

**HENRIETTA TOWN BOARD
AGENDA
FEBRUARY 15, 2012**

Supervisor Yudelson
Councilman Mulligan
Councilwoman Zinck
Councilman Moore
Councilman Page

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):
 - February 1, 2012
 - On Motion of: Councilwoman Zinck Seconded by: Councilman Moore
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 #5-68/2012
Authorize Accounts Payable

RESOLUTION #5-69/2012
Authorize Purchase of State Contract Vehicle - Truck – Safety Department

RESOLUTION #5-70/2012
Award Low Quote – Gator – Parks and Facilities Department

RESOLUTION #5-71/2012
Award Low Quote – Mower - Parks and Facilities Department

RESOLUTION #5-72/2012
Authorize Budget Transfers

RESOLUTION #5-73/2012
Authorize Amendments to Fiscal Year 2011 Budget

TB February 15, 2012

RESOLUTION #5-74/2012

Authorize Supervisor to Sign Certificate of Incorporation - Episcopal SeniorLife
Communities Affordable Senior Housing Project

RESOLUTION #5-75/2012

Authorize Personnel Items

TB February 15, 2012

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 15th DAY OF FEBRUARY, 2012 AT 7:00 P.M.

MEMBERS PRESENT

Supervisor Michael B. Yudelson
Councilman William J. Mulligan, Jr.
Councilwoman Janet B. Zinck
Councilman John W. Moore
Councilman M. Rick Page
Daniel J. Mastrella, Town Attorney
Leann C. Case, Interim Town Clerk

(SILENT PRAYER)

(PLEDGE OF ALLEGIANCE TO THE FLAG)

SUPERVISOR YUDELSON

Is there anybody who would like to speak on any of the items that are on the Agenda for tonight's meeting? Mr. Schmitt?

JOHN SCHMITT, 139 CAMPFIRE ROAD NORTH

Just a point of interest; in tonight's Resolution #5-73/2012, you're asking for an additional sixteen thousand dollars (\$16,000) for an electric bill for lighting, I believe it says. Is that a change in price or are we just doing more street lighting?

SUPERVISOR YUDELSON

No, that is for the electricity for the street lights, and it's just a matter of the number that was in the Budget for last year was just, it cost more than the amount we had in the Budget.

JOHN SCHMITT, 139 CAMPFIRE ROAD NORTH

Only a point of interest.

SUPERVISOR YUDELSON

Anybody else? If not, may I have the approval of the Minutes, please?

COUNCILWOMAN ZINCK

I'd like to move approval of the Minutes of February 1, 2012.

COUNCILMAN MOORE

Second.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

SUPERVISOR YUDELSON

May I have the first Resolution, please?

RESOLUTION #5-68/2012

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

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

EXHIBIT A	Bills Payable dated 2/15/2012	\$ 232,906.87
EXHIBIT B	Manual Bills Payable	\$ 2,052.00

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #5-69/2012

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

WHEREAS, the 2012 DPW Budget provides funds for the purchase of one (1)

new Ford Escape XLT truck to replace truck #44, a 2001 Chevrolet pick-up truck, and

WHEREAS, a replacement truck, meeting specifications, is available through New York State Contract PC65030 from Van Bortel Ford, Inc., at a total cost not to exceed \$20,688.64.

THEREFORE, BE IT RESOLVED, that Van Bortel Ford, Inc., 71 Marsh Road, East Rochester, New York 14445, be hereby awarded the purchase of one (1) new 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 \$20,688.64, upon delivery and receipt of all proper documentation, and acceptance by the Safety Coordinator.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

Councilman Mulligan	voting	Aye
Councilwoman Zinck	voting	Aye
Councilman Moore	voting	Aye
Councilman Page	voting	Aye
Supervisor Yudelson	voting	Aye
		Carried

RESOLUTION #5-70/2012

On Motion of
Councilman Mulligan

Seconded by
Councilman Page

WHEREAS, the 2012 Parks and Facilities Budget provides funds for the purchase of one (1) John Deere Gator to replace #259, a John Deere Gator, and

WHEREAS, the Parks and Facilities Department has requested quotes from different sources, and

WHEREAS, three (3) quotes were received and the low quote, meeting specifications, was received from Z & M AG and Turf, for a total cost not to exceed \$6,000.00, including the trade-in of a John Deere Gator.

THEREFORE, BE IT RESOLVED, that Z & M AG and Turf, 7615 Lewiston Road, Oakfield, New York 14125, be hereby awarded the purchase of one (1) John Deere Gator, per specifications.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be hereby authorized to pay Z & M AG and Turf in an amount not to exceed \$6,000.00, upon delivery and receipt of all proper documentation, and acceptance by the Parks and Facilities Department.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #5-71/2012

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

WHEREAS, the 2012 Parks and Facilities Budget provides funds for the purchase of one (1) 2012 John Deere rotary mower to replace #235, a 2004 rotary mower, and

WHEREAS, the Parks and Facilities Department has requested quotes from different sources, and

WHEREAS, three (3) quotes were received and the low quote, meeting specifications, was received from Z & M AG and Turf, for a total cost not to exceed \$7,640.00, including the trade-in of a 2004 rotary mower.

THEREFORE, BE IT RESOLVED, that Z & M AG and Turf, 7615 Lewiston Road, Oakfield, New York 14125, be hereby awarded the purchase of one (1) 2012 John Deere rotary mower, per specifications.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be hereby authorized to pay Z & M AG and Turf in an amount not to exceed \$7,640.00, upon delivery and receipt of all proper documentation, and acceptance by the Parks and Facilities Department.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #5-72/2012

On Motion of
Councilman Page

Seconded by
Councilman Mulligan

BE IT RESOLVED, that the Supervisor be authorized to make the Budget transfers, as per the attachment.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #5-73/2012

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the 2011 Budget be Amended as follows:

SL.5182.4.420 STREET LIGHTING – UTILITIES - GAS & ELECTRIC
INCREASE BY \$16,448.47 TO \$278,671.47.

SL.0599.0.000 STREET LIGHTING - APPROPRIATED FUND BALANCE
INCREASE APPROPRIATED AMOUNT BY \$16,448.47.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #5-74/2012

On Motion of
Councilman Mulligan

Seconded by
Councilman Page

WHEREAS, the attorney for Episcopal SeniorLife Communities (“ESLC”) has advised the Town of Henrietta that ESLC, as sponsor, is proceeding under the Private Housing Finance Law of the State of New York for funding and development of a senior citizen housing project; and that it is necessary for the sponsor to incorporate Rock Housing Development Fund Company, Inc., a not-for-profit corporation to develop and own the housing project, and

WHEREAS, pursuant to Section 573(5) of the Private Housing Finance Law, the Certificate of Incorporation for such incorporation may not be filed with the Secretary of State without the consent of the Town Board of the Town of Henrietta as a supervising agency, and

WHEREAS, the Town Board has reviewed the proposed Certificate of Incorporation of the corporation proposed to be organized under Article 11 of the Private Housing Finance Law of the State of New York together with the balance sheet of ESLC, together with the knowledge of the Town Board of other projects developed by ESLC in the County of Monroe.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Henrietta has determined that the Rock Housing Development Fund Company, Inc., as sponsored by ESLC is deemed to be sufficient character and competence to develop on a non-profit basis, the housing project, and the Supervisor of the Town of Henrietta as Chief Fiscal Officer of the Town is authorized to provide a copy of this Resolution certified by the Town Clerk for filing by the Applicant with the Secretary of State, pursuant to Section 573(5) of the Private Housing Finance Law.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #5-75/2012

On Motion of
Councilman Page

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the following person be hired:

Alexa Hiller Engineering, Engineering Aide @ \$10.00/hr.,
effective 3/5/2012.

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

Lauren Dufault Recreation, Recreation Assistant @ \$10.50/hr.,
from \$9.00/hr., effective 2/13/2012.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

SUPERVISOR YUDELSON

That's the end of the Agenda. Is there anybody who would like to comment on any matter involving the Town of Henrietta? Mr. Schmitt?

(John Schmitt, 139 Campfire Road North, spoke in reference to the timing of the Town Board Agenda and Resolutions being available on the Town's website. – Audio File available upon request.)

(Jane Schmitt, 139 Campfire Road North, inquiring about the status of the Town's Comprehensive Land Use Plan. – Audio File available upon request.)

SUPERVISOR YUDELSON

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

TB February 15, 2012

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilman Page, seconded by Councilwoman Zinck at 7:42 P.M. and was adjourned without objection.

Respectfully submitted,

Leann C. Case
Deputy Town Clerk