

**HENRIETTA TOWN BOARD  
AGENDA  
JANUARY 20, 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):
  - January 6, 2010 Organizational Meeting
  - January 6, 2010 Regular Meeting

On Motion of: Councilwoman McCabe   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 #3-49/2010  
Authorize Accounts Payable

RESOLUTION #3-50/2010  
Authorize General Engineering and Planning Services - Corneles Engineering, P.C. and Lu Engineers

RESOLUTION #3-51/2010  
Accept Low Quote – Professional Design Services – Park Meadow Drive Culvert Replacement Project

RESOLUTION #3-52/2010  
Authorize Purchase – State Contract - Security Camera System

RESOLUTION #3-53/2010  
Authorize Purchase - State Contract Vehicles – SUV's - Building/Fire Prevention Department

RESOLUTION #3-54/2010  
Reappoint Member – Recreation Commission

TB January 20, 2010

RESOLUTION #3-55/2010

Authorize Budget Transfers

RESOLUTION #3-56/2010

Authorize Professional Services – Phase Two - Strategic Update to the  
Comprehensive Land Use Plan - Behan Planning and Design

RESOLUTION #3-57/2010

Authorize Personnel Items

TB January 20, 2010

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 20<sup>th</sup> DAY OF JANUARY, 2010 AT 7:00 P.M.

**PRESENT**

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

**ABSENT**

Councilwoman Janet B. Zinck

*(SILENT PRAYER)*

*(PLEDGE OF ALLEGIANCE TO THE FLAG)*

SUPERVISOR YUDELSON

Before we proceed, is there anybody that would like to speak on any of the items that are on the Agenda for tonight's meeting? *(Pause, no response)* If not, could I have the Approval of the Minutes?

COUNCILWOMAN McCABE

Mr. Supervisor, I move we Approve the Minutes of January 6, 2010 Organizational meeting, and the January 6, 2010 Regular meeting.

COUNCILMAN MULLIGAN

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	Absent
Supervisor Yudelson	voting	Aye

Carried

SUPERVISOR YUDELSON

May I have the first Resolution, please.

RESOLUTION #3-49/2010

On Motion of  
Councilman Moore

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 1/20/2010	\$ 258,519.63
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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	Absent
Supervisor Yudelson	voting	Aye
	Carried	

RESOLUTION #3-50/2010

On Motion of  
Councilman Moore

Seconded by  
Councilwoman McCabe

WHEREAS, Corneles Engineering, P.C., 3495 Winton Place, Building E, Suite 260, Rochester, New York 14623, and Lu Engineers, 2230 Penfield Road, Penfield, New York 14526, have each submitted to the Town of Henrietta a proposal for General Engineering and Planning Services, dated December 22, 2009 and December 29, 2009, respectively, which are on file in the Town Clerk's Office, and

WHEREAS, the proposed scope of services, as more fully detailed therein, is to provide General Engineering and Planning Services in order to supplement current Town Staff.

THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized, on behalf of the Town of Henrietta, to execute the proposed General Engineering and Planning Services proposals with Corneles Engineering, P.C. and/or Lu Engineers, for a total cost not to exceed \$23,000.00 through December 31, 2010, at the hourly billing rates set forth in said proposals.

BE IT FURTHER RESOLVED, that the Director of Finance is hereby authorized to pay Corneles Engineering, P.C. and/or Lu Engineers, for Engineering and Planning Services performed at the rates set forth in said proposals, upon satisfactory completion

and acceptance of the services provided, by the Director of Engineering and Planning.

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	Absent
Supervisor Yudelton	voting	Aye

Carried

RESOLUTION #3-51/2010

On Motion of  
Councilwoman McCabe

Seconded by  
Councilman Moore

WHEREAS, the 2009 Drainage Budget provides funds for obtaining professional engineering services for Capital Improvement Projects, and

WHEREAS, the Town of Henrietta has requested proposals from qualified engineering firms for design services and preparation of bid documents, and

WHEREAS, the Director of Engineering and Planning has carefully examined all proposals submitted for fairness and equitability for the scope of work to be performed and recommends acceptance of the proposal received from Lu Engineers for the Park Meadow Drive Culvert Replacement Project.

THEREFORE, BE IT RESOLVED, that Lu Engineers, 2230 Penfield Road, Penfield, New York 14526, be hereby authorized to provide professional design services for the Park Meadow Drive Culvert Replacement Project, for an amount not to exceed \$8,500.00.

BE IT FURTHER RESOLVED, that the Director of Finance be authorized to pay said consultant upon successful completion of the Project, and acceptance by the Director of Engineering and Planning.

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	Absent
Supervisor Yudelton	voting	Aye

Carried

RESOLUTION #3-52/2010

On Motion of  
Councilman Mulligan

Seconded by  
Councilman Moore

WHEREAS, the 2010 Public Works Budget provides funds to purchase and install a new security system to replace the existing system in the DPW Building, and to add cameras to the Henrietta Town Hall, and

WHEREAS, a camera system, meeting specifications, is available through New York State Contract S960275E.1 from Entre Computer Systems, at a total cost not to exceed \$36,242.83.

THEREFORE, BE IT RESOLVED, that Entre Computer Services, 2000 Winton Road South, Building One, Suite 300, Rochester, New York 14618, be hereby awarded the purchase and installation of a new camera system, per specifications.

BE IT FURTHER RESOLVED, that the Director of Finance be hereby authorized to pay Entre Computer Services, in an amount not to exceed \$36,242.83, upon delivery, installation and receipt of all proper documentation and acceptance by the Safety Officer.

SUPERVISOR YUDELSON  
Discussion?

COUNCILWOMAN McCABE  
Under discussion, I'm sorry I didn't ask this question before. Could you tell me where the camera system is made, not in China, I hope?

SUPERVISOR YUDELSON  
Mr. Marshall, do you know the answer to that?

COUNCILMAN MULLIGAN  
Everything is.

*(Chuck Marshall, Safety Officer, from audience, "The old one is.")*

COUNCILWOMAN McCABE  
Would you let me know after? Thank you.

COUNCILMAN MULLIGAN  
Also, under discussion, were you able, Chuck, to identify what kind of warranty there is on it?

*(Chuck Marshall, Safety Officer, from audience, "Yes.")*

SUPERVISOR YUDELSON

Yes, if you'd come up to the microphone and describe that.

COUNCILMAN MULLIGAN

And, also, secondly, what are we doing with the old one, the old system?

CHUCK MARSHALL, SAFETY OFFICER

It's yet to be determined, as far as what to do with that, yet. The cameras and the hardware are warranted for a year after installation and acceptance by the Town. The wiring systems and the connections are warranted for twenty-five (25) years, and the first year of the system, we get all of the software upgrades for the first year that we make the system, as changes are made to software, we get the upgrades as part of the proposal and then we can enter into a maintenance agreement after the first year, which continues the warranties on the cameras and upgrades to the software.

COUNCILWOMAN McCABE

Okay.

COUNCILMAN MULLIGAN

So, you're going to go with the maintenance agreement?

CHUCK MARSHALL, SAFETY OFFICER

We won't have to do anything with a maintenance agreement until next year.

COUNCILMAN MULLIGAN

So, the first year is on them?

CHUCK MARSHALL, SAFETY OFFICER

Right.

COUNCILMAN MULLIGAN

Thank you.

COUNCILWOMAN McCABE

Thank you, Chuck.

SUPERVISOR YUDELSON

Is there anything further? Call the roll, please.

Duly put to a vote:

Councilwoman McCabe	voting	Aye
Councilman Mulligan	voting	Aye
Councilman Moore	voting	Aye



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

Carried

RESOLUTION #3-54/2010

On Motion of Councilman Moore	Seconded by Councilman Mulligan
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WHEREAS, the term of Michael Burke, Henrietta Recreation Commission, has expired as of December 31, 2009, and

WHEREAS, Mr. Burke 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 Michael Burke, 16 Windelin Drive, Henrietta, New York 14467, be reappointed to the Henrietta Recreation Commission for a seven (7) year term, effective immediately, and expiring December 31, 2016.

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	Absent
Supervisor Yudelson	voting	Aye

Carried

RESOLUTION #3-55/2010

On Motion of Councilwoman McCabe	Seconded by Councilman Mulligan
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BE IT RESOLVED, that the Director of Finance be authorized to make the Budget transfers, as 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	Absent
Supervisor Yudelson	voting	Aye
		Carried

RESOLUTION #3-56/2010

On Motion of  
Councilman Mulligan

Seconded by  
Councilman Moore

WHEREAS, Resolution #19-193/2009 authorized Behan Planning and Design to complete the initial phase of updating the Town of Henrietta Comprehensive Land Use Plan, and

WHEREAS, Behan Planning and Design has submitted to the Town of Henrietta Phase Two, dated January 15, 2010, a copy of which is on file in the Town Clerk's Office, and

WHEREAS, the proposed scope of services, as more fully detailed therein, is for the Strategic Update to the Comprehensive Land Use Plan.

THEREFORE, BE IT RESOLVED, that Behan Planning and Design, 274 North Goodman Street, Suite B260, Rochester, New York 14607, be hereby authorized to provide professional consultant services for Phase Two of the Town's Comprehensive Land Use Plan update, for an amount not to exceed \$40,500.00.

BE IT FURTHER RESOLVED, that the Director of Finance be authorized to pay said Consultant upon successful completion of Phase Two, and acceptance by the Director of Engineering and Planning.

SUPERVISOR YUDELSON

Under discussion, I'm pleased that we're moving forward with this process that was started in the fall. The next step is going to be development between Behan Planning and the Town of a survey that will be mailed to Henrietta residents and businesses to further develop the rest of the plan. Any other 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	Absent
Supervisor Yudelson	voting	Aye
		Carried

RESOLUTION #3-57/2010

On Motion of  
Councilman Mulligan

Seconded by  
Councilwoman McCabe

BE IT RESOLVED, that the following persons be hired:

Samantha Booth	Recreation, Afterschool Assistant @ \$7.35/hr., effective 1/17/2010.
Ilana Glinsky	Recreation, Afterschool Assistant @ \$7.35/hr., effective 1/17/2010.
Jay Jeffries	Fire/Building/Code, Property Maintenance/Code Enforcement @ \$10.00/hr., effective 1/25/2010.

BE IT FURTHER RESOLVED, that the following employee changes be made: Adjustments to the 2010 Salary Schedule "C" from the Organizational Meeting, effective 1/1/2010:

Highway

Wasył Gudselak to \$18.59 from \$18.23.

Larry DeNoto to \$21.03 from \$20.84.

Tim Lessing to \$20.83 from \$20.63.

Craig Barber to \$18.68 from \$18.50.

Tim Briggs to \$11.15 from \$10.94.

Court

Louise Barber to \$10.13 from \$9.84.

BE IT FURTHER RESOLVED, that the following employees be given an additional day's pay for unused sick leave (per Labor Agreement):

Mario Angotti, Mark Byrne, Roxanne Donnelly, Terry Ekwel, Larry Harper, Linda Kelley, Ronald LaRocca, Marie Leonardi, Paul Liess, Roland Osterwinter, Patricia Shaffer, Charlene Stephany and Robert Tobey.

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	Absent
Supervisor Yudelton	voting	Aye

Carried

TB January 20, 2010

SUPERVISOR YUDELSON

That's the end of the regular meeting, before we adjourn is there anybody that would like to speak on any matter involving the Town of Henrietta?

COUNCILMAN MULLIGAN

There's a new person in the audience. Who is he?

*(From audience, "I'm James Brown.")*

SUPERVISOR YUDELSON

Welcome. Is there a motion to adjourn?

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilwoman McCabe, seconded by Councilman Mulligan at 7:30 P.M. and was adjourned without objection.

Respectfully submitted,

Leann C. Case  
Deputy Town Clerk