

**HENRIETTA TOWN BOARD
AGENDA
JUNE 3, 2009**

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): May 20, 2009
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 #12-123/2009
Authorize Accounts Payable

RESOLUTION #12-124/2009
Appoint Youth Board Member

RESOLUTION #12-125/2009
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 3rd DAY OF JUNE, 2009 AT 8:00 P.M.

PRESENT

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

(SILENT PRAYER)

(PLEDGE OF ALLEGIANCE TO THE FLAG)

SUPERVISOR YUDELSON

Before we get to the Resolutions, is there anyone that 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 McCABE

Mr. Supervisor, I move we Approve the Minutes of May 20, 2009.

COUNCILWOMAN ZINCK

Second.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye
Councilman Moore	voting	Aye
Councilwoman Zinck	voting	Aye
Supervisor Yudelson	voting	Aye

Carried

SUPERVISOR YUDELSON

May I have the first Resolution, please?

RESOLUTION #12-123/2009

On Motion of
Councilwoman Zinck

Seconded by
Councilman Mulligan

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

EXHIBIT A Bills Payable dated 6/3/2009 \$ 237,698.85

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye
Councilman Moore	voting	Aye
Councilwoman Zinck	voting	Aye
Supervisor Yudelson	voting	Aye

Carried

RESOLUTION #12-124/2009

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

WHEREAS, there are vacancies on the Henrietta Youth Board, and
WHEREAS, one (1) application has been received and reviewed from a qualified resident of the Town of Henrietta for a position on this Board, and

WHEREAS, the Town Board wishes to keep the various Boards of the Town at their authorized strength for maximum input.

THEREFORE, BE IT RESOLVED, that Kerri Guzman, 16 Floyd Drive, Rochester, New York 14623, be hereby appointed to the Henrietta Youth Board for the remainder of a two (2) year term to be effective immediately and expiring December 31, 2009.

SUPERVISOR YUDELSON

Discussion?

COUNCILMAN MULLIGAN

Under discussion, we've talked about this Youth Board for years and it's remained very inactive. Maybe you, and Mr. Steinkamp, and some of the staff can in the next thirty (30) days get us a schedule of meetings. I do think there are things that the Board can do that are constructive and positive, and you being a leader of the Town, and him being the

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leader of the Department, hopefully you can put something together and get back to us sometime this summer.

COUNCILMAN MOORE

In addition to that, Regis and I have been conferring and that will happen in the near future.

SUPERVISOR YUDELSON

Thank you. Anything further? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye
Councilman Moore	voting	Aye
Councilwoman Zinck	voting	Aye
Supervisor Yudelton	voting	Aye

Carried

RESOLUTION #12-125/2009

On Motion of
Councilwoman McCabe

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the following persons be hired:

Garth Carney	Drainage/Sewer/Parks, Laborer B @ \$10.78/hr., effective 5/26/2009 (six months provisional).
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Recreation	As per the Attachment.
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BE IT FURTHER RESOLVED, that the following employee change be made:

Steve Wagor	Building/Code/Fire Marshal, Part-time Code Enforcement Officer @ \$11.30/hr., from \$10.30/hr., effective 6/7/2009.
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SUPERVISOR YUDELSON
Discussion?

COUNCILMAN MULLIGAN

Just under discussion, I'll be voting "No". I don't support the sewer position, as I mentioned Monday night; however, I do support the other appointments.

COUNCILMAN MOORE

I'd like to also add that to the Record. I will not be supporting the sewer position.

SUPERVISOR YUDELSON

I can respect that, and as for those who aren't aware from previous meetings, this is also tied to an agreement the Town made with the Union in regards to another position to fill this position. Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	No
Councilman Moore	voting	No
Councilwoman Zinck	voting	Aye
Supervisor Yudelson	voting	Aye

Carried

SUPERVISOR YUDELSON

That's the end of the Regular Agenda, before we adjourn is there anybody that would like to speak on any matter involving the Town of Henrietta? It's all yours.

LINUS RAUTENSTRAUCH, 1412 MARTIN ROAD

Good evening. Linus Rautenstrauch, 1412 Martin Road, West Henrietta, 14586. Just a couple positive things that I think the Martin Road Park, the lawn cutting looks good. I think the park out here with the soccer fields, believe it or not, I heard some compliments last night that at least the field was good, it looks good, and the parents and the kids I spoke to thought in general, and it was pretty good. That's the one side. Just the other thing is several weeks ago, Mrs. McCabe, I spoke to you on the phone regarding the Martin Road pond algae, etc., and I was just wondering if anything has been followed up on that. Then a couple days later, I happened to be at the Henrietta Neighbors United and Supervisor Yudelson and Mrs. Zinck spoke about just in general something that was being looked into or was going to be looked into, or was going to be dropped one way or another, and I was just wondering what do we have on Record, what are we going to show for that, and has anybody here really been over there and looked at the scene. Simply for the fact that it's going to be utilized by several groups in the summer, during the summer, I know that, you know that, there's something in the Town program for recreation, and I just think that it would be nice to have that just looking a little better. Again, utilizing with children or grandchildren or friends throwing the fishing pole in there with a lure and whatever, and pulling out the seaweed and not pulling out the twenty-two pounder that could be in there. And, you know, is it a small thing on a scale of one (1) to ten (10), or one (1) to one hundred (100)? It probably is, but if it isn't nipped in the bud someplace or kept at it or have somebody taking care of it, it just doesn't . . .

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COUNCILMAN MULLIGAN
The Supervisor's got a report.

LINUS RAUTENSTRAUCH, 1412 MARTIN ROAD
Okay, good.

SUPERVISOR YUDELSON
I should have told you when you came up . . .

LINUS RAUTENSTRAUCH, 1412 MARTIN ROAD
That would . . .

SUPERVISOR YUDELSON
We're certainly happy to hear from you . . .

LINUS RAUTENSTRAUCH, 1412 MARTIN ROAD
I'll retract everything I said.

SUPERVISOR YUDELSON
As a follow-up to our last discussion, we talked about different methods to try and do the dye that you put down over the surface, different things, because those haven't worked. Mr. Pettrone is getting a price, we spoke about this a week or so ago, and he is getting a price on a chemical application, but something that would be applied by a professional with the blessing of, you know, stuff that D.E.C. is okay with and something that will be effective. I don't think we have that quote back in yet, but that's what we're looking into.

LINUS RAUTENSTRAUCH, 1412 MARTIN ROAD
And, that's supposed to help take care of this, because I don't think our pond is spring fed, if there is there's just one (1) or two (2), and they spring over into my yard. But, other than that, some of the ponds probably in the community, the Town, Wegmans, or over at the Mall, they may be dirty looking, but they don't look like they have all that algae, etc. They must have people out there constantly picking stuff up because I don't know what shopping bag you'd like, but I've got a number of them that I've collected out in the back, which is fine, I use them. Anyways, there are a lot of different ponds in the community that are really nice. It's there, it's in my backyard, I guess, and nobody else is there so they could really not care. So, that's why I feel the way I, plus the fact that I really and truthfully do speak to people periodically up there. People won't come up and speak, and that's the problem.

COUNCILMAN MOORE
What kind of fish did you eat for dinner?

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LINUS RAUTENSTRAUCH, 1412 MARTIN ROAD
I'd rather not say. *(Laughter)* Thank you.

SUPERVISOR YUDELSON
Thank you.

COUNCILWOMAN ZINCK
Thank you, Linus.

COUNCILWOMAN McCABE
Thanks, Linus.

SUPERVISOR YUDELSON
Is there anybody else who would like to speak? Is there a motion to adjourn?

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilwoman Zinck, seconded by Councilwoman McCabe at 8:15 P.M. and was adjourned without objection.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk