

**HENRIETTA TOWN BOARD
ORGANIZATIONAL MEETING
AGENDA
JANUARY 1, 2007**

RESOLUTION #1-1/2007

Appoint Planning Board Attorney

RESOLUTION #1-2/2007

Appoint Zoning Board Attorney and Prosecuting Attorney

RESOLUTION #1-3/2007

Authorize Director of Finance to Make Interfund Loans

RESOLUTION #1-4/2007

Authorize Supervisor to Approve Purchases up to \$7,500

RESOLUTION #1-5/2007

Adopt Personnel Hiring Procedure

RESOLUTION #1-6/2007

Adopt Town Board Rules

RESOLUTION #1-7/2007

Reappoint Fire Marshal/Building Inspector

RESOLUTION #1-8/2007

Reappoint Members to Zoning Board

RESOLUTION #1-9/2007

Reappoint Members to Conservation Board

RESOLUTION #1-10/2007

Reappoint Library Trustee

RESOLUTION #1-11/2007

Reappoint Member to Youth Board

RESOLUTION #1-12/2007

Reappoint Members to Historic Site Committee

RESOLUTION #1-13/2007

Appoint Chairpersons to Boards

RESOLUTION #1-14/2007

Appoint Liaisons to Boards, Commissions and Committees

RESOLUTION #1-15/2007

Establish Bonding Amounts for Certain Town Employees

RESOLUTION #1-16/2007

Establish Blanket Employee Fidelity Policy

RESOLUTION #1-17/2007

Establish Petty Cash Amounts

RESOLUTION #1-18/2007

Establish Time and Place for Town Board Meetings

RESOLUTION #1-19/2007

Authorize Mileage for Town Business

RESOLUTION #1-20/2007

Establish Town Business Hours

RESOLUTION #1-21/2007

Call for Annual Inventories

RESOLUTION #1-22/2007

Designate Official Newspapers

RESOLUTION #1-23/2007

Designate Official Town Banks

RESOLUTION #1-24/2007

Appoint Insurance Broker

RESOLUTION #1-25/2007

Authorize Participation in Group Self-Insurance Plan

RESOLUTION #1-26/2007

Authorize Town Board Members and Town Justices to Attend Any Training Schools or Conferences

RESOLUTION #1-27/2007

Adopt Fee and Wage Schedule - Henrietta Recreation Commission

RESOLUTION #1-28/2007

Adopt Rental Fee Schedule - Tinker Pavilion

RESOLUTION #1-29/2007

Adopt Salary Schedules - Exhibit A and C

RESOLUTION #1-30/2007

Adopt Salary Schedule - Other Appointed Boards - Exhibit B

RESOLUTION #1-31/2007

Appoint Deputy Receiver of Taxes - JP Morgan Chase

RESOLUTION #1-32/2007

Authorize Attendance at Meetings, Seminars and Conferences for Town Employees

RESOLUTION #1-33/2007

Authorize Specific Payments Prior to Audit

RESOLUTION #1-34/2007

Appoint Coordinating Justice

RESOLUTION #1-35/2007

Adopt Sexual Harassment Standards Policy

RESOLUTION #1-36/2007

Adopt Procurement Policy

RESOLUTION #1-37/2007

Adopt Investment Policy

RESOLUTION #1-38/2007

Reappoint Monroe County Environmental Management Council Member

PURSUANT TO CALL AN ORGANIZATIONAL 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 1ST DAY OF JANUARY, 2007 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

As we always do on January 1ST, we have two (2) meetings. The first meeting is the Organizational meeting where we do the "routine" things once a year, and then the second meeting is the regular Town Board meeting. So, let's start with the Organizational meeting. We don't call the attendance until the next meeting, right?

PATRICIA SHAFFER, TOWN CLERK

Generally, that's correct.

SUPERVISOR BREESE

Okay, fine. May I have the first Resolution on the Organizational meeting.

RESOLUTION #1-1/2007

On Motion of
Councilwoman Zinck

Seconded by
Councilman Yudelson

BE IT RESOLVED, that the Town of Henrietta appoint and employ William H. Walker, Jr., 182 Tumbleweed Drive, Pittsford, New York 14534, as Attorney to the Planning Board, said position to be held for a one (1) year term at the discretion of the Town Board at an annual salary of \$17,911.00, effective January 1, 2007.

BE IT FURTHER RESOLVED, that the Town of Henrietta reimburse from time to time said attorney for actual expenses necessarily incurred in connection with the rendition of such services upon submission of properly executed vouchers thereof.

SUPERVISOR BREESE

Discussion? Call the roll.

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 #1-2/2007

On Motion of	Seconded by
Councilman Mulligan	Councilwoman McCabe

BE IT RESOLVED, that the Town of Henrietta appoint and employ Marc A. Duclos, 56 Church Hill Road, Henrietta, New York 14467, as Attorney to the Zoning Board, said position to be held for a one (1) year term at the discretion of the Town Board at an annual salary of \$9,616.00, effective January 1, 2007.

BE IT FURTHER RESOLVED, that the Town of Henrietta reimburse from time to time said attorney for certain expenses necessarily incurred in connection with the rendition of such services upon submission of properly executed vouchers thereof.

BE IT FURTHER RESOLVED, that the Town of Henrietta also appoint Marc A. Duclos as Prosecuting Attorney, said position to be held for a one (1) year term at the discretion of the Town Board, to prosecute from time to time and when requested by the Town Board, violations of any Local Law or Ordinance of the Town of Henrietta or any other law, the enforcement of which is within the jurisdiction of the Town, effective January 1, 2007.

BE IT FURTHER RESOLVED, that the Town of Henrietta pay to said attorney for all legal services rendered pursuant to such request, the sum of \$100.00 per hour not to exceed \$8,500.00 per year, and reimburse him for actual expenses necessarily incurred in the performance of such services upon the filing and audit of properly executed vouchers thereof.

SUPERVISOR BREESE
Discussion? Call the roll.

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 #1-3/2007

On Motion of
Councilwoman McCabe

Seconded by
Councilwoman Zinck

WHEREAS, from time to time emergencies arise requiring the necessity of interfund loans without Town Board approval.

THEREFORE, BE IT RESOLVED, that the Director of Finance be authorized to make said interfund loans, not to exceed \$7,500.00 with approval of the Supervisor.

BE IT FURTHER RESOLVED, that the Town Board be notified prior to the next scheduled Town Board meeting.

SUPERVISOR BREESE
Discussion? Call the roll.

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 #1-4/2007

On Motion of
Councilman Yudelson

Seconded by
Councilman Mulligan

BE IT RESOLVED, that the Supervisor may approve a purchase requisition up to the amount of \$7,500.00. Any items that exceed the amount of \$7,500.00 must be approved by the Town Board. During a declared state of emergency, this restriction would not apply.

SUPERVISOR BREESE
Discussion? Call the roll.

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 #1-5/2007

On Motion of
Councilman Mulligan

Seconded by
Councilwoman McCabe

BE IT RESOLVED, that the attached Personnel Hiring Procedure be hereby adopted by the Henrietta Town Board, effective immediately.

SUPERVISOR BREESE
Discussion? Call the roll.

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 #1-6/2007

On Motion of
Councilwoman Zinck

Seconded by
Councilman Yudelson

BE IT RESOLVED, that the Rules of the Town Board that are now in effect and attached hereto shall be continued for the year 2007.

SUPERVISOR BREESE
Discussion? Call the roll.

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 #1-7/2007

On Motion of
Supervisor Breese

Seconded by
Councilman Mulligan

BE IT RESOLVED, that Christopher Roth be and is hereby appointed Fire Marshal/Building Inspector for a one (1) year term at the discretion of the Town Board

expiring December 31, 2007 at a salary as specified in Exhibit A.

SUPERVISOR BREESE

This is usually a two (2) year appointment, but as you know, he came in a year ago.

COUNCILMAN MULLIGAN

Right.

SUPERVISOR BREESE

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 #1-8/2007

On Motion of
Councilman Mulligan

Seconded by
Councilwoman McCabe

WHEREAS, the terms of David MacIntyre and Beth Mossworth, Zoning Board, have expired as of December 31, 2006, and

WHEREAS, Mr. MacIntyre and Ms. Mossworth have requested reappointment, and

WHEREAS, the Henrietta Town Board wishes to maintain the Boards at their authorized strength for maximum input.

THEREFORE, BE IT RESOLVED, that David MacIntyre, 157 Butler Drive, Pittsford, New York 14534, and Beth Mossworth, 14 Shara Place, Pittsford, New York 14534, be reappointed to the Henrietta Zoning Board for a five (5) year term effective January 1, 2007 and expiring December 31, 2011.

SUPERVISOR BREESE

Discussion? Call the roll.

Duly put to a vote:

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

Trustees has made that recommendation, and

WHEREAS, the Henrietta Town Board wishes to maintain the Boards at their authorized strength for maximum input.

THEREFORE, BE IT RESOLVED, that James Gaudet, 26 Notre Dame Drive, Rochester, New York 14623, be reappointed to the Henrietta Library Board of Trustees for a five (5) year term effective January 1, 2007 and expiring December 31, 2011.

SUPERVISOR BREESE

Discussion? Call the roll.

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 #1-11/2007

On Motion of
Councilman Yudelson

Seconded by
Councilwoman McCabe

WHEREAS, the term of Karen Winden, Youth Board, has expired as of December 31, 2006, and

WHEREAS, Ms. Winden has requested reappointment, and

WHEREAS, the Henrietta Town Board wishes to maintain the Boards at their authorized strength for maximum input.

THEREFORE, BE IT RESOLVED, that Karen Winden, 40 Alton Way, West Henrietta, New York 14586, be reappointed to the Henrietta Youth Board for a two (2) year term effective January 1, 2007 and expiring December 31, 2008.

SUPERVISOR BREESE

Discussion? Call the roll.

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 #1-12/2007

On Motion of
Councilwoman McCabe

Seconded by
Councilwoman Zinck

WHEREAS, the terms of Gary Goodridge and Molly Nikodem, Henrietta Historic Site Committee, have expired as of December 31, 2006, and

WHEREAS, Mr. Goodridge and Ms. Nikodem have requested reappointment.

THEREFORE, BE IT RESOLVED, that Gary Goodridge, 35 Colony Lane, Rochester, New York 14623 and Molly Nikodem, 1330 Calkins Road, Pittsford, New York 14534, be reappointed to the Henrietta Historic Site Committee for a four (4) year term effective January 1, 2007 and expiring December 31, 2010.

SUPERVISOR BREESE
Discussion? Call the roll.

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 #1-13/2007

On Motion of
Councilman Mulligan

Seconded by
Councilman Yudelson

BE IT RESOLVED, that the following named persons be and they hereby are appointed as Chairpersons to the following Boards:

Planning Board:	Peter Minotti
Zoning Board:	Robert Steidle
Conservation Board:	William Santos

SUPERVISOR BREESE
Discussion? Call the roll.

Duly put to a vote:

Councilwoman McCabe	voting	Abstain
Councilman Mulligan	voting	Aye

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

Carried

RESOLUTION #1-14/2007

On Motion of
Councilman Yudelson

Seconded by
Councilman Mulligan

BE IT RESOLVED, that the following named persons be and they hereby are appointed as liaison to the following Boards, Commissions or Committees:

Library:	Janet B. Zinck
Youth Board:	Michael B. Yudelson
Henrietta Historic Site Committee:	Catherine A. McCabe
Rush-Henrietta School Board:	Michael B. Yudelson
Planning, Zoning, Conservation:	William J. Mulligan, Jr.
Recreation Commission:	Janet B. Zinck
Henrietta Ambulance and Fire:	Catherine A. McCabe
Henrietta Historical Society	Catherine A. McCabe

SUPERVISOR BREESE

Discussion? Call the roll.

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 #1-15/2007

On Motion of
Councilwoman Zinck

Seconded by
Councilwoman McCabe

WHEREAS, a sum and undertaking must be furnished by certain Town Officials in amounts specified by law by a bond and surety company authorized to do business in the State of New York.

THEREFORE, BE IT RESOLVED, that the following bonds be and hereby are approved and certified by the Town of Henrietta as to form, amount and surety.

Supervisor	James R. Breese	\$ 100,000
Town Clerk/Receiver of Taxes	Patricia Shaffer	\$ 100,000
Deputy Town Clerk	Amber N. Hutchinson	\$ 100,000
Director of Finance	Paul Liess, Jr.	\$ 100,000
Superintendent of Highways	Russell Martin	\$ 100,000
Town Justice	John Pericak	\$ 100,000
Town Justice	Steven Donsky	\$ 100,000
Town Justice	John Kopacki	\$ 100,000
Each employee of the Town Court		\$ 100,000
Each employee of the Town Clerk's Office		\$ 100,000

BE IT FURTHER RESOLVED, that upon approval thereof by the Monroe County Legal Advisor, the original bonds be filed in the Office of the County Treasurer and a copy thereof in the office of the Town Clerk.

SUPERVISOR BREESE
Discussion? Call the roll.

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 #1-16/2007

On Motion of
Councilwoman Zinck

Seconded by
Councilwoman McCabe

WHEREAS, a blanket employer fidelity policy in the amount of \$100,000 for each employee shall be furnished to cover every employee of the Town of Henrietta.

THEREFORE, BE IT RESOLVED, that the said blanket employer fidelity policy be and hereby is approved and certified by the Town of Henrietta as to form, amount and surety.

BE IT FURTHER RESOLVED, that upon approval thereof by the Monroe County Legal Advisor, the original policies be filed in the Office of the County Clerk and copies thereof in the Office of the County Treasurer and Town Clerk.

SUPERVISOR BREESE
Discussion? Call the roll.

meetings will be on January 1ST at 11:00 A.M. instead of on the first Wednesday, and during the months of July and August when the meetings will be held on the third Wednesday of the month. Meetings shall commence at 8:00 P.M., except as otherwise ordered. Workshop meetings will be held on the Monday prior to the Town Board meetings at 4:30 P.M., except as otherwise ordered.

SUPERVISOR BREESE
Discussion? Call the roll.

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 #1-19/2007

On Motion of
Councilman Yudelson

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the authorized officers and employees of the Town of Henrietta be and are hereby granted mileage for the use of their own vehicles on official Town business at the rate of \$.48 per mile, subject to submitting proof of the use of their own vehicles on such Town business.

SUPERVISOR BREESE

The IRS changed the allowance per mile as of today to forty-eight and a half (\$.485). So, we're rounding it down to forty-eight (\$.48). 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 #1-20/2007

On Motion of
Councilwoman Zinck

Seconded by
Councilman Mulligan

BE IT RESOLVED, that the following Town departments shall be open to the

public, with the exception of legal holidays, and as otherwise required from time to time as follows:

Town Hall Offices	9:00 A.M. - 5:00 P.M. (Mon. - Fri.)
Public Works Departments	7:00 A.M. - 3:30 P.M. (Mon. - Fri.)
Tinker Nature Center	9:00 A.M. - 3:00 P.M. (Tues. - Sun.)
Tinker Homestead	10:00 A.M. - 4:00 P.M. (Tues. - Sun.)

BE IT FURTHER RESOLVED, that the Town Court shall be open to the public Monday through Friday, with the exception of legal holidays, and as otherwise required from time to time as follows:

Court Offices	9:00 A.M. - 5:00 P.M. (Mon. - Thurs.)
	9:00 A.M. - 4:00 P.M. (Friday)

SUPERVISOR BREESE
Discussion?

COUNCILWOMAN McCABE
Under discussion . . .

COUNCILWOMAN ZINCK
It's 9:00 A.M. to 5:00 P.M. Monday through Thursday.

COUNCILWOMAN McCABE
Thank you. Okay.

SUPERVISOR BREESE
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 #1-21/2007

On Motion of
Councilwoman McCabe

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the annual inventories of all departments of the Town of Henrietta be completed and turned into the Office of the Supervisor on or before February 1, 2007.

SUPERVISOR BREESE
Discussion? Call the roll.

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 #1-22/2007

On Motion of
Councilman Mulligan

Seconded by
Councilman Yudelson

BE IT RESOLVED, that Messenger Post Publications is hereby designated as the official newspaper of the Town of Henrietta for legal notices as deemed appropriate.

BE IT FURTHER RESOLVED, that the Democrat and Chronicle is hereby designated as an alternate official newspaper of the Town of Henrietta for legal notices as deemed appropriate.

SUPERVISOR BREESE
Discussion? Call the roll.

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 #1-23/2007

On Motion of
Councilwoman Zinck

Seconded by
Councilwoman McCabe

WHEREAS, the Town Board of the Town of Henrietta is required to designate the banks in which all Town Officers shall deposit all monies coming into their hands by virtue of their offices in the year 2007.

THEREFORE, BE IT RESOLVED, that the Henrietta offices of the following banks are hereby designated as the official depositories of the Town of Henrietta:

Bank of America
Canandaigua National Bank & Trust
Citizens Bank
First Niagara Bank
HSBC Bank USA
JP Morgan Chase
Key Bank
Lyons National Bank
M&T Trust

BE IT FURTHER RESOLVED, that all Town Officers be and are hereby directed to deposit all Town monies coming into their hands to the aforesaid depositories.

BE IT FURTHER RESOLVED, that the said depositories shall be required to furnish securities by depositing governmental bonds or the equivalent in escrow to equal all deposits for the Town of Henrietta.

BE IT FURTHER RESOLVED, that the Town Clerk be instructed to transmit a copy of this Resolution to the Henrietta offices of the bank herein designated.

SUPERVISOR BREESE

There's an error here. Three of these banks do not have Henrietta offices, First Niagara Bank, Canandaigua National, and Lyons National Bank, although I understand they're looking. So, I would move to amend the second paragraph, delete where it says, "Henrietta offices."

COUNCILWOMAN McCABE

I'll second that.

SUPERVISOR BREESE

Take it out for the following banks, okay.

COUNCILWOMAN McCABE

Um-hmm. I'll second that.

SUPERVISOR BREESE

Call the roll on the amendment.

MOTION TO AMEND

Duly put to a vote:

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

secure a two (2) year agreement with the Public Employer Risk Management Association, and

WHEREAS, the Town of Henrietta's obligation to provide volunteer firefighters' benefit law, volunteer ambulance workers' benefit law, and workers' compensation benefits, as applicable, through participation in a group self-insurance program of which the Town of Henrietta will be a member, for an annual premium of \$113,423.00, with the second year predicated on losses.

THEREFORE, BE IT RESOLVED, that the Authorized Representative of the Town of Henrietta, duly convened in regular session, does hereby resolve, pursuant to and in accordance with the provisions of Section 50 of the New York State Workers Compensation Law and other applicable provisions of law and regulations thereunder, as follows:

Section 1. The Authorized Representative (hereinafter "Representative") of the Town of Henrietta does hereby resolve to secure the Town of Henrietta's obligation to provide volunteer firefighters' benefit law, volunteer ambulance workers' benefit law, and workers' compensation benefits, as applicable, through participation in a group self-insurance plan of which the Town of Henrietta will be a member.

Section 2. The Representative of the Town of Henrietta does hereby resolve to become a member of Public Employer Risk Management Association, Inc., a workers' compensation group self-insurance program for local governments and other public employers and instrumentalities of the State of New York.

Section 3. In order to effect the Town of Henrietta's membership in said group self-insurance program, the authorized officer of the Town of Henrietta is hereby authorized to execute and enter into the Public Employer Risk Management Association Workers' Compensation Program Agreement, annexed hereto as Exhibit A, on behalf of the Town of Henrietta.

Section 4. This Resolution shall take effect immediately.

SUPERVISOR BREESE

Under discussion, I'd like to ask Paul Liess, under Section 1 it refers to "Town of Henrietta's obligation to provide volunteer firefighters' benefit law, volunteer ambulance workers' benefit law." Why is that in there since we don't manage those entities?

PAUL LIESS, JR., DIRECTOR OF FINANCE/PERSONNEL

We do not cover them, and it is under the policy, we do not cover them. This is more of a canned Resolution required by PERMA.

SUPERVISOR BREESE

But why does it say fire district, and why does it say ambulance?

PAUL LIESS, JR., DIRECTOR OF FINANCE/PERSONNEL
I have to seek further clarification from PERMA on that insurance at all.

But, we don't cover their

SUPERVISOR BREESE

Then I don't think it should be in this Resolution, do you?

PAUL LIESS, JR., DIRECTOR OF FINANCE/PERSONNEL
No, they shouldn't be.

SUPERVISOR BREESE

I move to delete.

COUNCILMAN YUDELSON

Second.

COUNCILWOMAN ZINCK

But you're saying PERMA requires it to be in there?

PAUL LIESS, JR., DIRECTOR OF FINANCE/PERSONNEL

It's one of their canned Resolutions.

SUPERVISOR BREESE

It's probably canned for all the agencies, and we should have removed the two agencies that we don't manage.

PAUL LIESS, JR., DIRECTOR OF FINANCE/PERSONNEL

I believe that's correct, yes.

SUPERVISOR BREESE

Okay. So, we're deleting the reference to volunteer firefighters' benefit and volunteer ambulance workers' benefit law. Is there a second on the amendment.

COUNCILMAN YUDELSON

Second.

SUPERVISOR BREESE

Call the roll on the amendment, please.

MOTION TO AMEND

Duly put to a vote:

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

appear to be in order.

THEREFORE, BE IT RESOLVED, that the attached "Fee and Wage Schedule" for the Henrietta Recreation Commission be adopted for the year 2007.

SUPERVISOR BREESE
Discussion? Call the roll.

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 #1-28/2007

On Motion of Councilman Mulligan Seconded by Councilwoman McCabe

WHEREAS, the Director of the Tinker Homestead and Farm Museum and the Hansen Nature Center has recommended to the Town Board of the Town of Henrietta to charge residents of the Town of Henrietta Twenty-five Dollars (\$25.00), and non-residents Forty Dollars (\$40.00) for the rental of the Tinker Pavilion, and

WHEREAS, the Town Board has reviewed such recommendations and they appear to be in order.

THEREFORE, BE IT RESOLVED, that the fee of Twenty-five Dollars (\$25.00) be charged to residents of the Town of Henrietta, and the fee of Forty Dollars (\$40.00) be charged to non-residents for the rental of the Tinker Pavilion for the year 2007.

SUPERVISOR BREESE
Discussion? Call the roll.

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 #1-29/2007

On Motion of
Councilman Mulligan

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the salary schedules, appointments and positions as shown on the following Exhibits be adopted and established for the year 2007, as previously approved in the 2007 Budget.

Exhibit A Elected Officials, Town Officers, Department Heads

Exhibit C Full and Part-Time Employees

SUPERVISOR BREESE
Discussion? Call the roll.

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 #1-30/2007

On Motion of
Councilman Mulligan

Seconded by
Councilwoman McCabe

BE IT RESOLVED, that the salary schedules, appointments and positions as shown on the following Exhibit be adopted and established for the year 2007.

Exhibit B Other Appointed Boards

SUPERVISOR BREESE
Discussion? Call the roll.

Duly put to a vote:

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

Carried

RESOLUTION #1-31/2007

On Motion of
Councilwoman Zinck

Seconded by
Councilman Mulligan

WHEREAS, JP Morgan Chase, with local offices at One Chase Square, Rochester, New York, will assist with the collection of the 2007 Town and County taxes and the 2007-2008 Rush-Henrietta School taxes, and

WHEREAS, JP Morgan Chase provides an invaluable service through these Agreements at no cost to the Town.

THEREFORE, BE IT RESOLVED, that Gayle Hudson of JP Morgan Chase, or authorized representative(s) thereof, be appointed as Deputy Receiver of Taxes for the collection of the 2007 Town and County taxes and the 2007-2008 Rush-Henrietta School taxes.

BE IT FURTHER RESOLVED, that Gayle Hudson of JP Morgan Chase, or authorized representative(s) thereof, be hereby covered under the Town's blanket insurance policy.

SUPERVISOR BREESE
Discussion? Call the roll.

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 #1-32/2007

On Motion of
Councilman Mulligan

Seconded by
Councilwoman McCabe

BE IT RESOLVED, that the Supervisor is authorized to approve attendance by Town employees at various work-related conferences and training schools during the year 2007 and that such authorization stipulates that necessary expenses incurred therein shall be chargeable to and reimbursed by the Town of Henrietta upon submission of proper documentation.

BE IT FURTHER RESOLVED, that any such conferences or training schools

WHEREAS, the Town Board wishes to have Judicial involvement in over-seeing operations of the Court Office, and

WHEREAS, Judge John Kopacki has stated that he is willing to assist in this matter.

THEREFORE, BE IT RESOLVED, that Judge John Kopacki is reappointed Coordinating Justice (no increase in pay).

SUPERVISOR BREESE
Discussion? Call the roll.

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 #1-35/2007

On Motion of
Councilman Mulligan

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the attached Sexual Harassment Standards Policy be hereby adopted by the Henrietta Town Board, effective immediately, and be reviewed annually at its Organizational Meeting.

SUPERVISOR BREESE
Discussion? Call the roll.

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 #1-36/2007

On Motion of
Councilwoman McCabe

Seconded by
Councilman Yudelson

Councilwoman Zinck

Councilman Yudelson

WHEREAS, the term of Monroe County Environmental Management Council member William Santos has expired as of December 31, 2006, and

WHEREAS, William Santos has requested reappointment, and

WHEREAS, the Town Board of the Town of Henrietta has received a request from the Monroe County Environmental Management Council to make a recommendation for the appointment or reappointment to said Board.

THEREFORE, BE IT RESOLVED, that William Santos, 3181 East River Road, Rochester, New York 14623, be hereby recommended for reappointment to a term on the Monroe County Environmental Management Council, effective January 1, 2007 and expiring December 31, 2008.

SUPERVISOR BREESE
Discussion? Call the roll.

Duly put to a vote:

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

Carried

SUPERVISOR BREESE
That's the end of the Organizational meeting.

(The Organizational meeting ended at 11:35 A.M.)

Respectfully submitted,

Amber N. Hutchinson
Deputy Town Clerk