

**HENRIETTA TOWN BOARD
AGENDA
MAY 2, 2007**

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): April 18, 2007
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

PRESENTATION OF ANTOINETTE BROWN BLACKWELL AWARDS - Helen Elam

RESOLUTION #10-117/2007
Authorize Accounts Payable

RESOLUTION #10-118/2007
Declare the Week of April 29TH Through May 5TH "Women's Week"

RESOLUTION #10-119/2007
Recognize and Congratulate the Rush-Henrietta Girls Varsity Basketball Team

RESOLUTION #10-120/2007
Authorize Advertisement for Bids - Hanson Circle Culvert Replacement Project

RESOLUTION #10-121/2007
Accept Draft Phase II SPDES Stormwater Management Program Annual Report

RESOLUTION #10-122/2007
Authorize Attendance of Highway School

RESOLUTION #10-123/2007
Declare Items Surplus Equipment - Highway/Recreation Departments

RESOLUTION #10-124/2007
Rescind Resolution #9-115/2007 and Authorize Purchase of State Contract Vehicle - Pickup Truck - Highway Department

RESOLUTION #10-125/2007

Authorize Supervisor to Sign 2007 Monroe County Youth Services Agreement

RESOLUTION #10-126/2007

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 2ND DAY OF MAY, 2007 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

(SILENT PRAYER)

(PLEDGE OF ALLEGIANCE TO THE FLAG)

SUPERVISOR BREESE

Well, we have a public presentation tonight from the Antoinette Brown Blackwell Society, Helen Elam. Helen, I'd like to have you come up and take over the meeting for a few minutes, not for too long, though, you know. It's still my meeting. We're glad to have you here.

HELEN ELAM

Thank you.

(Helen Elam stated that the Antoinette Brown Blackwell Society, formed in 1983, will celebrate its 25TH Anniversary at Locust Hill Country Club on Friday, May 4, 2007. The twenty-five (25) women who have been named "Woman of the Year" over the last twenty-five years will be honored at that ceremony.)

SUPERVISOR BREESE

We do have a Resolution on the agenda regarding this, which I think you might want to read before we do the presentation, Mrs. McCabe.

COUNCILWOMAN McCABE

That would be fine.

SUPERVISOR BREESE

It's 10-118/2007.

RESOLUTION #10-118/2007

On Motion of
Councilwoman McCabe

Seconded by
Councilwoman Zinck

WHEREAS, the Antoinette Brown Blackwell Society is celebrating the 25TH year of awarding Henrietta women who have made contributions to our community, and

WHEREAS, they also have been awarding residents with a scholarship to attend college and a scholarship to a woman studying for the Master of Divinity Degree, and

WHEREAS, the Society is planning events to celebrate their 25TH anniversary, and

WHEREAS, the Society is giving the 2007 Woman of the Year Award to Martina Thompson and the scholarships to Chelsea Bajek and Theresa May at a dinner at the Locust Hill Country Club, and

WHEREAS, the Henrietta Town Board congratulates the Society members for their many endeavors in those twenty-five (25) years, and

WHEREAS, women are a major part of the citizenry of the Town of Henrietta, and

WHEREAS, the contributions of the Town's women residents are many and varied, and deserve recognition.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Henrietta declares the week of April 29TH through May 5TH "Women's Week" throughout the Town.

SUPERVISOR BREESE
Discussion?

COUNCILWOMAN ZINCK

Yes, actually, I would just, in addition to honoring these women for the last twenty-five (25) years, I would also like to honor the women that have put together this event for twenty-five (25) years because they're some amazing women as well. So, thank you so much.

COUNCILWOMAN McCABE
Thank you.

SUPERVISOR BREESE
Thank you. 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

(A brief reception was held after the meeting in the foyer of the Town Hall to honor the twenty-five (25) recipients of the Antoinette Brown Blackwell Award)

SUPERVISOR BREESE

Okay. Let's get into the regular agenda. May I have the approval of the Minutes, please.

COUNCILWOMAN McCABE

Mr. Supervisor, I move we approve the Minutes of April 18, 2007.

COUNCILMAN YUDELSON

Second.

SUPERVISOR BREESE

Discussion? Call the roll.

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 #10-117/2007

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 5/2/2007	\$ 213,812.40
-----------	------------------------------	---------------

SUPERVISOR BREESE
Discussion? Call the roll.

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 #10-119/2007

On Motion of
Councilwoman Zinck

Seconded by
Councilman Yudelson

WHEREAS, the Rush-Henrietta Girls Varsity Basketball team has recently completed their 2006-2007 season, and

WHEREAS, through their talent, dedication, and effort, this team achieved great success including being the Monroe County League Champions, winning their fourth consecutive Section V Championship and winning the New York State Public High Schools Class AA Championship for the second time, and

WHEREAS, their accomplishments are a source of pride for the community and their efforts have made them role models for the youth of our community.

THEREFORE, BE IT RESOLVED, that the Henrietta Town Board congratulates Rush-Henrietta Girls Varsity players:

Kelly Barone	Osha Jones
Marisa Campbell	Joy Lee
Shannon Cooper	Tremelanie McFadden
Bernadette Davis	Alysha Poles
Alyssa Farina	Eva Riddick
Danielle Howard	LaDonya Rolle
Bria Jackson	Heather Ziccarelli
Shenise Johnson	

BE IT FURTHER RESOLVED, that the Henrietta Town Board also congratulates Head Coach Stephen Shepanski and Assistant Coaches Tom Dulmage and Steve Hirschler for their successful season.

SUPERVISOR BREESE

Discussion? Call the roll.

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 #10-120/2007

On Motion of
Councilman Yudelson

Seconded by
Councilwoman McCabe

WHEREAS, the Town of Henrietta requires bids for the Hanson Circle Culvert Replacement Project for the replacement of the existing culverts on Hanson Circle, to conform with construction plans and specifications on file in the Town Clerk's Office, with bids to be opened at 10:00 A.M. on Thursday, May 31, 2007 and received no later than 9:30 A.M. on Thursday, May 31, 2007.

THEREFORE, BE IT RESOLVED, that the Town Clerk be authorized to advertise for bids for the Hanson Circle Culvert Replacement Project as per cited plans and specifications on file in the manner provided by Law.

SUPERVISOR BREESE

Discussion? Call the roll.

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 #10-121/2007

On Motion of
Councilwoman McCabe

Seconded by
Councilman Yudelson

WHEREAS, the Town of Henrietta has been identified as a Municipal Separate Storm Sewer System (MS4) under the EPA's Phase II Stormwater Regulations under the Clean Water Act of 1999, and

WHEREAS, the Phase II Program requires each MS4 to prepare a Draft Annual Report on the Town's efforts to protect and improve the water quality of our streams and water bodies, and

WHEREAS, the public is invited to review the Draft Annual Report and provide input, and

WHEREAS, a Draft Annual Report has been prepared in conformance with the Phase II Regulations by the Engineering and Public Works Departments, and

WHEREAS, the Annual Report must be submitted to the New York State Department of Environmental Conservation offices in Albany, New York by June 1, 2007.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Henrietta accepts said Draft Annual Report and such report is available for public review at the Town Hall in the office of the Town Clerk.

BE IT FURTHER RESOLVED, that all comments on the Draft Annual Report will be incorporated into the Final Annual Report to the New York State Department of Environmental Conservation.

SUPERVISOR BREESE
Discussion? Call the roll.

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 #10-122/2007

On Motion of
Councilman Mulligan

Seconded by
Councilwoman Zinck

WHEREAS, the Commissioner of Public Works, Dean C. Marshall, Jr., the Superintendent of Highways, Russell Martin, and the Fleet Supervisor, Robert Tobey, have requested authorization to attend the year 2007 Highway School to be held at Ithaca College, Ithaca, New York on June 4, 2007 through June 6, 2007, and

WHEREAS, funds are available in the year 2007 Budget, and

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

THEREFORE, BE IT RESOLVED, that Dean C. Marshall, Jr., Commissioner of Public Works; Russell Martin, Superintendent of Highways; and Robert Tobey, Fleet Supervisor, be hereby authorized to attend the three (3) day school at a cost not to exceed \$350.00 per person to include registration, meals, hotel accommodations, and the use of a Town vehicle.

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

SUPERVISOR BREESE
Discussion? Call the roll.

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 #10-123/2007

On Motion of
Councilwoman Zinck

Seconded by
Councilman Yudelson

WHEREAS, the Commissioner of Public Works and the Director of the Recreation and Youth Bureau have requested that the items on the attached lists be declared surplus equipment.

THEREFORE, BE IT RESOLVED, that the items described in the attached list provided by the Commissioner of Public Works be declared surplus equipment and be consigned to the Teitsworth Municipal Auction to be held on May 12, 2007 in Palmyra, New York.

BE IT FURTHER RESOLVED, that the items described in the attached list provided by the Director of the Recreation and Youth Bureau be declared surplus equipment and sent to the Parks and Facilities Department for disposal, with the one (1) item being transferred to the Parks and Facilities inventory.

SUPERVISOR BREESE
Discussion? Call the roll.

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 #10-124/2007

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

WHEREAS, Resolution #9-115/2007 awarded the bid for one (1) new 2007 pickup truck to O'Connor Chevrolet at a total cost not to exceed \$17,500.00, and

WHEREAS, O'Connor Chevrolet has informed the Superintendent of Highways that they are unable to furnish the vehicle as described in their bid document, and

WHEREAS, a comparably equipped truck, meeting specifications, is available through New York State Contract PC62882 from Fairport Ford, LLC, at a total cost not to exceed \$16,085.40.

THEREFORE, BE IT RESOLVED, that Resolution #9-115/2007 be hereby rescinded.

BE IT FURTHER RESOLVED, that Fairport Ford, LLC, 71 Marsh Road, East Rochester, New York 14445, be hereby awarded the purchase of one (1) new 2008 Ford F250 SD XL pickup truck, per specifications, for a total cost not to exceed \$16,085.40.

BE IT FURTHER RESOLVED, that the Director of Finance be hereby authorized to pay Fairport Ford, LLC upon delivery and receipt of all proper documentation and acceptance by the Superintendent of Highways.

SUPERVISOR BREESE

I noticed, under discussion, that after all this delay we'll end up saving Fifteen Hundred Dollars (\$1,500) here, in buying the Ford.

COUNCILWOMAN McCABE

Right. We had to wait, I think, for the State Contract.

SUPERVISOR BREESE

Exactly. Call the roll.

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 #10-125/2007

On Motion of
Councilman Yudelson

Seconded by
Councilwoman Zinck

WHEREAS, the Town of Henrietta wishes to continue to participate in the Comprehensive Youth Services Planning in Monroe County, and

WHEREAS, in order for the Town to participate in the County's Comprehensive Plan, the Town Board delegates its right to claim Youth Development and Delinquency Prevention (Y.D.D.P.) State aid to the County of Monroe for the Year 2007, and

WHEREAS, the State Office of Children and Family Services requires that the annual Youth Services Agreement between the County of Monroe and the Town of Henrietta be approved by the Town Board.

THEREFORE, BE IT RESOLVED, by the Henrietta Town Board as follows:

- Section 1. In order to participate in the County's Comprehensive Plan, the Town of Henrietta delegates its right to claim Y.D.D.P. State aid to the County of Monroe for the Year 2007.
- Section 2. The Town's Application for Y.D.D.P. State aid in the amount of \$25,478.00 is hereby approved.
- Section 3. The Town of Henrietta and the County of Monroe shall Contract regarding the financial agreement under the Comprehensive Youth Services Planning in Monroe County.
- Section 4. This Resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that the Supervisor be hereby authorized to sign, on behalf of the Town, the Annual Monroe County Youth Services Agreement for the Year 2007.

SUPERVISOR BREESE
Discussion? Call the roll.

Respectfully submitted,

Amber N. Hutchinson
Deputy Town Clerk