

**HENRIETTA TOWN BOARD
ORGANIZATIONAL MEETING
AGENDA
JANUARY 5, 2011**

Supervisor Yudelson
Councilwoman McCabe
Councilman Mulligan
Councilwoman Zinck
Councilman Moore

RESOLUTION #1-1/2011
Appoint Henrietta Town Justice

RESOLUTION #1-2/2011
Appoint Planning Board Attorney

RESOLUTION #1-3/2011
Appoint Prosecuting Attorney

RESOLUTION #1-4/2011
Appoint Zoning Board Attorney

RESOLUTION #1-5/2011
Appoint Town Historian – Martina Thompson

RESOLUTION #1-6/2011
Authorize the Supervisor or his Designee to Make Interfund Loans up to \$7,500

RESOLUTION #1-7/2011
Authorize Supervisor to Approve Purchases/License Agreements up to \$8,000

RESOLUTION #1-8/2011
Adopt Personnel Hiring Procedure

RESOLUTION #1-9/2011
Adopt Town Board Rules

RESOLUTION #1-10/2011
Reappoint Member to Planning Board

RESOLUTION #1-11/2011
Reappoint Member to Zoning Board

RESOLUTION #1-12/2011
Reappoint Members to Conservation Board

RESOLUTION #1-13/2011
Reappoint Monroe County Environmental Management Council Member

RESOLUTION #1-14/2011
Reappoint Library Trustee

RESOLUTION #1-15/2011
Reappoint Members to Youth Board

RESOLUTION #1-16/2011
Reappoint Member to Recreation Commission

RESOLUTION #1-17/2011
Reappoint Members to Historic Site Committee

RESOLUTION #1-18/2011
Appoint Chairpersons to Boards

RESOLUTION #1-19/2011
Appoint Liaisons to Boards, Commissions and Committees

RESOLUTION #1-20/2011
Establish Bonding Amounts for Certain Town Employees

RESOLUTION #1-21/2011
Establish Blanket Employee Fidelity Policy

RESOLUTION #1-22/2011
Establish Petty Cash Amounts

RESOLUTION #1-23/2011
Establish Time and Place for Town Board Meetings

RESOLUTION #1-24/2011
Authorize Mileage for Town Business

RESOLUTION #1-25/2011
Establish Town Business Hours

RESOLUTION #1-26/2011
Call for Annual Inventories

RESOLUTION #1-27/2011
Designate Official Newspapers

RESOLUTION #1-28/2011
Designate Official Town Banks

RESOLUTION #1-29/2011
Appoint Insurance Broker

RESOLUTION #1-30/2011
Authorize Town Board Members and Town Justices to Attend Any Training
Schools or Conferences

RESOLUTION #1-31/2011
Adopt Fee and Wage Schedule - Henrietta Recreation Commission

RESOLUTION #1-32/2011
Authorize Proposed Application Fees

RESOLUTION #1-33/2011
Adopt Rental Fee Schedule – Cabins

RESOLUTION #1-34/2011
Appoint Fire Marshal/Building Inspector

RESOLUTION #1-35/2011
Adopt Salary Schedules - Exhibit A and C

RESOLUTION #1-36/2011
Adopt Salary Schedule - Other Appointed Boards - Exhibit B

RESOLUTION #1-37/2011
Appoint Deputy Receiver of Taxes - JP Morgan Chase

RESOLUTION #1-38/2011
Authorize Attendance at Meetings, Seminars and Conferences for Town
Employees

RESOLUTION #1-39/2011
Authorize Specific Payments Prior to Audit

RESOLUTION #1-40/2011
Adopt Procurement Policy

RESOLUTION #1-41/2011
Adopt Investment Policy

RESOLUTION #1-42/2011
Adopt Sexual Harassment Standards Policy

RESOLUTION #1-43/2011
Adopt IT Acceptance Use Policy and E-mail Use Policy

RESOLUTION #1-44/2011
Adopt Zero Tolerance – Violence in the Workplace Policy

TBOR January 5, 2011

PURSUANT TO CALL AN ORGANIZATIONAL 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 JANUARY, 2011 AT 7:00 P.M.

MEMBERS PRESENT

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

(SILENT PRAYER)

(PLEDGE OF ALLEGIANCE TO THE FLAG)

SUPERVISOR YUDELSON

We'll now go to, what I think most of you are here for, the Organizational meeting, and I'll just say that after our first Resolution, we will pause for our new Town Justice to take the Oath of Office. Having said that, if I could ask Councilwoman Zinck to read the first Resolution.

RESOLUTION #1-1/2011

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

WHEREAS, Judge James Piampiano was elected to serve as a Monroe County Court Judge and therefore has resigned from his term as a Henrietta Town Court Justice as of December 31, 2010, and

WHEREAS, James F. Beikirch is a qualified resident of the Town of Henrietta and wishes to serve as a Henrietta Town Court Justice.

THEREFORE, BE IT RESOLVED, that James F. Beikirch, 1332 Rush-Henrietta Town Line Road, Rush (Henrietta), New York 14543, be appointed as a Henrietta Town Court Justice, effective January 5, 2011 and expiring December 31, 2011, at an annual salary of \$27,242.00.

BE IT FURTHER RESOLVED, that James F. Beikirch shall assume the functions of his office upon the filing in the Office of the Town Clerk a certificate of completion of a course of training prescribed by the Administrative Board of the Judicial Conference or upon being otherwise qualified by Law to serve.

SUPERVISOR YUDELSON

Under discussion, I just want to offer congratulations, in advance, to Jim Beikirch. This is a very important position, obviously, Town Justice in Henrietta. We're thrilled to have Jim stepping into that role. Jim has many years of experience as a member of the Monroe County Sheriff's Department, and also as an involved member of the community, we could not be more pleased. Before calling you up to take the Oath of Office, is there anybody else from the Board?

COUNCILWOMAN ZINCK

No, I just . . .

COUNCILWOMAN McCABE

I agree with you whole heartedly.

SUPERVISOR YUDELSON

Okay.

COUNCILWOMAN ZINCK

Yes. Welcome.

SUPERVISOR YUDELSON

If I could, at this point, I would ask Jim to come forward and the Town Clerk will administer the Oath of Office. Oh, did we not call the roll?

COUNCILWOMAN McCABE

We didn't.

COUNCILWOMAN ZINCK

We didn't call the roll.

COUNCILWOMAN McCABE

Better call the roll.

SUPERVISOR YUDELSON

I'm sorry, if you would call the roll, Patty. I was too excited. I skipped right over that part.

PATRICIA SHAFFER, TOWN CLERK

(Calling the roll)

Councilwoman McCabe	Here
Councilman Mulligan	Here

Councilman Moore Here
Councilwoman Zinck Here
Supervisor Yudelson Here

SUPERVISOR YUDELSON

Now, if you would.

COUNCILWOMAN ZINCK

You'll want your family to come up, won't you?

SUPERVISOR YUDELSON

Yes, please. Come on up and join him.

PATRICIA SHAFFER, TOWN CLERK

(Administered the Oath of Office to James F. Beikirch, Town Justice.) *(Applause)*

SUPERVISOR YUDELSON

Great. Jim, I wanted to give you the opportunity to say a few words, if you'd like to.

JAMES BEIKIRCH, TOWN JUSTICE

(Away from mic, inaudible, I have to acknowledge quite a few people, inaudible, Mr. Yudelson, Janet Zinck, Bill Mulligan, Cathy McCabe, Jack Moore, Jim Mallaber, our Henrietta Town Leader, the Henrietta Republican Committee, and . . . inaudible, without all your support, and your encouragement, and your trust, I really wouldn't be standing here right now. So, I thank all of you. I will do the best job I could possibly do. Inaudible)
(Applause)

SUPERVISOR YUDELSON

Congratulations. If I could have the next Resolution, please.

RESOLUTION #1-2/2011

On Motion of
Councilman Mulligan

Seconded by
Councilwoman McCabe

BE IT RESOLVED, that the Town of Henrietta appoint and employ William H. Walker, Jr., 182 Tumbleweed Drive, Pittsford, New York 14534, as Attorney to the Planning Board, said position to be held for a one (1) year term, at the discretion of the Town Board, at an annual salary of \$19,963.00, effective January 1, 2011.

BE IT FURTHER RESOLVED, that the Town of Henrietta reimburse from time to time said attorney for actual expenses necessarily incurred in connection with the rendition of such services upon submission of properly executed vouchers thereof.

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 #1-3/2011

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the Town of Henrietta appoint Thomas R. Rzepka, Esq., 16 West Main Street, Suite 204, Rochester, New York 14614, as Prosecuting Attorney, said appointee to have the status of independent contractor, at the discretion of the Town Board, to prosecute from time to time and when requested by the Town Board, violations of any Local Law or Ordinance of the Town of Henrietta or any other law, the enforcement of which is within the jurisdiction of the Town, effective January 1, 2011.

BE IT FURTHER RESOLVED, that the Town of Henrietta pay to said attorney for all legal services rendered pursuant to such request, the sum of \$100.00 per hour, not to exceed \$9,000.00 per year, and reimburse him for actual expenses necessarily incurred in the performance of such services upon the filing and audit of properly executed vouchers thereof.

SUPERVISOR YUDELSON

Discussion?

COUNCILMAN MULLIGAN

Just under discussion, Jim, we've got forty-four (44) of these to read, you've got a baby here, if you want to go home, go. *(Laughter)* Forty-four (44)! Have a nice night!

SUPERVISOR YUDELSON

And, anyone else? *(Laughter)*

COUNCILWOMAN ZINCK

Just a thought!

JAMES BEIKIRCH
Thank you, very much!

COUNCILWOMAN McCABE
That's true. Thank you!

COUNCILWOMAN ZINCK
Thank you.

COUNCILMAN MULLIGAN
We will not take it personally.

COUNCILWOMAN ZINCK
Bye family.

SUPERVISOR YUDELSON
Helen, you stay right there though! I'm kidding. *(Laughter)*

COUNCILWOMAN McCABE
Jim, have an ice cream sundae for me, will you?

SUPERVISOR YUDELSON
Bye. Any 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 Yudelson voting Aye
Carried

RESOLUTION #1-4/2011

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

BE IT RESOLVED, that the Town of Henrietta appoint and employ Marc A. Duclos, 56 Church Hill Road, Henrietta, New York 14467, as Attorney to the Zoning Board, said position to be held for a one (1) year term, at the discretion of the Town Board, at an annual salary of \$11,039.00, effective January 1, 2011.

BE IT FURTHER RESOLVED, that the Town of Henrietta reimburses from time to

time said attorney for certain expenses necessarily incurred in connection with the rendition of such services upon submission of properly executed vouchers thereof.

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 #1-5/2011

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

WHEREAS, Helen Elam has retired after twenty (20) years of service to the Town of Henrietta as the Town Historian, and

WHEREAS, Martina Thompson is a qualified resident of the Town of Henrietta and wishes to serve as Town Historian, and has assisted the previous Town Historian in this capacity, and

WHEREAS, Martina Thompson currently sits on the Henrietta Historic Site Committee and the Henrietta Library Board of Trustees.

THEREFORE, BE IT RESOLVED, that Martina Thompson, 37 Tumbleweed Drive, Pittsford, New York 14534, be appointed as Town Historian, effective January 5, 2011 and expiring December 31, 2011, at an annual salary of \$8,000.00.

SUPERVISOR YUDELSON

Discussion?

COUNCILMAN MULLIGAN

Helen, you did a phenomenal job. I'm sure you'll still be around, and we're very fortunate to have someone with Tina's ability and background to follow in your footsteps, but I'm sure we'll see you from time to time doing your presentations.

COUNCILWOMAN ZINCK

Absolutely. You've done a great job! Thank you, very much. Can she leave after this, too? *(Laughter)*

SUPERVISOR YUDELSON

It's up to her. This is history happening here tonight, Helen, I don't know if you want to go.

COUNCILWOMAN McCABE

Yes, that's right.

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 #1-6/2011

On Motion of
Councilman Mulligan

Seconded by
Councilwoman McCabe

WHEREAS, from time to time emergencies arise requiring the necessity of interfund loans without Town Board approval.

THEREFORE, BE IT RESOLVED, that the Supervisor or his designee be authorized to make said interfund loans, not to exceed \$7,500.00 with approval of the Supervisor.

BE IT FURTHER RESOLVED, that the Town Board be notified prior to the next scheduled Town Board meeting.

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 #1-7/2011

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the Supervisor may approve a purchase requisition up to the amount of \$8,000.00. Any items that exceed the amount of \$8,000.00 must be approved by the Town Board. During a declared state of emergency, this restriction would not apply.

BE IT FURTHER RESOLVED, that the Supervisor may enter into license agreements including, but not limited to, those agreements wherein the Town utilizes or occupies facilities owned by other entities for Town usage up to the amount of \$8,000.00.

SUPERVISOR YUDELSON

Just to clarify, Councilman Moore, was that eight thousand (\$8,000) or eighty thousand (\$80,000)?

COUNCILMAN MOORE

I thought it was eight hundred dollars (\$800.00) actually. *(Laughter)*

SUPERVISOR YUDELSON

Well, you know, there's a lot of emergencies around here! *(Laughter)* 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 #1-8/2011

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

BE IT RESOLVED, that the attached Personnel Hiring Procedure be hereby adopted by the Henrietta Town Board, effective immediately.

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 #1-9/2011

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

BE IT RESOLVED, that the Rules of the Town Board that are now in effect and attached hereto shall be continued for the year 2011.

And, I'd like to read them now. *(Laughter)*

COUNCILMAN MOORE
Go for it, honey!

SUPERVISOR YUDELSON
Is there a second?

COUNCILMAN MOORE
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

RESOLUTION #1-10/2011

On Motion of
Councilman Mulligan

Seconded by
Councilwoman McCabe

WHEREAS, the term of Devon Van Vechten, Planning Board, has expired as of December 31, 2010, and

WHEREAS, Mr. Van Vechten 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 Devon Van Vechten, 66 Gate House Trail, Henrietta, New York 14467 be reappointed to the Henrietta Planning Board for a seven (7) year term effective January 1, 2011 and expiring December 31, 2017.

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 #1-11/2011

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

WHEREAS, the term of Douglas Levey, Zoning Board, has expired as of December 31, 2010, and

WHEREAS, Mr. Levey 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 Douglas Levey, 20 Blueberry Crescent, Rochester, New York 14623, be reappointed to the Henrietta Zoning Board for a five (5) year term effective January 1, 2011 and expiring December 31, 2015.

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 #1-12/2011

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

WHEREAS, the terms of Robbin Ciavaglia, Fabian Grabski, and R. Bud Snyder, Conservation Board, have expired as of December 31, 2010, and

WHEREAS, Ms. Ciavaglia, Mr. Grabski and Mr. Snyder have requested reappointment.

THEREFORE, BE IT RESOLVED, that Robbin Ciavaglia, 35 Oakshire Way, Pittsford, New York 14534; Fabian Grabski, 120 Lalanne Road, Rochester, New York 14623; and R. Bud Snyder, 20 Crystal Valley Overlook, Rochester, New York 14623, be reappointed to the Henrietta Conservation Board for a two (2) year term effective January 1, 2011 and expiring December 31, 2012.

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 #1-13/2011

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

WHEREAS, the term of Monroe County Environmental Management Council member William Santos has expired as of December 31, 2010, and

WHEREAS, William Santos has requested reappointment, and

TBOR January 5, 2011

WHEREAS, the Town Board of the Town of Henrietta has received a request from the Monroe County Environmental Management Council to make a recommendation for the appointment or reappointment to said Board.

THEREFORE, BE IT RESOLVED, that William Santos, 3181 East River Road, Rochester, New York 14623, be hereby recommended for reappointment to a term on the Monroe County Environmental Management Council, effective January 1, 2011 and expiring December 31, 2012.

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

RESOLUTION #1-14/2011

On Motion of
Councilman Mulligan

Seconded by
Councilwoman McCabe

WHEREAS, the term of Virdell Robbins, Library Trustee, has expired as of December 31, 2010, and

WHEREAS, Ms. Robbins has requested reappointment and the Library Board of Trustees has made that recommendation, and

WHEREAS, the Henrietta Town Board wishes to maintain the Boards at their authorized strength for maximum input.

THEREFORE, BE IT RESOLVED, that Virdell Robbins, 78 Kathy Drive, Pittsford, New York 14534, be reappointed to the Henrietta Library Board of Trustees for a five (5) year term effective January 1, 2011 and expiring December 31, 2015.

SUPERVISOR YUDELSON

Discussion?

COUNCILMAN MULLIGAN

Just under discussion, people like Virdell are very dedicated to the Library, I think the Town as a whole is very fortunate to have people willing to make those kinds of commitments and jobs that are very time consuming and demanding and yet they continue to do it, and it's appreciated by the Board, I believe.

SUPERVISOR YUDELSON
Well said.

COUNCILWOMAN ZINCK
And, it's not for the big buck.

SUPERVISOR YUDELSON
No. 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 #1-15/2011

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

WHEREAS, the terms of Karen Winden, Kelly Ford Ellingham, Maria Kopacki, Suzanne MacFall, Nancy Scarborough, and Rachel Arnaud, Youth Board, have expired as of December 31, 2010, and

WHEREAS, Ms. Winden, Ms. Ellingham, Ms. MacFall, and Ms. Scarborough have 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 Karen Winden, 40 Alton Way, West Henrietta, New York 14586; Kelly Ford Ellingham, 21 Warder Drive, Pittsford, New York 14534; Suzanne MacFall, 45 Strawberry Hill Road, Rochester, New York 14623; and Nancy Scarborough, 47 Horseshoe Lane South, Henrietta, New York 14467; be reappointed to the Henrietta Youth Board for a two (2) year term effective January 1, 2011 and expiring December 31, 2012.

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 #1-16/2011

On Motion of Councilwoman McCabe	Seconded by Councilman Mulligan
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WHEREAS, the term of Gary Junge, Henrietta Recreation Commission, has expired as of December 31, 2010, and

WHEREAS, Mr. Junge 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 Gary Junge, 40 Florendin Drive, Henrietta, New York 14467, be reappointed to the Henrietta Recreation Commission for a seven (7) year term effective January 1, 2011 and expiring December 31, 2017.

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 #1-17/2011

On Motion of Councilwoman Zinck	Seconded by Councilman Moore
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WHEREAS, the terms of Gary Goodridge, Martina Thompson, and Molly Nikodem, Henrietta Historic Site Committee, have expired as of December 31, 2010, and

WHEREAS, Mr. Goodridge, Ms. Thompson, and Ms. Nikodem have requested reappointment.

THEREFORE, BE IT RESOLVED, that Gary Goodridge, 35 Colony Lane, Rochester, New York 14623; Martina Thompson, 37 Tumbleweed Drive, Pittsford, New York 14534, and Molly Nikodem, 1330 Calkins Road, Pittsford, New York 14534, be reappointed to the Henrietta Historic Site Committee for a four (4) year term effective January 1, 2011 and expiring December 31, 2014.

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 #1-18/2011

On Motion of
Councilman Mulligan

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the following named persons be and they hereby are appointed as Chairpersons to the following Boards:

Planning Board:	Peter Minotti
Zoning Board:	Robert Steidle
Conservation Board:	William Santos

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

RESOLUTION #1-19/2011

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the following named persons be and they hereby are appointed as liaison to the following Boards, Commissions or Committees:

Library:	Janet B. Zinck
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Youth Board:
Henrietta Historical Society:
Rush-Henrietta School Board:
Recreation Commission:
Henrietta Ambulance and Fire:
Henrietta Historic Site Committee:

Jack W. Moore
Catherine A. McCabe
Michael B. Yudelson
Janet B. Zinck
William J. Mulligan, Jr.
Catherine A. McCabe

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 #1-20/2011

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

WHEREAS, a sum and undertaking must be furnished by certain Town Officials in amounts specified by law by a bond and surety company authorized to do business in the State of New York.

THEREFORE, BE IT RESOLVED, that the following bonds be and hereby are approved and certified by the Town of Henrietta as to form, amount and surety.

Supervisor	Michael B. Yudelson	\$ 100,000
Town Clerk/Receiver of Taxes	Patricia Shaffer	\$ 100,000
Deputy Town Clerk	Leann C. Case	\$ 100,000
Director of Finance		\$ 100,000
Superintendent of Highways (Acting)	Donald Youngman	\$ 100,000
Town Justice	John Pericak	\$ 100,000
Town Justice	Steven Donsky	\$ 100,000
Town Justice	James Beikirch	\$ 100,000
Each employee of the Town Court		\$ 100,000
Each employee of the Town Clerk's Office		\$ 100,000

BE IT FURTHER RESOLVED, that upon approval thereof by the Monroe County Legal Advisor, the original bonds be filed in the Office of the County Treasurer and a copy thereof in the office of the Town Clerk.

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 #1-21/2011

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

WHEREAS, a blanket employer fidelity policy in the amount of \$100,000 for each employee shall be furnished to cover every employee of the Town of Henrietta.

THEREFORE, BE IT RESOLVED, that the said blanket employer fidelity policy be and hereby is approved and certified by the Town of Henrietta as to form, amount and surety.

BE IT FURTHER RESOLVED, that upon approval thereof by the Monroe County Legal Advisor, the original policies be filed in the Office of the County Clerk and copies thereof in the Office of the County Treasurer and Town Clerk.

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 #1-22/2011

On Motion of
Councilman Mulligan

Seconded by
Councilwoman McCabe

BE IT RESOLVED, that a petty cash account be established for the following offices in the designated amounts:

Town Clerk	Patricia Shaffer	\$200.00
Receiver of Taxes	Patricia Shaffer	\$100.00
Finance Office		\$225.00
Library	Patricia Bernhard	\$387.00
Justices	Linda Kelley	\$175.00

BE IT FURTHER RESOLVED, that the aforementioned people shall be designated custodians of the respective petty cash funds.

SUPERVISOR YUDELSON
Discussion?

COUNCILMAN MULLIGAN
Just under "Justices", there's only one (1) petty cash, the account there, even though there's two (2) clerks?

SUPERVISOR YUDELSON
That's correct.

COUNCILMAN MULLIGAN
Thank you.

SUPERVISOR YUDELSON
Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #1-23/2011

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the regular Town Board meetings of the Town of Henrietta be held on the first and third Wednesday of each month in the Town Hall of the Town of Henrietta, 475 Calkins Road, Henrietta, New York, except during the months of July and August when the meetings will be held on the third Wednesday of the month. Meetings

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shall commence at 7:00 P.M., except as otherwise ordered. Workshop meetings will be held on the Monday prior to the Town Board meetings at 4:30 P.M., except as otherwise ordered.

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 #1-24/2011

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

BE IT RESOLVED, that the authorized officers and employees of the Town of Henrietta be and are hereby granted mileage for the use of their own vehicles on official Town business at the rate of \$.51 per mile, subject to submitting proof of the use of their own vehicles on such Town business.

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 #1-25/2011

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

BE IT RESOLVED, that the following Town departments shall be open to the public, with the exception of legal holidays, and as otherwise required from time to time as

follows:

Town Hall Offices	9:00 A.M. - 5:00 P.M. (Mon. - Fri.)
Public Works Departments	7:00 A.M. - 3:30 P.M. (Mon. - Fri.)
Tinker Nature Center	9:00 A.M. - 3:00 P.M. (Tues. - Sun.)
	10:00 A.M. - 5:30 P.M. (Tues. - Sun.) (Summer hours)
Tinker Homestead	9:00 A.M. - 3:00 P.M. (Tues. - Sun.)
(By Appointment Only)	10:00 A.M. - 5:30 P.M. (Tues. - Sun.) (Summer hours)

BE IT FURTHER RESOLVED, that the Town Court shall be open to the public Monday through Friday, with the exception of legal holidays, and as otherwise required from time to time as follows:

Court Offices	9:00 A.M. - 5:00 P.M. (Mon. - Thurs.)
	9:00 A.M. - 4:00 P.M. (Friday)

SUPERVISOR YUDELSON
Discussion?

COUNCILMAN MULLIGAN
Under discussion, thank you, for expanding the hours at the Tinker Homestead.

SUPERVISOR YUDELSON
Thank you, for the suggestion. It worked out well. 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 #1-26/2011

On Motion of
Councilman Mulligan

Seconded by
Councilwoman McCabe

BE IT RESOLVED, that the annual inventories of all departments of the Town of Henrietta be completed and turned into the Office of the Supervisor on or before February 1, 2011.

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 #1-27/2011

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that Messenger Post Publications is hereby designated as the official newspaper of the Town of Henrietta for legal notices as deemed appropriate.

BE IT FURTHER RESOLVED, that the Democrat and Chronicle is hereby designated as an alternate official newspaper of the Town of Henrietta for legal notices as deemed appropriate.

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	

ESOLUTION #1-28/2011

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

WHEREAS, the Town Board of the Town of Henrietta is required to designate the banks in which all Town Officers shall deposit all monies coming into their hands by virtue of their offices in the year 2011.

THEREFORE, BE IT RESOLVED, that the following banks are hereby designated as the official depositories of the Town of Henrietta:

Bank of America
Canandaigua National Bank & Trust
Citizens Bank
First Niagara Bank
Five Star Bank
HSBC Bank USA
JP Morgan Chase
Key Bank
M&T Trust
Steuben Trust Company
The Upstate Bank

BE IT FURTHER RESOLVED, that all Town Officers be and are hereby directed to deposit all Town monies coming into their hands to the aforesaid depositories.

BE IT FURTHER RESOLVED, that the said depositories shall be required to furnish securities by depositing governmental bonds or the equivalent in escrow to equal all deposits for the Town of Henrietta.

BE IT FURTHER RESOLVED, that the Town Clerk be instructed to transmit a copy of this Resolution to the Henrietta offices of the banks herein designated.

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 #1-29/2011

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

BE IT RESOLVED, that Christopher Williams Agency, Inc., 26 South Main Street, Pittsford, New York 14534, as agent, be and hereby is appointed as broker for the Worker's Compensation Insurance and bonds, which expire on December 31, 2011, for the Town of Henrietta.

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 #1-30/2011

On Motion of
Councilman Mulligan

Seconded by
Councilwoman McCabe

BE IT RESOLVED, that Town Board members and Town Justices of the Town of Henrietta may attend any training school or conference for municipal officers during the year 2011 and that this authorization shall provide that necessary expenses incurred shall be chargeable to and reimbursed by the Town of Henrietta.

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 #1-31/2011

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

WHEREAS, it is customary each year for the Henrietta Recreation Commission to recommend a "Fee and Wage Schedule" for the operation of recreation programs, and
WHEREAS, the Town Board has reviewed such recommendations and they appear to be in order.

THEREFORE, BE IT RESOLVED, that the attached "Fee and Wage Schedule" for the Henrietta Recreation Commission be adopted for the year 2011.

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 #1-32/2011

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

WHEREAS, the Town of Henrietta Director of Building and Fire Prevention and the Director of Engineering/Planning have recommended the attached proposed application fees, and

WHEREAS, the Town Board has reviewed such recommendations and they appear to be in order.

THEREFORE, BE IT RESOLVED, that the attached fee schedules be adopted, effective January 1, 2011.

SUPERVISOR YUDELSON

Discussion?

COUNCILMAN MULLIGAN

Under discussion, when should Mr. Ekwel have his report ready for us on the year's progress in the Building Department?

SUPERVISOR YUDELSON

Mr. Ekwel?

COUNCILMAN MULLIGAN

Approximately?

SUPERVISOR YUDELSON

Would you like to approach and give an approximate?

COUNCILWOMAN ZINCK

I would give him until Monday.

SUPERVISOR YUDELSON

Supervisor Breese used to say, "Don't answer if you don't know." *(Laughter)*

TERRY EKWELL, FIRE MARSHAL AND BUILDING INSPECTOR

I should have the yearend report available . . .

SUPERVISOR YUDELSON

Every answer you give gets locked in! *(Laughter)*

TERRY EKWELL, FIRE MARSHAL AND BUILDING INSPECTOR

. . . by the 19th Board meeting.

COUNCILMAN MULLIGAN

Thank you.

COUNCILWOMAN McCABE

Thank you.

COUNCILMAN MULLIGAN

Then Jim would say, "He's trying to trick you."

SUPERVISOR YUDELSON

Yes.

COUNCILWOMAN McCABE

Thank you.

COUNCILWOMAN ZINCK

Thank you, Terry.

SUPERVISOR YUDELSON

Thanks, Terry.

COUNCILWOMAN McCabe

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

COUNCILMAN MULLIGAN

Under discussion, I get no complaints on him. He's got to be doing something right.

SUPERVISOR YUDELSON

Call the roll, please.

COUNCILMAN MOORE

Don't go that far, Bill. *(Laughter)*

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 #1-35/2011

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the salary schedules, appointments and positions as shown on the following Exhibits be adopted and established for the year 2011, as previously approved in the 2011 Budget.

Exhibit A Elected Officials, Town Officers, Department Heads

Exhibit C Full and Part-Time Employees

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 #1-36/2011

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

BE IT RESOLVED, that the salary schedules, appointments and positions as shown on the following Exhibit be adopted and established for the year 2011.

Exhibit B Other Appointed Boards

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	

RESOLUTION #1-37/2011

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

WHEREAS, JP Morgan Chase, with local offices at One Chase Square, Rochester, New York, will assist with the collection of the 2011 Town and County Taxes and the 2011-2012 Rush-Henrietta School Taxes, and

WHEREAS, JP Morgan Chase provides an invaluable service through these Agreements at no cost to the Town.

THEREFORE, BE IT RESOLVED, that Debra Gentile of JP Morgan Chase, or authorized representative(s) thereof, be appointed as Deputy Receiver of Taxes for the collection of the 2011 Town and County Taxes and the 2011-2012 Rush-Henrietta School Taxes.

BE IT FURTHER RESOLVED, that Debra Gentile of JP Morgan Chase, or authorized representative(s) thereof, be hereby covered under the Town's blanket insurance policy.

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 #1-38/2011

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

BE IT RESOLVED, that the Supervisor is authorized to approve attendance by Town employees at various work-related conferences and training schools during the year 2011 and that such authorization stipulates that necessary expenses incurred therein shall be chargeable to and reimbursed by the Town of Henrietta upon submission of proper documentation.

BE IT FURTHER RESOLVED, that any such conferences or training schools requiring reimbursement of overnight travel expenses will be submitted to the Town Board for approval.

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 #1-39/2011

On Motion of
Councilman Mulligan

Seconded by
Councilwoman McCabe

WHEREAS, timely payment of certain bills of necessity will preclude them from being included in the Town Board's audit procedure, and

WHEREAS, ongoing business practice requires the payment in advance of audit of claims for public utility services, postage, employee benefits, freight and express charges, bonded indebtedness, filing fees to another municipality, and Election

Inspectors.

THEREFORE, BE IT RESOLVED, that the above specified payments be effective prior to audit when necessary during the year 2011.

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 #1-40/2011

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

WHEREAS, the Town Board of the Town of Henrietta has reviewed the Procurement Policy for the Town.

THEREFORE, BE IT RESOLVED, that the Board adopts the aforesaid Procurement Policy, as attached.

SUPERVISOR YUDELSON

Under discussion, under guideline number two (2), we have a previous version of this; letter (a) supplies or equipment should read "exceeding twenty thousand dollars (\$20,000), letter (b) public works contracts over thirty thousand dollars (\$30,000) . . .

DANIEL MASTRELLA, TOWN ATTORNEY

Thirty-five (\$35,000) . . .

SUPERVISOR YUDELSON

Thirty-five thousand dollars (\$35,000). Thank you, Mr. Mastrella. Per the new State regulations.

COUNCILWOMAN McCABE

The new State regulations? Okay. Do we have to make any changes at all?

SUPERVISOR YUDELSON

I think just . . .

DANIEL MASTRELLA, TOWN ATTORNEY
You just did it.

SUPERVISOR YUDELSON
. . . that we've noted that.

COUNCILWOMAN McCABE
Okay.

SUPERVISOR YUDELSON
And, then we can vote on it. Any 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 Yudelson	voting	Aye

Carried

RESOLUTION #1-41/2011

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

BE IT RESOLVED, that the attached Investment Policy be adopted by the Henrietta Town Board effective immediately and shall be reviewed annually at its Organizational Meeting.

BE IT FURTHER RESOLVED, that the Henrietta Town Board receives quarterly investment reports.

SUPERVISOR YUDELSON
Discussion?

COUNCILWOMAN McCABE
Under discussion, I assume that we will be getting quarterly investment reports during the year 2011?

SUPERVISOR YUDELSON
Yes.

COUNCILWOMAN McCABE
Thank you.

SUPERVISOR YUDELSON

I'll talk to the Director of Finance about that.

COUNCILWOMAN McCABE

Thank you. *(Laughter)*

COUNCILWOMAN ZINCK

He'll get right to it!

COUNCILMAN MOORE

What happens if he's not listening?

COUNCILWOMAN McCABE

Well, you're going to have to give it to us, Mr. Supervisor. *(Laughter)*

COUNCILWOMAN ZINCK

Oh, such sticklers! *(Laughter)*

SUPERVISOR YUDELSON

Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #1-42/2011

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

BE IT RESOLVED, that the attached Sexual Harassment Standards Policy be hereby adopted by the Henrietta Town Board, effective immediately, and be reviewed annually at its Organizational Meeting.

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 #1-43/2011

On Motion of
Councilwoman McCabe

Seconded by
Councilman Mulligan

BE IT RESOLVED, that the attached IT Acceptable Use Policy and E-mail Use Policy are hereby adopted by the Henrietta Town Board, effective immediately, and be reviewed annually at its Organizational Meeting.

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 #1-44/2011

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the attached Zero Tolerance – Violence in the Workplace Policy are hereby adopted by the Henrietta Town Board, effective immediately, and be reviewed annually at its Organizational Meeting.

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 our Organizational Meeting . . .

COUNCILWOMAN ZINCK

So soon?

SUPERVISOR YUDELSON

At this point, I'll entertain a motion to adjourn.

COUNCILWOMAN McCABE

Move we adjourn.

COUNCILMAN MULLIGAN

Public comment?

COUNCILWOMAN McCABE

No.

SUPERVISOR YUDELSON

Not normally, we've had that already. Not during the Organizational meeting.

COUNCILWOMAN ZINCK

Okay. Second.

COUNCILWOMAN McCABE

Move we adjourn, yes.

COUNCILWOMAN ZINCK

Second.

SUPERVISOR YUDELSON

Without objection, meeting adjourned.

(The Organizational meeting ended at 8:09 P.M.)

TBOR January 5, 2011

Respectfully submitted,

Leann C. Case
Deputy Town Clerk