

**HENRIETTA TOWN BOARD  
AGENDA  
JANUARY 18, 2012**

Supervisor Yudelson  
Councilman Mulligan  
Councilwoman Zinck  
Councilman Moore  
Councilman Page

**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):
  - January 4, 2012 Organizational Meeting
  - January 4, 2012 Regular Meeting

On Motion of: Councilwoman Zinck    Seconded by: Councilman Moore
6. Miscellaneous Communications
7. Public Hearing(s):
  - Proposed Establishment of Extension No. 157 (CarMax, LLC) to Henrietta Water District No. 1
  - Proposed Establishment of Extension No. 209 (CarMax, LLC) to Henrietta Sewer District No. 1
8. Introduction of and Action Upon Local Laws, Ordinances, Resolutions
9. Reports of Standing Committees and Actions Thereon
10. Reports of Special Committees
11. Public Comment
12. Adjournment

**RESOLUTION #3-50/2012**

Appoint Interim Town Clerk/Receiver of Taxes

**RESOLUTION #3-51/2012**

Authorize Accounts Payable

**RESOLUTION #3-52/2012**

Authorize Proposed Establishment of Extension No. 157 (CarMax, LLC) to Henrietta Water District No. 1

**RESOLUTION #3-53/2012**

Authorize Proposed Establishment of Extension No. 209 (CarMax, LLC) to Henrietta Sewer District No. 1

RESOLUTION #3-54/2012

Authorize Additional Consultant Services

RESOLUTION #3-55/2012

Authorize General Engineering and Planning Services – Vanguard Engineering, P.C.

RESOLUTION #3-56/2012

Authorize Purchase of State Contract Vehicles – Two (2) Ford Escapes – Code Enforcement and Engineering Department

RESOLUTION #3-57/2012

Authorize Purchase of State Contract Vehicles – Three (3) Chevrolet Silverados – Engineering and Parks and Facilities Department

RESOLUTION #3-58/2012

Recognize Henrietta Volunteer Ambulance 50<sup>th</sup> Anniversary

RESOLUTION #3-59/2012

Authorize Rate Increase for Independent Consultant Inspectors

RESOLUTION #3-60/2012

Authorize Personnel Items

TB January 18, 2012

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 18<sup>th</sup> DAY OF JANUARY, 2012 AT 7:00 P.M.

**MEMBERS PRESENT**

Supervisor Michael B. Yudelson  
Councilman William J. Mulligan, Jr.  
Councilwoman Janet B. Zinck  
Councilman John W. Moore  
Councilman M. Rick Page  
Daniel J. Mastrella, Town Attorney  
Leann C. Case, Deputy 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, other than the Public Hearings, Agenda items, at this point? *(Pause, no response)* If not, may I have the approval of the Minutes, please?

COUNCILWOMAN ZINCK

I'd like to move approval of the Minutes of January 4, 2012.

COUNCILMAN MOORE

Second.

SUPERVISOR YUDELSON

Those would be for both meetings, right?

COUNCILWOMAN ZINCK

For the Organizational Meeting and the regular Meeting.

SUPERVISOR YUDELSON

That's what I thought. Call the roll, please.

Duly put to a vote:

Councilman Mulligan	voting	Aye
Councilwoman Zinck	voting	Aye
Councilman Moore	voting	Aye
Councilman Page	voting	Aye



TB January 18, 2012

following bills payable:

EXHIBIT A	Bills Payable dated 1/18/2012	\$ 428,251.32
EXHIBIT B	Manual Bills Payable	\$ 2,300.28

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

Councilman Mulligan	voting	Aye
Councilwoman Zinck	voting	Aye
Councilman Moore	voting	Aye
Councilman Page	voting	Aye
Supervisor Yudelson	voting	Aye
	Carried	

RESOLUTION #3-52/2012

On Motion of  
Councilman Moore

Seconded by  
Councilman Page

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IN THE MATTER OF THE PETITION FOR THE ESTABLISHMENT OF EXTENSION NO. 157 (CARMAX, LLC) TO HENRIETTA WATER DISTRICT NO. 1 LOCATED AT 3600 and 3700 WEST HENRIETTA ROAD IN THE TOWN OF HENRIETTA, COUNTY OF MONROE, STATE OF NEW YORK.

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RESOLUTION OF THE TOWN BOARD OF THE TOWN OF HENRIETTA APPROVING THE ESTABLISHMENT OF EXTENSION NO. 157 (CARMAX, LLC) TO HENRIETTA WATER DISTRICT NO. 1

WHEREAS, a written Petition for the establishment of an extension to Henrietta Water District No. 1 in the Town of Henrietta, County of Monroe, State of New York, to be known as Extension No. 157 (CarMax, LLC) to Henrietta Water District No. 1 was duly presented to this Town Board, together with the necessary map and plan attached thereto, and

WHEREAS, pursuant to an Order a Public Hearing was held on the Petition, and the findings as specified on Exhibit "A" were made.

THEREFORE, BE IT RESOLVED, that the establishment of Extension No. 157 to the said Water District as proposed in the said Petition be approved; that the improvement therein mentioned be constructed and the service therein mentioned be provided for upon the required funds being made available or provided for; and that such extension shall be designated and known as Extension No. 157 to Henrietta Water District No. 1 and shall be bounded as described in attachments annexed hereto.

BE IT FURTHER RESOLVED, that the Town Clerk of this Town shall, within ten

TB January 18, 2012

(10) days after the adoption of this Resolution, file Certified copies thereof in duplicate in the Office of the State Department of Audit and Control at Albany, New York.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

Councilman Mulligan	voting	Aye
Councilwoman Zinck	voting	Aye
Councilman Moore	voting	Aye
Councilman Page	voting	Aye
Supervisor Yudelson	voting	Aye
	Carried	

RESOLUTION #3-53/2012

On Motion of  
Councilwoman Zinck

Seconded by  
Councilman Mulligan

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IN THE MATTER OF THE PETITION FOR THE ESTABLISHMENT OF EXTENSION NO. 209 (CARMAX, LLC) TO HENRIETTA SEWER DISTRICT NO. 1 LOCATED AT 3600 and 3700 WEST HENRIETTA ROAD IN THE TOWN OF HENRIETTA, COUNTY OF MONROE, STATE OF NEW YORK.

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RESOLUTION OF THE TOWN BOARD OF THE TOWN OF HENRIETTA APPROVING THE ESTABLISHMENT OF EXTENSION NO. 209 (CARMAX, LLC) TO HENRIETTA SEWER DISTRICT NO. 1

WHEREAS, a written Petition for the establishment of an extension to Henrietta Sewer District No. 1 in the Town of Henrietta, County of Monroe, State of New York, to be known as Extension No. 209 (CarMax, LLC) of said Sewer District was duly presented to this Town Board, together with the necessary map and plan attached thereto, and

WHEREAS, pursuant to an Order a Public Hearing was held on the Petition, and the findings as specified on Exhibit "A" were made.

THEREFORE, BE IT RESOLVED, that the establishment of Extension No. 209 to the said Sewer District as proposed in the said Petition be approved; that the improvement therein mentioned be constructed and the service therein mentioned be provided for upon the required funds being made available or provided for; and that such extension shall be designated and known as Extension No. 209 to Henrietta Sewer District No. 1 and shall be bounded as described in attachments annexed hereto.

BE IT FURTHER RESOLVED, that the Town Clerk of this Town shall, within ten (10) days after the adoption of this Resolution, file Certified copies thereof in duplicate in the Office of the State Department of Audit and Control at Albany, New York.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #3-54/2012

On Motion of  
Councilman Page

Seconded by  
Councilman Moore

WHEREAS, the current number of applications for site plan and subdivision review, from time to time, have made outside engineering services necessary, and

WHEREAS, it is in the Town's best interest to have these reviews performed promptly, and

WHEREAS, the Director of Engineering and Planning has been directed to secure professional services in this matter, and

WHEREAS, Consultant billing will be at an hourly rate, with hourly billing rates for the following persons: Joseph C. Ardieta, PE, \$114.00; John E. Knapp, \$90.00; and Patricia A. Crelly, \$64.00, and

WHEREAS, the Director of Engineering and Planning has arranged for such services with Vanguard Engineering, P.C., 241 Castlebar Road, Rochester, New York 14610, and

WHEREAS, funds for these engineering review services will be provided in accordance with Resolution #16-208/98.

THEREFORE, BE IT RESOLVED, that the Director of Engineering and Planning is hereby authorized and directed to secure the Consultant services in accordance with the above.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #3-55/2012

On Motion of  
Councilman Mulligan

Seconded by  
Councilwoman Zinck

WHEREAS, Vanguard Engineering, P.C., 241 Castlebar Road, Rochester, New York 14610 has submitted to the Town of Henrietta a proposal for General Engineering and Planning Services, dated December 8, 2011, respectively, a copy of which are attached and on file in the Town Clerk's Office, and

WHEREAS, the proposed scope of services, as more fully detailed therein, is to provide General Engineering and Planning Services in order to supplement current Town Staff.

THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized, on behalf of the Town of Henrietta, to execute the proposed General Engineering and Planning Services proposal with Vanguard Engineering, P.C., for a total cost not to exceed \$10,000.00 through December 31, 2012, at the hourly billing rates set forth in said proposal.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be hereby authorized to pay Vanguard Engineering, P.C., for Engineering and Planning Services performed at the rates set forth in said proposal, upon satisfactory completion and acceptance of the services provided, by the Director of Engineering and Planning.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #3-56/2012

On Motion of  
Councilman Moore

Seconded by  
Councilman Page

WHEREAS, the 2012 Code Enforcement and Engineering Budgets provide funds for the purchase of two (2) new Ford Escapes to replace vehicles #11 (Code Enforcement) and #6 (Engineering), and

TB January 18, 2012

WHEREAS, said Ford Escapes, meeting specifications, are available through New York State Contract PC65030 from Van Bortel Ford at a total cost not to exceed \$40,816.78.

THEREFORE, BE IT RESOLVED, that Van Bortel Ford, 71 Marsh Road, East Rochester, New York 14445 be hereby awarded the purchase of two (2) new 2012 Ford Escapes, (Model XLT 4WD) per specifications.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be hereby authorized to pay Van Bortel Ford, in an amount not to exceed \$40,816.78, upon delivery and receipt of all proper documentation and acceptance by the Fleet Supervisor.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

Councilman Mulligan	voting	Aye
Councilwoman Zinck	voting	Aye
Councilman Moore	voting	Aye
Councilman Page	voting	Aye
Supervisor Yudelton	voting	Aye
	Carried	

RESOLUTION #3-57/2012

On Motion of  
Councilman Moore

Seconded by  
Councilman Page

WHEREAS, the 2012 Engineering, Parks, and Facilities Budgets provide funds for the purchase of three (3) new Chevy Silverados to replace vehicles #15 (Engineering), #202 (Parks) and #407 (Facilities), and

WHEREAS, said Chevy Silverados, meeting specifications, are available through New York State Contract PC65026 from Hoselton Chevrolet, Inc. at a total cost not to exceed \$53,977.92.

THEREFORE, BE IT RESOLVED, that Hoselton Chevrolet, Inc., 909 Fairport Road, East Rochester, New York 14445 be hereby awarded the purchase of two (2) new 2012 Chevrolet Silverados, (Model 1500 2WD Regular Cab) per specifications, and the purchase of one (1) new 2012 Chevrolet Silverado (Model 2500 HD 4WD Extended Cab).

BE IT FURTHER RESOLVED, that the Supervisor or his designee be hereby authorized to pay Hoselton Chevrolet, Inc., in an amount not to exceed \$53,977.92, upon delivery and receipt of all proper documentation and acceptance by the Fleet Supervisor.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #3-58/2012

On Motion of  
Councilman Page

Seconded by  
Councilman Moore

WHEREAS, Henrietta Volunteer Ambulance was founded in 1962 by dedicated citizens of our town to ensure that Emergency Medical Services (EMS) would be based right in town, and

WHEREAS, this year Henrietta Volunteer Ambulance is celebrating its 50<sup>th</sup> Anniversary, and

WHEREAS, during the past fifty (50) years HVA has grown steadily through the dedicated efforts of its leadership, staff and volunteers, and

WHEREAS, Henrietta Volunteer Ambulance answers more than 5,800 calls for services annually and continues to be on the leading edge of EMS in New York State.

THEREFORE, BE IT RESOLVED, that the Henrietta Town Board, on behalf of the citizens of Henrietta, congratulates Henrietta Volunteer Ambulance on its 50<sup>th</sup> Anniversary and expresses its gratitude and appreciation for HVA's integral role in providing needed services to Henrietta residents, as well as visitors to our town, thereby contributing to the quality of life in our community.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #3-59/2012

On Motion of  
Councilman Mulligan

Seconded by  
Councilwoman Zinck

TB January 18, 2012

WHEREAS, Resolution #8-113/2005 and Resolution #11-138/2006 secured independent consultant inspection services for construction projects, and

WHEREAS, it is necessary for developers to absorb these costs incurred by the Town for such services, and

WHEREAS, independent consultant inspection services billing, including all consultant costs, are at the hourly rate of Nineteen Dollars (\$19.00) per hour for Stephen R. MacIntyre and Nineteen Dollars (\$19.00) per hour for Kenneth Hill, and

WHEREAS, current operating costs continue to rise.

THEREFORE, BE IT RESOLVED, that rate increases for Stephen R. MacIntyre to Twenty Dollars (\$20.00) per hour and for Kenneth Hill to Twenty Dollars (\$20.00) per hour be hereby approved, effective February 1, 2012.

SUPERVISOR YUDELSON

Discussion?

COUNCILMAN MULLIGAN

Under discussion, the lion's share, their contractual agreements is billed back to the developers?

SUPERVISOR YUDELSON

That is correct.

COUNCILMAN MULLIGAN

Thank you.

SUPERVISOR YUDELSON

Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #3-60/2012

On Motion of  
Councilman Page

Seconded by  
Councilman Moore

BE IT RESOLVED, that the following persons be hired effective 1/15/2012:

TB January 18, 2012

Elizabeth Hornak, Clerk part-time (STAR Program), Assessor's Office, at \$10.00/hr.

Casey Burns, Recreation Assistant, Golden Comets Swim Program, at \$9.00/hr.

Lauren Dufault, Recreation Assistant, Golden Comets Swim Program, at \$9.00/hr.

Ann Marie Crye, Recreation Assistant, Golden Comets Swim Program, at \$9.50/hr.

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

Colton Tinsmon, Highway Laborer PT @ \$8.75/hr., to Laborer B FT (Dispatcher – 2nd shift) @ \$11.44/hr., effective 1/9/2012.

Jay Jeffries, Fire Marshal's Office, from \$11.33/hr. to \$15.00/hr. (completed NYS certification), effective 1/15/2012.

Corrections from the January 1, 2012 Organizational Meeting, as per the Attachment, effective 1/1/2012.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

SUPERVISOR YUDELSON

That concludes the Agenda for tonight's meeting. Before we adjourn, is there anybody who 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 Zinck, seconded by Councilman Page at 7:32 P.M. and was adjourned without objection.

TB January 18, 2012

Respectfully submitted,

Leann C. Case  
Deputy Town Clerk