

**HENRIETTA TOWN BOARD
AGENDA
SEPTEMBER 1, 2004**

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) - August 18, 2004
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 #16-202/2004

Authorize Accounts Payable

RESOLUTION #16-203/2004

Authorize Commencement of Action Against First Niagara Bank

RESOLUTION #16-204/2004

Authorize Real Estate Appraisal Services for Marketplace Realty, LLC

RESOLUTION #16-205/2004

Authorize Attendance of Annual New York State Assessor's Association Conference

RESOLUTION #16-206/2004

Authorize Approval of Change Order No. 1 to C. P. Ward - Lehigh Valley Railroad Trail

RESOLUTION #16-207/2004

Declare Intent to Be Lead Agency and Call for Public Hearing - Proposed Rezoning of Land on Middle Road Between Calkins Road and Lehigh Station Road from Residential R-1-15 to Commercial B-1 and Commercial B-2

RESOLUTION #16-208/2004

Call for Public Hearing - 2003 Stormwater Management Program Annual Report

RESOLUTION #16-209/2004

Authorize Attendance of Annual Fire Marshals and Inspectors Conference

RESOLUTION #16-210/2004

Authorize Rejection of Bid and Rescind Resolution #15-197/2004 - Henrietta Senior Center Building Addition Foundation Project

RESOLUTION #16-211/2004

Authorize Advertisement for Bids - Henrietta Senior Center Building Addition Foundation Project

RESOLUTION #16-212/2004

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 1ST DAY OF SEPTEMBER, 2004 AT 8:00 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Supervisor James R. Breese
Councilwoman Catherine A. McCabe
Councilman William J. Mulligan, Jr.
Councilman Michael B. Yudelson
Councilwoman Janet B. Zinck
Daniel J. Mastrella, Town Attorney
Patricia J. Shaffer, Town Clerk

SUPERVISOR BREESE

Is there anybody that would like to speak on any items on the agenda? Items on the agenda only at this time? *(Pause - no response)* If not, may I have the approval of the Minutes, please.

COUNCILWOMAN McCABE

Mr. Supervisor, I move we approve the Minutes of August 18, 2004.

COUNCILMAN YUDELSON

Second.

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe voting	Aye
Councilman Mulligan voting	Aye
Councilman Yudelson voting	Aye
Councilwoman Zinck voting	Aye
Supervisor Breese voting	Aye
	Carried

SUPERVISOR BREESE

May I have the first Resolution, please.

RESOLUTION #16-202/2004

On Motion of
Councilwoman Zinck

Seconded by
Councilman Yudelson

BE IT RESOLVED, that the Director of Finance be authorized to pay the following bills payable:

EXHIBIT A	Bills Payable dated 9/1/2004	\$ 183,954.89
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EXHIBIT B

Manual Bills Payable

\$ 13,502.67

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe voting	Aye
Councilman Mulligan voting	Aye
Councilman Yudelson voting	Aye
Councilwoman Zinck voting	Aye
Supervisor Breese voting	Aye
	Carried

RESOLUTION #16-203/2004

On Motion of
Supervisor Breese

Seconded by
Councilman Mulligan

WHEREAS, the Town of Henrietta accepted a First Niagara Bank irrevocable standby Letter of Credit Number CEHB-2002-1, dated January 9, 2002, for the account of Country Estate Home Builders, Inc. in the sum of \$178,600.00, for the payment of fees and completion expenses related to monumentation protection, landscaping, installation and inspection of utilities, preparation of drawings, and general site improvements for the Autumn Woods Senior Housing Facility located at 1280 Lehigh Station Road, Town of Henrietta, New York, and

WHEREAS, said improvements have not been completed, and

WHEREAS, the Town of Henrietta duly demanded payment from First Niagara Bank upon said Letter of Credit on or before January 9, 2004 in the amount of \$178,600.00, and

WHEREAS, First Niagara Bank has not honored said Letter of Credit or paid any funds to the Town of Henrietta.

THEREFORE, BE IT RESOLVED, that the Town Attorney is hereby authorized and directed to hire counsel to commence and prosecute an action against First Niagara Bank to collect all monies due and owing on account of said Letter of Credit; and said attorneys are authorized to commence and prosecute said action on behalf of the Town of Henrietta for all associated damages, costs and expenses.

SUPERVISOR BREESE

Under discussion, Mr. Mastrella, did you feel that we will be hiring special counsel here?

DANIEL MASTRELLA, TOWN ATTORNEY

That's something I'll discuss with the Board and yourself, Mr. Supervisor, if necessary. I hope that prior to having to hire any special counsel that we can resolve the matter with First Niagara Bank, but if not, somebody who is an expert in U.C.C. prosecutions might be somebody that the Town may wish to consider. I would note that my understanding of the Uniform Commercial Code would allow that attorneys fees are

awardable as damages to the prevailing party.

SUPERVISOR BREESE

Tell me, have you had a discussion with First Niagara's attorney today?

DANIEL MASTRELLA, TOWN ATTORNEY

I have not had a discussion with them today. I did yesterday. I informed them that the Town Board was considering, and was likely to, pass a Resolution authorizing this prosecution. He asked me if that precluded a settlement of the matter otherwise. I told him it did not preclude it, but it certainly would require them to hasten any action on their part.

SUPERVISOR BREESE

Yes, I'm very disappointed that it's reached this stage. I've been on this Board a long time, and I've never, never, heard of a bank not honoring a Letter of Credit. It's just unheard of, and I hope that they'll come to their senses at First Niagra Bank and realize that we're serious about this and that we expect them to honor this Letter of Credit. It's a commitment they made a long time ago, and I think we're very firm on this, that we're entitled to this money and we expect to get it.

COUNCILMAN MULLIGAN

I had one other question. Through you, Mr. Supervisor, Dan, in your experience, are you, you know, optimistic and confident that we will prevail on something like this, or is it a shot in the dark?

DANIEL MASTRELLA, TOWN ATTORNEY

No, I am, I would anticipate that we should prevail on something like this.

COUNCILMAN MULLIGAN

Thank you.

SUPERVISOR BREESE

It never gets this far in a normal situation.

COUNCILMAN MULLIGAN

No, I don't remember ever doing this.

SUPERVISOR BREESE

No. Call the roll, please.

Duly put to a vote:

Councilwoman McCabe voting	Aye
Councilman Mulligan voting	Aye
Councilman Yudelson voting	Aye
Councilwoman Zinck voting	Aye
Supervisor Breese voting	Aye
	Carried

RESOLUTION #16-204/2004

On Motion of
Councilwoman Zinck

Seconded by
Councilman Yudelson

WHEREAS, it has become necessary to contract for professional real estate appraisal services for the certiorari action filed by Marketplace Realty, LLC, for the premises located at 800 Jefferson Road in the Town of Henrietta, known as Tax Account No. 162.06-1-10./V, and

WHEREAS, a number of appraisers were solicited for fee quotes.

THEREFORE, BE IT RESOLVED, that Kevin Bruckner, MAI, of Bruckner, Tillett, Rossi, Cahill & Legrett, 1151 Pittsford-Victor Road, Suite 200, Pittsford, New York 14534, is hereby engaged to perform real estate appraisal services, conforming to the applicable standards, for a fee of \$8,000.00.

BE IT FURTHER RESOLVED, that the Director of Finance be hereby authorized to pay Kevin Bruckner, MAI, in an amount not to exceed \$8,000.00 upon the submission of all proper documentation.

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Abstain
Councilman Yudelson	voting	Aye
Councilwoman Zinck	voting	Aye
Supervisor Breese	voting	Aye
		Carried

RESOLUTION #16-205/2004

On Motion of
Councilman Mulligan

Seconded by
Councilwoman McCabe

WHEREAS, the Town Assessor has requested authorization to attend the New York State Assessor's Association Annual Fall Conference to be held at the Hudson Valley Resort, Kerhonkson, New York on October 3, 2004 through October 6, 2004, and

WHEREAS, funds are available in the 2004 Budget, and

WHEREAS, the Town Board supports and encourages such participation for all Town employees.

THEREFORE, BE IT RESOLVED, that Nathan Gabbert, Town Assessor, be hereby authorized to attend the New York State Assessor's Association Annual Fall Conference at a reimbursable cost not to exceed \$1,000.00.

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

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe voting	Aye
Councilman Mulligan voting	Aye
Councilman Yudelson voting	Aye
Councilwoman Zinck voting	Aye
Supervisor Breese voting	Aye
	Carried

RESOLUTION #16-206/2004

On Motion of
Councilwoman McCabe

Seconded by
Councilwoman Zinck

WHEREAS, Resolution #22-246/2001 authorized the Town of Brighton and the Town of Henrietta to enter into an Inter-municipal Agreement, pursuant to General Municipal Law Section 119-0, for the purpose of obtaining preliminary engineering and Right-of-Way (ROW) incidentals and for the receipt and administration of Federal Aid for the installation of the trail along the former Lehigh Valley Railroad Corridor and the Barge Canal to the Rush Town Line, to include all necessary connections to other pedestrian and bicycle facilities, and

WHEREAS, Resolution #21-251/2003 awarded the low total bid for the Trail Contract to C. P. Ward for the total cost of \$420,220.00, of which the Town of Henrietta's share shall not exceed the sum of \$52,480.50, and

WHEREAS, the Town of Henrietta is in receipt of a letter from the Town of Brighton recommending approval of Change Order No. 1 to the C. P. Ward Contract for a total cost not to exceed an amount of \$7,225.84, and

WHEREAS, these amounts are within the constraints in the Federal Aid Grant.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Henrietta concurs in the recommendation of the Town of Brighton, to approve Change Order No. 1 to C. P. Ward, 100 River Road, P.O. Box 900, Scottsville, New York 14546, for the Trail Contract, at a cost not to exceed \$7,225.84, pursuant to Paragraph 2(e) of the Supplemental Agreement No. 2 for the Lehigh Valley Railroad Trail, on file in the Office of the Town Clerk.

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Henrietta shall forward a copy of this Resolution to the Brighton Town Clerk.

SUPERVISOR BREESE

Discussion?

COUNCILMAN MULLIGAN

Under discussion, through you, Mr. Supervisor, I had a question for the Town Engineer, Mr. Byrne.

SUPERVISOR BREESE

Mr. Byrne, do you want to come up here?

COUNCILMAN MULLIGAN

I know, Mark, you have worked very closely on both the planning, as well as the construction and inspection of the bridge, and I'd be interested, in your opinion, do you see any major change orders coming up? I know they've had some weather problems, but anything that would "break the budget"?

SUPERVISOR BREESE

This isn't about the bridge.

MARK BYRNE, DIRECTOR OF ENGINEERING & PLANNING

No, this is about the Lehigh Valley Trail.

SUPERVISOR BREESE

Yes. This has nothing to do with the bridge.

COUNCILMAN MULLIGAN

I stand corrected.

COUNCILWOMAN ZINCK

But it's a good question, while you're up there.

SUPERVISOR BREESE

Answer it anyway.

MARK BYRNE, DIRECTOR OF ENGINEERING & PLANNING

There potentially is a few change orders coming through, but . . .

SUPERVISOR BREESE

For the bridge or for this.

MARK BYRNE, DIRECTOR OF ENGINEERING & PLANNING

For the bridge.

SUPERVISOR BREESE

Okay.

MARK BYRNE, DIRECTOR OF ENGINEERING & PLANNING

Not for this Resolution.

SUPERVISOR BREESE

Okay.

MARK BYRNE, DIRECTOR OF ENGINEERING & PLANNING

This is in Brighton, so I really don't have that much control . . .

COUNCILMAN MULLIGAN

I've had a problem with this trail for a long time.

SUPERVISOR BREESE

Well, you're consistent in your opposition. We know that. Thank you.

COUNCILWOMAN McCABE

(Inaudible)

SUPERVISOR BREESE

Call the roll, please.

Duly put to a vote:

Councilwoman McCabe voting	Aye
Councilman Mulligan voting	No
Councilman Yudelson voting	Aye
Councilwoman Zinck voting	Aye
Supervisor Breese voting	Aye
	Carried

RESOLUTION #16-207/2004

On Motion of
Councilman Yudelson

Seconded by
Councilman Mulligan

WHEREAS, the Town Board of the Town of Henrietta has received requests for the rezoning of approximately 30.2 acres from the owners of the parcels of land located on Middle Road between Calkins Road and Lehigh Station Road identified as Tax Account Numbers 175.08-1-17.1, -18.1, -19.1 and 175.12-1-2.112 from Residential R-1-15 to Commercial B-1 (approximately 17.06 acres) and parcels of land identified as Tax Account Numbers 175.08-1-20, -25 and -26 from Residential R-1-15 to Commercial B-2 (approximately 13.1 acres), 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 I 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 I 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 October 6, 2004 at 8:00 P.M. at the Henrietta Town Hall, Main Meeting Room, 475 Calkins Road, Henrietta, New York 14467, to consider rezoning said properties from Residential R-1-15 to Commercial B-1 and Commercial B-2.

BE IT FURTHER RESOLVED, that provided no other involved agency indicates a desire to serve as Lead Agency 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 BREESE

Under discussion, the Agenda incorrectly referred to this Resolution as request for rezoning from Residential to Industrial. As you can tell by the wording in the Resolution, no Industrial is being proposed here, although it was mentioned in the letter from one of the principles requesting the rezoning. The rezoning is for B-1 and B-2, which is more restrictive than Industrial. Just to clarify that matter.

COUNCILMAN MULLIGAN

To further clarify the call for the Public Hearing, the land then, Mr. Supervisor, on Calkins Road, that would be B-2, which would be professional buildings, banks, possibly doctor's offices, that sort of thing.

SUPERVISOR BREESE

Yes.

COUNCILMAN MULLIGAN

And then on Middle Road with the B-1, they could do more of a retail type operation.

SUPERVISOR BREESE

I don't believe that's the intent. I think we need to have the Public Hearing and let them come in and tell us what their intent is, but I don't believe that their intent is to do "retail." That's probably not a great area for that kind of use. I think in one case, he wants to do some storage, and the other case there's a rental type of business. So, let's wait and see what the applicants say when we have the Public Hearing.

COUNCILMAN MULLIGAN

Just one other comment. It's my understanding that a lot of this land is owned by the Strong family. Did they initiate rezoning?

SUPERVISOR BREESE

Well, they were part of the request that we received on August 18TH from the property owners, or people who have contracts on those properties. Those included the three (3) Strong parcels and it included a parcel of Pluta and Mr. LeFrois is also one of the people requesting this rezoning. So, it's actually three (3) different entities that are requesting this rezoning.

COUNCILMAN MULLIGAN

Thank you.

SUPERVISOR BREESE

This is just calling for a Hearing. Call the roll, please.

Duly put to a vote:

Councilwoman McCabe voting	Aye
Councilman Mulligan voting	Aye
Councilman Yudelson voting	Aye
Councilwoman Zinck voting	Aye
Supervisor Breese voting	Aye
	Carried

RESOLUTION #16-208/2004

On Motion of
Councilwoman Zinck

Seconded by
Councilman Yudelson

WHEREAS, a new Federally-mandated program to control stormwater runoff known as the Phase 2 Stormwater Regulations requires the municipality to participate in an annual State Pollutant Discharge Elimination System (SPDES) General Permit effective March 10, 2003, and

WHEREAS, in conjunction with the Monroe County Stormwater Coalition and to comply with Federal Law, the 2003 Stormwater Management Program Annual Report with the Municipal Compliance Certification form has been completed and submitted to the New York State Department of Environmental Conservation, and

WHEREAS, the Town of Henrietta's 2003 Stormwater Management Program Annual Report, including the SPDES General Permit for Stormwater Discharges from Small Municipal Separate Storm Sewers (MS4), has been completed and is on file in the Town Clerk's Office.

THEREFORE, BE IT RESOLVED, that a Public Hearing of the Town Board of the Town of Henrietta shall be held at the Henrietta Town Hall, Main Meeting Room, 475 Calkins Road, in the Town of Henrietta, County of Monroe, New York, on October 6, 2004 at 8:00 P.M. to hear all persons interested in this report. Notice of said Hearing shall be published and posted in the manner provided by law.

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye
Councilman Yudelson	voting	Aye
Councilwoman Zinck	voting	Aye
Supervisor Breese	voting	Aye
		Carried

RESOLUTION #16-209/2004

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

WHEREAS, the Fire Marshal has requested authorization to attend the New York State Academy of Fire Science at Montour Falls for the annual Fire Marshals and Inspectors Conference on September 27, 2004 and concluding September 30, 2004, and

WHEREAS, funds are available in the year 2004 Budget, and

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

THEREFORE, BE IT RESOLVED, that Christopher Roth, Fire Marshal, Richard Tracy and Ted Gerger, Fire Inspectors, be hereby authorized to attend the conference at Montour Falls at a cost not to exceed \$450.00.

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

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye
Councilman Yudelson	voting	Aye
Councilwoman Zinck	voting	Aye
Supervisor Breese	voting	Aye
		Carried

RESOLUTION #16-210/2004

On Motion of
Councilman Yudelson

Seconded by
Councilwoman Zinck

WHEREAS, Resolution #15-197/2004 requested bids for the Henrietta Senior Center Building

Addition Foundation Project, and

WHEREAS, the bid received was opened on August 30, 2004, and

WHEREAS, the Town Board rejects the bid received for the Henrietta Senior Center Building Addition Foundation Project as budgetary appropriation amounts were exceeded, and

THEREFORE, BE IT RESOLVED, that Resolution #15-197/2004 for the Henrietta Senior Center Building Addition Foundation Project is hereby rescinded.

SUPERVISOR BREESE

Discussion? It doesn't refer to what the bid was. I believe the bid was for Fifty-nine Thousand and what?

PATRICIA SHAFFER, TOWN CLERK
Fifty-nine Three-eighty (\$59,380.00).

SUPERVISOR BREESE

Fifty-nine Three-eighty (\$59,380.00) from who?

COUNCILMAN MULLIGAN

Nichols, I think.

PATRICIA SHAFFER, TOWN CLERK

Yes, that's correct.

SUPERVISOR BREESE

I think that should be on the Record so we know who we're talking about and what we're talking about in this case. Thank you. Call the roll, please.

(Let the Record show that the bid was received from The Nichols Team, Inc. in the amount of \$59,389.00)

Duly put to a vote:

Councilwoman McCabe voting	Aye
Councilman Mulligan voting	Aye
Councilman Yudelson voting	Aye
Councilwoman Zinck voting	Aye
Supervisor Breese voting	Aye
	Carried

RESOLUTION #16-211/2004

On Motion of
Councilman Mulligan

Seconded by
Councilwoman McCabe

WHEREAS, the Town of Henrietta requires bids for the Henrietta Senior Center Building Addition Foundation Project at 515 Calkins Road to conform with construction plans and specifications on file in the

Town Clerk's Office, with bids to be opened at 9:45 A.M. on Tuesday, September 14, 2004 and received no later than 9:30 A.M. on Tuesday, September 14, 2004.

THEREFORE, BE IT RESOLVED, that the Town Clerk be authorized to advertise for bids for the Henrietta Senior Center Building Addition Foundation Project, as per cited plans and specifications on file, in the manner provided by law.

SUPERVISOR BREESE

Just for clarification, Mrs. Shaffer, you need to make sure that we advertise this tomorrow in the Democrat and Chronicle, if you haven't already done that.

PATRICIA SHAFFER, TOWN CLERK

Yes, Sir. It's all prepared.

SUPERVISOR BREESE

It's prepared to go in the paper? One of the purposes of rejecting the bid, in addition to the fact that it was too high, is that we only had one (1) bid, and we want to encourage other people to bid on this so we'll hopefully get a lower bid. So, the advertising is very important, and I know that there was a recent direct mailing going out from the Parks Department to some people that we think might be interested in bidding.

COUNCILMAN MULLIGAN

As a matter of practice, Patty, do you call the Dodge Report and give it to them?

PATRICIA SHAFFER, TOWN CLERK

They either call us or we call them.

COUNCILMAN MULLIGAN

Because it didn't appear in the Dodge Report.

SUPERVISOR BREESE

Why would they call us if they don't know about this?

COUNCILMAN MULLIGAN

They see it in the paper occasionally, but you need really to call them, and then they'll put it out to all the contractors in the five (5) surrounding counties, and then you'll get ten (10) bids.

SUPERVISOR BREESE

Well, hopefully we'll get a lot of bids. So, let's wait and see.

COUNCILMAN MULLIGAN

Yes, one (1) is not good.

SUPERVISOR BREESE

It happens sometimes, but in this case, because it was way over budget, it just wasn't acceptable.

COUNCILMAN MULLIGAN

Let's not let it happen again.

SUPERVISOR BREESE
Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye
Councilman Yudelson	voting	Aye
Councilwoman Zinck	voting	Aye
Supervisor Breese	voting	Aye
		Carried

RESOLUTION #16-212/2004

On Motion of
Councilman Mulligan

Seconded by
Councilman Yudelson

BE IT RESOLVED, that the following person be hired:

Arthur Lebowski	Animal Control, Part-time Animal Control Officer @ \$11.48/hr., and on-call pay of \$5.15/hr., effective 9/1/2004.
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SUPERVISOR BREESE
Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye
Councilman Yudelson	voting	Aye
Councilwoman Zinck	voting	Aye
Supervisor Breese	voting	Aye
		Carried

SUPERVISOR BREESE

That's the end of the regular agenda. Is there anybody that would like to speak on any other matters involving the Town before we adjourn? *(Pause - no response)*

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilman Yudelson, seconded by Councilwoman Zinck at 8:26 P.M. and passed unanimously.

Respectfully submitted,

Amber N. Hutchinson
Deputy Town Clerk