

**HENRIETTA TOWN BOARD  
AGENDA  
OCTOBER 15, 2014  
7:00 P.M.**

Supervisor Moore  
Councilman Mulligan  
Councilwoman Zinck  
Councilman Page  
Councilman Breese

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):  
October 1, 2014  
On Motion of: Councilwoman Zinck    Seconded by: Councilman Page
6. Miscellaneous Communications
7. Public Hearings:
  - 63 Children Road – Property Clean-Up
8. Introduction of and Action Upon Local Laws, Ordinances, Resolutions
9. Reports of Standing Committees and Actions Thereon
10. Reports of Special Committees
11. Public Comment
12. Adjournment

RESOLUTION #19-231/2014  
Authorize Accounts Payable

RESOLUTION #19-232/2014  
Authorize Repair of Sanitary Sewer – Holiday Road and Farnsworth Road North

RESOLUTION #19-233/2014  
Authorize Installation of a New Crosswalk

RESOLUTION #19-234/2014  
Declare Items Surplus Materials – Library Department

RESOLUTION #19-235/2014  
Adopt Fiscal Year 2015 Final Budget

RESOLUTION #19-236/2014  
Authorize Personnel Items

# **REVISED**

## **HENRIETTA TOWN BOARD SPECIAL PERMITS WEDNESDAY, OCTOBER 15, 2014 AGENDA**

Supervisor Moore  
Councilman Mulligan  
Councilwoman Zinck  
Councilman Page  
Councilman Breese

**ROLL CALL: 6:45 P.M.**

### **PUBLIC HEARING:**

- Application No. 2014-046      205 Jefferson Road (Park Point), Original Bay Goodman Pizzeria, to operate a restaurant with hours of operation Sunday through Wednesday, 8:00 A.M. to 3:00 A.M, and Thursday through Saturday, 8:00 A.M. to 5:00 A.M., in a Commercial B-1 Zoned District, Tax Account No. 161.01-1-7.22, or as more particularly described in plans on file in the Town Clerk's Office.
- Application No. 2014-048      270 Miracle Mile Drive, Papaya Asian Kitchen & Bar, to host a Salsa Night with hours of operation on Fridays from 9:30 P.M. to 2:00 A.M., in a Commercial B-1 Zoned District, Tax Account No. 161.12-1-1.1/E, or as more particularly described in plans on file in the Town Clerk's Office.
- Application No. 2014-049      2695 East Henrietta Road, Camping World, to hold a Recreational Vehicle show Thursday, October 16<sup>th</sup> through Saturday, October 18<sup>th</sup> from 10:00 A.M. to 8:00 P.M. and Sunday, October 19<sup>th</sup> from 10:00 A.M. to 5:00 P.M., in a Commercial B-1 Zoned District, Tax Account No. 176.06-1-74.1, or as more particularly described in plans on file in the Town Clerk's Office.

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 15<sup>th</sup> DAY OF OCTOBER 2014 AT 7:00 P.M.

RESOLUTION #19-231/2014

On Motion of  
Councilman Mulligan

Seconded by  
Councilwoman Zinck

BE IT RESOLVED, that the Director of Finance be authorized to pay the following bills payable:

Exhibit A	Bills Payable dated 10/15/2014	\$346,450.98
Exhibit B	Manual Bills Payable dated 10/15/2014	\$30,532.83

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 15<sup>th</sup> DAY OF OCTOBER 2014 AT 7:00 P.M.

RESOLUTION #19-232/2014

On Motion of  
Councilman Mulligan

Seconded by  
Councilwoman Zinck

WHEREAS, a 1,004 linear foot section of 8" diameter sanitary sewer pipe located on Holiday Road has begun to deteriorate, and also a 71 linear foot section of 8" diameter sanitary sewer pipe located on Farnsworth Road North,

WHEREAS, the Director of Engineering and Planning has determined that the pipe is in poor condition and warrants a repair to prevent any further pipe deterioration, and

WHEREAS, the work can be performed under the Monroe County Contract for Cured-in-Place Pipelining (CIPP), Contract Number 0412-11-4700006791.

THEREFORE, BE IT RESOLVED, that Skanex Pipe Services, Inc., 753 Rowley Road, Victor, New York 14564 be hereby authorized to perform the repair on Holiday Road and Farnsworth Road North sanitary sewers at a cost not to exceed \$61,400.00.

BE IT FURTHER RESOLVED, that the Director of Finance, be hereby authorized to pay Skanex Pipe Services in the amount not to exceed \$61,400.00 upon successful completion of this Project and acceptance by the Director of Engineering and Planning.

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 15<sup>th</sup> DAY OF OCTOBER 2014 AT 7:00 P.M.

RESOLUTION #19-233/2014

On Motion of  
Councilman Breese

Seconded by  
Councilman Page

WHEREAS, the Empire United Soccer Academy has requested the ability to install a crosswalk across the existing John Street Extension Right-of-Way.

WHEREAS, the proposed crosswalk will be dedicated to the Town of Henrietta and be added to the yearly maintenance schedules in the Department of Public Works.

THEREFORE, BE IT RESOLVED, that the proposed sidewalk be permitted within the Town of Henrietta and dedicated upon proper completion and acceptance by the Commissioner of Public Works.

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 15<sup>th</sup> DAY OF OCTOBER 2014 AT 7:00 P.M.

RESOLUTION #19-234/2014

On Motion of  
Councilwoman Zinck

Seconded by  
Councilman Breese

WHEREAS, the Henrietta Public Library has requested that the attached item be declared surplus material.

THEREFORE, BE IT RESOLVED, that the attached item from the Henrietta Public Library be declared surplus material and be sent to the Parks and Facilities Department for disposal.

BE IT FURTHER RESOLVED, that said item be removed from the Town's inventory list.

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 15<sup>th</sup> DAY OF OCTOBER 2014 AT 7:00 P.M.

RESOLUTION #19-235/2014

On Motion of  
Councilman Page

Seconded by  
Councilman Mulligan

WHEREAS, pursuant to Section 108 of the Town Law, a Public Hearing was held on October 1, 2014 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 2015, 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 2015 Preliminary Budget, be hereby adopted as the Annual Budget for the Town of Henrietta for the Fiscal Year beginning January 1, 2015 and that it shall be entered into the Minutes of the Town Board.

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 15<sup>th</sup> DAY OF OCTOBER 2014 AT 7:00 P.M.

RESOLUTION #19-236/2014

On Motion of  
Councilwoman Zinck

Seconded by  
Councilman Breese

WHEREAS, Resolution #18-230/2014 granting Deborah Arnaud a rate change from \$9.50/hr. to \$12.85/hr. was incorrect, and

WHEREAS, Resolution #16-205/2014 granting Patricia Marshall a rate change from \$10.55/hr. to \$10.71/hr. was incorrect.

THEREFORE, BE IT RESOLVED, that the following corrections be made:

Deborah Arnaud                      Recreation Department, Part-Time Program Director @ \$12.35/hr., from \$9.50/hr., effective September 7, 2014.

Patricia Marshall                      Crossing Guard @ \$10.45/hr., from \$10.25/hr., effective September 2, 2014.

BE IT FURTHER RESOLVED, that the following persons be hired:

Rebecca J. Gordon                      Recreation Department, Office Clerk IV @ \$14.19/hr., effective November 10, 2014.

Jacquelyn L. Barber                      Crossing Guard @ \$10.00/hr., effective November 12, 2014.

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

Kassondra A. Popp                      Recreation Department, Seasonal Recreation Attendant @ \$8.75/hr., from \$8.00/hr., effective November 14, 2014.