

**HENRIETTA TOWN BOARD
AGENDA
JANUARY 6, 2010**

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 16, 2009
 On Motion of: Councilwoman Zinck Seconded by: Councilman Mulligan
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 #2-43/2010

 Authorize Accounts Payable

RESOLUTION #2-44/2010

 Authorize Tax Certiorari Settlement – 1771 Brighton-Henrietta Town Line Road
 – RB-3 Associates

RESOLUTION #2-45/2010

 Award Low Bid - Telecommunication System and Related

RESOLUTION #2-46/2010

 Award Low Quote – Network Switches - Telecommunication System and Related

RESOLUTION #2-47/2010

 Authorize Budget Transfers and Encumbrances

RESOLUTION #2-48/2010

 Authorize Personnel Items

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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 6th DAY OF JANUARY, 2010 AT 7:00 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

SUPERVISOR YUDELSON

Is there anyone in the audience who would like to speak on any of the items that are on the Agenda for tonight's meeting? There will be an opportunity to speak on non-Agenda items at the end of the meeting, as well. Any Agenda items, at this time? *(Pause, no response)* If not, could I have the Approval of the Minutes?

COUNCILWOMAN McCABE

Mr. Supervisor, I move we Approve the Minutes of the December 16, 2009 meeting.

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	Aye
Councilwoman Zinck	voting	Aye
Supervisor Yudelson	voting	Aye

Carried

SUPERVISOR YUDELSON

Could I have the first Resolution, please.

RESOLUTION #2-43/2010

On Motion of

Seconded by

Councilman Moore

Councilwoman McCabe

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

EXHIBIT A	Bills Payable dated 1/6/2010	\$ 508,828.33
EXHIBIT B	Manual Bills Payable	\$ 1,577.19

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 #2-44/2010

On Motion of
Councilman Moore

Seconded by
Councilwoman McCabe

WHEREAS, RB-3 Associates, heretofore commenced proceedings against the Assessor, the Board of Assessment Review, and other respondents for a review of the assessments for the years 2006, 2007, and 2008 for premises located at 1771 Brighton-Henrietta Town Line Road in the Town of Henrietta, being Tax Account No. 148.20-1-14.121, 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.

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THEREFORE, BE IT RESOLVED, that the proposed settlement of the Tax Certiorari proceedings brought by RB-3 Associates, for the years 2006, 2007, and 2008 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.

SUPERVISOR YUDELSON
Discussion?

COUNCILMAN MULLIGAN
Just for clarification, RB-3 is the old BJ's site?

SUPERVISOR YUDELSON
That is correct.

COUNCILMAN MULLIGAN
Thank you.

SUPERVISOR YUDELSON
Anything further? 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 #2-45/2010

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

WHEREAS, Resolution #22-213/2009 authorized the advertisement for bids for the 2010 Telecommunications VoIP (Voice over IP) Phone System Project, and

WHEREAS, two (2) bids were received, and the low bid, meeting specifications, was received from Rel Comm, Inc., in the amount of \$55,014.00 for the Telephone Base Configuration and \$1,500.00 for the IP Network Assessment Study, and

WHEREAS, the IT Coordinator has recommended that the Town of Henrietta

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accept Rel Comm, Inc.'s proposal to conduct an IP Network Assessment Study to ensure network stability and capacity for voice traffic.

THEREFORE, BE IT RESOLVED, that Rel Comm, Inc., 250 Cumberland Street, Rochester, New York 14605, be hereby awarded the bid for the 2010 Telecommunications VoIP (Voice over IP) Phone System Project, per bid specifications.

BE IT FURTHER RESOLVED, that the Director of Finance be hereby authorized to pay Rel Comm, Inc., in an amount not to exceed \$56,514.00, upon delivery and receipt of all proper documentation and acceptance by the IT Coordinator.

SUPERVISOR YUDELSON

Discussion?

COUNCILMAN MULLIGAN

Just under discussion quickly, I talked to Mr. Liess this week, and he indicated that it was the best estimate of him and Mr. Angotti that this would save approximately ten thousand dollars (\$10,000) a year in phone costs so that the system would pay for itself in five (5) or six (6) years, and if that is the fact, I'd like the administration to monitor it and see if we get those kind of savings.

SUPERVISOR YUDELSON

We will, and we'll give annual reports to the Board, and I'd like to mention, in addition to the savings, it's going to be a far superior system to the one that we have now, but we will track that information for you.

COUNCILMAN MULLIGAN

Thank you.

COUNCILWOMAN ZINCK

And just to tack onto that, thank you, Mario, for all your hard work on that. We appreciate it.

COUNCILWOMAN McCABE

Agreed.

SUPERVISOR YUDELSON

Thank you. 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 #2-46/2010

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

WHEREAS, the 2010 Budget provides funds for the purchase of seven (7) Network Switches and six (6) Fiber Optic SFP Modules for the 2010 Telecommunications VoIP (Voice over IP) Phone System Project, and

WHEREAS, the Town of Henrietta has requested quotes from qualified vendors for said Network Switches and Fiber Optic Modules, and

WHEREAS, four (4) quotes were received and the low quote, meeting specifications, was received from VarData, for a total cost of \$8,245.00.

THEREFORE, BE IT RESOLVED, that VarData, 50 Methodist Hill Drive, Suite 1000, Rochester, New York 14623, be hereby authorized to furnish said Network equipment, for an amount not to exceed \$8,245.00.

BE IT FURTHER RESOLVED, that the Director of Finance be authorized to pay said Vendor upon delivery of equipment, documentation, warranties and acceptance by the IT Coordinator.

SUPERVISOR YUDELSON
Discussion?

COUNCILWOMAN ZINCK

Just again, to thank Mario, in the attached memo, it points out that they saved twenty-one thousand three hundred and seventy-eight dollars (\$21,378.00) by communicating and requiring competition between the different vendors, so again, thank you, Mario, for your hard work.

SUPERVISOR YUDELSON
Thank you. 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 #2-47/2010

On Motion of

Seconded by

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Councilman Mulligan

Councilwoman Zinck

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

SUPERVISOR YUDELSON

Discussion?

COUNCILMAN MULLIGAN

Under discussion, we didn't review these at all the other night, and is there anything, Mr. Supervisor, that you want to point out to us that we should be aware of?

SUPERVISOR YUDELSON

That you should have asked the other night, no. *(Laughter)* Mr. Liess, if you could come up and without going through the whole thing, if there's anything you would want to say to summarize them or anything that is unusual, I know these are mostly the kind of things we do every year at the end.

PAUL LIESS, DIRECTOR OF FINANCE AND PERSONNEL

There's not anything that stands out to me, I mean, a lot of them are just business and either hit the wrong accounts or overages due to operations of the Town. I mean, whether a project was done on the sidewalks or out front that wasn't budgeted or the roof of the building, those are the big ones that would be transfers.

COUNCILMAN MULLIGAN

No major short falls of any specific department that the Board should be aware of?

PAUL LIESS, DIRECTOR OF FINANCE AND PERSONNEL

No.

COUNCILMAN MULLIGAN

Thank you.

COUNCILWOMAN ZINCK

Thanks, Paul.

SUPERVISOR YUDELSON

Thank you. Any further discussion or questions? 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 #2-48/2010

On Motion of
Councilman Mulligan

Seconded by
Councilwoman McCabe

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

Wasył Gudselak	Highway, Sr. MEO @ \$18.23/hr., from MEO @ \$17.87/hr., effective 1/1/2010. (Has obtained required 1600 hours, per CBA.)
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Alex Proukou	Highway, Part-time on-call Wingperson @ \$8.75/hr., from Seasonal @ \$8.25/hr., effective 12/28/2009.
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SUPERVISOR YUDELSON
Discussion?

COUNCILWOMAN McCABE
Under discussion, I would just ask if Mr. O'Neil had a chance to review these, and he approved of these requests.

SUPERVISOR YUDELSON
I think as they were submitted actually before his first day . . .

COUNCILWOMAN McCABE
Well, that's why I . . .

SUPERVISOR YUDELSON
The first one we're bound to by the Contract . . .

COUNCILWOMAN McCABE
Yes . . .

SUPERVISOR YUDELSON
. . . and the other one, I can tell you, although I know he might not have had a chance to interact with him, is a returning employee, we've had him before.

COUNCILWOMAN ZINCK

Yes.

COUNCILWOMAN McCABE

Okay.

SUPERVISOR YUDELSON

Anything you care to add, Mr. O'Neil?

(From audience, Kenneth O'Neil, Superintendent of Highways, "No.")

COUNCILWOMAN McCABE

He acknowledged with a nod of his head, so, thank you.

COUNCILWOMAN ZINCK

And, just one other correction, Wasyl has sixteen hundred (1,600) hours, not sixteen (16), as read.

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

SUPERVISOR YUDELSON

Well, one (1) meeting down, twenty-five (25) to go. Before we adjourn is there anybody that would like to speak on any item involving the Town of Henrietta? Mr. Yost, Happy New Year to you.

(Kevin Yost, 1474 Middle Road, spoke in reference to how the process is coming along with updating the Henrietta Town Code – Audio File available upon request.)

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilwoman McCabe, seconded by Councilwoman Zinck at 7:55 P.M. and was adjourned without objection.

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Respectfully submitted,

Leann C. Case
Deputy Town Clerk