

**HENRIETTA TOWN BOARD  
AGENDA  
JANUARY 1, 2006**

**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 21, 2005
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 #2-42/2006**

Authorize Accounts Payable

**RESOLUTION #2-43/2006**

Authorize Supervisor to Sign Abandonment of Sanitary Sewer Easement - 774 Erie Station Road

**RESOLUTION #2-44/2006**

Authorize Supervisor to Sign Amendatory Agreement - All Seasons County/Town Work Agreement

**RESOLUTION #2-45/2006**

Authorize Supervisor to Sign Amendatory Agreement - County of Monroe Intermunicipal Agreement for Snow Removal and Ice Control Services

**RESOLUTION #2-46/2006**

Authorize Budget Transfers and Encumbrances

**RESOLUTION #2-47/2006**

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 1<sup>ST</sup> DAY OF JANUARY, 2006 AT 11:00 A.M.

**MEMBERS PRESENT**

**MEMBERS ABSENT**

Supervisor James R. Breese  
Councilwoman Catherine A. McCabe  
Councilman William J. Mulligan, Jr.  
Councilman Michael B. Yudelson  
Councilwoman Janet B. Zinck  
Daniel J. Mastrella, Town Attorney  
Patricia J. Shaffer, Town Clerk

**SUPERVISOR BREESE**

Is there anybody that would like to speak on agenda items, just agenda items? *(Pause - no response)* If not, may I have the first Resolution, please.

**RESOLUTION #2-42/2006**

On Motion of  
Councilwoman Zinck

Seconded by  
Councilman Yudelson

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

EXHIBIT A	Bills Payable dated 12/29/2005	\$ 217,959.66
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**SUPERVISOR BREESE**

Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye
Councilman Yudelson	voting	Aye
Councilwoman Zinck	voting	Aye
Supervisor Breese	voting	Aye

Carried

**RESOLUTION #2-43/2006**

On Motion of  
Councilman Yudelson

Seconded by  
Councilman Mulligan

WHEREAS, the West Henrietta Fire Department at 774 Erie Station Road has constructed a building addition which currently occupies a portion of an existing Town sanitary sewer easement recorded in Liber 3416 of Deeds, Page 448, and

WHEREAS, the release of said portion of the sanitary sewer is necessary for clear title to the property being identified as Tax Identification No. 189.01-1-26.1, and

WHEREAS, the described portion of this existing sanitary sewer easement is no longer needed by the Town, and

WHEREAS, the Town Attorney and the Director of Engineering and Planning have reviewed the Abandonment of Easement and recommended that the Town of Henrietta consent to and execute said Abandonment.

THEREFORE, BE IT RESOLVED, that the Supervisor, on behalf of the Town, be hereby authorized to execute the Abandonment of Easement which shall be filed in the Monroe County Clerk's Office.

**SUPERVISOR BREESE**

Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye
Councilman Yudelson	voting	Aye
Councilwoman Zinck	voting	Aye
Supervisor Breese	voting	Aye

Carried

**RESOLUTION #2-44/2006**

On Motion of  
Councilwoman McCabe

Seconded by  
Councilwoman Zinck

WHEREAS, Resolution #2-44/2002 authorized the Supervisor to sign the All Seasons County/Town Work Agreement for the provision of Town labor and equipment to perform various work on County roads within the Town, expiring on December 31, 2002, and

WHEREAS, the County of Monroe has exercised their option to renew this Agreement for an additional one (1) year term and submitted an Amendatory Agreement and revised Appendices "A" and "B" to facilitate this renewal, and

WHEREAS, the Town of Henrietta desires to renew this Work Agreement with the County for the benefit of Henrietta residents.

THEREFORE, BE IT RESOLVED, that the Supervisor be hereby authorized to sign, on behalf of the Town, this Amendatory Agreement to the All Seasons County/Town Work Agreement to extend the term of this Agreement for one (1) additional year, from January 1, 2006 through December 31, 2006.

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye
Councilman Yudelson	voting	Aye
Councilwoman Zinck	voting	Aye
Supervisor Breese	voting	Aye

Carried

RESOLUTION #2-45/2006

On Motion of  
Councilwoman Zinck

Seconded by  
Councilman Yudelson

WHEREAS, Resolution #20-229/2003 authorized the Supervisor to sign the Intermunicipal Agreement for Snow Removal and Ice Control Services on County highways within the Town of Henrietta under a lump sum reimbursement formula, for an initial term of ten years, expiring on September 30, 2013, and

WHEREAS, the County of Monroe has submitted an Amendatory Agreement for the 2005/2006 winter season showing a total estimated payment of \$258,907.00 for this season, and

WHEREAS, the Town of Henrietta desires to continue this Work Agreement with the County for the benefit of Henrietta residents.

THEREFORE, BE IT RESOLVED, that the Supervisor be hereby authorized to sign, on behalf of the Town, this Amendatory Agreement with the County to allow the Town to continue performing snow and ice control services on County highways within the Town of Henrietta.

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye
Councilman Yudelson	voting	Aye

Councilwoman Zinck voting Aye  
Supervisor Breese voting Aye  
Carried

RESOLUTION #2-46/2006

On Motion of Councilwoman Zinck Seconded by Councilwoman McCabe

BE IT RESOLVED, that the Director of Finance be authorized to make the Budget transfers and encumbrances, as per the attachments.

SUPERVISOR BREESE  
Discussion? Call the roll, please.

Duly put to a vote:  
Councilwoman McCabe voting Aye  
Councilman Mulligan voting Aye  
Councilman Yudelson voting Aye  
Councilwoman Zinck voting Aye  
Supervisor Breese voting Aye  
Carried

RESOLUTION #2-47/2006

On Motion of Councilman Mulligan Seconded by Councilwoman McCabe

BE IT RESOLVED, that the following employee changes be made:

- Timothy Lessing Highway, Senior MEO at \$18.23/hr. from an MEO at \$17.36/hr., effective 1/1/2006 (per the Collective Bargaining Agreement).
- James Crawford Highway, Laborer A at \$12.71/hr. from a Laborer B at \$10.62/hr., effective 1/1/2006.
- Mario Angotti Sewer/Drainage, Maintenance Mechanic III at \$15.40/hr. from a Laborer A at \$12.46/hr., effective 1/1/2006 (per the Collective Bargaining Agreement).
- Recreation Salary adjustments per the attachment, effective 1/1/2006.

SUPERVISOR BREESE

Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye
Councilman Yudelson	voting	Aye
Councilwoman Zinck	voting	Aye
Supervisor Breese	voting	Aye

Carried

SUPERVISOR BREESE

Before we adjourn, just for the Record, the agenda items were all posted this morning, so anybody who wanted to see what was on the agenda could see it out in the hallway. Anybody who wants to see copies of the agenda items, can go and see the Town Clerk on Tuesday and they'll receive copies of the actual agenda items. We try to be as open as we can here. Furthermore, the official Minutes of this meeting customarily would be available after the Town Board approves them on January 19<sup>TH</sup> from the Town Clerk, just so you know if anybody's interested in that. Anybody in the audience like to speak on any other items involving the Town before we adjourn?

PATRICIA SHAFFER, TOWN CLERK

Mr. Breese, along the lines of approving the Minutes, are we prepared to approve the December 21<sup>ST</sup> Minutes at this meeting, or shall we hold it until . . .

SUPERVISOR BREESE

What?

COUNCILWOMAN ZINCK

Yes, we skipped that step.

SUPERVISOR BREESE

Why did we skip that? I didn't skip it.

COUNCILWOMAN ZINCK

It's January 1<sup>ST</sup>.

SUPERVISOR BREESE

We'll clean that up, too, at our meeting on January 18<sup>TH</sup>, so all the Minutes would be available on the 19<sup>TH</sup>, and again, you can come in on Tuesday and get copies of the agenda items if you want them. Nobody in the public wants to speak? (*Pause - no response*). If not, Happy New Year.

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilman Yudelson, seconded by Councilman Mulligan at 11:55 A.M. and passed unanimously.

Respectfully submitted,

Amber N. Hutchinson  
Deputy Town Clerk