

**HENRIETTA TOWN BOARD  
AGENDA  
DECEMBER 18, 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):
  - December 4, 2013 Regular Meeting
  - December 9, 2013 Special Meeting

On Motion of: Councilman Page      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 #24-192/2013  
    Authorize Accounts Payable

RESOLUTION #24-193/2013  
    Authorize Budget Transfers

RESOLUTION #24-194/2013  
    Authorize Supervisor to Sign 2014 Contract with Henrietta Volunteer Ambulance

RESOLUTION #24-195/2013  
    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 18<sup>TH</sup> DAY OF DECEMBER, 2013 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, Town Clerk

SUPERVISOR YUDELSON

I know that all of us join in expressing our condolences to Councilman Page on the passing of his father this morning and in his memory, I ask you join us for a silent prayer and then the Pledge of Allegiance.

COUNCILMAN PAGE

Thank you.

*(SILENT PRAYER)*

*(PLEDGE OF ALLEGIANCE TO THE FLAG)*

SUPERVISOR YUDELSON

Is there anybody who would like to speak on items that are on the Agenda at this point? Agenda items? *(Pause, no response)* If not, may I have the approval of the Minutes?

COUNCILMAN PAGE

Mr. Supervisor, I'd like to make a motion to approve the Minutes of two (2) preceding Meetings, one December 4, 2013 and the December 9, 2013, which was a Special Meeting.

COUNCILMAN MOORE

Second.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

Councilman Mulligan	voting	Aye
Councilwoman Zinck	voting	Abstain
Councilman Moore	voting	Aye



Councilman Moore	voting	Aye
Councilman Page	voting	Aye
Supervisor Yudelson	voting	Aye

Carried

RESOLUTION #24-194/2013

On Motion of  
Councilman Page

Seconded by  
Councilwoman Zinck

BE IT RESOLVED, that the Supervisor, on behalf of the Town, be hereby authorized to sign the Contract with the Henrietta Volunteer Ambulance to be effective January 1, 2014 and expiring December 31, 2014, as per the attachment.

SUPERVISOR YUDELSON  
Discussion?

COUNCILMAN MULLIGAN  
Just under discussion, I'd like to once again commend the Ambulance and their Board of Directors. They provide an outstanding service at a few dollars per household and hope they can continue to do it at that kind of economical price.

COUNCILMAN PAGE  
And I would second that. I do attend their Board Meetings and not only are they ranked statewide, but nationally, as some of the highest and most efficient service providers actually in the country. So thank you, Bill.

SUPERVISOR YUDELSON  
Thank you. 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 #24-195/2013

On Motion of  
Councilwoman Zinck

Seconded by  
Councilman Moore

BE IT RESOLVED, that the following people be hired:

- Nicholas Russo                      Engineering, Student Intern (Full-time) @ \$11.50/hr., effective 1/21/2014.
  
- Ryan Champaigne                      Recreation Department, Recreation Attendant, Youth Basketball @ \$8.00/hr., effective 12/19/2013.

BE IT FURTHER RESOLVED, that the following employee changes be made, effective 12/19/2013:

- Anthony Sanganetti                      Engineering, Student Intern (Part-time) @ \$11.50/hr., from \$11.00/hr.
  
- Alexa Hiller                              Engineering, Student Intern (Part-time) @ \$11.50/hr., from \$11.00/hr.
  
- Christina Merlino                      Engineering, Student Intern (Part-time) @ \$11.50/hr., from \$11.00/hr.

SUPERVISOR YUDELSON

Under discussion, I just noticed looking at this that Monday we did not have Ryan Champaigne's name, the Recreation, Youth Basketball worker. It was given to me after the meeting and so we added it. 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

SUPERVISOR YUDELSON

That was the final Resolution. Before we adjourn, is there anybody who would like to speak on any item involving the Town of Henrietta?

COUNCILMAN MULLIGAN

I had one quick comment. I would like to thank you, Mr. Supervisor, for your many years of service to the Town and wish you peace of mind, happiness, and good health in whatever you choose to do down the road.

SUPERVISOR YUDELSON

Thank you.

COUNCILWOMAN ZINCK

Absolutely. And brand new grandfather, so congratulations for that as well.

SUPERVISOR YUDELSON

Thank you. And I'll take the opportunity to get the last word in. I would be remiss if I didn't take a minute to acknowledge and thank so many people I've worked with during my past six (6) years as Supervisor, six (6) years before that as a Town Board Member, and more than twenty (20) years as Director of the Recreation Department. I want to thank the people who worked in the Recreation Department over the years for making it the finest Department in Monroe County, including our great staff at the best Senior Center in the County. One of the keys to being able to continuously enhance our programs and services was the continuing support of Supervisor Jim Breese and many Town Board Members over the years. It is one of the things that makes Henrietta unique and I thank them for that. For me, it was a natural progression after twenty (20) years in the Recreation Department to take the opportunity to join the Town Board back in 2001. Although we did not agree on every subject, most of the Town Board Members I served with were ardently committed to doing what was in the best interest of the citizens of Henrietta, and put people and purpose ahead of politics. I'm very proud of what we have accomplished during the past six (6) years. It's not important to tick off the list of those accomplishments; rather it is important to acknowledge that this was done working with a team of Town employees who work very hard every day on behalf of the Town and its residents. They are also the department heads who are here with us tonight, and employees in every department who deserve the credit as much as anyone for the good things that have taken place the past six (6) years. Councilman Moore, I wish you good luck during the next two (2) years as Supervisor. I care too much about the Town to do otherwise. Just a word, during the campaign you stated more than once that "you would govern the same way you campaigned." I know I speak for the good and honest people who care about the image and reputation of the Town when I implore you not to do so. To all the department heads, thank you not only for the good work you have done on behalf of the Town, but special thanks to so many of you who joined me in trying to go the extra mile to be of service to the people and businesses of Henrietta. I hope you will retain that as a priority. I'm confident you will because it's in your makeup. I also thank you for the camaraderie and the many laughs we shared, while also dealing with some very difficult issues. And lastly, my sincere thanks to the people of Henrietta for entrusting me with this position. I have always been an active volunteer in the community and I definitely plan on staying involved. So, see you soon. Thank you very much. With that, 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 7:12 P.M. and was adjourned without objection.

TB December 18, 2013

Respectfully submitted,

Rebecca B. Wiesner  
Deputy Town Clerk