed hereto.

BE IT FURTHER RESOLVED, that the Town Clerk of this Town shall, within ten (10) days after the adoption of this Resolution, file Certified copies thereof in duplicate in the Office of the State Department of Audit and Control at Albany, New York.

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 #13-138/2011

On Motion of  
Councilman Moore

Seconded by  
Councilwoman McCabe

WHEREAS, the Town of Henrietta requires bids for the West Henrietta Road/Brighton Henrietta Town Line Road Intersection Improvement Project for the installation of a north bound right turn lane on West Henrietta Road, 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, July 14, 2011 and received no later than 9:30 A.M. on Thursday, July 14, 2011.

THEREFORE, BE IT RESOLVED, that the Town Clerk be authorized to advertise for bids for the West Henrietta Road/Brighton Henrietta Town Line Road Intersection Improvement 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 #13-139/2011

On Motion of  
Councilwoman McCabe

Seconded by  
Councilwoman Zinck

WHEREAS, the Town Board has received a Draft Strategic Update to the Comprehensive Land Use Plan prepared by Behan Planning and Design, which update is on file in the office of the Town Clerk and available on the Town's website, and

WHEREAS, consideration of an update to the Town's Comprehensive Land Use Plan exceeds one or more thresholds for a Type I Action as stated by Section 617.4 of the New York State Environmental Quality Review Act (SEQRA), and

WHEREAS, the Henrietta Town Board declares its intent to act as Lead Agency under SEQRA and will send out a letter notice to all involved agencies regarding this declaration, requesting a response to this declaration within thirty (30) days of receipt of said notice, and

WHEREAS, the Town Board wishes to conduct a Public Hearing to assure full opportunity for citizen participation in the preparation and adoption of said Plan.

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THEREFORE, BE IT RESOLVED, that a Public Hearing shall be held on July 20, 2011 at 7:00 pm at the Henrietta Town Hall, Main Meeting Room, 475 Calkins Road, Henrietta, New York 14467, for the purpose of hearing all persons with regard to the Town's proposed Comprehensive Land Use Plan.

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 #13-140/2011

On Motion of  
Councilman Mulligan

Seconded by  
Councilwoman McCabe

BE IT RESOLVED, that the following persons be hired:

Marie Armstrong                      Town Clerk, Part-time Seasonal Clerk @  
\$12.00/hr., effective 6/27/2011.

Marcus Haefner                      Highway, Seasonal Laborer @ \$8.00/hr.,  
effective 6/20/2011.

Myriah Kingston                      Recreation, Part-time Recreation Assistant @  
\$10.00/hr., effective 6/20/2011.

Recreation                              As per the Attachment.

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

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Carried

SUPERVISOR YUDELSON

That concludes the regular Agenda, before we adjourn, is there anybody who would like to speak on any matter involving the Town of Henrietta? (*Pause, no response*) If not, 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 7:36 P.M. and was adjourned without objection.

Respectfully submitted,

Leann C. Case  
Deputy Town Clerk