

TB April 4, 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 4th DAY OF APRIL, 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

Is there anybody in the audience who would like to speak on any of the items that are on the Agenda, Agenda items, at this point? There will be an opportunity to speak on other matters later on. Any Agenda items? *(Pause, no response)* No? 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 21, 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 #8-91/2012

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

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

EXHIBIT A	Bills Payable dated 4/4/2012	\$ 260,945.90
EXHIBIT B	Manual Bills Payable dated 3/21/2012	\$ 125,500.00
EXHIBIT C	Manual Bills Payable dated 4/2/2012	\$ 2,347.81

SUPERVISOR YUDELSON

Under discussion, just for the Record, we don't normally have manual bills in that amount. As the Board is aware, that is the expense for the purchase of the Executive South Golf Course. 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 #8-92/2012

On Motion of
Councilman Moore

Seconded by
Councilman Page

WHEREAS, the Parkside Homeowner's Association, Inc. and Lorraine M. Kier, property owner of 11 Eagle Pine Way and common area on Bailey Road has a water main easement that encroaches under a patio, recorded in Liber 7287 of Deeds, Page 275, and

WHEREAS, the release of the water main was necessary for the building construction being identified as Tax Identification No. 161.18-5-1, and

WHEREAS, the described water main easement is no longer needed by the Town, and an amended easement will be recorded, 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.

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THEREFORE, BE IT RESOLVED, that the Supervisor, on behalf of the Town, 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:

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

RESOLUTION #8-93/2012

On Motion of
Councilman Mulligan

Seconded by
Councilwoman Zinck

WHEREAS, the Commissioner of Public Works, Craig Eckert, the Acting Superintendent of Highways, Don Youngman, the Safety Officer, Chuck Marshall, and the Fleet Supervisor, Robert Tobey, have requested authorization to attend the year 2012 Highway School to be held at Ithaca College, Ithaca, New York on June 11, 2012 through June 13, 2012, and

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

WHEREAS, the Town Board supports and encourages additional training for all Town employees.

THEREFORE, BE IT RESOLVED, that Craig Eckert, Commissioner of Public Works; Don Youngman, Acting Superintendent of Highways; Chuck Marshall, Safety Officer; and Robert Tobey, Fleet Supervisor, be hereby authorized to attend the three (3) day school at a cost not to exceed \$500.00 per person to include the prepaid registration fee at a total cost not to exceed \$400.00, and for all other expenses incurred, and the use of a Town vehicle.

BE IT FURTHER RESOLVED, that all properly prepared vouchers be submitted to the Finance Department for reimbursement.

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 #8-94/2012

On Motion of Councilman Page	Seconded by Councilman Moore
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WHEREAS, the 2012 Parks and Facilities Budget provides funds for Cul-de-sac & Pump Station Mowing, and

WHEREAS, the Parks and Facilities Department has requested quotes from different sources, and

WHEREAS, three (3) quotes were received and the low quote, meeting specifications, was received from Extreme Lawn Care & Landscaping, for a three (3) year Contract at a total cost of \$795.00 per mowing, with an annual cost not to exceed \$11,130.00 for the year 2012, and \$810.00 per mowing, with an annual cost not to exceed \$11,340.00 for years 2013 and 2014.

THEREFORE, BE IT RESOLVED, that Extreme Lawn Care & Landscaping, 3827 Clay Street, Livonia, New York 14487, be hereby awarded the quote for Cul-de-sac & Pump Station Mowing, per specifications.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be hereby authorized to pay Extreme Lawn Care & Landscaping, upon successful completion of the Project and acceptance by the Parks and Facilities Department.

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 #8-95/2012

On Motion of Councilwoman Zinck	Seconded by Councilman Mulligan
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WHEREAS, the 2012 Parks and Facilities Budget provides funds for Creek

Cutting, and

WHEREAS, the Parks and Facilities Department has requested quotes from different sources, and

WHEREAS, three (3) quotes were received and the low quote, meeting specifications, was received from Extreme Lawn Care & Landscaping, for a three (3) year Contract at a total cost of \$4,300.00 per mowing, with an annual cost not to exceed \$12,900.00 for the years 2012 and 2013, and \$4,700.00 per mowing, with an annual cost not to exceed \$14,100.00 for the year 2014.

THEREFORE, BE IT RESOLVED, that Extreme Lawn Care & Landscaping, 3827 Clay Street, Livonia, New York 14487, be hereby awarded the quote for Creek Cutting, per specifications.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be hereby authorized to pay Extreme Lawn Care & Landscaping, upon successful completion of the Project and acceptance by the Parks and Facilities Department.

SUPERVISOR YUDELSON

Discussion?

COUNCILMAN MOORE

Yes, I have a question. It says here, "\$4,300.00 per cutting, and a maximum of \$12,900.00", are we cutting these creeks three (3) times during the year, or just once?

SUPERVISOR YUDELSON

The quote always has been based on three (3) cuttings per year. Yes.

COUNCILMAN MOORE

Okay.

SUPERVISOR YUDELSON

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 Yudelton	voting	Aye

Carried

RESOLUTION #8-96/2012

On Motion of
Councilman Page

Seconded by
Councilman Mulligan

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(Greg Briceland, 2 High Manor Drive, wanted to thank the Town Board for their service to the Town as Elected Officials. – Audio File available upon request.)

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilwoman Zinck, seconded by Councilman Page at 7:16 P.M. and was adjourned without objection.

Respectfully submitted,

Leann C. Case
Interim Town Clerk