

**HENRIETTA TOWN BOARD
AGENDA
MARCH 6, 2013**

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):
February 20, 2013
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 #6-75/2013
Authorize Accounts Payable

RESOLUTION #6-76/2013
Reappoint Board of Assessment Review Member

RESOLUTION #6-77/2013
Call for Public Hearing – Campus Crest Development – Proposed Rezoning of Land Located at 3860 East River Road from Residential R-1-15 to Industrial and Proposed Special Use Permit

RESOLUTION #6-78/2013
Authorize Attendance of The Association of Public Historians of New York State Annual Conference

RESOLUTION #6-79/2013
Appoint Zoning Board Attorney

RESOLUTION #6-80/2013
Authorize Personnel Items

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 6TH DAY OF MARCH, 2013 AT 7:00 P.M.

MEMBERS PRESENT

Councilwoman Janet B. Zinck
Councilman John W. Moore
Councilman M. Rick Page
Daniel J. Mastrella, Town Attorney
Leann C. Case, Town Clerk

MEMBERS ABSENT

Supervisor Michael B. Yudelson
Councilman William J. Mulligan, Jr.

(SILENT PRAYER)

(PLEDGE OF ALLEGIANCE TO THE FLAG)

COUNCILWOMAN ZINCK

Is there anyone who would like to speak on any Agenda items this evening and we have a time at the end of the meeting to speak on anything that you'd like to address the Board with, but right now, on any Agenda items. *(Pause, no response)* Alright, with that said, we need approval of the Minutes from our February 20th meeting, so I would like to move approval of the Minutes from the February 20, 2013 meeting.

COUNCILMAN MOORE

Second.

COUNCILWOMAN ZINCK

Discussion? Will the Clerk take the roll, please.

Duly put to a vote:

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

Carried

COUNCILWOMAN ZINCK

May we have the first Resolution?

TB March 6, 2013

COUNCILMAN MOORE
Okay, Acting Ms. Supervisor.

RESOLUTION #6-75/2013

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 03/06/2013	\$ 191,193.61
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COUNCILWOMAN ZINCK
Discussion? Call the roll, please.

Duly put to a vote:

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

RESOLUTION #6-76/2013

On Motion of
Councilman Moore

Seconded by
Councilman Page

WHEREAS, the term of Martha Reagan, Board of Assessment Review, expired as of September 30, 2012, and

WHEREAS, Mrs. Reagan has requested reappointment, and

WHEREAS, the Henrietta Town Board wishes to maintain the Boards at their authorized strength for maximum input.

THEREFORE, BE IT RESOLVED, that Martha Reagan, 129 Shell Edge Drive, Rochester, New York 14623, be reappointed to the Board of Assessment Review for a five (5) year term effective October 1, 2012 and expiring September 30, 2017.

COUNCILWOMAN ZINCK
Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #6-77/2013

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

WHEREAS, the Town Board received a written request from Campus Crest Development for rezoning of approximately 73 acres of land, identified as Tax Account Number 174.02-1-20, located at 3860 East River Road from Residential R-1-15 to Industrial, along with an Application for a Special Use Permit to construct two hundred twenty-five (225) suite style unit apartment buildings for student housing, and

WHEREAS, the Henrietta Town Board declares its intent to be the Lead Agency for the Environmental Quality Review under the New York State Environmental Quality Review Act (SEQRA).

THEREFORE, BE IT RESOLVED, that a Public Hearing on the rezoning request will be held simultaneously with the scheduled Special Use Permit Hearing on April 3, 2013 at 7:00 p.m. at the Henrietta Town Hall, Main Meeting Room, 475 Calkins Road, Henrietta, New York, to consider rezoning said property from Residential R-1-15 to Industrial, along with a Special Use Permit.

COUNCILWOMAN ZINCK

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #6-78/2013

On Motion of
Councilman Moore

Seconded by
Councilman Page

WHEREAS, the Town Historian has requested authorization to attend The Association of Public Historians of New York State Annual Conference to be held in Liverpool, New York on April 17, 2013 through April 19, 2013, and

WHEREAS, funds are available in the year 2013 Budget, and

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

THEREFORE, BE IT RESOLVED, that Tina Thompson, Town Historian, be hereby authorized to attend the three (3) day conference in Liverpool, New York at a cost not to exceed \$561.60.

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

COUNCILWOMAN ZINCK

Discussion? Will the Clerk call the roll, please?

Duly put to a vote:

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

RESOLUTION #6-79/2013

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the Town of Henrietta appoint and employ Donald Young, 21 Holiday Road, Rochester, New York 14623, of Boylan Code, LLP, as Attorney to the Zoning Board, said position to be held for the remainder of a one (1) year term, at the discretion of the Town Board, at an annual salary of \$11,597.00, effective March 7, 2013.

BE IT FURTHER RESOLVED, that the Town of Henrietta reimburses from time to time said attorney for certain expenses necessarily incurred in connection with the rendition of such services upon submission of properly executed vouchers thereof.

COUNCILWOMAN ZINCK

Discussion? Will the Clerk call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #6-80/2013

On Motion of
Councilman Page

Seconded by
Councilman Moore

BE IT RESOLVED, that the following people be hired:

Joyce Bufano Town Clerk's Office, Part-Time Clerk @ \$12.00/hr., effective 2/28/2013.

Lindsay Halbrook Recreation Department, Part-Time Recreation Assistant, Afterschool Program @ \$7.75/hr., effective 3/3/2013.

BE IT FURTHER RESOLVED, that the following rate change be made:

Zachary Tallo Building Department, Part-Time Laborer, Parking Monitor @ \$10.00/hr., from Part-Time Recreation Assistant, Afterschool Program @ \$7.50/hr., effective 3/11/2013.

COUNCILWOMAN ZINCK

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

COUNCILWOMAN ZINCK

This concludes the regular Agenda items, is there anyone in the audience who would like to speak on anything of interest with the Town Board? John? Jane? Anyone?

TB March 6, 2013

COUNCILMAN MOORE

I'd like to duly note that I believe that we've made history tonight here in Henrietta in that this is the first time that a female has chaired a Town Board meeting.

COUNCILWOMAN ZINCK

Here here! Yay! And we survived the experience! *(Laughter)* I mean, really! If we have no other business, may I have a motion to adjourn?

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilman Page, seconded by Councilman Moore at 7:07 P.M. and was adjourned without objection.

Respectfully submitted,

Rebecca B. Wiesner
Deputy Town Clerk