

**HENRIETTA TOWN BOARD
AGENDA
SEPTEMBER 18, 2013**

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 11, 2013
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 #17-156/2013
Authorize Accounts Payable

RESOLUTION #17-157/2013
Authorize Supervisor to Sign Amendatory Agreement – New York State Snow and Ice Agreement

RESOLUTION #17-158/2013
Call for Public Hearing – Proposed Local Law No. 1 of 2013 – A Local Law to Amend Chapter 295 of the Code of the Town of Henrietta to Allow Chicken Hens to be Kept in the Town of Henrietta

RESOLUTION #17-159/2013
Call for Public Hearing – Proposed Local Law No. 2 of 2013 – A Local Law to Amend Chapter 295 of the Code of the Town of Henrietta to Allow Food Trucks and Carts in the Town of Henrietta

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 18TH DAY OF SEPTEMBER, 2013 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 for tonight's meeting? Agenda items at this point? *(Pause, no response)* If not, may I have the approval of the Minutes, please?

COUNCILWOMAN ZINCK

Mr. Supervisor, I'd like to move the approval of the Minutes for the September 11, 2013 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 #17-156/2013

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 09/18/2013	\$ 348,705.85
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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 #17-157/2013

On Motion of
Councilman Mulligan

Seconded by
Councilman Page

BE IT RESOLVED, that the Supervisor be authorized to sign, on behalf of the Town of Henrietta, the attached extension to the New York State Snow and Ice Agreement for the 2014/2015 snow season.

BE IT FURTHER RESOLVED, that this extension shall commence on July 1, 2014, and expire on June 30, 2015.

SUPERVISOR YUDELSON

Discussion?

COUNCILMAN MOORE

Just a question, did Mr. Ekwel have time, or Eckert, have time to find out how much salt per lane mile we were spreading on State roads?

SUPERVISOR YUDELSON

Craig, if you'd come up and summarize that.

CRAIG ECKERT, COMMISSIONER OF PUBLIC WORKS

I did provide a summary. I don't have the exact salt figures. We're still entering the data from last year to get exactly what salt went on each State road. I believe it was twenty point five percent (20.5%) of the eighteen hundred and some (1,800+) odd tons of salt that we used over the course of last season.

COUNCILMAN MOORE

Thank you.

SUPERVISOR YUDELSON

Anything further? 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 #17-158/2013

On Motion of
Councilman Page

Seconded by
Councilwoman Zinck

**IN THE MATTER OF
THE ADOPTION OF PROPOSED LOCAL LAW NO. 1 OF 2013:**

**A LOCAL LAW AMENDING CHAPTER 295 ENTITLED "ZONING"
OF THE TOWN CODE OF THE TOWN OF HENRIETTA TO ALLOW CHICKEN HENS
TO BE KEPT IN THE TOWN OF HENRIETTA**

WHEREAS, true and correct copies of proposed Local Law No. 1 of 2013, A Local Law Amending Chapter 295 entitled, "Zoning" of the Town Code of the Town of Henrietta, to allow Chicken Hens to be kept in the Town of Henrietta were delivered to each member of the Town Board, and

WHEREAS, due consideration has been given to the adoption of proposed Local Law No. 1 of 2013 by all members of the Town Board, and

WHEREAS, it was the considered opinion of the Town Board that a Public Hearing should be held on the 2nd day of October, 2013, at the Henrietta Town Hall, 475 Calkins Road, Henrietta, New York, to consider the adoption of the proposed Local Law No. 1 of 2013.

THEREFORE, BE IT RESOLVED, that a Public Hearing be held on the 2nd day of October 2013 at 7:00 p.m., at the Henrietta Town Hall, 475 Calkins Road, Henrietta,

New York, on the question of the adoption of proposed Local Law No. 1 of 2013, a Local Law Amending Chapter 295 entitled, "Zoning" of the Town Code of the Town of Henrietta, and a summary thereof be published in a newspaper previously designated as an official newspaper for publication of public notices.

BE IT FURTHER RESOLVED, that the Town Clerk shall post Certified Copies of both this Resolution and said proposed Local Law No. 1 of 2013, or a summary thereof, on the bulletin board maintained by the Town Clerk, pursuant to Section 30(6) of the Town Law.

SUPERVISOR YUDELSON

Discussion?

DANIEL MASTRELLA, TOWN ATTORNEY

Mr. Supervisor, at my omission, but probably in the THEREFORE, BE IT RESOLVED paragraph, the time 7:00 p.m. should be inserted on both this and the next Resolution.

SUPERVISOR YUDELSON

Thank you.

COUNCILWOMAN ZINCK

Just one question. I know when it comes to advertising, is the only way we let people know about this by putting it in the Post or is there any other method that we're letting people of the Town know about this?

SUPERVISOR YUDELSON

The Post and on the website. We obviously, since it's for the whole Town, I mean it's not practical.

COUNCILWOMAN ZINCK

Okay, thank you.

SUPERVISOR YUDELSON

Anything further? This is just obviously calling for the Public Hearing. 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 #17-159/2013

On Motion of
Councilwoman Zinck

Seconded by
Councilman Mulligan

**IN THE MATTER OF
THE ADOPTION OF PROPOSED LOCAL LAW NO. 2 OF 2013:**

**A LOCAL LAW AMENDING CHAPTER 295 ENTITLED "ZONING"
OF THE TOWN CODE OF THE TOWN OF HENRIETTA TO ALLOW FOOD TRUCKS
AND CARTS IN THE TOWN OF HENRIETTA**

WHEREAS, true and correct copies of proposed Local Law No. 2 of 2013, A Local Law Amending Chapter 295 entitled, "Zoning" of the Town Code of the Town of Henrietta, to allow Food Trucks and Carts in the Town of Henrietta were delivered to each member of the Town Board, and

WHEREAS, due consideration has been given to the adoption of proposed Local Law No. 2 of 2013 by all members of the Town Board, and

WHEREAS, it was the considered opinion of the Town Board that a Public Hearing should be held on the 2nd day of October, 2013, at the Henrietta Town Hall, 475 Calkins Road, Henrietta, New York, to consider the adoption of the proposed Local Law No. 2 of 2013.

THEREFORE, BE IT RESOLVED, that a Public Hearing be held on the 2nd day of October 2013 at 7:00 p.m., at the Henrietta Town Hall, 475 Calkins Road, Henrietta, New York, on the question of the adoption of proposed Local Law No. 2 of 2013, a Local Law Amending Chapter 295 entitled, "Zoning" of the Town Code of the Town of Henrietta, and a summary thereof be published in a newspaper previously designated as an official newspaper for publication of public notices.

BE IT FURTHER RESOLVED, that the Town Clerk shall post Certified Copies of both this Resolution and said proposed Local Law No. 2 of 2013, or a summary thereof, on the bulletin board maintained by the Town Clerk, pursuant to Section 30(6) of the Town Law.

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

TB September 18, 2013

SUPERVISOR YUDELSON

That's the end of 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 Zinck, seconded by Councilman Page at 7:07 P.M. and was adjourned without objection.

Respectfully submitted,

Rebecca B. Wiesner
Deputy Town Clerk