

**HENRIETTA TOWN BOARD  
AGENDA  
MARCH 20, 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):  
March 6, 2013  
*(Will be approved at the next Town Board meeting)*
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 #7-81/2013  
Authorize Accounts Payable

RESOLUTION #7-82/2013  
Authorize Advertisement for Bids – 2013 Sanitary Sewer Repairs Project

RESOLUTION #7-83/2013  
Authorize SEQRA Declaration – Silvarole

RESOLUTION #7-84/2013  
Call for Public Hearing – Proposed Establishment of Extension No. 18 (Goose Landing II) to the Henrietta Drainage District

RESOLUTION #7-85/2013  
Call for Public Hearing – Proposed Establishment of Extension No. 211 (Goose Landing II) to Henrietta Sewer District No. 1

TB March 20, 2013

RESOLUTION #7-86/2013

Call for Public Hearing – Proposed Establishment of Extension No. 158 (Goose Landing II) to Henrietta Water District No. 1

RESOLUTION #7-87/2013

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 20<sup>TH</sup> DAY OF MARCH, 2013 AT 7:00 P.M.

**MEMBERS PRESENT**

Supervisor Michael B. Yudelson  
Councilman John W. Moore  
Councilman M. Rick Page  
Daniel J. Mastrella, Town Attorney  
Leann C. Case, Town Clerk  
Jennifer N. Kimerly, Deputy Town Clerk/Receiver of Taxes

**MEMBERS ABSENT**

Councilman William J. Mulligan, Jr.  
Councilwoman Janet B. Zinck

*(SILENT PRAYER)*

*(PLEDGE OF ALLEGIANCE TO THE FLAG)*

**SUPERVISOR YUDELSON**

Is there anybody that would like to speak on any items that are on the Agenda? *(Pause, no response)* If not, we'll be approving the Minutes at the next Town Board meeting. May I have the first Resolution, please?

**RESOLUTION #7-81/2013**

On Motion of  
Councilman Moore

Seconded by  
Councilman Page

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

Exhibit A	Bills Payable dated 03/20/2013	\$ 308,765.07
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**SUPERVISOR YUDELSON**

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #7-82/2013

On Motion of  
Councilman Moore

Seconded by  
Councilman Page

WHEREAS, the Town of Henrietta requires bids for the Year 2013 Sanitary Sewer Repairs Project, for the spot repairs to the existing sanitary sewers at Authors Avenue, Camelot Drive, Celia Drive, Down Street, Floyd Drive, Galahad Drive, Jarley Road, Jefferson Road, Kathy Drive, Kramer Street, Pinnacle Road, Ravens Road, River Meadow Drive, Riverview Drive, Riverview Heights, Shady Creek Road, Tulane Parkway, and Zornow Drive, 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 Wednesday, April 24, 2013 and received no later than 9:30 A.M. on Wednesday, April 24, 2013.

THEREFORE, BE IT RESOLVED, that the Town Clerk be authorized to advertise for bids for the Year 2013 Sanitary Sewer Repairs 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	Absent
Councilwoman Zinck	voting	Absent
Councilman Moore	voting	Aye
Councilman Page	voting	Aye
Supervisor Yudelson	voting	Aye

Carried

RESOLUTION #7-83/2013

On Motion of  
Councilman Page

Seconded by  
Councilman Moore

WHEREAS, the Town Board has received an Application for a Special Use Permit for a proposed development of a material recovery facility to be known as Silvarole Material Recovery Facility located on the parcel of land identified as Tax Account Numbers 161.06-1-5.111 and 161.06-1-6.1, and

WHEREAS, plans of this proposed development under consideration are on file in the Office of the Town Clerk, and

WHEREAS, after consideration by the Henrietta Town Board, this Application does exceed one or more thresholds for an Unlisted Action as stated by Section 617.7 of the

New York State Environmental Quality Review Act (SEQRA), and

WHEREAS, pursuant to the New York State Quality Review Act (SEQRA) such an Action is an Unlisted Action, and

WHEREAS, a Full Environmental Assessment Form (EAF) has been prepared for this proposed development, and

WHEREAS, the Henrietta Town Board declared its intent to be the Lead Agency for the Environmental Quality Review, and

WHEREAS, the Henrietta Town Board notified all interested agencies for coordinated review pursuant to 6NYCRR 617.6 and 617.12, and

WHEREAS, there has been no challenge to the Henrietta Town Board's declaration of intent to be Lead Agency.

THEREFORE, BE IT RESOLVED, that the Henrietta Town Board does formally designate itself and accepts Lead Agency status for the environmental review of the described Project under the State Environmental Quality Review Act (SEQRA).

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

RESOLUTION #7-84/2013

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. 18 (GOOSE LANDING II) TO THE HENRIETTA DRAINAGE DISTRICT LOCATED ON 4795 and 4885 EAST RIVER ROAD IN THE TOWN OF HENRIETTA, COUNTY OF MONROE, STATE OF NEW YORK.

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WHEREAS, a written Petition dated March 6, 2013 in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Henrietta, County of Monroe, New York for the establishment of Extension No. 18 (Goose Landing II) to the Henrietta Drainage District bounded and described as set forth on exhibits now on file in the Town Clerk's Office, and

WHEREAS, the improvements proposed consist of a drainage system to serve the

said Extension No. 18, including the acquisition of the necessary rights-of-way therefore, in accordance with a certain map and description made a part of such Petition and now on file in the Office of the Town Clerk of the said Town, and

WHEREAS, the maximum amount proposed to be expended for the said establishment of the said extension and the construction of said drainage system, including the acquisition of any necessary lands, easements and rights-of-way within and also outside of the limits of the proposed District Extension shall be borne by the owners and developers of the land included in said extension.

THEREFORE, BE IT RESOLVED, that a Public Hearing of the Town Board of the Town of Henrietta shall be held at the Henrietta Town Hall, 475 Calkins Road, in the Town of Henrietta, Monroe County, New York on the 17<sup>th</sup> day of April, 2013 at 7:00 P.M. to consider the said Petition and to hear all persons interested in the subject. Notice of said Hearing shall be published and posted in the manner provided by law.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

RESOLUTION #7-85/2013

On Motion of  
Councilman Page

Seconded by  
Councilman Moore

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IN THE MATTER OF THE PETITION FOR THE ESTABLISHMENT OF EXTENSION NO. 211 (GOOSE LANDING II) TO HENRIETTA SEWER DISTRICT NO. 1 LOCATED AT 4795 and 4885 EAST RIVER ROAD IN THE TOWN OF HENRIETTA, COUNTY OF MONROE, STATE OF NEW YORK.

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WHEREAS, a written Petition in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Henrietta, County of Monroe, New York for the establishment of Extension No. 211 (Goose Landing II) to Henrietta Sewer District No. 1 bounded and described as set forth on exhibits now on file in the Town Clerk's Office, and

WHEREAS, the improvements proposed consist of a sewer system to serve the said Extension No. 211, in accordance with a certain map and description made a part of

such Petition and now on file in the Office of the Town Clerk of the said Town, and

WHEREAS, the maximum amount proposed to be expended for the said establishment of the said extension and the construction of said sewer system, including the acquisition of any necessary lands, easements and rights-of-way within and also outside of the limits of the proposed District Extension shall be borne by the owners and developers of the land included in said extension.

THEREFORE, BE IT RESOLVED, that a Public Hearing of the Town Board of the Town of Henrietta shall be held at the Henrietta Town Hall, 475 Calkins Road, in the Town of Henrietta, Monroe County, New York on the 17<sup>th</sup> day of April, 2013 at 7:00 P.M. to consider the said Petition and to hear all persons interested in the subject. Notice of said Hearing shall be published and posted in the manner provided by law.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #7-86/2013

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. 158 (GOOSE LANDING II) TO HENRIETTA WATER DISTRICT NO. 1 LOCATED AT 4795 and 4885 EAST RIVER ROAD IN THE TOWN OF HENRIETTA, COUNTY OF MONROE, STATE OF NEW YORK.

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WHEREAS, a written Petition in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Henrietta, County of Monroe, New York for the establishment of Extension No. 158 (Goose Landing II) to Henrietta Water District No. 1 bounded and described as set forth on exhibits now on file in the Town Clerk's Office, and

WHEREAS, the improvements proposed consist of a water system to serve the said Extension No. 158, in accordance with a certain map and description made a part of such Petition and now on file in the Office of the Town Clerk of the said Town, and

WHEREAS, the maximum amount proposed to be expended for the said

establishment of the said extension and the construction of said water system, including the acquisition of any necessary lands, easements and rights-of-way within and also outside of the limits of the proposed District Extension shall be borne by the owners and developers of the land included in said extension.

THEREFORE, BE IT RESOLVED, that a Public Hearing of the Town Board of the Town of Henrietta shall be held at the Henrietta Town Hall, 475 Calkins Road, in the Town of Henrietta, Monroe County, New York on the 17<sup>th</sup> day of April, 2013 at 7:00 P.M. to consider the said Petition and to hear all persons interested in the subject. Notice of said Hearing shall be published and posted in the manner provided by law.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

RESOLUTION #7-87/2013

On Motion of  
Councilman Page

Seconded by  
Councilman Moore

BE IT RESOLVED, that the following person be hired:

Andrew Rondeau      Recreation Department, Part-Time Recreation Assistant, Afterschool Program @ \$7.25/hr., effective 3/18/2013.

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

Christopher Martin      From Director of Engineering/Planning (Provisional) to Director of Engineering/Planning (Permanent), effective 3/21/2013, no change in salary, per confirmation of eligibility received from the Monroe County Director of Human Services.

SUPERVISOR YUDELSON

Under discussion, I want to congratulate Chris on behalf of the Board. You're ours now and we're glad that you've been here, you've done a great job already, great leader of the Engineering Department. All the Board Members have gotten very good feedback

from the public and from your staff. Chris also asked me to share with everybody that in celebration of this, after the meeting he would be buying, I believe he said Pizzeria Uno, for everybody.

*(Applause)*

SUPERVISOR YUDELSON

So Chris, congratulations. Anyone else?

COUNCILMAN MOORE

I'd just like to add that it's a pleasure to have you here as our Town Engineer and I look forward to continue working with you.

*(From audience, Chris Martin, Director of Engineering & Planning, "Thank you very much.")*

COUNCILMAN PAGE

And that goes for the whole Board, Chris.

SUPERVISOR YUDELSON

Thank you, Chris.

*(From audience, Chris Martin, Director of Engineering & Planning, "All three (3) of you.")*

*(Laughter)*

COUNCILMAN MOORE

Remember what Mr. Ekwel says, two (2) years.

*(Laughter)*

SUPERVISOR YUDELSON

Call the roll, please.

Duly put to a vote:

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

Carried

TB March 20, 2013

SUPERVISOR YUDELSON

Before we adjourn, is there anybody who would like to speak on any item 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 Councilman Page, seconded by Councilman Moore at 7:12 P.M. and was adjourned without objection.

Respectfully submitted,

Rebecca B. Wiesner  
Deputy Town Clerk