

**HENRIETTA TOWN BOARD
AGENDA
MARCH 7, 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):
- February 15, 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 #6-75/2012
Authorize Accounts Payable

RESOLUTION #6-76/2012
Authorize Supervisor to Sign Certificate of Incorporation – Goose II Housing Development Fund Company, Inc.

RESOLUTION #6-77/2012
Call for Public Hearing and Declare Intent to be Lead Agency - Proposed Rezoning of Land Located on the West Side of East River Road from Residential R-1-15 and Industrial to Residential R-2-15 – Jayne's Riverview, LLC

RESOLUTION #6-78/2012
Authorize Supervisor to Sign Amendatory Agreement - New York State Snow and Ice Agreement

RESOLUTION #6-79/2012
Award Low Quote – Ball field Groomer - Parks and Facilities Department

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RESOLUTION #6-80/2012

Declare Items Surplus Materials – Building/Highway/Library/Parks and Facilities

RESOLUTION #6-81/2012

Authorize Attendance of Historian's Conference

RESOLUTION #6-82/2012

Authorize Personnel Items

TB March 7, 2012

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 7th DAY OF MARCH, 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, Interim Town Clerk

(SILENT PRAYER)

(PLEDGE OF ALLEGIANCE TO THE FLAG)

SUPERVISOR YUDELSON

Before we get to the Resolutions, is there anybody who wants to speak on any of the Agenda items, at this point, Agenda items? *(Pause, no response)* If not, may I have the approval of the Minutes, please?

COUNCILWOMAN ZINCK

I'd like to move approval of the Minutes of February 15, 2012.

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 #6-75/2012

On Motion of
Councilman Moore

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 3/7/2012	\$ 341,040.22
EXHIBIT B	Manual Bills Payable dated 2/16/2011	\$ 1,750.00
EXHIBIT C	Manual Bills Payable dated 2/23/2011	\$ 500.00

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 #6-76/2012

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

WHEREAS, the Attorney for the Urban League of Rochester Economic Development Corporation (“ULREDC”) has advised the Town of Henrietta that ULREDC, as sponsor, is proceeding under the Private Housing Finance Law of the State of New York for funding and development of a senior citizen housing project; and that it is necessary for the sponsor to incorporate Goose II Housing Development Fund Company, Inc., a not-for-profit corporation to develop and own the housing project, and

WHEREAS, pursuant to Section 573(5) of the Private Housing Finance Law, the Certificate of Incorporation for such incorporation may not be filed with the Secretary of State without the consent of the Town Board of the Town of Henrietta as a supervising agency, and

WHEREAS, the Town Board has reviewed the proposed Certificate of Incorporation of the corporation proposed to be organized under Article 11 of the Private Housing Finance Law of the State of New York together with the balance sheet of

ULREDC, together with the knowledge of the Town Board of other projects developed by ULREDC in the County of Monroe.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Henrietta has determined that the Goose II Housing Development Fund Company, Inc., as sponsored by ULREDC, is deemed to be sufficient character and competence to develop on a non-profit basis, the housing project, and the Supervisor of the Town of Henrietta, as Chief Fiscal Officer of the Town, is authorized to provide a copy of this Resolution certified by the Town Clerk for filing by the Applicant with the Secretary of State, pursuant to Section 573(5) of the Private Housing Finance 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	

RESOLUTION #6-77/2012

On Motion of
Councilman Moore

Seconded by
Councilman Page

WHEREAS, the Town Board of the Town of Henrietta has received a request from the Owner, Jayne’s Riverview, LLC of three (3) contiguous parcels located on the west side of East River Road, across from Brooks Road and north of the Graywood Meadows Subdivision, identified as Tax Account Numbers 174.03-2-1.2 (Parcel “G”), 174.03-2-2.0 (Parcel “H”) and 188.01-1-8.121 (Parcel “K”), to consider the rezoning of approximately 69.6 of the 142.8 acres of which the three (3) parcels are comprised from Industrial (45 acres of Parcel G) or R-1-15 (Parcel H and 22.8 acres of Parcel K) to R-2-15, and

WHEREAS, maps and descriptions of the lands under consideration are on file in the Office of the Town Clerk, and

WHEREAS, consideration of this proposed Project by the Henrietta Town Board exceeds one or more thresholds for a Type 1 Action, as stated by Section 617.4 of the New York State Environmental Quality Review Act (SEQRA), and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (SEQRA) such an Action is a Type 1 Action, and

WHEREAS, an Environmental Assessment Form (EAF) has been prepared for the proposed Project, and

WHEREAS, the Henrietta Town Board declares its intent to be the Lead Agency

for the Environmental Quality Review under the New York State Environmental Quality Review Act (SEQRA).

THEREFORE, BE IT RESOLVED, that the Henrietta Town Board be and is hereby authorized to distribute a Notice of Intent to serve as Lead Agency to all interested agencies for a coordinated review pursuant to 6NYCRR 617.6 and 617.12.

BE IT FURTHER RESOLVED, that a Public Hearing on the rezoning request will be held on April 18, 2012 at 7:00 p.m. at the Henrietta Town Hall, Main Meeting Room, 475 Calkins Road, Henrietta, New York 14467 to consider rezoning of said property.

BE IT FURTHER RESOLVED, that provided no other involved agency indicates a desire to serve as Lead Agent within thirty (30) days of the date of the Notice of Intent to Serve as Lead Agency, the Henrietta Town Board shall serve in that capacity in accordance with SEQRA regulations.

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 #6-78/2012

On Motion of
Councilman Page

Seconded by
Councilman Mulligan

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 2013/2014 snow season.

BE IT FURTHER RESOLVED, that this extension shall commence on July 1, 2013, and expire on June 30, 2014.

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

Councilman Moore

Councilman Page

WHEREAS, Tina Thompson, the Town Historian, has requested authorization to attend the Association of Public Historians of New York State Spring Conference in Albany, New York on April 23, 2012 and concluding April 25, 2012, and

WHEREAS, funds are available in the year 2012 Budget, and

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

THEREFORE, BE IT RESOLVED, that Tina Thompson, Town Historian, be hereby authorized to attend the conference in Albany, New York at a cost not to exceed \$495.50.

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

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 #6-82/2012

On Motion of
Councilman Page

Seconded by
Councilman Mulligan

BE IT RESOLVED, that the following person be hired:

Andrew Cowden

Recreation, Recreation Assistant @ \$8.00/hr.,
effective 3/5/2012.

SUPERVISOR YUDELSON

Discussion?

COUNCILWOMAN ZINCK

Except for March 5th.

COUNCILMAN PAGE

I'm sorry. What did I say?

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COUNCILWOMAN ZINCK

That's okay. You said May; I just want to make sure he can start in March.

COUNCILMAN PAGE

Thank you very much.

COUNCILWOMAN ZINCK

Okay.

SUPERVISOR YUDELSON

With that correction, 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

SUPERVISOR YUDELSON

Sorry it took that long, but that is the end of the regular . . .

COUNCILWOMAN ZINCK

That was grueling! *(Laughter)*

SUPERVISOR YUDELSON

. . . 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 Councilman Mulligan, seconded by Councilwoman Zinck at 7:16 P.M. and was adjourned without objection.

Respectfully submitted,

Leann C. Case
Interim Town Clerk