

**HENRIETTA TOWN BOARD  
AGENDA  
JULY 20, 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 15, 2011 (Regular Meeting)
  - June 17, 2011 (Special Meeting)
  - June 23, 2011 (Special Meeting)

On Motion of: Councilwoman McCabe    Seconded by: Councilwoman Zinck
6. Miscellaneous Communications
7. Public Hearing:
  - Approval of Comprehensive Land Use Plan Update
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

RESOLUTION #15-143/2011  
Authorize Accounts Payable

RESOLUTION #15-144/2011  
Authorize Vanguard Engineering, PC to Act as the Town Engineer

RESOLUTION #15-145/2011  
Award Low Bid – West Henrietta Road/Brighton Henrietta Town Line Road  
Intersection Improvement Project

RESOLUTION #15-146/2011  
Authorize Supervisor to Sign Out of District Sanitary Sewer Contract – American  
Swiss Products

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RESOLUTION #15-147/2011

Authorize Advertisement for Bids – 4WD Narrow Series Tractor – Parks  
Department

RESOLUTION #15-148/2011

Authorize Traffic Control Device – Calkins Road @ Pinnacle Road

RESOLUTION #15-149/2011

Authorize Attendance of Annual Fire Marshals and Inspectors Conference

RESOLUTION #15-150/2011

Appoint Patricia Zeiner to Henrietta Historic Site Committee

RESOLUTION #15-151/2011

Authorize Personnel Items

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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 20<sup>th</sup> DAY OF JULY, 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

Shortly, we'll be calling for the Public Hearing on the approval of the Comprehensive Land Use Plan update, but before that, does anyone have any comments, anything they'd like to say on items that are on the Agenda, besides the Public Hearing? Mr. Holley?

GARY HOLLEY, 8 COUGAR CIRCLE

Good evening. Gary Holley, 8 Cougar Circle. I just have a question on the authorization for Vanguard Engineering, okay? I'm sort of surprised to hear that Mr. Byrne had left, and I guess, what are the plans to fill his position? Will it be off of the Civil Service list or just advertising and what the salary might be? I might have, know some people that . . .

SUPERVISOR YUDELSON

Okay, yes, I can answer that. First of all, as far as the Resolution, we have arranged for Vanguard to provide the needed services, in the interim. We will be conducting a process to solicit applications and the Town Board would do interviews of qualified candidates. I can't say right now what the salary would be, that would be up to the Board, and although there's not a exact time table, we'd like to move forward as quickly as possible and making sure that we take all the steps to make sure we get the best qualified candidate we can.

GARY HOLLEY, 8 COUGAR CIRCLE

*(Away from mic, inaudible)*

SUPERVISOR YUDELSON

That's all right, the question is, "a range on the salary", and I guess the best I could do is I can tell you that Mr. Byrne was making about, I believe about seventy-five thousand dollars (\$75,000).

GARY HOLLEY, 8 COUGAR CIRCLE

*(Away from mic, inaudible)*

COUNCILWOMAN ZINCK

Yes, because, based on experience.

SUPERVISOR YUDELSON

Somewhere in that area. Yes, he's been here eighteen (18) years.

COUNCILWOMAN McCABE

He was here a long time.

SUPERVISOR YUDELSON

Okay?

GARY HOLLEY, 8 COUGAR CIRCLE

*(Away from mic, inaudible)*

SUPERVISOR YUDELSON

Thank you. Anyone else? *(Pause, no response)* Okay, if not, could I have the approval of the Minutes, please?

COUNCILWOMAN McCABE

Mr. Supervisor, I move we approve of the Minutes of June 15, 2011, a Regular Meeting, June 17, 2011, a Special Meeting, and June 23, 2011, a Special Meeting.

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 Yudelton	voting	Aye

Carried

**SUPERVISOR YUDELSON**

In a minute, as we move into the Public Hearing on the Comprehensive Land Use Plan update, I'll call upon Mike Welti from Behan Planning to start off for us. But, I'd just like to mention that this has been a process that's been ongoing for some time, we actually started near the end of 2009. The point I guess I wanted to make is that the Board really desired to get as much involvement and participation by the community as possible, so we provided many different opportunities, starting back in the fall of 2009 with some public scoping sessions, we had some special interest groups from all different categories, volunteers in the community, business people in the community, a whole number of different groups that met with us and met with our consultant, Mike, as the representative of Behan Planning, met with the Town Board several different times to kind of refine things as we went through the process to come up with a draft document, and we, a couple months ago, had a public session that was fairly well attended where the draft that we have before us tonight was presented to the community for them to be able to ask questions about and give us some feedback on. So, as we continue along this process, tonight is the Public Hearing that the Town is required to have in updating a plan like this, which would be followed at a subsequent meeting with approval of the plan with any changes the Town Board might desire, and this draft proposal, as I say, has been out for a few months. It's been on our website, it's been presented to the media, it's been readily available to people, there's been hard copies that have been picked up here at the Town Hall, so, although we don't have a large gathering tonight, this really is the final step in many opportunities that were provided for public input that were really taken advantage of. So, having said that, I wanted to ask Mike Welti, from Behan Planning, to come up and to just give a brief overview of the process. We've had several meetings where he talked about the plan, but he is going to talk about some of the general findings of the Plan and a little bit about what we'll be doing after we adopt that. So, Mike, I'll turn it over to you.

**MIKE WELTI, BEHAN PLANNING**

Excellent. Thank you, Michael, thank you. So, the draft of the Plan, as Michael mentioned, has been available since April, online, and we held a meeting in April to introduce a lot of the main ideas, but I'll just get some of the big points briefly, so that everyone is familiar with them. Michael already described some of the public input that went in to the development of this document. The one (1) item that I neglected to mention, which I think is important though, is the community survey, which was done last summer. We held a public meeting last fall to review the results of that, and that was a very important part of the outreach, because as you know, we get a few dozen people who come to the workshops, and that input is very helpful. It's nice to reach out to get a larger audience to participate in one way or another. The survey included over forty-nine hundred (4,900) respondents, which is really fantastic, and gave us a lot of, I think, direction, in terms of what people would like to see here, in Henrietta. So, we're very

pleased with that. So, I'll give you just a brief overview of the Plan. First of all, it is called a Strategic Update to the Comprehensive Plan, and the reason why we use that language is because the Plan is really meant to build upon the 2004 Comprehensive Land Use Plan, which was a document adopted by the Town, in 2004. That document included a very exhaustive inventory of information about the community, goals and objectives, topical recommendations, and an implementation matrix of many, many dozens of items that the Town could move forward with. And, overall, I think the sense was, from the beginning, and this was confirmed through the public, that the goals, the policies, and the recommendations are still, for the most part, applicable today. Although some things have changed, you know, that plan still does serve this community. There have been some successes towards implementing items from that plan. For example, the south of the Thruway zoning and rural development design guidelines, some of the efforts towards developing more parks and trails and so forth. So, this is a strategic update. We did update some information, you know, things that have changed in the community since 2004, but really the emphasis was to focus on priorities. Of all the things that this community could be working on, what are the key things that people really want to engage in and how do we accomplish those things over the next five (5) to ten (10) years. So, that's what this document is really about. It's organized around three (3) interrelated initiatives; the first one being community building, the second being green infrastructure, and the third being economic development. I'll just touch very briefly on each of those three (3). Community building really comes down to this notion of enhancing the sense of community, sense of Henrietta, as a place where we all have shared aspirations. And, it's really meant to create opportunities for residents to come together. So, items under this initiative would include continued work to improve communications, enhance the efforts to get information out to the community about what's going on, different kinds of events to celebrate the community and milestones here in the community. Some attention to recreation and community programs, places where people come together already on an ongoing basis. This initiative also includes a notion of a Town Center; an item that was first identified in the 2004 Plan of looking at the area around Calkins Road, East Henrietta Road, Lehigh Station Road, that area as a potential focal point for community activity, maybe some more mixed use development, as well, that notion of a main street for Henrietta that does not exist here currently, but what exactly that Town Center should be and how it should be developed is still an open question. The Plan recommends that we move forward with the visioning to first help describe what it is that we all would like to see here and then ultimately with a master plan for figuring out how we achieve that, what is the role of the Town, what is the role of the private sector and so forth going forward. The second item, the second initiative is the green infrastructure, and it's basically, the recommendation is to prepare the green infrastructure plan, recognizing that is an important element of the community's quality of life, it also helps keep this a vibrant community, in terms of economic development, and really, it's looking at creating a vision for a network of open spaces throughout the Town. This might include remaining agricultural lands and conversation with farmers about their future, in agriculture. It certainly would include continued efforts, in terms of parks and

trails, and creating some, again, a network of interconnected open spaces in the community. The third initiative is economic development. Basically, that initiative boils down to being more proactive about economic development going forward. It looks at; I think some very important ideas that are somewhat new. First of all, it focuses on the notion of redeveloping older, worn out commercial sites, rather than looking to new locations for commercial development. How do we look at some of the sites that are already developed commercially that maybe could be redeveloped and more intensively, what kinds of incentives can we provide to make that kind of redevelopment happen. How do we inspire the market through maybe allowing for greater density and mixed use development at these locations? Other incentives might be an expedited review process and so on to really focus some attention on those places. So, places like Suburban Plaza come to mind, that's one that was mentioned very frequently in the public workshops as an area that people would like to see some renewed investment in that location. Some of the other items under economic development include design guidelines and standards for commercial development really to do two (2) things; to improve community character, so as commercial development continues, how do we make it function and look more esthetically pleasing. But also, it's something that would create greater predictability in the development review process. If we are clear about what we want to see, people can then come and provide, and have a better sense of what is desired from the community. So, that is the second, the third of the items under economic development is the notion of enhancing partnerships. Some of this is already being done, but working, continuing to work with RIT, the School District, the Chamber of Commerce, and others, to look at opportunities to bring in certain types of businesses to the community. Another item under economic development is to update the Land Use Plan. There's been some recognition that the 2004 Plan still serves as our Land Use Plan, there's some question marks and areas primarily to the west of 390 where there might be some opportunity for some additional office or industrial uses. The Plan recommends that be investigating through a generic environmental impact statement that we look at that area holistically to see where the zoning may need to be modified to make, to really fit what is envisioned there. And, lastly, under economic development, the notion of creating some "shovel ready" development sites. Working with RIT in particular, looking for opportunities where there might be spin off businesses and technology that could be brought to the community and having some place where those could really be located. "Shovel ready" essentially means trying to get the site or sites preapproved, to a certain degree, so that becomes an easier proposition if there are appropriate sites for that. The Plan includes an implementation section, which really describes the pathway forward under each of those three (3) initiatives, it sequences the actions, in terms of short term, medium term, long term, and it uses the two hundred (200) anniversary, or the two hundredth (200<sup>th</sup>) birthday of Henrietta, as a target. 2018 would be the two hundredth (200<sup>th</sup>) year Anniversary of Henrietta, and it's nice to have a target, something to aim for, in terms of trying to accomplish many of these actions, or at least make significant progress on them. The informational meeting that we had in April, April 25<sup>th</sup>, many of you were there, was really, I think, very beneficial. What we heard

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was a lot of support for the ideas in the Plan overall. I think there's clearly an eagerness to move forward. The feeling like, let's get this Plan adopted, let's start working towards implementing items under each of those three (3) initiatives and so, that's really what we're engaged in now. This is the beginning of the formal adoption process, as Michael said, maybe at the August meeting, if we'd like to be able to move the Plan for adoption, and really start to engage this fall in implementation. Start to move some of the projects forward, and hopefully you'll all be involved in those efforts, as well. So, that's it for an overview. Is that pretty much what you were hoping to cover?

SUPERVISOR YUDELSON

Yes.

MIKE WELTI, BEHAN PLANNING

Okay.

SUPERVISOR YUDELSON

And, before I open it for any questions or comments from the public, do any of the members of the Board have any questions for Mike or anything? No?

COUNCILWOMAN McCABE

Thank you.

SUPERVISOR YUDELSON

Okay, then at this point, I would ask if there's anybody in the audience who would like to speak or ask a question regarding this Plan?

*(From audience, inaudible)*

SUPERVISOR YUDELSON

If you don't mind coming up to the microphone, Mr. Schmitt.

JOHN SCHMITT, 139 CAMPFIRE ROAD NORTH

John Schmitt, 139 Campfire Road North. I'll be back later, too. A point of clarification; on the internet it says that tonight's meeting is a Public Hearing.

SUPERVISOR YUDELSON

Yes.

JOHN SCHMITT, 139 CAMPFIRE ROAD NORTH

On the Agenda for tonight, it says Approval of Comprehensive Plan. Are you going to approve it tonight?

SUPERVISOR YUDELSON

No.

COUNCILWOMAN McCABE

No.

SUPERVISOR YUDELSON

I can see where you'd be misled, but it's really a Public Hearing about the approval because that's what we're considering, approval of that. But, no, it was not intended to suggest that, no.

JOHN SCHMITT, 139 CAMPFIRE ROAD NORTH

The other question is, is the Plan still basically what the presentation was . . .

SUPERVISOR YUDELSON

Yes.

JOHN SCHMITT, 139 CAMPFIRE ROAD NORTH

. . . the Strategic Update?

SUPERVISOR YUDELSON

Yes.

JOHN SCHMITT, 139 CAMPFIRE ROAD NORTH

Okay. I'll turn it over to my wife.

SUPERVISOR YUDELSON

Okay. Is there anyone else who would like to speak, at this time? Mrs. Schmitt?

JANE SCHMITT, 139 CAMPFIRE ROAD NORTH

My name is Jane Schmitt, and I reside at 139 Campfire Road. I have several concerns regarding the update to the Comprehensive Plan for the Town of Henrietta. The proposal presents many ideas and goals for the future. I want us to take pride in Henrietta and think about what we can do now that will lead us to those goals. The first is to create a plan to support farming. The Town survey indicated that over eighty percent (80%) of the respondents wanted to preserve farmland. This should be the number one priority in the update to the Comprehensive Plan. There are a few passing references to existing farmland, with one paragraph devoted to agriculture and that is in the initiative two (2) for green infrastructure. It mentions developing a farmland protection plan, but provides no details. Initiative three (3), for the economic development strategy does not mention agriculture at all. We need to place more emphasis on farming if we are to preserve our agricultural heritage. Two (2); develop a green community. RIT is a leader in green construction, and has several LEED

buildings, including a platinum rated one. One of the basics for LEED design is to preserve green space and to use areas containing outdated or abandoned buildings, parking areas, and utilities that are already in place or established and old construction materials are recycled whenever possible. Do we not have a number of sites in Henrietta that might benefit from this kind of construction instead of developing new sites? In addition, we could be encouraging the use of rain gardens, green roofs, solar panels, in local construction. We could also embellish or dress up what we already have. We should encourage businesses to landscape, update, or green up their properties. We need to take pride in our community. I would also like to mention that a couple of years ago the Town of Henrietta, as a result of the efforts of a group of residents, received the Green Community Award from Audubon International. Could we carry on this initiative? Number three (3); develop a town center. We already have a head start on one with Gro-Moore and with Bruster's Ice Cream on East Henrietta Road, and the Dome Arena behind them. A pedestrian path could wind through this area over to the Town Park and Town buildings and could result in a town center with perhaps an ice-skating or fishing pond, small specialty stores, meeting rooms, a small restaurant, public market, and respectable parking and I put in parenthesis (by improving the Dome Arena parking lot). There is housing to the north, east, and southwest surrounding the area. A town center could attract not only these residents, but the entire Town. Number four (4); create an architectural review board or illustrated guide design standards, as mentioned in the study. Why do we allow a homeowner to build an extension to his home that is at least twice the size of the home and has been under construction going on three (3) years? And, you can drive down Pinnacle Road and see that house. Wouldn't a hedge, row of trees, or a border of flowers along some sections of East Henrietta Road create a friendlier look than the empty store fronts, parked cars, or mostly empty parking lots? And also, why does the parking at the Dome Arena look like an unattended field? Hundreds, if not thousands, of people attend the Dome Arena on weekends. Can't we create an appearance that defines Henrietta and reflects our pride in the community? We already have a good reputation for our parks system, our Highway Department, and our shopping. Now it is time to build on that foundation with pride. Thank you for the opportunity to speak tonight.

SUPERVISOR YUDELSON

Thank you.

COUNCILWOMAN ZINCK

Thank you.

COUNCILWOMAN McCABE

I agree with her.

SUPERVISOR YUDELSON

Yes.

COUNCILWOMAN McCABE

The tough part is getting the Dome to do their job.

SUPERVISOR YUDELSON

Thank you, Mrs. Schmitt. Mike, did you want to, at the end maybe, respond to some of the, in case someone else wants to speak, did you have anything you wanted to add? I have a couple of comments, but I just wanted to offer that opportunity.

MIKE WELTI, BEHAN PLANNING

*(Away from mic, inaudible)*

SUPERVISOR YUDELSON

Well, let me just make a couple of comments about Mrs. Schmitt's comments because I think, for the most part, you're preaching to the choir, as they say . . .

COUNCILWOMAN McCABE

She's getting it on the Record. That's the one thing.

SUPERVISOR YUDELSON

Exactly, but you know, these are a lot of the things talked about during this process and are important. I think, one thing to note, though, is that it's been mentioned several times during this process that whatever we're trying to achieve here is kind of a community collaboration and that we can, in the plans, set some goals, some things we're hoping to see and I think that whole notion of people taking more pride in Henrietta and trying to pump up the image is something we're all on board with, but like you mentioned the Dome parking lot, we don't have a lot of options available to us to make sure they fix up their parking lot, you know, they're a private organization and other than any violations of Town Code that there might be, our options are pretty limited. As far as the businesses and having their facilities having more green and that, that's something that we've talked to the Planning Board Chairman and Planning Board members about, they know and I think agree with us that that's something of a priority and I think if you look at some of the more recent approvals, that really has been taken into consideration. I know it was quite a discussion, as far as an upcoming project, the Mighty Taco that's going to be built over on Jefferson Road. The farmland preservation thing certainly is open to discussion. I think what we found in talking about it for the past few years is that everybody kind of supports the notion, but the actual opportunities for it have not really presented themselves, and in addition, you mentioned in the survey that the majority, the vast majority of people were in favor of preserving open space including farmland, that comes at a cost, and when we added a second part of the question, are they willing to pay some extra taxes for that, the majority of people then said "No." So, we're trying to see if there's some way to square those two (2) things. But, I guess overall, I think we're really trying to move towards the same target, and you mentioned, this is the last point I wanted to make, you mentioned the property on Pinnacle Road, and that really goes to

people being able to do things with their property, as long as it's within Code. And, although I think it surprised us all, come to find out as that structure started to go up, our Code allows anybody to fill up twenty-five percent (25%) of their lot with the structure. And, that was measured, and re-measured, and measured again, and it's at like 24.9 percent of that lot. And, I would agree with you that it doesn't look good, and that's something I think we have to address during this examination of our codes and see if we have to put in some further regulations so that something doesn't stick out, as compared to the neighboring properties, but again, we have the same goals in mind for how we want the Town to appear. Anybody else? Is there anybody else in the audience or Mr. Schmitt, did you want another opportunity?

JOHN SCHMITT, 139 CAMPFIRE ROAD NORTH

I know this is like preaching to the choir or something. John Schmitt, 139 Campfire Road North. The Town Board has showed respect for the Comprehensive Land Use Plan of 2004, and has not let it collect dust on a shelf, as had been the practice in some prior years. As you move forward to update this Plan, and try to take a look ten (10) years down the road, I urge you to have the same commitment to the finished product that's forthcoming. While your job is primarily the administration of the Town, I should like to mention that you must also take a broader view with respect to the future conditions surrounding the Town and listen to those who have studied matters that are threatening our future. Certainly, one such area is the environment and the effects of certain changes can have on those who live and work here. We currently have open space and farmlands. Once these areas are commercially or industrially developed, their benefits to clean air, water, etc., are lost forever. Those changes that will increase fossil fuel, burning vehicles can only add CO2 to health risks, and I am sure that you know of more. Over the next several years the State of New York will lose thousands of acres of good farmland to natural gas drilling and whether we like it or not, people in Henrietta will suffer. We must save and protect what we have. Henrietta has a lot to offer and I believe we must develop an attitude that whatever or whomever comes to Henrietta, must make it clear, that is that they are giving to the Town as an improvement so that we all can have an increased sense of pride. I think Henrietta is unique in the County for all the gifts it has: people, schools, facilities, etc. Taking the time to carefully create a well thought out plan and sticking to it will insure our future and aid us in avoiding those changes referred to as a "quick fix", which many times turn out to be a long term disaster. Thank you for your time and consideration.

SUPERVISOR YUDELSON

Thank you.

COUNCILWOMAN McCABE

Thank you.

SUPERVISOR YUDELSON

Is there anybody else who would like to speak? *(Pause, no response)* Okay, Mike, did you have any final comments you wanted to make?

MIKE WELTI, BEHAN PLANNING

*(Away from mic, inaudible)*

SUPERVISOR YUDELSON

Okay. Yes, thank you.

COUNCILWOMAN ZINCK

Thank you, for all your hard work. And, thank you both for your comments. I know you put a lot of time into that, and your points are well taken.

SUPERVISOR YUDELSON

And, attended many of the sessions during the process, which we appreciate, as well. Okay, if there's no other speakers I'll close the Public Hearing and may I have the first Resolution, please.

RESOLUTION #15-143/2011

On Motion of  
Councilman Mulligan

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 7/20/2011	\$ 433,134.77
EXHIBIT B	Manual Bills Payable dated 6/27/11	\$ 3,385.07
EXHIBIT C	Manual Bills Payable dated 7/12/11	\$ 65,697.27

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 #15-144/2011

On Motion of  
Councilman Moore

Seconded by  
Councilwoman Zinck

WHEREAS, the position of Director of Engineering and Planning is vacant due to resignation, effective June 24, 2011, and

WHEREAS, the Town Board has previously contracted with Vanguard Engineering, PC, for supplemental engineering and planning services, through Resolution #3-56/2011, and

WHEREAS, during the period of the vacancy in the position of Director of Engineering and Planning, it is necessary to have available the services of a professional engineer to fulfill the duties of the Director of Engineering and Planning.

THEREFORE, BE IT RESOLVED, that Vanguard Engineering, PC, is hereby appointed "Engineer for the Town" to provide engineering services on a contractual basis.

BE IT FURTHER RESOLVED, that in the event Vanguard Engineering, PC has a conflict of interest on any project or other matters, the Town Supervisor is authorized to appoint an alternate "Engineer for the Town", on a contractual basis.

BE IT FURTHER RESOLVED, that the "Engineer for the Town" be given full authority to act on behalf of the Town to fulfill all functions of the Director of Engineering and Planning, effective June 25, 2011 until the aforesaid vacancy in office has been filled.

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 #15-145/2011

On Motion of  
Councilwoman McCabe

Seconded by  
Councilman Mulligan

WHEREAS, Resolution #13-138/2011 authorized the advertisement for 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, and

WHEREAS, four (4) bids were received, and the low bid, meeting specifications,

was received from Keeler Construction Company, Inc., for a total cost of \$169,000.00.

THEREFORE, BE IT RESOLVED, that Keeler Construction Company, Inc., 13519 West Lee Road, Albion, New York 14411, be hereby awarded the bid, per specifications.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be hereby authorized to pay Keeler Construction Company, Inc., in an amount not to exceed \$169,000.00, upon successful completion of said work and acceptance by the Town Engineering Department.

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 #15-146/2011

On Motion of  
Councilwoman Zinck

Seconded by  
Councilman Moore

WHEREAS, American Swiss Products, with a building located at 1971 Jefferson Road, being identified as Tax Identification No. 163.06-1-32.2, wishes to connect to an existing sanitary sewer, and

WHEREAS, the Town of Henrietta has offered to enter into an Out of District Sanitary Sewer Contract with American Swiss Products, and

WHEREAS, the Town Attorney has examined this Agreement and has found it to be in good order.

THEREFORE, BE IT RESOLVED, that the Supervisor be hereby authorized to execute and deliver said Agreement by and between the Town of Henrietta and American Swiss Products.

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 #15-147/2011

On Motion of	Seconded by
Councilman Mulligan	Councilwoman McCabe

WHEREAS, the Town of Henrietta requires bids for the purchase of one new 4WD Narrow Series Tractor, and a fixed V Plow for the Parks Department, per specifications on file in the Town Clerk's Office, with bids to be opened at 10:00 A.M. on Friday, August 26<sup>th</sup>, 2011 and received no later than 9:30 A.M. on Friday, August 26<sup>th</sup>, 2011.

THEREFORE, BE IT RESOLVED, that the Town Clerk be authorized to advertise for bids for one new 4WD Narrow Series Tractor equipped with a fixed V Plow with plow frame, per 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 #15-148/2011

On Motion of	Seconded by
Councilman Moore	Councilwoman Zinck

WHEREAS, New York State Vehicle and Traffic Law, Section 1660, permits the Town Board to establish traffic regulations within the Town by Resolution, and

WHEREAS, the Monroe County Director of Transportation has requested authorization to establish a "Left Only/Eastbound" and "Left Only/Westbound" on Calkins Road @ Pinnacle Road.

THEREFORE, BE IT RESOLVED, that the Henrietta Town Board hereby authorizes the establishment of this traffic control measure at the above named intersection.

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 #15-149/2011

On Motion of  
Councilwoman McCabe

Seconded by  
Councilman Mulligan

WHEREAS, the Director of Building and Fire Prevention, has requested authorization to attend the Fire Marshals and Inspectors Conference in Skaneateles, New York on September 27, 2011 and concluding September 29, 2011, and

WHEREAS, funds are available in the year 2011 Budget, and

WHEREAS, the Town Board supports and encourages additional training for all Town employees.

THEREFORE, BE IT RESOLVED, that Terry Ekwel, Director of Building and Fire Prevention, be hereby authorized to attend the conference at Skaneateles, at a cost not to exceed \$400.00.

BE IT FURTHER RESOLVED, that all properly prepared vouchers be submitted to the Supervisor or his designee for reimbursement.

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 #15-150/2011

On Motion of  
Councilwoman Zinck

Seconded by  
Councilman Moore

TB July 20, 2011

WHEREAS, Donald Yost resigned from his term on the Henrietta Historic Site Committee effective June, 2011 resulting in an opening on the Henrietta Historic Site Committee for the unexpired term, and

WHEREAS, Patricia Zeiner is a qualified resident of the Town of Henrietta and wishes to serve on the Henrietta Historic Site Committee, 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 Patricia Zeiner, 1138 Pinnacle Road, Henrietta, New York 14467, be hereby appointed to the Henrietta Historic Site Committee to complete the unexpired term effective July 21, 2011 and expiring December 31, 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

RESOLUTION #15-151/2011

On Motion of  
Councilman Mulligan

Seconded by  
Councilwoman McCabe

BE IT RESOLVED, that the following person be hired:

Melatid Haimanot	Recreation, Part-time Assistant @ \$7.25/hr., effective 7/11/2011.
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BE IT FURTHER RESOLVED, that the following employee changes be made:

Elizabeth Grillo	Recreation, Part-time Assistant @ \$10.00/hr., from \$8.25/hr., effective 7/18/2011.
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Kendall Mitchell	Recreation, Part-time Assistant @ \$8.25/hr., from \$7.50/hr., effective 7/18/2011.
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BE IT FURTHER RESOLVED, that the attached employees be given an additional day's pay for unused sick leave (per Labor Agreement):

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 concludes the regular Agenda, before we adjourn, 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?

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilwoman McCabe, seconded by Councilwoman Zinck at 7:42 P.M. and was adjourned without objection.

Respectfully submitted,

Leann C. Case  
Deputy Town Clerk