

TB May 5, 2010

RESOLUTION #10-102/2010

Authorize Purchase of State Contract Vehicle - Building/Fire Prevention
Department

RESOLUTION #10-103/2010

Declare the Week of May 3rd "Women's Week"

RESOLUTION #10-104/2010

Recognize 100th Anniversary – Church of the Good Shepherd

RESOLUTION #10-105/2010

Oppose New York State Public Service Commission Proposed Rate Increases

RESOLUTION #10-106/2010

Appoint Broker of Record

RESOLUTION #10-107/2010

Authorize Personnel Items

TB May 5, 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 5th DAY OF MAY, 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

(SILENT PRAYER)

(PLEDGE OF ALLEGIANCE TO THE FLAG)

SUPERVISOR YUDELSON

It's so nice to see a full Town Board room tonight. We don't get that treat very often. This is always one of the favorite meetings of the Town Board. We've been doing these awards as part of this meeting for quite awhile. They are very special, we know, to the community and to the people who receive the awards, but to the Town Board, as well. So, having said that, we're going to have the Antoinette Brown Blackwell Awards and I'll call on Virdell Robbins to start the program.

(During the Twenty-Eighth Annual Antoinette Brown Blackwell Society Ceremony, the members presented the 2010 Henrietta Woman of the Year Award to Elizabeth Pixley; and the 2010 Scholarship to Ryan G. Lumb.)

SUPERVISOR YUDELSON

We are going to stand in recess for a couple minutes just to allow everybody to go out to the reception; we have some Town Board business still to conduct, but again, congratulations to everyone.

(Brief Intermission)

SUPERVISOR YUDELSON

Okay, let the Record show that all the Board members are still present, and we will continue with the presentation of Agenda items. Is there anybody who wants to speak on any items that are on the Agenda for tonight's meeting, Agenda items, at this point? *(Pause, no response)* If not, may I have the Approval of the Minutes?

COUNCILWOMAN McCABE

Mr. Supervisor, I move we approve of the Minutes of the April 21, 2010.

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	Abstain
Supervisor Yudelson	voting	Aye

Carried

SUPERVISOR YUDELSON

May I have the first Resolution, please.

RESOLUTION #10-95/2010

On Motion of
Councilman Mulligan

Seconded by
Councilwoman McCabe

BE IT RESOLVED, that the Supervisor or his designee be authorized to pay the following bills payable:

EXHIBIT A	Bills Payable dated 5/5/2010	\$ 163,646.36
EXHIBIT B	Manual Bills Payable	\$ 300.00

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 #10-96/2010

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

WHEREAS, Resolution #7-70/2010 authorized the advertisement for bids for the Tomahawk Trail Culvert Replacement Project for the replacement of the existing culverts on Tomahawk Trail, and

WHEREAS, six (6) bids were received, and the low bid, meeting specifications, was received from Babcock Enterprises, LTD., for a total cost of \$158,493.00.

THEREFORE, BE IT RESOLVED, that Babcock Enterprises, LTD., 10121 Poags Hole Road, Dansville, New York 14437, be hereby awarded the bid at a total cost not to exceed \$158,493.00.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be hereby authorized to pay Babcock Enterprises, LTD., in the amount not to exceed \$158,493.00, upon satisfactory completion of said work 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	Aye
Supervisor Yudelson	voting	Aye

Carried

RESOLUTION #10-97/2010

On Motion of
Councilman Mulligan

Seconded by
Councilman Moore

WHEREAS, Resolution #7-71/2010 authorized the advertisement for bids for the Colleen Way Culvert Replacement Project for the replacement of the existing culverts on Colleen Way, and

WHEREAS, seven (7) bids were received, and the low base bid, meeting specifications, was received from Babcock Enterprises, LTD., for a total cost of \$168,888.00.

THEREFORE, BE IT RESOLVED, that Babcock Enterprises, LTD., 10121 Poags Hole Road, Dansville, New York 14437, be hereby awarded the base bid at a total cost not to exceed \$168,888.00.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be hereby authorized to pay Babcock Enterprises, LTD., in the amount not to exceed \$168,888.00, upon satisfactory completion of said work 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	Aye
Supervisor Yudelton	voting	Aye
	Carried	

RESOLUTION #10-98/2010

On Motion of
Councilwoman Zinck

Seconded by
Councilwoman McCabe

WHEREAS, the Owner, Henrietta Housing Development Fund of Stonewood Village Apartments at 3410 East Henrietta Road will be constructing a connection structure to link two (2) buildings together, and

WHEREAS, during the site plan review process it was determined that a portion of the existing watermain under the proposed connection structure was not needed by the Town of Henrietta and the Monroe County Water Authority and needs to be abandoned, and

WHEREAS, a portion of the existing Town watermain easement recorded in Liber 5531 of Deeds, Page 24, on property being identified as Tax Identification No. 176.14-1-43, is no longer needed by the Town, and

WHEREAS, the Town Attorney and the Director of Engineering and Planning have reviewed the attached Abandonment of Easement and recommended to the Town of Henrietta consent to and execute said Abandonment.

THEREFORE, BE IT RESOLVED, that the Supervisor, on behalf of the Town of Henrietta, be hereby authorized to execute the attached Abandonment of Easement, which shall be filed in the Monroe County Clerk's Office.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #10-99/2010

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

WHEREAS, the Town of Henrietta requires bids for the Year 2010 Sanitary Sewer Replacement Project, for the spot repairs to the existing sanitary sewers at Dikeman Road, New Gate Drive, Princess Drive, Red Lion Road, Sperry Drive and Viscount Drive, to conform with construction plans and specifications on file in the Town Clerk's Office, with bids to be opened at 10:00 A.M. on Thursday, June 10, 2010 and received no later than 9:30 A.M. on Thursday, June 10, 2010.

THEREFORE, BE IT RESOLVED, that the Town Clerk be authorized to advertise for bids for the Year 2010 Sanitary Sewer Repair Project, as per cited plans and specifications on file, in the manner provided by Law.

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 #10-100/2010

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

WHEREAS, Resolution #3-52/2010 awarded the purchase of a new security camera system to Entre Computer Systems, for a total cost of \$36,242.83, and

WHEREAS, during the pre-installation walk through, it was discovered that an additional patch panel and fiber optic cable run was required to complete the installation, and

WHEREAS, Change Order No. 1 provides for the installation of two hundred feet

(200') of fiber optic cable, end terminations for the fiber cable, purchase of the patch panel and the labor to perform the work, and

WHEREAS, funds are available in the 2010 Public Works Budget for this work, and

WHEREAS, the Safety Coordinator and the IT Coordinator have reviewed and request the proposed change to this Contract, and recommends that this be accepted by the Town.

THEREFORE, BE IT RESOLVED, that the Supervisor, on behalf of the Town, be hereby authorized to execute Change Order No. 1, an increase not to exceed the amount of \$897.95, resulting in increasing the total Contract amount to \$37,140.78.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be hereby authorized to pay Entre Computer Systems, 2000 Winton Road South, Building One, Suite 300, Rochester, New York 14618, upon successful completion of this Project, and acceptance by the Safety Coordinator.

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 #10-101/2010

On Motion of
Councilman Mulligan

Seconded by
Councilman Moore

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

<u>Inventory #</u>	<u>Description</u>
2473	1994 Citizen receipt printer
2479	1995 Citizen receipt printer
2496	1995 Scanner
2497	1995 Scanner
3619	2003 CPU

WHEREAS, the Parks Department has requested that the following item be declared surplus material:

<u>Inventory #</u>	<u>Description</u>
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3190

1999 Ford Pick-up (#210)

WHEREAS, the Town Clerk has requested that the following item be declared surplus material:

<u>Inventory #</u>	<u>Description</u>
868	File Cabinet

THEREFORE, BE IT RESOLVED, that the item from the Parks Department is to be consigned to the Teitsworth Municipal Auction.

BE IT FURTHER RESOLVED, that the items described above from the Henrietta Public Library and the Town Clerk's Department be declared surplus materials and be sent to the Parks and Facilities Department for disposal.

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the above referenced items be removed from the Town's Inventory.

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 #10-102/2010

On Motion of
Councilwoman Zinck

Seconded by
Councilwoman McCabe

WHEREAS, the 2010 Building/Fire Prevention Budget provides funds for the purchase of one (1) new SUV to replace truck # 13, and

WHEREAS, a replacement SUV, meeting specifications, is available through New York State Contract PC65030 from Van Bortel Ford, Inc., at a total cost not to exceed \$19,164.00.

THEREFORE, BE IT RESOLVED, that Van Bortel Ford, Inc., 7325 State Road, Victor, New York 14564, be hereby awarded the purchase of one (1) new 2010 Ford Escape XLT, per specifications.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be hereby authorized to pay Van Bortel Ford, Inc. in an amount not to exceed \$19,164.00, upon delivery and receipt of all proper documentation, and acceptance by the Fire Marshal/Building Inspector.

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 #10-103/2010

On Motion of
Councilwoman McCabe

Seconded by
Councilwoman Zinck

WHEREAS, women are a major part of the citizenry of the Town of Henrietta, and

WHEREAS, the contributions of the Town's women residents are many and varied, and deserve recognition.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Henrietta, in recognition of women, declares the week of May 3rd "Women's Week" throughout the Town.

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 #10-104/2010

On Motion of
Councilman Mulligan

Seconded by
Councilman Moore

WHEREAS, the Church of the Good Shepherd has been an important part of the Henrietta community since opening one hundred (100) years ago in 1910, and

WHEREAS, the Church of the Good Shepherd has provided many services for the Catholic community in Henrietta and surrounding areas, and

WHEREAS, over eighteen hundred (1,800) families are members of the church, and

WHEREAS, the Church of the Good Shepherd has opened its doors to many Town functions, such as CYO basketball, youth soccer, youth softball, and Knights of Columbus activities.

THEREFORE, BE IT RESOLVED, that the Town of Henrietta recognizes the Church of the Good Shepherd on their 100th anniversary.

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 #10-105/2010

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

WHEREAS, the parent company of Rochester Gas & Electric has proposed a significant rate increase for RG&E customers that will impact the monthly costs for both residential and business customers, and

WHEREAS, the proposed increase in rates must be considered and ruled upon by the New York State Public Service Commission, which will hold Public Hearings later this year, and

WHEREAS, the proposed increase could have a significant adverse financial impact on residents and businesses in the Town of Henrietta.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Henrietta hereby opposes the proposed rate increases and requests that the Public Service Commission deny the proposed increases.

BE IT FURTHER RESOLVED, that the Town Clerk shall file a Certified Copy of the foregoing Resolution with the Public Service Commission.

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 #10-106/2010

On Motion of
Supervisor Yudelson

Seconded by
Councilwoman Zinck

WHEREAS, the Town Board seeks to control the cost of health care benefits for employees, and

WHEREAS, in furtherance of this goal, the Board has chosen to join with other municipalities to obtain such benefits at reduced premiums.

THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized to execute any documents necessary to effect said change.

SUPERVISOR YUDELSON

Under discussion, just a little more information, the Town is joining twelve (12) other municipalities in the County of Monroe to try and form a consortium to purchase health care for our employees. This is not about changing any of the Town's health care benefits, all those are worked on in negotiations between the Town and its employees, but this is looking to see if there's a way by putting everybody's combined power together, if we can affect some savings for the taxpayers. So, thank you for supporting this. 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 #10-107/2010

On Motion of
Councilman Mulligan

Seconded by
Councilman Moore

BE IT RESOLVED, that the following persons be hired:

Drainage – Effective May 3, 2010

Michael Triassi– Seasonal @ \$8.00/hr.

Parks – Effective May 3, 2010

Earl Blighton – Seasonal @ \$10.00/hr.

Parks – Effective May 10, 2010 Seasonal @ \$8.00/hr.

Marc Favro
Chris Proukou
Joseph Fazio
Alecia Campbell
Timothy Diederich

Recreation – Effective May 3, 2010

Dylan MacIntyre – Recreation Assistant Part Time/Seasonal @ \$9.00/hr.

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

Parks – Effective May 10, 2010

Elyse Youngman – Part Time (on call) from \$8.75/hr. to Seasonal Laborer @ \$9.00/hr.
John Murphy – Part Time (on call) from \$8.75/hr. to Seasonal Laborer @ \$8.50/hr.
Mitchell Wright – Part Time (on call) from \$8.75/hr. to Seasonal Laborer @ \$8.25/hr.
Scott Martin – Part Time (on call) from \$8.75/hr. to Seasonal Laborer @ \$8.75/hr.

Highway – Effective May 10, 2010

Joshua Layfield – Part Time (on call) @ \$8.75/hr. to Seasonal Laborer @ \$8.25/hr.
Nathan Pogal – Part Time (on call) @ \$8.75/hr. to Seasonal Laborer @ \$8.50/hr.
Andrew Widanka – Part Time (on call) @ \$8.75/hr. to Seasonal Laborer @ \$8.75/hr.
Joshua Robison – Part Time (on call) @ \$8.75/hr. to Seasonal Laborer @ \$8.00/hr.
Dalton Martin – Part Time (on call) @ \$8.75/hr. to Seasonal Laborer @ \$8.00/hr.

Sewer – Effective May 10, 2010

Alex Prokou – Part Time (on call) from \$8.75/hr. to Seasonal Laborer @ \$8.75/hr.

COUNCILMAN MOORE
Speed reader!

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's the end of the regular Agenda, and a reminder that everyone's invited to join the reception outside, I know everybody wants to get a cookie, but before we adjourn, is there anybody who wants to speak on any item involving the Town of Henrietta? Ms. Nuss?

(Linda Nuss, 32 New Tudor Road, spoke in reference to the Comprehensive Land Use Plan Survey – Audio File available upon request.)

SUPERVISOR YUDELSON

Is there anybody else who wanted to speak before we adjourn? *(Pause, no response)* If not, is there a motion to adjourn?

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilwoman McCabe, seconded by Councilwoman Zinck at 7:45 P.M. and was adjourned without objection.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk