

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 15th DAY OF DECEMBER, 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 anybody who would like to speak on any of the items that are on the Agenda, for tonight's meeting? Agenda items, at this point? *(Pause, no response)* If not, may I have the approval of the Minutes?

COUNCILWOMAN McCABE

Mr. Supervisor, I move we approve the Minutes of December 1, 2010.

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

Before beginning the Resolutions, we have a request, it's in your folders, for a Special

Use Permit Extension for the St. John's greenhouse Project. In summary, it's a Project we approved before, but they had some delay while they worked out their funding, which we understand they have now done. Their Special Use Permit had expired and they're asking, per this letter, for it to be extended. Are there any questions about that? *(Pause, no response)* Okay. This was approved, as I said, as part of a previous Special Use Permit and is there anybody in the audience who wanted to comment on that or ask anything? *(Pause, no response)* Just didn't give you the opportunity before. It's a pretty routine matter just to, as I said, allow them now to access their funding and go forward. So, is there someone who would make a motion to approve the extension of the Special Use Permit?

COUNCILWOMAN McCABE
So moved.

COUNCILMAN MULLIGAN
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 Yudelton	voting	Aye
	Carried	

SUPERVISOR YUDELSON
May I have the first Resolution, please?

RESOLUTION #23-206/2010

On Motion of	Seconded by
Councilwoman McCabe	Councilman Moore

BE IT RESOLVED, that the Supervisor or his designee be authorized to pay the following bills payable:

EXHIBIT A	Bills Payable dated 12/15/2010	\$ 258,710.38
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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 #23-207/2010

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

WHEREAS, the Town of Henrietta requires bids for the purchase of one (1) new truck mounted vacuum sweeper, 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, January 13, 2011 and received no later than 9:30 A.M. on January 13, 2011.

THEREFORE, BE IT RESOLVED, that the Town Clerk be authorized to advertise for bids for the purchase of one (1) new truck mounted vacuum sweeper, as per cited plans and specifications on file, in the manner provided by Law.

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 #23-208/2010

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

WHEREAS, Resolution #22-265/2006 authorized the Supervisor to sign the All Seasons County/Town Agreement for the provision of Town labor and equipment to perform various work for Monroe County for an initial period commencing on January 1,

2007 and ending on December 31, 2007 with the option of nine (9) one-year extensions, and

WHEREAS, the County of Monroe has submitted an Amendatory Agreement for 2011 containing updated labor reimbursement rates, and

WHEREAS, the Town of Henrietta desires to continue this Work Agreement with the County for the benefit of Henrietta residents.

THEREFORE, BE IT RESOLVED, that the Supervisor be hereby authorized to sign, on behalf of the Town, this Amendatory Agreement with Monroe County allowing the Town to continue to perform various work for Monroe County for the period commencing on January 1, 2011 and ending on December 31, 2011.

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 #23-209/2010

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

WHEREAS, the Finance Department is in need of an upgrade to the Town's Financial software application, and

WHEREAS, funds are available in the 2011 Budget to purchase KVS Information System's General Ledger, Accounts Payable, Purchase Order, Budget Preparation and Approval Workflow modules and to also include licenses for ten (10) concurrent users and Oracle Standard Edition software for twenty-five (25) named users, and

WHEREAS, such software, meeting requirements, is available through New York State Contract #PT63243, at a total cost not to exceed \$23,441.00, which includes the first year's Annual Maintenance Agreement.

THEREFORE, BE IT RESOLVED, that KVS Information Systems, Inc., 821 Maple Road, Williamsville, New York 14221, be hereby awarded the purchase of required software, as per the attached.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be hereby authorized to pay KVS Financial Software, Inc., an amount not to exceed \$23,441.00, upon delivery and receipt of all proper software licenses, documentation, training and

upon the approval of the IT Coordinator.

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 #23-210/2010

On Motion of
Councilman Mulligan

Seconded by
Councilman Moore

WHEREAS, the Town Clerk of the Town of Henrietta has recommended the attached proposed refuse license fees, and

WHEREAS, the Town Board has reviewed such recommendations and they appear to be in order.

THEREFORE, BE IT RESOLVED, that the attached fee schedule be adopted, effective January 1, 2011.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

RESOLUTION #23-211/2010

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

BE IT RESOLVED, that the Supervisor be authorized to make the Budget transfers, as per the attachment.

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 #23-212/2010

On Motion of
Councilman Mulligan

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the following persons be hired:

Ryan Schmidt	IT Department, Micro Computer Maintenance Technician, Provisional @ \$38,000 annually, effective 12/13/2010.
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Aaron Bethmann	Highway, Part-time Wingperson @ \$8.75/hr., effective 12/15/2010.
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BE IT FURTHER RESOLVED, that the following employee changes be made:

Marc Favro	Recreation, Part-time Recreation Assistant @ \$8.00/hr., to Highway, Part-time Wingperson @ \$8.75/hr., effective 12/15/2010.
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Dylan MacIntyre	Recreation, Part-time Recreation Assistant @ \$8.00/hr., to Highway, Part-time Wingperson @ \$8.75/hr., effective 12/15/2010.
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SUPERVISOR YUDELSON
Discussion?

COUNCILMAN MOORE

Under discussion, I will be voting "No" on this Resolution because of the addition of a new position in the IT Department.

SUPERVISOR YUDELSON

Okay. Any further discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye
Councilman Moore	voting	No
Councilwoman Zinck	voting	Aye
Supervisor Yudelton	voting	Aye
	Carried	

SUPERVISOR YUDELSON

That's the end of the regular Agenda, before we adjourn, is there anybody who would like to speak on any matter involving the Town of Henrietta? Ma'am? If you'd come up to the microphone, and give your name and address.

(Theresa Weagley, 41 Buffalo Horn Circle, spoke in reference to an inquiry regarding recycling of leaves in the fall, and the fact that the Town of Henrietta currently does not have such a program. - Audio File available upon request.)

SUPERVISOR YUDELSON

Is there anybody else who would like to speak on any matter? *(Pause, no response)* If not, I'd like to wish everybody Happy Holidays. This is our last meeting of the year; thank you all, fellow Board members for your support and help this year, Department Heads, and all Town employees.

COUNCILWOMAN McCABE

Same to you.

COUNCILWOMAN ZINCK

Yes.

COUNCILMAN MULLIGAN

Thank you.

SUPERVISOR YUDELSON

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 7:16 P.M. and was adjourned without objection.

TBM December 15, 2010

Respectfully submitted,

Leann C. Case
Deputy Town Clerk