

**HENRIETTA TOWN BOARD
AGENDA
MARCH 21, 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):
 - March 7, 2012
 - On Motion of: Councilwoman Zinck Seconded by: Councilman Moore
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 #7-83/2012
Authorize Accounts Payable

RESOLUTION #7-84/2012
Authorize Supervisor to Sign Certificate of Incorporation – Bishop Sheen
Ecumenical Housing Foundation, Inc.

RESOLUTION #7-85/2012
Authorize Supervisor to Sign PILOT Agreement – Rockwood Senior Housing
Project

RESOLUTION #7-86/2012
Authorize Advertisement for Bids – Hollybrook Road Sanitary Sewer Repair
Project

RESOLUTION #7-87/2012
Authorize Change Order # 1 – Town Hall Door Card Access System

RESOLUTION #7-88/2012
Recognize Year 2012 Youth Hall of Fame Inductees

TB March 21, 2012

RESOLUTION #7-89/2012
Appoint Commissioner of Public Works

RESOLUTION #7-90/2012
Authorize Personnel Items

TB March 21, 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 21ST DAY OF MARCH, 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, Interim Town Clerk

(SILENT PRAYER)

(PLEDGE OF ALLEGIANCE TO THE FLAG)

SUPERVISOR YUDELSON

Before we get to the Minutes and the Resolutions, 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, please?

COUNCILWOMAN ZINCK

I'd like to move approval of the Minutes of the March 7, 2012 meeting.

COUNCILMAN MOORE

Second.

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

SUPERVISOR YUDELSON

May I have the first Resolution, please?

RESOLUTION #7-83/2012

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

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

EXHIBIT A	Bills Payable dated 3/21/2012	\$ 133,818.49
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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 #7-84/2012

On Motion of
Councilman Moore

Seconded by
Councilman Page

WHEREAS, the Town of Henrietta has approved the plans of Bishop Sheen Ecumenical Housing Foundation, Inc. ("Bishop Sheen"), as sponsor, to develop a low-income senior citizens housing project on property under contract from Wegmans Food Markets, Inc. at 725 Calkins Road (the "Project"), and

WHEREAS, Bishop Sheen has received notices of funding awards for the Project from the United States Department of Housing and Urban Development, and the New York State Department of Housing and Community Renewal, and in order to close on the purchase of the property and its financing for the project, it must act now to incorporate Calkins Corners Housing Development Fund Company, Inc., as a not-for-profit corporation to develop and own the Housing Project, and

WHEREAS, pursuant to Section 573(5) of the Private Housing Finance Law, the Certificate of Incorporation for such corporation may not be filed with the Secretary of State without the consent of the Town Board of the Town of Henrietta as a supervising Agency, and

WHEREAS, the Town Board has reviewed the proposed Certificate of Incorporation of the corporation proposed to be organized under Article 11 of the Private Housing Finance Law of the State of New York together with the balance sheet of

Bishop Sheen, together with the knowledge of the Town Board of other projects developed by Bishop Sheen in the County of Monroe and its surrounding counties.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Henrietta has determined that the Calkins Corners Housing Development Fund Company, Inc., as sponsored by Bishop Sheen, is deemed to be sufficient character and competence to develop on a non-profit basis, the Housing Project, and the Supervisor of the Town of Henrietta, as Chief Fiscal Officer of the Town, is authorized to provide a copy of this Resolution certified by the Town Clerk for filing by the Applicant with the Secretary of State, pursuant to Section 573(5) of the Private Housing Finance Law.

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 #7-85/2012

On Motion of
Councilman Mulligan

Seconded by
Councilwoman Zinck

WHEREAS, Rock Housing Development Fund Company, Inc., a corporation organized pursuant to Article 11 of the Private Housing Finance Law and the Not-for-Profit Corporation Law of the State of New York, having an office at 505 Mt. Hope Avenue, Rochester, New York 14620 has requested the Town of Henrietta to enter into a Payment in-Lieu of Taxes (PILOT) Agreement for the property known as part of 3831 East Henrietta Road, Henrietta, New York 14467, (Part of Tax Map Parcel No. 190.05-1-1.21) whereupon Rockwood will construct affordable housing for low and moderate income senior citizens sponsored by Episcopal SeniorLife Communities, and

WHEREAS, the proposed Agreement requires Rock Housing to pay an amount equal to ten percent (10%) of the annual gross shelter rent of said Project to the Town of Henrietta, and

WHEREAS, the Town Attorney and the Town Assessor have reviewed these Agreements and found them to be acceptable as to form.

THEREFORE, BE IT RESOLVED, that the Payment in-Lieu-of Tax Agreement be and hereby is accepted, and that the Supervisor is hereby authorized to sign said Agreement and the aforesaid payments in-lieu of taxes received by the Town shall be remitted pro rata to each affected tax jurisdiction.

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 #7-86/2012

On Motion of
Councilwoman Zinck

Seconded by
Councilman Mulligan

WHEREAS, the Town of Henrietta requires bids for the Hollybrook Road Sanitary Sewer Repair Project, for the lateral replacement and spot repairs to the existing sanitary sewers along Hollybrook Road, 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, April 26, 2012 and received no later than 9:30 A.M. on Thursday, April 26, 2012.

THEREFORE, BE IT RESOLVED, that the Town Clerk be authorized to advertise for bids for the Hollybrook Road Sanitary Sewer Repair Project, 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:

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

Carried

RESOLUTION #7-87/2012

On Motion of
Councilman Page

Seconded by
Councilman Moore

WHEREAS, Resolution #24-227/2011 awarded the Town Hall Card Access System Project to IC2S, for a total cost of \$17,555.21, and

TB March 21, 2012

WHEREAS, during the installation of the system it was learned that additional wiring had to be installed to the west wing foyer due to wall configurations, and

WHEREAS, Change Order No. 1 provides for the additional costs incurred to install the system, and

WHEREAS, funds are available in the 2012 Town Budget, and

WHEREAS, the Safety Officer has reviewed and requests the proposed change on the Contract, and recommends that this be accepted by the Town.

THEREFORE, BE IT RESOLVED, that the Supervisor, on behalf of the Town, be hereby authorized to execute Change Order No. 1, an increase of \$347.40, resulting in increasing the total Contract amount to \$17,902.61.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be hereby authorized to pay IC2S, 1555 Brooks Avenue, Rochester, New York 14624, the additional \$347.40 in Change Order No. 1 upon successful completion of this Project, and acceptance by the Safety Officer.

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 #7-88/2012

On Motion of
Councilman Page

Seconded by
Councilman Moore

WHEREAS, the Henrietta Youth Board has selected twenty-six (26) exceptional young people to be inducted into the Year 2012 Youth Hall of Fame because of their special accomplishments, and

WHEREAS, these individuals have made significant contributions to the Henrietta community and/or have made a great personal achievement, and

WHEREAS, the Henrietta Town Board hereby recognizes the contributions and achievements of these young people.

THEREFORE, BE IT RESOLVED, that

Chelsea Abbott	Christina Hill
Veronica Aboujaoude	Omar Khan
Sandra Au	Elizabeth McNeill
Briana Brown	Alexis Mynio

TB March 21, 2012

Colby Burke	Kristian Price
Kayla Canne	Tess Pruitt
Pratishtha Date	Shantel Richardson
Hannah Deane-Willis	Sara Schwingel
Cassandra Derr	Trevor Serra
Zanah Francis	Luke Sorber
Jordan Gay	Lauren Watt
Jacqueline Greer	Kathryn Wershing
Krysten Hennig	Chantiya Wooten

are congratulated by the Town Board for their induction into the Year 2012 Youth Hall of Fame and will be recognized on March 29, 2012 at 6:00 P.M. during a dinner being held at the RIT Inn and Conference Center, Henrietta, New York, for their positive influence on 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 #7-89/2012

On Motion of
Councilwoman Zinck

Seconded by
Councilman Mulligan

BE IT RESOLVED, that the following person be hired:

Craig Eckert, 45 Horseshoe Lane North, Henrietta is hereby appointed as Commissioner of Public Works at \$72,816 annually, effective March 30, 2012.

COUNCILWOMAN ZINCK

I see Craig, and part of his beautiful family out there. Welcome aboard!

SUPERVISOR YUDELSON

Under discussion, and I'm sure we all echo Councilwoman Zinck's welcome, and we're glad that you and some of your family could be here tonight. This has been a long process for us and we're glad to be to this point, and we'll be looking forward to hitting

TB March 21, 2012

the ground running and starting a process of familiarizing you with our operation, and we've done an awful lot of talking already. I do want to take a moment to recognize and thank, Don Youngman, for the role that he has stepped into the past, almost two years, while serving as the Acting Highway Superintendent. As the Board knows, as a personal decision, Don decided not to take the position on a permanent basis and was comfortable with that decision and we respect that and we move forward accordingly. We're counting on him to be an awful big part of making things work effectively. He always has been, before he was the Acting Superintendent, during the time he was, and I'm sure he'll continue to be. Don, we really appreciate everything you've done for the Highway Department.

COUNCILWOMAN ZINCK

Thank you, Don.

COUNCILMAN PAGE

Thank you, Don.

(Applause)

DONALD YOUNGMAN, ACTING HIGHWAY SUPERINTENDENT

I just want to thank everybody up here for their support while I was doing it. I always felt that you were behind me, and that's imperative when you are doing this job. So, I appreciate that, and I look forward to working with Commissioner Eckert in the future. Thank you.

COUNCILMAN PAGE

Thank you, sir. Thank you, very much.

COUNCILWOMAN ZINCK

Thank you.

SUPERVISOR YUDELSON

That's very nice. I'll also just state, we'll be talking about this quite a bit more as the Board knows, but we'll be letting people know, as we go forward, how we are rolling this out, and you'll notice we are using the "Commissioner of Public Works" title, which we have not used most recently, but will give us the most flexibility in going forward, at this point. Craig will be concentrating on the Highway Department and the other departments will continue to operate in the same way we have, but we'll immediately start working with Don and Craig's assistance to try and integrate the things that we do down there, and kind of formalize some of the things that they've done very well through the cooperation of the men and women who have worked down there for a long time. So, welcome, Craig, and again, thank you, Don. Anything else? 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 #7-90/2012

On Motion of
Councilman Mulligan

Seconded by
Councilman Page

BE IT RESOLVED, that the following person be hired:

David Capozzi	Recreation, Recreation Assistant @ \$8.50/hr., effective 3/19/2012.
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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		

SUPERVISOR YUDELSON

That concludes the regular Agenda, before we adjourn, is there anybody who would like to speak on any matter involving the Town of Henrietta?

COUNCILMAN MULLIGAN

We have a Scout in the audience. If he has some questions, or is interested in how the Town operates, we're happy to talk to you at the end of the meeting. If you've had enough, we understand. *(Laughter)*

COUNCILWOMAN ZINCK

Welcome.

COUNCILMAN PAGE

And, if you need anything signed, don't hesitate to ask.

TB March 21, 2012

SUPERVISOR YUDELSON

Is there a motion to adjourn?

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilwoman Zinck, seconded by Councilman Mulligan at 7:18 P.M. and was adjourned without objection.

Respectfully submitted,

Leann C. Case
Interim Town Clerk