

**HENRIETTA TOWN BOARD
SPECIAL MEETING AGENDA
DECEMBER 9, 2013
10:30 A.M.**

Supervisor Yudelson
Councilman Mulligan
Councilwoman Zinck
Councilman Moore
Councilman Page

ORDER OF BUSINESS

1. Roll Call
2. Introduction of and Action Upon Local Laws, Ordinances, Resolutions
3. Adjournment

RESOLUTION #23-191/2013
Adopt Fiscal Year 2014 Final Budget

PURSUANT TO CALL A SPECIAL 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 9TH DAY OF DECEMBER 2013 AT 10:30 A.M.

MEMBERS PRESENT

Supervisor Michael B. Yudelson
Councilman William J. Mulligan, Jr.
Councilwoman Janet B. Zinck
Councilman John W. Moore
Councilman M. Rick Page
Leann C. Case, Town Clerk

MEMBERS ABSENT

Daniel J. Mastrella, Town Attorney

SUPERVISOR YUDELSON

Just before we do the Resolution, just for the Record, we're having a Special Town Board Meeting because we had the Public Hearing, we did have one (1) more Town Board Meeting to be able to pass the Budget by State Law, but the County informed us that they need the information to be able to stick to their timetable of passing their budget tomorrow night. And so we are accommodating them by having a Special Board Meeting in passing the Budget. So having said that, could I have the one (1) and only Resolution?

RESOLUTION #23-191/2013

On Motion of
Councilman Mulligan

Seconded by
Councilwoman Zinck

WHEREAS, pursuant to Section 108 of the Town Law, a Public Hearing was held on December 4, 2013 at 7:00 P.M. at the Henrietta Town Hall, 475 Calkins Road, Henrietta, New York, on the Preliminary Budget of the Town of Henrietta for the Fiscal Year 2014, at which time all persons wishing to be heard thereon were heard, in favor of, or against, the said Preliminary Budget as compiled, or for, or against, any item or items therein contained.

THEREFORE, BE IT RESOLVED, that the Fiscal Year 2014 Preliminary Budget, be hereby adopted as the Annual Budget for the Town of Henrietta for the Fiscal Year beginning January 1, 2014 and that it shall be entered into the Minutes of the Town Board.

SUPERVISOR YUDELSON

Discussion?

COUNCILMAN MOORE

Yes, under discussion, I'd like to record that I will be a "No" vote for the following reasons. The Town has not developed a long-term financial plan to deal with the large fund balances. This budget overestimates expenses and underestimates revenue. Thank you.

SUPERVISOR YUDELSON

Okay, and under that, I did speak at the last Meeting about some of the reasons behind the large fund balance: the dramatic increase in sales tax we have had, we've put, controlled the growth in expenses, which is a good thing. During the past few years, the financial strengths of the Town have been represented to the citizens as weaknesses of the Town mixed with outright lies about the Budget and the fund balance. So noting your Record, your comments, and your reason for the "No" vote, but understanding the politics, so noted. Call the roll, please.

Duly put to a vote:

Councilman Mulligan	voting	Aye
Councilwoman Zinck	voting	Aye
Councilman Moore	voting	No
Councilman Page	voting	Aye
Supervisor Yudelton	voting	Aye
Carried		

SUPERVISOR YUDELSON

Can I have a motion to adjourn?

The Special Meeting of the Henrietta Town Board was moved for adjournment by Councilman Page, seconded by Councilman Mulligan at 10:35 A.M. and was adjourned without objection.

Respectfully submitted,

Rebecca B. Wiesner
Deputy Town Clerk