

**HENRIETTA TOWN BOARD
AGENDA
DECEMBER 5, 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):
- November 21, 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 #22-186/2012
Authorize Accounts Payable

RESOLUTION #22-187/2012
Adopt Fiscal Year 2013 Final Budget

RESOLUTION #22-188/2012
Declare Items Surplus Materials – Assessor/Library/Public Works

RESOLUTION #22-189/2012
Appoint Youth Board Member

RESOLUTION #22-190/2012
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 5TH DAY OF DECEMBER, 2012 AT 7:10 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

Before we begin, is there anybody in the audience who would like to speak on any of the Agenda items? *(Pause, no response)* If not, can I have the approval of the Minutes, please?

COUNCILWOMAN ZINCK

I'd like to move approval of the Minutes of the November 21, 2012 Meeting.

COUNCILMAN MOORE

Second.

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 #22-186/2012

On Motion of
Councilman Page

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 12/05/2012	\$ 230,507.11
Exhibit B	Manual Bills Payable dated 11/29/2012	\$ 2,306.53
Exhibit C	Manual Bills Payable dated 12/04/2012	\$ 109.36

SUPERVISOR YUDELSON
Discussion?

COUNCILMAN MULLIGAN
Under discussion, one of the manual bills appears to be an RG&E bill for one of the youth cabins.

SUPERVISOR YUDELSON
Yes.

COUNCILMAN MULLIGAN
We're still turning off the gas and electric on the, is it the bathrooms in the Town Park, or do we keep them open for the winter?

SUPERVISOR YUDELSON
The bathrooms in the Town Park we keep open and some of the other parks we turn them off, other ones like Tinker and Martin Road.

COUNCILMAN MULLIGAN
Thanks.

COUNCILMAN PAGE
Under discussion, Mr. Supervisor, I just wanted to make a comment. After serving over eight (8) years on the Planning Board and now fourteen (14) or fifteen (15) months on the Town Board, when I reviewed the bills this afternoon, I actually came across the first bill for consultation from the Engineering Department to an outside agency, and I just wanted to commend Chris Martin and his staff for their hard work. I have a very good knowledge of how much work goes through that office and how many times they have to use consultant services at an additional cost and since Chris has taken over, it's been my observation he saved hundreds if not thousands of dollars with his work ethic and the work of his team and I just want to commend him for that.

SUPERVISOR YUDELSON

Thank you.

COUNCILWOMAN ZINCK

Very nice.

SUPERVISOR YUDELSON

That number has dropped quite a bit, you're right. Thank you.

COUNCILWOMAN ZINCK

Thank you, Chris.

SUPERVISOR YUDELSON

Call the roll, please.

Duly put to a vote:

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

RESOLUTION #22-187/2012

On Motion of
Councilman Mulligan

Seconded by
Councilwoman Zinck

WHEREAS, pursuant to Section 108 of the Town Law, a Public Hearing was held on November 21, 2012 at 7:00 P.M. at the Henrietta Town Hall, 475 Calkins Road, Henrietta, New York, on the Preliminary Budget of the Town of Henrietta for the Fiscal Year 2013, at which time all persons wishing to be heard thereon were heard, in favor of, or against, the said Preliminary Budget as compiled, or for, or against, any item or items therein contained.

THEREFORE, BE IT RESOLVED, that the Fiscal Year 2013 Preliminary Budget, be hereby adopted as the Annual Budget for the Town of Henrietta for the Fiscal Year beginning January 1, 2013 and that it shall be entered into the Minutes of the Town Board.

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 #22-188/2012

On Motion of
Councilman Moore

Seconded by
Councilman Page

WHEREAS, the Assessor, the Henrietta Public Library, and the Commissioner of Public Works, have requested that the attachments be declared surplus materials and removed from the Town's inventory.

THEREFORE, BE IT RESOLVED, that the items listed, as attached, be declared surplus materials and be sent to the Parks and Facilities Department for disposal.

BE IT FURTHER RESOLVED, that all said items be removed from the Town's inventory list.

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 #22-189/2012

On Motion of
Councilman Page

Seconded by
Councilman Moore

WHEREAS, vacancies currently exist on the Henrietta Youth Board, and

WHEREAS, Gladys Hargrave-Reeves is qualified and has expressed an interest in serving on the Youth Board, and

TB December 5, 2012

WHEREAS, the Henrietta Town Board wishes to maintain the Boards at their authorized strength for maximum input.

THEREFORE, BE IT RESOLVED, that Gladys Hargrave-Reeves, of 60 Hendrix Road in the Town of Henrietta, be appointed to the Henrietta Youth Board for a term effective December 5, 2012 and expiring December 31, 2013.

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 #22-190/2012

On Motion of
Councilwoman Zinck

Seconded by
Councilman Mulligan

BE IT RESOLVED, that the following people be hired effective 12/3/2012:

Nichole Turley	Recreation, Part-Time Recreation Attendant, Indoor Soccer @ \$8.00/hr.
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Peter Vowell	Recreation, Part-Time Recreation Attendant, Youth Basketball @ \$8.00/hr.
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Tessa Wisniewski	Recreation, Part-Time Recreation Attendant, Indoor Soccer @ \$8.00/hr.
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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

