

**HENRIETTA TOWN BOARD  
AGENDA  
OCTOBER 3, 2012**

Supervisor Yudelson  
Councilman Mulligan  
Councilwoman Zinck  
Councilman Moore  
Councilman Page

**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):  
- September 19, 2012  
On Motion of: Councilwoman Zinck Seconded by: Councilman Moore
6. Miscellaneous Communications
7. Introduction of and Action Upon Local Laws, Ordinances, Resolutions
8. Reports of Standing Committees and Actions Thereon
9. Reports of Special Committees
10. Public Comment
11. Adjournment

**RESOLUTION #18-162/2012**  
Authorize Accounts Payable

**RESOLUTION #18-163/2012**  
Accept Dedication of Roads and Storm Sewers – Riverton Parcel “F”  
Subdivision, Sections One (1) and Two (2)

**RESOLUTION #18-164/2012**  
Accept Dedication of Sanitary Sewers – Riverton Parcel “F” Subdivision,  
Sections One (1) and Two (2)

**RESOLUTION #18-165/2012**  
Authorize Supervisor to Sign Out-of-District Sanitary Sewer Contract – 2200 East  
Henrietta Road

**RESOLUTION #18-166/2012**  
Authorize Supervisor to Sign Monroe County Community Development Block  
Grant – Hollybrook Road Sanitary Sewer Repairs Project

**RESOLUTION #18-167/2012**  
Authorize Personnel Items

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 3<sup>RD</sup> DAY OF OCTOBER, 2012 AT 7:00 P.M.

**MEMBERS PRESENT**

Supervisor Michael B. Yudelson  
Councilman William J. Mulligan, Jr.  
Councilwoman Janet B. Zinck  
Councilman John W. Moore  
Councilman M. Rick Page  
Daniel J. Mastrella, Town Attorney  
Leann C. Case, Town Clerk

*(SILENT PRAYER)*

*(PLEDGE OF ALLEGIANCE TO THE FLAG)*

**SUPERVISOR YUDELSON**

Is there anybody who would like to speak on any of the items that are on the Agenda?  
*(Pause, no response)* No, can I have the approval of the Minutes of the preceeding meeting?

**COUNCILWOMAN ZINCK**

I'd like to move approval of the September 19, 2012 meeting.

**COUNCILMAN MOORE**

And I'd like to second it.

**SUPERVISOR YUDELSON**

Discussion? Call the roll, please.

Duly put to a vote:

Councilman Mulligan	voting	Aye
Councilwoman Zinck	voting	Aye
Councilman Moore	voting	Aye
Councilman Page	voting	Aye
Supervisor Yudelson	voting	Aye

Carried

**SUPERVISOR YUDELSON**

May I have the first Resolution, please?

RESOLUTION #18-162/2012

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 10/03/2012	\$ 365,230.20
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SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

Councilman Mulligan	voting	Aye
Councilwoman Zinck	voting	Aye
Councilman Moore	voting	Aye
Councilman Page	voting	Aye
Supervisor Yudelson	voting	Aye

Carried

RESOLUTION #18-163/2012

On Motion of  
Councilman Moore

Seconded by  
Councilman Page

WHEREAS, Riverton S.F. II, LLC, the Developer of Riverton Parcel "F" Subdivision, Sections One (1) and Two (2), located on Blazing Star Circle, Coneflower Drive, and Wallflower Drive has constructed roads and installed storm sewers in said subdivision section, and

WHEREAS, the Developer has offered to dedicate and relinquish ownership of the said roads and the aforescribed improvements to the Town and for this purpose has delivered to the Town a deed for tracts or parcels of land conveying said roadways to the Town, and

WHEREAS, the Town Attorney has examined these deeds and has found them to be in good order, and

WHEREAS, the Commissioner of Public Works, the Acting Superintendent of Highways, and the Director of Engineering and Planning have determined that the roads and said improvements were built in accordance with Town requirements and have recommended that they be accepted by the Town.

THEREFORE, BE IT RESOLVED, that the said roadways and said improvements for the described subdivision section be and they hereby are accepted and that said deeds be recorded in the Monroe County Clerk's Office.

BE IT FURTHER RESOLVED, that a Maintenance Bond has already been established in the sum of Sixty-Five Thousand, Four Hundred Dollars (\$65,400.00) for a period of two (2) years that started March 9, 2012.

COUNCILMAN PAGE

For the Record, it says sixty-five thousand, four hundred dollars (\$65,400.00), not seventy-five thousand, four hundred dollars (\$75,400.00), just a change.

COUNCILWOMAN ZINCK

Correct.

SUPERVISOR YUDELSON

Second?

COUNCILMAN PAGE

Second.

SUPERVISOR YUDELSON

Any further discussion? Call the roll, please.

Duly put to a vote:

Councilman Mulligan	voting	Aye
Councilwoman Zinck	voting	Aye
Councilman Moore	voting	Aye
Councilman Page	voting	Aye
Supervisor Yudelton	voting	Aye

Carried

RESOLUTION #18-164/2012

On Motion of  
Councilman Mulligan

Seconded by  
Councilwoman Zinck

WHEREAS, Riverton S.F. II, LLC, the Developer of Riverton Parcel "F" Subdivision, Sections One (1) and Two (2), located on Blazing Star Circle, Coneflower Drive, and Wallflower Drive, has installed sanitary sewers in said subdivision section, and

WHEREAS, the Developer has offered to dedicate and relinquish ownership of the stated utility to the Town of Henrietta and for this purpose has delivered to the Town of Henrietta filing instruments granting easements to the Town for said sanitary sewer system, and

WHEREAS, the Town Attorney has examined these easements and has found them to be in good order, and

WHEREAS, the Director of Engineering and Planning has determined that the said sanitary sewer system was installed in accordance with Town requirements and have recommended that they be accepted by the Town, and

WHEREAS, the standard required two (2) year period of time within which a Maintenance Bond would be required to be posted, has been established since March 9, 2012 for the amount of Nineteen Thousand Dollars (\$19,000.00), and

WHEREAS, the Director of Engineering and Planning recommends that they be accepted.

THEREFORE, BE IT RESOLVED, that the said sanitary sewer system for the described subdivision section be and they hereby are accepted and that said easements be recorded in the Monroe County Clerk's Office.

**SUPERVISOR YUDELSON**

Discussion? Call the roll, please.

Duly put to a vote:

Councilman Mulligan	voting	Aye
Councilwoman Zinck	voting	Aye
Councilman Moore	voting	Aye
Councilman Page	voting	Aye
Supervisor Yudelton	voting	Aye

Carried

**RESOLUTION #18-165/2012**

On Motion of  
Councilman Page

Seconded by  
Councilman Moore

WHEREAS, John Iaculli and Santo Viola, 2200 East Henrietta Road, being identified as Tax Identification No. 162.18-2-7, 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 John Iaculli and Santo Viola, 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 John Iaculli and Santo Viola.

**SUPERVISOR YUDELSON**

Discussion? Call the roll, please.

Duly put to a vote:

Councilman Mulligan	voting	Aye
Councilwoman Zinck	voting	Aye
Councilman Moore	voting	Aye
Councilman Page	voting	Aye
Supervisor Yudelson	voting	Aye

Carried

RESOLUTION #18-166/2012

On Motion of  
Councilwoman Zinck

Seconded by  
Councilman Mulligan

WHEREAS, a Community Development Block Grant for the year 2012, in the amount of \$37,250.00, is available through Monroe County, and

WHEREAS, this Grant provides for sanitary sewer repairs on Hollybrook Road 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:

Councilman Mulligan	voting	Aye
Councilwoman Zinck	voting	Aye
Councilman Moore	voting	Aye
Councilman Page	voting	Aye
Supervisor Yudelson	voting	Aye

Carried

RESOLUTION #18-167/2012

On Motion of  
Councilman Page

Seconded by  
Councilman Moore

BE IT RESOLVED, that the following person be hired:

Kevin Burns

Recreation, Part-Time Recreation Attendant,  
Golden Comets Swim program @ \$9.00/hr.,

effective 10/1/2012.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

Councilman Mulligan	voting	Aye
Councilwoman Zinck	voting	Aye
Councilman Moore	voting	Aye
Councilman Page	voting	Aye
Supervisor Yudelson	voting	Aye

Carried

SUPERVISOR YUDELSON

That's the end of the regular Agenda, but before we adjourn is there anybody who would like to speak on any item involving the Town of Henrietta? *(Pause, no response)*

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Supervisor Yudelson, seconded by Councilwoman Zinck at 7:13 P.M. and was adjourned without objection.

Respectfully submitted,

Rebecca B. Wiesner  
Deputy Town Clerk