

**HENRIETTA TOWN BOARD
AGENDA
MAY 7, 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):
 - April 15, 2008 Special Meeting
 - April 16, 2008 Regular Meeting
6. Miscellaneous Communications
7. Public Hearings:
 - Proposed Storm Water Ordinances
 - Proposed Establishment of Extension No. 154 (Goose Landing Development) to Henrietta Water District No. 1
 - Proposed Rezoning of Land Located on Calkins Road from Residential R-1-15 to Commercial B-2
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

Presentations - 8:00 P.M.

1. Recognize and Honor Rush-Henrietta Sports Achievements
2. Presentation of Architectural Heritage Awards - Helen Elam

RESOLUTION #10-115/2008
Authorize Accounts Payable

RESOLUTION #10-116/2008
Recognition of Service - Raymond Montanaro - Recreation Commission

RESOLUTION #10-117/2008
Authorize Tax Certiorari Settlement - 25 Miracle Mile Drive - J C Penney Company, Inc.

RESOLUTION#10-118/2008
Accept Letter of Credit - Riverton Parcel F Subdivision, Section 1

RESOLUTION #10-119/2008

Authorize Proposed Establishment of Extension No. 154 (Goose Landing Development) to Henrietta Water District No. 1

RESOLUTION #10-120/2008

Authorize Acceptance of Dedication of Sanitary Sewers - Shadow Ridge Subdivision, Sections 3A and 3B

RESOLUTION #10-121/2008

Authorize Acceptance of Dedication of Roadways and Storm Sewers - Riverton Parcel C Subdivision, Section 7

RESOLUTION #10-122/2008

Accept Dedication of Sanitary Sewers - Berkshire Park Subdivision, Section 2

RESOLUTION #10-123/2008

Authorize Rezoning of Land Located on Calkins Road from Residential R-1-15 to Commercial B-2

RESOLUTION #10-124/2008

Authorize Rejection of Bids and Rescind Resolution #4-66/2008 - Henrietta Public Library Tower Roof Replacement Project and Re-Authorize Advertisement for Bids

RESOLUTION #10-125/2008

Authorize Traffic Control Device - Ward Road @ East River Road

RESOLUTION #10-126/2008

Authorize Purchase of State Contract Vehicle - Salt Spreader - Highway Department

RESOLUTION #10-127/2008

Award 4TH of July and New Year's Eve Fireworks Contract - Young Explosives

RESOLUTION #10-128/2008

Declare Items Surplus Materials

RESOLUTION #10-129/2008

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 7th DAY OF MAY, 2008 AT 8:00 P.M.

PRESENT

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

ABSENT

(SILENT PRAYER)

(PLEDGE OF ALLEGIANCE TO THE FLAG)

SUPERVISOR YUDELSON

Again, thank you, to everybody for your patience during that Special Permit Hearing. We actually have, before we get into the Regular Agenda, two (2) presentations tonight, and the first one (1) is the Board's honoring and recognition of some of the Rush-Henrietta Sports Teams, and their achievements. These sports teams are an important part of our community, and the young people represent us very well, and we consider it important to emphasize the contributions and achievements of young people and all different walks of life in the community. These sports teams have brought honor to themselves and to the community through their accomplishments. We have three (3) teams represented here tonight, that are going to be honored, and I'll just explain, before we call them up, that for each of these teams we have a framed certificate for the team, and then we have individual certificates for all the players on the teams. And what we'll ask is, as we call each team, that the head coach come up, and accept the stuff, and then just while he's up here, at the microphone, if he could recognize any of the players who happened to be here tonight, or coaches, for that matter. We're going to start with the boys football team, and Councilman Moore has that certificate, if Coach Montesano would come up. *(Applause)* And, as he accepts that, we'll mention that the boys football team won the 2007 Section Five (5) Championship, it's an outstanding team, congratulations, Coach. Are any of your players here, with you or Assistant Coaches . . .

(Coach Montesano, from audience, inaudible)

SUPERVISOR YUDELSON

Thank you, very much. The next team is the girl's basketball team. Is Coach Shepanski here? *(Applause)* The girl's basketball team was Section Five (5) Champions for the fifth year in a row, and State Champions for the third (3rd) year in a row. A very impressive record. *(Applause)*

COUNCILWOMAN ZINCK

And I just have to add, Mr. Shepanski (*sp*) was one of my daughter's favorite teachers of all time.

SUPERVISOR YUDELSON

And the third one is the boy's basketball team, and I see Head Coach Chris Reed, if he would come forward. Coach Reed's team won the Section Five (5) Championship, this year. (*Applause*)

(Coach Reed from audience, inaudible.)

SUPERVISOR YUDELSON

Thank you, very much. Our other presentation tonight is the Architectural Heritage Awards, and for that I'll turn the microphone over to the Town Historian, Helen Elam.

HELEN ELAM, TOWN HISTORIAN

It's been a while since we first saw you at the last meeting, and I want to congratulate the new member of the Henrietta Town Board, and we're really glad you could be here, Jack, and join the Town Board, you're an important new person. I would like to make a comment about the microphones here. I was sitting in the rear, and you cannot hear anyone, and I do believe our Attorney should have his own microphone because you couldn't hear anything that you were saying, I mean, back there. Maybe up front did, but . . .

SUPERVISOR YUDELSON

We'll check on that, because he does have a microphone in front of him.

HELEN ELAM, TOWN HISTORIAN

Oh, you do.

SUPERVISOR YUDELSON

We'll check on that.

HELEN ELAM, TOWN HISTORIAN

Well, I guess it's my age then, that's the only thing, I'm probably losing my hearing.

COUNCILWOMAN ZINCK

We'll check that out, thank you.

HELEN ELAM, TOWN HISTORIAN

First of all, I want to thank the Town Board and Supervisor, I almost said Breese, Supervisor Yudelton, for allowing us to give the presentation tonight. I hope you all enjoy it.

(Helen Elam conducted the 2008 Henrietta Historic Site Committee Architectural Heritage Awards, which were presented to: Mr. William J. Shattack and his wife, Ann H. Stevens for

the loving care of 6373 East River Road; and to James and Lorraine Fosco, for the new build of an old red barn at 324 Goodburlet Road.)

SUPERVISOR YUDELSON

At this point, we'll return to the Regular Agenda, and right now, I would ask, is there anybody that would like to speak on any items that are on the Agenda, other than the Public Hearings? *(Pause, no response)* If not, can I have the Approval of the Minutes?

COUNCILMAN MULLIGAN

Mr. Supervisor, I move we Approve the Minutes of both the April 15th, and April 16th Meetings, one (1) Special Meeting, and one (1) Regular Meeting.

COUNCILMAN MOORE

Second.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

SUPERVISOR YUDELSON

There's three (3) Public Hearings on the Agenda tonight, I'll call first, the proposed rezoning of land located on Calkins Road from Residential R-1-15 to Commercial B-2, and at this point, I'd like the Applicant to come up and present an overview of what they would like to do.

MELINDA GASCAMP, STANTEC CONSULTING SERVICES

Good evening. My name is Melinda Gascamp, and I'm with Stantec Consulting Services, and also with me tonight, is Mr. Ted Spahl of Hedgewood Rental Corporation. So, we are here tonight to discuss rezoning a parcel located on Calkins Road, and can I step over, I need to point, I'm a pointer. So, the parcel is located on this site, this is Calkins Road, the voluntary ambulance building is here, the former Golden Bear golf dome is located on this, and this is 390. We believe the rezoning is in keeping with the character of the adjacent uses. The former golf dome parcel is Zoned Planned Commercial. Across Calkins is the medical office buildings, it's zoned B-2, the zone we're asking that we be rezoned to, and there is Industrial further down Calkins Road. We do have a concept plan showing a campus development on this site, we're looking at an office development. This concept shows four (4) buildings, two (2) of which are three (3) story, two (2) of which are two (2) story. If you're familiar with this site, there is quite a bit of slope across the site, these two

(2) buildings would actually be built into the slope, the first floor would not be totally occupied because of the slope, and would be used for mechanical space or some other type of space. We would be providing the necessary required parking of one (1) per three hundred (300) square feet, based on the occupied space. This plan actually depicts approximately two hundred and eighteen thousand (218,000) square feet, within the four (4) buildings. We are cognizant of the land, we're avoiding wetland areas, flood storage areas, and we are providing storm water detention areas, as well. So, that's it in the brief.
COUNCILWOMAN McCABE

Through you, Mr. Supervisor, could you point out which buildings are three (3) story, and which buildings would be the two (2) story.

MELINDA GASCAMP, STANTEC CONSULTING SERVICES

These two (2) are three (3) story, and these two (2) are two (2) story.

COUNCILWOMAN McCABE

And the three (3) story are the ones that are going to be into the land itself?

MELINDA GASCAMP, STANTEC CONSULTING SERVICES

Correct.

COUNCILWOMAN McCABE

Okay, thank you.

MELINDA GASCAMP, STANTEC CONSULTING SERVICES

And, if I could just note, that 390 is quite high, so there's no visibility across from 390 to the Residential that are further to the west, except maybe a glimpse at the top.

COUNCILMAN MULLIGAN

Through you, Mr. Supervisor, one (1), will Mr. Spahl be pursuing C.O.M.I.D.A. benefits through the tax abatement system, and two (2), are there any current tenants in place?

TED SPAHL, HEDGEWOOD RENTAL CORPORATION

I have spoken to Judy Seil in Monroe County Economic Development, and as I suspect that the C.O.M.I.D.A. benefits are all tenant driven, at this point we don't have any tenants lined up because we're still very early in the process, we're still doing costing and things like that, before we even get into design, so my understanding is we have to find tenants that satisfies the employment requirements to allow us to qualify for C.O.M.I.D.A., we'll be going with them hand in hand to the Economic Development Board to try to get C.O.M.I.D.A. benefits, but they have tightened up the requirements a fair amount in the last few years.

COUNCILMAN MOORE

Through you, Mr. Supervisor, will this Project be built in phases?

TED SPAHL, HEDGEWOOD RENTAL CORPORATION

We probably would do the entire site work at one time, in terms of grading, restoration, we would install the entrance road signage, landscape the exterior towards Calkins Road, where all our ponds, detention facilities and so forth, we've already talked to RG&E about subway systems that come back into the site with manholes, obviously taped water, sanitary sewer on the other side of the road is deep enough for gravity feed, no pump station required, so, then we would start the first building, probably on speculation. And just again, to clarify, like a residential home, this side towards 390 would be a two (2) story structure, the side towards the east would be a three (3) story structure, and part of the back of the building would be a basement, if you will, because there's no window availability. So, we designed all the parking around all the buildings to be fairly even so the tenants can park up on this level and walk in on the second floor for access to the second and third floors, and then this would be a entrance from here. We'd have two (2) elevators in each of the large buildings, one (1) would be a freight passenger elevator with two (2) sided doors, so you can load from one (1) side versus coming out in the lobby so that we could have delivery of paper goods, and things like that, furniture on the back versus coming up, it's probably more detailed than you wanted to hear. We have done some cost studies, as Councilman Moore asked, about what the buildings would cost. Coming in fairly well because we've done a lot of work on base basing, and steel structure, and things like that to keep it very economical. We have determined already that it's probably not a good idea to build two (2) smaller buildings. The buildings three (3) and four (4), we could make them fit easily on the site as one (1) building as we eliminate at least one (1) elevator in each building, stair towers, mechanical rooms, and things like that. So, it drops the cost about fifteen dollars (\$15.00) a square foot.

COUNCILMAN MULLIGAN

Through you, Mr. Supervisor, are you pursuing a number of variances through the Zoning Board, or not?

TED SPAHL, HEDGEWOOD RENTAL CORPORATION

I don't believe so, except for the forty thousand (40,000) square foot . . .

MELINDA GASCAMP, STANTEC CONSULTING SERVICES

(Inaudible)

COUNCILMAN MULLIGAN

They'll be back for the, *(inaudible)* Special Permit.

SUPERVISOR YUDELSON

Is there anyone in the audience that would like to speak on this Application? Please come up.

JEFFREY KUEPPERS, 108 SUMMER SKY DRIVE

Hello everybody, and congratulations, Mike.

SUPERVISOR YUDELSON

Thank you.

JEFFREY KUEPPERS, 108 SUMMER SKY DRIVE

It's a pleasure to see you all. What you casually say, like, "390 on the other side," I live on the other side of 390. And I hear you say, like, "Oh, don't worry about the other side of 390." (*Away from mic, inaudible*) I'm on this side of 390. But that's just one (1) of the issues. My other issue is the D.E.C. This used to be a trail for deer and stuff, you know, the environment. What can you do to help protect our environment. We have a lot of empty buildings here, and other places. And can't you let them go somewhere else instead of destroying another piece of Henrietta? This kind of doesn't make sense when we have all these other buildings here, still. What's the need for these buildings? He doesn't even have tenants yet. Can you tell me that?

SUPERVISOR YUDELSON

I'd like you to address your questions and comments to the Board, and then I'll ask them for a response.

JEFFREY KUEPPERS, 108 SUMMER SKY DRIVE

Okay, good. The next thing is with the migration path. This is a migration path here for the wildlife. And the more you narrow this down here, the more conflicts we're going to have with animals. The more the environment you take away, you're taking away our environment, and maybe they won't be able to see it so well on the other side of 390, but we will over here. The environmental impact, there's a creek that runs along the side of there. I fish in that creek, are you going to pollute that creek? Yeah, I know you'll say, "No.", but, and there's a creek that runs down the side of there. I'm sure you're all aware of that. And, what's going to happen to that?

COUNCILMAN MULLIGAN

Your point, Jeff, is excellent on the empty buildings, but in a Country like this, where you have capitalism, a man like Mr. Spahl with a lot of means, financially, he has the right to buy property and develop it. If we don't have those rights, we don't have a capitalist system. Are the deer going to be chased out of there? Absolutely. Is that creek going to change dramatically? Absolutely, they'll be a detention pond. But, if we believe in the system, in my opinion, this kind of development appeals to me, I'm attracted to it. Would I like to see the empty buildings get full, sure. There's twenty million (20,000,000) square feet of space in Henrietta. Probably a million (1,000,000) is empty, five percent (5%). We've tried to fill them, but we can't dictate to Mr. Spahl to do that. He's got a right to buy land, try to get it rezoned, and try to develop it.

JEFFREY KUEPPERS, 108 SUMMER SKY DRIVE

That's right, he does. And that's what you are all for, and that's what you're for. You're here to ensure my quality of life, and everyone else's in this Town's quality of life. Uh, decibel rates, how about you come to the end of my driveway here, and read the decibel

count. How about any time around four o'clock (4:00). Four (4:00) to eight o'clock (8:00).
COUNCILMAN MULLIGAN
On Summer Sky?

JEFFREY KUEPPERS, 108 SUMMER SKY DRIVE

Yeah, and this just might so happen to be the time when I need to sleep. Bring your decibel count over to my house, and see how loud it is from the Expressway. More and more of these trees you keep knocking down, the less, there's less things absorbing the sound. The building, building, building. We've already seen twenty-two (22) years of that, haven't we?

SUPERVISOR YUDELSON

I would point out, as Councilman Mulligan kind of alluded to, before us tonight is the question of rezoning, and where we're considering appropriate use for a parcel as opposed to the, I mean, that's really a business decision that Mr. Spahl and others like him make, and the space, they're kind of stuck with, but what I really wanted to point out as far as you've made some good comments and the points about the effect on the environment, and that this process is not within, you're not without measuring of that, because it's part of the rezoning, you have to go through the whole State, the New York State Environmental Quality Review Act, which is part of rezoning the Resolution. It proposes the rezoning, includes that, and determination that's been looked at. There's a study that has to be done, and determine that that's not an adverse effect on the environment as determined by the regulations set up by New York State. So, it's not that that hasn't been considered.

JEFFREY KUEPPERS, 108 SUMMER SKY DRIVE

I'm just trying to protect what's going in around here.

SUPERVISOR YUDELSON

Sure.

JEFFREY KUEPPERS, 108 SUMMER SKY DRIVE

Um, another part, I was looking on the web page, it's a nice web page. I was looking for the Land Comprehensive Use Plan, and I couldn't locate that.

SUPERVISOR YUDELSON

Um, that is, I believe still posted under the Building Department, that goes back, the last time it was updated was about five (5) years ago, and I believe that if you go to the Building and Development page, that link is still there. I'd have to check.

JEFFREY KUEPPERS, 108 SUMMER SKY DRIVE

Okay.

SUPERVISOR YUDELSON

Not everything carried over, but most everything that was on the old site carried over to the new site, and that definitely was on the old site. I will check on that.

JEFFREY KUEPPERS, 108 SUMMER SKY DRIVE

That is a very nice page, but it's a little misleading to see pictures of the deer and the wildlife.

SUPERVISOR YUDELSON

I think those pictures were taken at Tinker Nature Park.

JEFFREY KUEPPERS, 108 SUMMER SKY DRIVE

Yeah, but you should have a couple of buildings and things like that, construction, because that's kind of what we're more noted for, then beautiful . . .

SUPERVISOR YUDELSON

I would argue the point, not tonight, and not now.

COUNCILMAN MULLIGAN

There's a lot of deer at Tinker, and most of them got all four (4) legs. *(Laughter)*

COUNCILWOMAN McCABE

Through you, Mr. Supervisor, I understand where you're coming from and I wanted to let you know that we are trying to improve the image of Henrietta, so we do not want to show building construction, we want to show the parks, and we want to show the trails that we do have, and we want to show the farm land that we do have. Because we still have some nice residential areas, so we're trying to, and through the Supervisor, update the Town and give us a better image. You're part of that.

JEFFREY KUEPPERS, 108 SUMMER SKY DRIVE

I'm trying to be. How can we stop it from being a transient Town?

COUNCILWOMAN McCABE

It's less a transient Town now than it was, but we are a college Town, and you have to remember that.

JEFFREY KUEPPERS, 108 SUMMER SKY DRIVE

But, if you get rid of the college kids.

COUNCILWOMAN McCABE

You're not going to get rid of the college kids, no, we're a college Town.

COUNCILWOMAN ZINCK

We have a lot of affordable homes, so, you're going to get some people that start out, and then, you know . . .

JEFFREY KUEPPERS, 108 SUMMER SKY DRIVE

Yeah, for four (4) years, and then they leave. They go to school and then leave Henrietta.

COUNCILWOMAN McCABE

What happens is . . .

COUNCILMAN MULLIGAN

You're right, they are, very transient, it turns over every three (3) or four (4) years.

COUNCILWOMAN McCABE

The fathers or the parents purchase the houses because they're reasonable, and then they fill them with the kids, and their friends, and it's up to our Code Enforcement, and if we hear of it, that there's any more than three (3) unrelated people living in those houses, that they go over and make sure there's only three (3). And, we also have conversations with Debbie Stendardi Vice President of Government Affairs at R.I.T., and she has been noted to have flyers and things put in the packets for the students that they are part of the community, and to please be respectful of the community. If you find any problems with students, just let us know, and we'll get Code Enforcement after them.

JEFFREY KUEPPERS, 108 SUMMER SKY DRIVE

No, they seem to stay over in R.I.T., I don't really, we don't get to mingle much, they don't have any need to come out of R.I.T. anymore.

COUNCILWOMAN McCABE

Hopefully, that's where the transient part of the Town is.

JEFFREY KUEPPERS, 108 SUMMER SKY DRIVE

So, we're stimulating our economy with R.I.T., but these are all other questions . . .

SUPERVISOR YUDELSON

I just want to, yeah, we're straying pretty far from the topic of tonight's Public Hearing.

JEFFREY KUEPPERS, 108 SUMMER SKY DRIVE

Well, anyways, I just wanted this to be noted that I'm against that, and I'm sorry to turn it against these people, but that's how we are, and I'm just against that. My name is Jeff Kueppers and that's it. Thank you, for your time.

COUNCILWOMAN McCABE

Thanks, Jeff.

SUPERVISOR YUDELSON

Is there anyone else who would like to speak?

JANE SCHMITT, 139 CAMPFIRE ROAD NORTH

I'm Jane Schmitt. 139 Campfire Road. I just have question about traffic, looking here, there are two (2) traffic lights in that area, and then you have the entrance to the medical building. It just seems like it's already congested, or getting congested, and I was just wondering what the impact would be. How many cars will be coming in and out everyday

of this development?

SUPERVISOR YUDELSON

Yes, Ma'am. If you could come on up.

MELINDA GASCAMP, STANTEC CONSULTING SERVICES

We haven't done a complete traffic *(inaudible)*

SUPERVISOR YUDELSON

As you know, probably, from other Projects, those would be matters that would be addressed by the Planning Board. That would not be a part of the rezoning. I think that's definitely a consideration that would be important to everybody.

JANE SCHMITT, 139 CAMPFIRE ROAD NORTH

Well, it would come under the SEQRA review, so, I just also, because of the ambulance service, it would be next door, is there going to be a problem? Will you be impeding the exit with the ambulances?

MELINDA GASCAMP, STANTEC CONSULTING SERVICES

(inaudible)

JANE SCHMITT, 139 CAMPFIRE ROAD NORTH

Okay.

SUPERVISOR YUDELSON

Anyone else? *(Pause, no response.)* Any further questions or comments from the Board?

COUNCILMAN MULLIGAN

You mentioned . . .

SUPERVISOR YUDELSON

One second, sir.

COUNCILMAN MULLIGAN

Go ahead.

TAM NGUYEN

As a recent graduate . . .

SUPERVISOR YUDELSON

Give your name and address.

TAM NGUYEN, 137 YORK BAY TRAIL

Oh, my name is Tam Nguyen, and I'm a new resident here at 137 York Bay Trail, and as a recent graduate of R.I.T., I decided to build and live here because of the great balance that

you have between Industrial and wooded areas, and I hope that if, if you do get approved for building these buildings that this would be an opportunity to use green type of . . .

COUNCILWOMAN ZINCK

Materials . .

TAM NGUYEN, 137 YORK BAY TRAIL

Materials, solar panels, things that make sense.

COUNCILMAN MULLIGAN

Just a quick question, how were you notified of tonight's meeting?

TAM NGUYEN, 137 YORK BAY TRAIL

Oh, I went on the web page, beautiful web page, by the way.

SUPERVISOR YUDELSON

Anything further from the Board? If not, I'll close this Public Hearing . . .

COUNCILMAN MULLIGAN

Can I have one quick one?

SUPERVISOR YUDELSON

No, too late, no go ahead. *(Laughter)*

COUNCILMAN MULLIGAN

Ted, you're looking for additional density, you're still going to meet the parking requirements, your associate indicated you don't need variances on that. It's one of the things that we hate to see is, you know, cars on the street. So, the parking will be adequate?

TED SPAHL, HEDGEWOOD RENTAL CORPORATION

(From audience, "Yes.")

SUPERVISOR YUDELSON

Okay, and this is on the Agenda for later in the evening tonight, for a vote. There are two (2) other Public Hearings on the Agenda. The first is on the proposed Stormwater Ordinances. Is there anyone who would like to speak on that Public Hearing? *(Pause, no response)* If not, I'll close that Public Hearing. The other one is for the proposed establishment of Extension No. 154, Goose Landing Development to Henrietta Water District No. 1. Is there anybody that would like to speak on that Public Hearing? *(Pause, no response)* If not, I'll close that Public Hearing. And, may I have the first Resolution.

RESOLUTION #10-115/2008

On Motion of
Councilwoman Zinck

Seconded by
Councilwoman McCabe

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

Carried

RESOLUTION #10-117/2008

On Motion of
Councilwoman McCabe

Seconded by
Councilwoman Zinck

WHEREAS, J C Penney Company, Inc. heretofore commenced proceedings against the Assessor, the Board of Assessment Review, and other respondents for a review of the Assessments for the years 2002, 2003, 2004, 2005, 2006, and 2007 on premises located at 25 Miracle Mile Drive in the Town of Henrietta, being Tax Account Number 161.12-1-1.1/A, and

WHEREAS, negotiations have been had between the Attorney for the Town and the Attorneys for the Petitioner in an attempt to settle and compromise Petitioner's claim, and

WHEREAS, after such negotiations, tentative agreement has been reached between all parties on the terms of a proposed settlement subject to the approval of the Town Board and to the approval of the Supreme Court of the State of New York, which terms of settlement are set forth in the stipulations on file in the Office of the Town Assessor, and

WHEREAS, upon due consideration of all facts and circumstances, the Town Board finds that the proposed compromise and settlement is fair and reasonable and should be approved.

THEREFORE, BE IT RESOLVED, that the proposed settlement of the Tax Certiorari proceedings brought by J C Penney Company, Inc. for the years 2002, 2003, 2004, 2005, 2006, and 2007 be and hereby are approved.

BE IT FURTHER RESOLVED, that the Attorney representing the Town be and hereby is directed to make application to the Supreme Court of the State of New York for approval of such settlement and that upon obtaining such approval, the Assessor of the Town of Henrietta be and he hereby is directed to make the necessary adjustments in the Assessment Rolls for the Town of Henrietta to reflect the terms of such settlement.

BE IT FURTHER RESOLVED, that any interest paid on the property tax refunds resulting from this settlement shall not exceed the rate that is specifically provided for by this Agreement.

SUPERVISOR YUDELSON

Discussion?

COUNCILMAN MULLIGAN

Under discussion, I'm going to reluctantly support this, however, it's very apparent that Judge Fisher must do a lot of shopping at Penney's. *(Laughter)*

COUNCILWOMAN ZINCK

And Nate, thank you for all your work, long hard work.

COUNCILMAN MULLIGAN
Nate, you've got to work harder.

COUNCILWOMAN ZINCK
Thank you, he worked hard.

COUNCILWOMAN McCABE
Under discussion as well, I really do want to let the Record show that it was due to court determination that we have to settle, 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 Yudelson	voting	Aye
Carried		

RESOLUTION #10-118/2008

On Motion of
Councilman Moore

Seconded by
Councilman Mulligan

WHEREAS, Conifer Realty, the Developer of Riverton Parcel F Subdivision, Section 1, located on the south side of Erie Station Road and to the west of East River Road, has submitted an Engineer's Estimate for construction of all site improvements for said subdivision section, and

WHEREAS, the Director of Engineering and Planning has reviewed the estimate prepared by Passero Associates, P.C., and has found it acceptable in amount and form, and

WHEREAS, the Town Board wishes to ensure proper and complete installation of all site improvements required by the Town.

THEREFORE, BE IT RESOLVED, that the Developer, Conifer Realty, submit a Letter of Credit in favor of the Town in the amount of \$927,275.00.

BE IT FURTHER RESOLVED, that the Letter of Credit be in a form acceptable to the Town Attorney.

SUPERVISOR YUDELSON
Discussion?

COUNCILMAN MULLIGAN

Under discussion, just a ball park figure, Jeff, how many new homes will be built in Henrietta in this year?

JEFFRIE WILKINSON, FIRE MARSHAL/BUILDING INSPECTOR

(From audience, inaudible)

COUNCILMAN MULLIGAN

Do you have any idea?

SUPERVISOR YUDELSON

Maybe you could speak to how many were built last year.

COUNCILMAN MULLIGAN

That would help.

JEFFRIE WILKINSON, FIRE MARSHAL/BUILDING INSPECTOR

(From audience, inaudible)

COUNCILWOMAN ZINCK

He'll get back to you.

SUPERVISOR YUDELSON

I believe the number that sounds right was about in the hundred and forties last year. Further 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 #10-119/2008

On Motion of
Councilman Mulligan

Seconded by
Councilwoman Zinck

IN THE MATTER OF THE PETITION FOR THE ESTABLISHMENT OF EXTENSION NO. 154 (GOOSE LANDING DEVELOPMENT) TO HENRIETTA WATER DISTRICT NO. 1 LOCATED ON THE WEST SIDE OF EAST RIVER ROAD AND BETWEEN FARRELL ROAD EXTENSION AND BROOKS ROAD IN THE TOWN OF HENRIETTA, COUNTY OF MONROE, STATE OF NEW YORK.

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF HENRIETTA APPROVING THE ESTABLISHMENT OF EXTENSION NO. 154 (GOOSE LANDING DEVELOPMENT) TO HENRIETTA WATER DISTRICT NO. 1

WHEREAS, a written Petition for the establishment of an extension to Henrietta Water District No. 1 in the Town of Henrietta, County of Monroe, State of New York, to be known as Extension No. 154 (Goose Landing Development) of said Water District was duly presented to this Town Board, together with the necessary map and plan attached thereto, and

WHEREAS, pursuant to an Order a Public Hearing was held on the Petition, and the findings as specified on Exhibit "A" were made.

THEREFORE, BE IT RESOLVED, that the establishment of Extension No. 154 to the said Water District as proposed in the said Petition be approved; that the improvement therein mentioned be constructed and the service therein mentioned be provided for upon the required funds being made available or provided for; and that such extension shall be designated and known as Extension No. 154 to Henrietta Water District No. 1 and shall be bounded as described in attachments annexed hereto.

BE IT FURTHER RESOLVED, that the Town Clerk of this Town shall, within ten (10) days after the adoption of this Resolution, file Certified copies thereof in duplicate in the Office of the State Department of Audit and Control at Albany, New York.

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 #10-120/2008

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

WHEREAS, Conifer Realty, LLC, the Developer of Shadow Ridge Subdivision, Sections 3A and 3B located on Goldfinch and Kinglet Drives, has installed sanitary sewers in said subdivision sections, and

WHEREAS, the Developer has offered to dedicate and relinquish ownership of the stated utility to the Town of Henrietta and for this purpose has delivered to the Town of Henrietta filing instruments granting easements to the Town for said sanitary sewer system, and

WHEREAS, the Town Attorney has examined these easements and has found them to be in good order, and

WHEREAS, the Superintendent of Drainage, Sewer and Sidewalks and the Director of Engineering/Planning have determined that the said sanitary sewer system was installed in accordance with Town requirements and have recommended that it be accepted by the Town.

THEREFORE, BE IT RESOLVED, that the said sanitary sewer system for the described subdivision sections be and they hereby are accepted and that said easements be recorded in the Monroe County Clerk's Office.

BE IT FURTHER RESOLVED, that such acceptance is made subject to the Developer or its representative securing with the Town of Henrietta a properly executed Maintenance Bond in the sum of Fifteen Thousand, Six Hundred Dollars (\$15,600.00) for a period of two (2) years.

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 #10-121/2008

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

WHEREAS, Conifer Moore Road Associates, the Developer of Riverton Parcel C Subdivision, Section Seven (7) located on Starflower Drive, has constructed roads and installed storm sewers in said subdivision section, and

WHEREAS, the Developer has offered to dedicate and relinquish ownership of the said roads and the aforescribed improvements to the Town and for this purpose has delivered to the Town Deeds for tracts or parcels of land conveying said roadways to the Town for said improvements, and

WHEREAS, the Town Attorney has examined this Deed and has found it to be in good order, and

WHEREAS, the Superintendent of Highways and the Director of Engineering and Planning have determined that the said roads and said improvements were built in accordance with Town requirements and have recommended that they be accepted by the Town, and

WHEREAS, the standard required two (2) year period of time within which a Maintenance Bond would be required to be posted has elapsed, and

WHEREAS, the Director of Engineering and Planning and the Superintendent of Highways have re-inspected the improvements and recommend that they be accepted with only requiring a one (1) year Maintenance Bond.

THEREFORE, BE IT RESOLVED, that the said roadways and said improvements for the described subdivision section be and they hereby are accepted and that said Deed and easements be recorded in the Monroe County Clerk's Office.

BE IT FURTHER RESOLVED, that such acceptance is made subject to the Developer or its representative securing with the Town of Henrietta a properly executed Maintenance Bond in the sum of Thirteen Thousand Dollars (\$13,000.00) for a period of one (1) year.

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 #10-122/2008

On Motion of
Councilman Moore

Seconded by
Councilwoman McCabe

WHEREAS, Forest Creek Equity Development Corp., the Developer of Berkshire Park Subdivision, Section Two (2), located west of Moore Road and east of Scottsville-West Henrietta Road, has installed sanitary sewers in said subdivision section, and

WHEREAS, the Developer has offered to dedicate and relinquish ownership of the stated utilities to the Town of Henrietta and for this purpose has delivered to the Town of Henrietta filing instruments granting easements to the Town for said sanitary sewer systems, and

WHEREAS, the Town Attorney has examined these easements and has found them to be in good order, and

WHEREAS, the Superintendent of Drainage, Sewer and Sidewalks and the Director of Engineering and Planning have determined that the said sanitary sewer systems were installed in accordance with Town requirements and have recommended that they be accepted by the Town.

THEREFORE, BE IT RESOLVED, that the said sanitary sewer systems for the described subdivision section be and they hereby are accepted and that easements be recorded in the Monroe County Clerk's Office.

BE IT FURTHER RESOLVED, that such acceptance is made subject to the Developer, or its representative, securing with the Town of Henrietta a properly executed

Maintenance Bond in the sum of Seventeen Thousand Dollars (\$17,000.00) for a period of two (2) years.

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 #10-123/2008

On Motion of
Councilman Mulligan

Seconded by
Councilwoman Zinck

WHEREAS, the Town Board of the Town of Henrietta has received a request for rezoning of approximately 15.12 acres of land, identified as Tax Account No. 175.08-1-31, located on the north side of Calkins Road and between I-390 and Conrail from Residential R-1-15 to Commercial B-2, and

WHEREAS, a map of the land under consideration is on file in the office of the Town Clerk, and

WHEREAS, after consideration by the Henrietta Town Board that the requested zoning change and use does not exceed one or more thresholds for a Type I Action, as listed in Section 617.4 of the New York State Environmental Quality Review Act (SEQRA), and

WHEREAS, pursuant to the New York State Environmental Quality Review Act, such an Action is a Type I Action, and

WHEREAS, an Environmental Assessment Form (EAF) has been prepared for the proposed Project, and

WHEREAS, the Henrietta Town Board declared its intent to be the Lead Agency for the Environmental Quality Review, and

WHEREAS, the Henrietta Town Board is the sole approval Board or Agency affected by this action, and

WHEREAS, the Henrietta Town Board has taken a hard look at the environmental issues raised by this Rezoning Application, pursuant to Section 617.7 of SEQRA, and

WHEREAS, pursuant to an Order, a Public Hearing was held on May 7, 2008.

THEREFORE, BE IT RESOLVED, that the Henrietta Town Board does formally designate itself and accepts Lead Agency status for the environmental review of described rezoning under the State Environmental Quality Review Act (SEQRA) and has determined that the proposed action therein described will not have a significant effect on the

environment and a Draft Environmental Impact Statement will not be required and therefore issues a Negative Declaration.

BE IT FURTHER RESOLVED, that the Henrietta Town Board hereby ratifies, confirms and adopts the rezoning to Commercial B-2, for the parcel being identified as Tax Account No. 175.08-1-31, upon the terms and conditions set forth on the Record at the Henrietta Town Board Public Hearing held on May 7, 2008.

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 #10-124/2008

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

WHEREAS, Resolution #4-66/2008 requested bids for the Henrietta Public Library Tower Roof Replacement Project, and

WHEREAS, three (3) bids were received and reviewed by the Commissioner of Public Works, and

WHEREAS, after reviewing all bids received, the Commissioner of Public Works has recommended to the Town Board the rejection of all bids, due to budgetary constraints, and

WHEREAS, the Town Board concurs with the Commissioner of Public Works.

THEREFORE, BE IT RESOLVED, that Resolution #4-66/2008 for the Henrietta Public Library Tower Roof Replacement Project is hereby rescinded.

BE IT FURTHER RESOLVED, that the Town Clerk be authorized to re-advertise for bids for the Henrietta Public Library Tower Roof Rehabilitation Project, with bids to be opened at 10:00 A.M. on Thursday, May 29, 2008 and received no later than 9:45 A.M. on Thursday, May 29, 2008, as per cited plans and specifications on file, in the manner provided by Law.

SUPERVISOR YUDELSON

Discussion?

COUNCILMAN MULLIGAN

Just under discussion, Mr. Marshall, I called Leo Roth today, he would like to bid on this, if he was given, or can pick up specifications as well as Upstate Roofing, thank you.

SUPERVISOR YUDELSON

Further discussion? If not, 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 #10-125/2008

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

WHEREAS, New York State Vehicle and Traffic Law, Section 1660, permits the Town Board to establish traffic regulations within the Town by Resolution, and

WHEREAS, the Monroe County Director of Transportation has requested permission to install a "STOP" sign on Ward Road at the intersection of East River Road, and

WHEREAS, the Henrietta Town Board supports and encourages the installation of this traffic control device in the interest of public safety.

THEREFORE, BE IT RESOLVED, that the Henrietta Town Board hereby authorizes the establishment of a "STOP" sign at the above named intersection.

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 #10-126/2008

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

WHEREAS, the 2008 Highway Budget provides funds for the purchase of one (1) new stainless steel salt spreader, and

WHEREAS, the Superintendent of Highways has obtained two (2) quotations for the purchase of said spreader, and

WHEREAS, the low quote, meeting specifications, was received from STS Truck Equipment and Trailer Sales in the amount of Nine Thousand, Six Hundred and Fifty-Six Dollars (\$9,656.00).

THEREFORE, BE IT RESOLVED, that STS Truck Equipment and Trailer Sales, 174 Colvin Street, Rochester, New York 14611, be hereby awarded the purchase of one (1) new Smith SSV-13 stainless steel salt spreader.

BE IT FURTHER RESOLVED, that the Director of Finance be hereby authorized to pay STS Truck Equipment and Trailer Sales, in an amount not to exceed \$9,656.00, upon delivery and receipt of all proper documentation and acceptance by the Superintendent of Highways.

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 #10-127/2008

On Motion of
Councilwoman Zinck

Seconded by
Councilwoman McCabe

WHEREAS, Young Explosives, Inc., has submitted proposals for the Town's July 4TH Fireworks Display and the New Year's Eve Celebration, and

WHEREAS, Young Explosives has provided fireworks for the Town of Henrietta for many years, and

WHEREAS, the Town has been satisfied with their professional services in the past and the quality of their fireworks display.

THEREFORE, BE IT RESOLVED, that Young Explosives, Inc., 2165 New Michigan Road, Canandaigua, New York 14424, be hereby authorized to provide the Fireworks Display to be held at the Henrietta Veterans' Memorial Park on July 4, 2008 in an amount not to exceed \$16,500.00, and the New Year's Eve Celebration to be held at the Monroe County Fairgrounds on December 31, 2008 in an amount not to exceed \$4,000.00, for a total cost not to exceed \$20,500.00.

BE IT FURTHER RESOLVED, that Young Explosives, Inc. must submit a Certificate of Insurance in the amount of \$2,000,000.00 to the Town Clerk's Office at least one (1) week prior to the scheduled events in a form acceptable to the Town Attorney.

BE IT FURTHER RESOLVED, that the Director of Finance be hereby authorized to pay Young Explosives, Inc. in an amount not to exceed \$16,500.00 for the 4TH of July Fireworks Display and \$4,000.00 for the New Year's Eve Celebration upon satisfactory completion of each show.

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 #10-128/2008

On Motion of
Councilman Moore

Seconded by
Councilman Mulligan

WHEREAS, various Departments have requested that the following items be declared surplus materials:

<u>Inventory #</u>	<u>Description</u>
3711	HP Computer with Monitor - Sewer
3304	Microworx Computer - Building
n/a	HP Pavilion Computer - Building
3565	E-machine T-116 - Building
3564	E-machine T-116 - Highway
3507	Dell Computer with Monitor - Town Clerk
3508	Dell Computer with Monitor - Town Clerk
3962	Dell Monitor - Town Clerk
3966	Dell Monitor - Town Clerk
3339	Dell Computer - Town Court

THEREFORE, BE IT RESOLVED, that the items described above be made available for sale to the public through a procedure approved by the Director of Finance, or be sent to the Parks and Facilities Department for disposal, if necessary.

SUPERVISOR YUDELSON

Discussion?

COUNCILMAN MULLIGAN

Under discussion, it was my understanding, through records in your office, that we had a lot of computers from the Court, and I only see one (1) here? Are the rest going to be sold or .

..

SUPERVISOR YUDELSON

Most of them are being either held onto for back-up and for parts or a couple of them are being redeployed to other things. 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 #10-129/2008

On Motion of
Councilman Mulligan

Seconded by
Councilman Moore

IN THE MATTER OF

THE ADOPTION OF PROPOSED LOCAL LAW NO. 1 OF 2008:

**A LOCAL LAW ESTABLISHING RULES AND PROCEDURES FOR THE
MANAGEMENT OF STORMWATER SYSTEMS TO COMPLY WITH THE FEDERAL
CLEAN WATER ACT**

WHEREAS, true and correct copies of proposed Local Law No. 1 of 2008, A Local Law Establishing Rules and Procedures for the Management of Stormwater Systems to comply with the Federal Clean Water Act were delivered to each member of the Town Board, and

WHEREAS, the Town has actively participated in a County wide effort to draft rules and procedures to comply with the Federal Clean Water Act, and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (SEQRA), such an Action is an Unlisted Action for proposed Local Law No. 1 of 2008, and

WHEREAS, an Environmental Assessment Form (EAF) has been prepared for proposed Local Law No. 1 of 2008, and

WHEREAS, the Henrietta Town Board declared its intent to be the Lead Agency for the environmental quality review, and

WHEREAS, the Henrietta Town Board is the sole approval Board or Agency affected by this Action, and

WHEREAS, the Henrietta Town Board has taken a hard look at the environmental issues raised by this proposed Local Law No. 1 of 2008, pursuant to Section 617.7 (c)(l)i of SEQRA, and

WHEREAS, the proposed Local Law 1 of 2008 has incorporated the model ordinances with factors particular to the Town of Henrietta, which will properly regulate the design and management of storm water prevention measure, construction site storm water pollution and illicit discharge connections into the storm water system, and

WHEREAS, upon proper notice, a Public Hearing was held on the 7th day of May, 2008 where all persons wishing to speak regarding Local Law No. 1 of 2008 were heard by the Town Board.

THEREFORE, BE IT RESOLVED, that the Henrietta Town Board does formally designate itself and accepts Lead Agency status for the environmental review of described Local Law No. 1 of 2008 under the State Environmental Quality Review Act (SEQRA), and has determined that the proposed action therein described will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be required and therefore issues a Negative Declaration.

BE IT FURTHER RESOLVED, that the Henrietta Town Board hereby adopts Local Law No. 1 of 2008, a Local Law establishing rules and procedures for the management of storm water systems to comply with the Federal Clean Water Act.

BE IT FURTHER RESOLVED, that this Local Law be designated Local Law No. 1 of 2008.

BE IT FURTHER RESOLVED, that within twenty (20) business days there shall be filed with the Secretary of State one (1) certified copy of said Local Law No. 1 of 2008, which shall be effective upon filing.

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 #10-130/2008

On Motion of
Councilman Mulligan

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the following person be hired:

Stephanie Cleland

Finance, Part-time Accounts Payable Clerk @ \$10.00/hr., effective 5/5/2008. (Co-op)

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

Ruth Levey

Personnel, Part-time Payroll Clerk @ \$14.75/hr., from Part-time Accounts Payable Clerk @ \$13.11/hr., effective 5/5/2008.

Parks and Facilities

Per the Attachment.

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

SUPERVISOR YUDELSON

That is the end of the Agenda for tonight's meeting, you don't want to go home do you? (*Laughter*) Before we adjourn, is there anyone who would like to speak 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 9:45 P.M. and passed unanimously.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk

