

**HENRIETTA TOWN BOARD
AGENDA
JANUARY 2, 2008**

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 19, 2007
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 #2-42/2008
Authorize Accounts Payable

RESOLUTION #2-43/2008
Recognition of Service - Andrew Malcolm

RESOLUTION #2-44/2008
Recognition of Service - Donald B. Schwartz

RESOLUTION #2-45/2008
Authorize Budget Transfers and Encumbrances

RESOLUTION #2-46/2008
Authorize 2007 Budget Amendments - Highway Department

RESOLUTION #2-47/2008
Declare Items Surplus Materials

RESOLUTION #2-48/2008
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 2nd DAY OF JANUARY, 2008 AT 8:00 P.M.

MEMBERS PRESENT

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

MEMBERS ABSENT

(SILENT PRAYER)

(PLEDGE OF ALLEGIANCE TO THE FLAG)

SUPERVISOR YUDELSON

Is there anyone who would like to speak on items that are on the Agenda? *(Pause, no response)* If not, can I have the Approval of the Minutes?

COUNCILWOMAN McCABE

Mr. Supervisor, I move we Approve the Minutes of December 19, 2007.

COUNCILWOMAN ZINCK

Second.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

SUPERVISOR YUDELSON

May I have the first Resolution, please.

RESOLUTION #2-42/2008

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

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

EXHIBIT A Bills Payable dated 01/02/2008 \$ 202,117.61

SUPERVISOR YUDELSON
Discussion? Call the roll, please.

Duly put to a vote:
Councilwoman McCabe voting Aye
Councilman Mulligan voting Aye
Councilman Moore voting Aye
Councilwoman Zinck voting Aye
Supervisor Yudelton voting Aye

Carried

RESOLUTION #2-43/2008

On Motion of
Councilwoman McCabe

Seconded by
Councilwoman Zinck

WHEREAS, Andrew Malcolm has served the Town of Henrietta for twelve (12) years as a member of the Zoning Board of Appeals, over four (4) years of which as Chairman, and

WHEREAS, Mr. Malcolm had previously served as a Member of the Henrietta Conservation Board for six (6) years, and

WHEREAS, Mr. Malcolm served as a Member At-large for the Monroe County Planning Council from 1986 through 1987, and

WHEREAS, Mr. Malcolm currently serves the Town of Henrietta and the Monroe County Board of Elections as the Republican Election Coordinator, and

WHEREAS, the Town Board of the Town of Henrietta wishes to recognize and acknowledge the many contributions Mr. Malcolm has made to the Town of Henrietta, and our community.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Henrietta hereby honors and recognizes Andrew Malcolm, for his many years of dedicated service.

SUPERVISOR YUDELSON
Discussion?

COUNCILWOMAN McCABE

Under discussion, Mr. Malcolm has decided that he would no longer be a member of the Zoning Board of Appeals, and after all this time, we wanted to honor him for his service.

COUNCILMAN MULLIGAN

Also under discussion, we'll hopefully fill that vacancy in the next couple of weeks.

SUPERVISOR YUDELSON
Most likely at the next Board Meeting.

COUNCILMAN MULLIGAN
Thank you.

SUPERVISOR YUDELSON
Call the roll, please.

Duly put to a vote:		
Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye
Councilman Moore	voting	Aye
Councilwoman Zinck	voting	Aye
Supervisor Yudelton	voting	Aye

Carried

RESOLUTION #2-44/2008

On Motion of
Councilwoman McCabe

Seconded by
Councilwoman Zinck

WHEREAS, Donald B. Schwartz had served the Town of Henrietta for numerous years as a member of the Henrietta Planning Board, and

WHEREAS, the Town Board of the Town of Henrietta wishes to recognize and acknowledge the many contributions Mr. Schwartz has made to the Planning Board and our community.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Henrietta hereby honors and recognizes Donald B. Schwartz, for his many years of dedicated service to the Town of Henrietta.

SUPERVISOR YUDELSON
Discussion?

COUNCILWOMAN McCABE
Under discussion, I believe we agreed that Mr. Schwartz would be receiving a certificate with his Resolution on it, and a plaque.

SUPERVISOR YUDELSON
Yes, call the roll, please.

Duly put to a vote:		
Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye

Councilman Moore	voting	Aye
Councilwoman Zinck	voting	Aye
Supervisor Yudelson	voting	Aye
		Carried

RESOLUTION #2-45/2008

On Motion of	Seconded by
Councilwoman McCabe	Councilman Moore

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

SUPERVISOR YUDELSON
Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye
Councilman Moore	voting	Aye
Councilwoman Zinck	voting	Aye
Supervisor Yudelson	voting	Aye
		Carried

RESOLUTION #2-46/2008

On Motion of	Seconded by
Councilman Moore	Councilman Mulligan

WHEREAS, the Director of Finance of the Town of Henrietta has requested the following year 2007 Budget Amendments to the Highway Department's 2007 Budget:

2.5148.100	Personal Services	\$ 86,250.00
2.5148.450	SALT	\$ 40,000.00
2.5130.430	GSG Charge backs	\$ 72,971.59

WHEREAS, the Highway Budget received extra funding to offset the Budget adjustments, as follows:

CHIP increase	\$ 7,489.09
Forest Creek	\$ 40,500.00
Conifer Realty	\$ 151,232.50

THEREFORE, BE IT RESOLVED, that the Director of Finance be hereby authorized to make said Budget amendments.

COUNCILWOMAN ZINCK

Under discussion, I'm just not sure, is this supposed to say "Personal Services," or "Personnel?"

PATRICIA SHAFFER, TOWN CLERK/TAX RECEIVER
Personal.

COUNCILWOMAN ZINCK
Personal? Really? Okay?

COUNCILWOMAN McCABE
And I think that's 2.514.450, or one?

COUNCILMAN MOORE
It was corrected to be zero.

COUNCILWOMAN McCABE
Okay, thank you.

COUNCILMAN MULLIGAN
Mr. Supervisor, through you, the General Service Garage charge backs, and Mr. Martin, you can just signify but a yes, or no, is the vast majority of that fuel cost?

(From audience, Russell Martin, Superintendent of Highways, "A large part.")

COUNCILMAN MULLIGAN
Thank you.

SUPERVISOR YUDELSON
Call the roll, please.

Duly put to a vote:		
Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye
Councilman Moore	voting	Aye
Councilwoman Zinck	voting	Aye
Supervisor Yudelton	voting	Aye

Carried

RESOLUTION #2-47/2008

On Motion of
Councilwoman Zinck

Seconded by
Councilwoman McCabe

WHEREAS. The Superintendent of Highway has requested that the following item be declared surplus material:

<u>Inventory #</u>	<u>Description</u>
4006	IBM Computer

WHEREAS, the Henrietta Public Library Board of Trustees have requested that the following items be declared surplus materials:

<u>Inventory #</u>	<u>Description</u>
2488	Citizen check-out printer
2456	Small set of catalog drawers
3084	HP Deskjet 895Cse printer

THEREFORE, BE IT RESOLVED, that the items described above be declared surplus materials and be sent to the Parks and Facilities Department for disposal.

SUPERVISOR YUDELSON
Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye
Councilman Moore	voting	Aye
Councilwoman Zinck	voting	Aye
Supervisor Yudelton	voting	Aye

Carried

RESOLUTION #2-48/2008

On Motion of Councilman Mulligan	Seconded by Councilwoman Zinck
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BE IT RESOLVED, that the following employee change be made:

Greg Wood	Highway, MEO @ \$15.71/hr., from Laborer A @ \$12.96/hr., effective 1/1/2008. (Per Collective Bargaining Agreement.)
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SUPERVISOR YUDELSON
Discussion? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye
Councilman Moore	voting	Aye
Councilwoman Zinck	voting	Aye
Supervisor Yudelton	voting	Aye

Carried

SUPERVISOR YUDELSON

That concludes the Agenda for the Regular Meeting, before inviting public comment, I would just like to say to the Board, that I really enjoyed work today! I had a great time. I also wanted to thank everyone who's here tonight, who came to the swearing in ceremony yesterday, which I think is everyone in this room. Jim Elam, where were you yesterday? *(Laughter)* It was great, and it was so nice to have all of you participating along with us, and it's just something that meant an awful lot to me. Having said that, I would now open the floor to anybody that would like to comment on any matter involving the Town of Henrietta. *(Pause, no response)*

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilwoman McCabe, seconded by Councilwoman Zinck at 8:50 P.M. and passed unanimously.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk