

TB March 3, 2010

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 MARCH, 2010 AT 7:00 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

Is there anyone in the audience who would like to speak on any of the items that are on the Agenda for tonight, Agenda items? *(Pause, no response)* No? Okay. I saw you moving your hands, Beth, I'm watching you. *(Laughter)* If not, may I have the Approval of the Minutes?

COUNCILWOMAN ZINCK

I'd like to move approval of the Minutes of the February 17, 2010 Meeting.

COUNCILMAN MOORE

Second.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Abstain
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 #6-64/2010

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

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

EXHIBIT A	Bills Payable dated 3/3/2010	\$ 214,460.16
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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 #6-65/2010

On Motion of
Councilman Mulligan

Seconded by
Councilwoman Zinck

WHEREAS, in reviewing existing easements on the Xerox Corporation property, located at 1400 Jefferson Road, being identified as Tax Identification No. 162.08-1-30, it was discovered that a new interceptor sanitary sewer was installed back in March, 1970, and

WHEREAS, the existing sanitary sewer was abandoned in place, which is currently occupying a portion of an existing Town Sanitary Sewer Easement recorded in Liber 2973 of Deeds, Page 286, and

WHEREAS, the described portion of this existing sanitary sewer easement is no longer needed by the Town, and

WHEREAS, the Town Attorney and the Director of Engineering and Planning have reviewed the Abandonment of Easement and recommended that the Town of Henrietta consent to and execute said Abandonment.

THEREFORE, BE IT RESOLVED, that the Supervisor, on behalf of the Town of Henrietta, be hereby authorized to execute the Abandonment of Easement, which shall be filed in the Monroe County Clerk's Office.

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 Yudelton	voting	Aye

Carried

RESOLUTION #6-66/2010

On Motion of
Councilwoman Zinck

Seconded by
Councilwoman McCabe

WHEREAS, Young Explosives, Inc., has submitted proposals for the Town's July 4TH Fireworks Display and the New Year's Eve Celebration, and

WHEREAS, Young Explosives has provided fireworks for the Town of Henrietta for many years, and

WHEREAS, the Town has been satisfied with their professional services in the past and the quality of their fireworks display.

THEREFORE, BE IT RESOLVED, that Young Explosives, Inc., 2165 New Michigan Road, Canandaigua, New York 14424, be hereby authorized to provide the Fireworks Display to be held at the Henrietta Veterans' Memorial Park on July 4, 2010 in an amount not to exceed \$17,000.00, and the New Year's Eve Celebration to be held at the Monroe County Fairgrounds on December 31, 2010 in an amount not to exceed \$4,000.00, for a total cost not to exceed \$21,000.00.

BE IT FURTHER RESOLVED, that Young Explosives, Inc. must submit a Certificate of Insurance in the amount of \$2,000,000.00 to the Town Clerk's Office at least one (1) week prior to the scheduled events in a form acceptable to the Town Attorney.

BE IT FURTHER RESOLVED, that the Director of Finance be hereby authorized to pay Young Explosives, Inc. in an amount not to exceed \$17,000.00 for the 4TH of July Fireworks Display and \$4,000.00 for the New Year's Eve Celebration upon satisfactory completion of each show.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #6-67/2010

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

BE IT RESOLVED, that the following persons be hired:

Linda Gabbert	Recreation, Recreation Assistant @ \$7.35/hr., effective 2/28/2010.
Shaun Alianell	Engineering, Engineering Aide Co-op @ \$9.50/hr., effective 3/1/2010.
Joshua Robison	Highway, Seasonal Wingperson @ \$8.75/hr., effective 2/14/2010.

BE IT FURTHER RESOLVED, that the following employee changes be made:

Margherita Loren	Recreation, Assistant Director Afterschool @ \$9.50/hr., from afterschool position @ \$7.50/hr., effective 2/28/2010.
Jamie Rondeau	Recreation, Gymnastics Instructor @ \$8.00/hr., from \$7.35/hr., effective 2/28/2010.
Caitlin Bunce	Recreation, Gymnastics Instructor @ \$9.25/hr., from \$8.00/hr., effective 2/28/2010.

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

TB March 3, 2010

Carried

SUPERVISOR YUDELSON

That is the end of the regular Agenda, before adjourning, is there anybody that 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 McCabe, seconded by Councilwoman Zinck at 7:10 P.M. and was adjourned without objection.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk