

**HENRIETTA TOWN BOARD  
AGENDA  
JUNE 6, 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):  
- May 16, 2012  
On Motion of: Councilman Moore Seconded by: Councilman Page
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

**MLK Singers Recognition – 7:00 P.M.**

**RESOLUTION #12-117/2012**

Authorize Accounts Payable

**RESOLUTION #12-118/2012**

Accept Dedication of Sanitary Sewers – Graywood Meadows Subdivision, Section 1

**RESOLUTION #12-119/2012**

Authorize Acceptance of Land Located on the Southeast Angle Point and Cul-De-Sac of River Meadow Drive for Right-of-Way

**RESOLUTION #12-120/2012**

Accept Phase II SPDES Stormwater Management Program Annual Report

**RESOLUTION #12-121/2012**

Authorize Traffic Control Device – Pinnacle Road @ Calkins Road

**RESOLUTION #12-122/2012**

Accept Donation of Scoreboard For Henrietta Town Park

**RESOLUTION #12-123/2012**

Authorize Personnel Items

TB June 6, 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 6<sup>th</sup> DAY OF JUNE, 2012 AT 7:00 P.M.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

Councilwoman Janet B. Zinck

*(SILENT PRAYER)*

*(PLEDGE OF ALLEGIANCE TO THE FLAG)*

**SUPERVISOR YUDELSON**

Before we move on to the Agenda, is there anybody, first, who wants to speak on items that are on the Agenda, at this point, on tonight's Agenda? There will be another chance to speak on other items later on. Agenda items? *(Pause, no response)* If not, may I have the approval of the Minutes, please?

**COUNCILMAN MOORE**

Mr. Supervisor, I'd like to approve the Minutes of our May 16, 2012 Town Board meeting.

**COUNCILMAN PAGE**

Second.

**SUPERVISOR YUDELSON**

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

**SUPERVISOR YUDELSON**

Could I have the first Resolution, please?

RESOLUTION #12-117/2012

On Motion of  
Councilman Page

Seconded by  
Councilman Mulligan

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

EXHIBIT A	Bills Payable dated 6/6/2012	\$ 230,135.84
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SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

Carried

RESOLUTION #12-118/2012

On Motion of  
Councilman Mulligan

Seconded by  
Councilman Page

WHEREAS, Jaynes Riverview, LLC, the Developer of Graywood Meadows Subdivision, Section One (1), located north of Farrell Road Extension and west of East River Road, has installed sanitary sewers in said subdivision section, and

WHEREAS, the Developer has offered to dedicate and relinquish ownership of the stated utilities to the Town of Henrietta and for this purpose has delivered to the Town of Henrietta filing instruments granting easements to the Town for said sanitary sewer systems, and

WHEREAS, the Town Attorney has examined these easements and has found them to be in good order, and

WHEREAS, the Drainage and Sewer Department and the Director of Engineering and Planning have determined that the said sanitary sewer systems were installed in accordance with Town requirements and have recommended that they be accepted by the Town.

THEREFORE, BE IT RESOLVED, that the said sanitary sewer systems for the described subdivision section be and they hereby are accepted and that easements be recorded in the Monroe County Clerk's Office.

BE IT FURTHER RESOLVED, that such acceptance is made subject to the Developer, or its representative, securing with the Town of Henrietta a properly executed Maintenance Bond in the sum of Twenty-Six Thousand Dollars (\$26,000.00) for a period of two (2) years.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

RESOLUTION #12-119/2012

On Motion of  
Councilman Page

Seconded by  
Councilman Moore

WHEREAS, BRW of Greece, LLC will convey by Warranty Deed a portion of land for Right-of-Way purposes, located at the southeast angle point and the cul-de-sac of River Meadow Drive intersection, being identified as Tax Account Numbers 160.03-2-7, -8, -9, -14, and -15.111, consisting of approximately 0.248 acres of land, and

WHEREAS, the conveyance of said land will become a permanent Right-of-Way to widen and extend River Meadow Drive, and

WHEREAS, a map of the land under consideration is on file in the Office of the Town Clerk, and

WHEREAS, the Town Attorney has examined this deed and has found it to be in good order, and

WHEREAS, the transfer of ownership of said land for Right-of-Way purposes where there is no material change in conditions or scope of activities constitutes a Type II Action for SEQRA purposes and does not have a significant effect on the environment and requires no further review.

THEREFORE, BE IT RESOLVED, that BRW of Greece, LLC shall transfer to the Town of Henrietta by Warranty Deed the portion of land described and shown on a map dated June 23, 2011, last revised December 1, 2011, consisting of approximately 0.248 acres of land.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

RESOLUTION #12-120/2012

On Motion of  
Councilman Moore

Seconded by  
Councilman Mulligan

WHEREAS, the Town of Henrietta has been identified as a Municipal Separate Storm Sewer System (MS4) under the EPA's Phase II Stormwater Regulations under the Clean Water Act of 1999, and

WHEREAS, the Phase II Stormwater Program requires each MS4 to prepare an Annual Report on the Town's efforts to protect and improve the water quality of our streams and water bodies, and

WHEREAS, the public is invited to review the Annual Report and provide input, and

WHEREAS, an Annual Report has been prepared in conformance with the Phase II Stormwater Regulations by the Engineering and Public Works Departments, and

WHEREAS, the Annual Report has been submitted to the New York State Department of Environmental Conservation offices in Albany, New York by June 1, 2012.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Henrietta accepts said Annual Report and such report is available for public review at the Town Hall in the office of the Town Clerk.

BE IT FURTHER RESOLVED, that all comments on the Annual Report will be incorporated into the following year's Annual Report to the New York State Department of Environmental Conservation.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

RESOLUTION #12-121/2012

On Motion of  
Councilman Mulligan

Seconded by  
Councilman Moore

WHEREAS, New York State Vehicle and Traffic Law, Section 1660, permits the Town Board to establish traffic regulations within the Town by Resolution, and

WHEREAS, the Monroe County Director of Transportation has requested authorization to establish a "Left Only/Northbound" and "Left Only/Southbound" on Pinnacle Road @ Calkins Road.

THEREFORE, BE IT RESOLVED, that the Henrietta Town Board hereby authorizes the establishment of this traffic control measure at the above named intersection.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

RESOLUTION #12-122/2012

On Motion of  
Councilman Moore

Seconded by  
Councilman Mulligan

WHEREAS, the Rush-Henrietta Jr. Royal Comets Football and Cheer Team has generously offered a gift to the Town of Henrietta of an electronic scoreboard to be located and installed in the Town of Henrietta Memorial Park at the southwest corner of field No. 1 (the football field), and

WHEREAS, the Town Board wishes to accept this gift and install the scoreboard.

THEREFORE, BE IT RESOLVED, that the Town hereby accepts the offer of the gift from the Rush-Henrietta Jr. Royal Comets.

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

RESOLUTION #12-123/2012

On Motion of  
Councilman Page

Seconded by  
Councilman Moore

BE IT RESOLVED, that the following persons be hired:

Matthew Connell	Town Court, Part-time Court Attendant @ \$12.00/hr., effective 6/7/2012.
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Recreation	As per the attachment, effective 6/3/2012.
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BE IT FURTHER RESOLVED, that the following employee changes be made:

Chris Proukou	Sewer, Seasonal Laborer @ \$8.75/hr., from \$8.25/hr., effective 5/3/2012.
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Jamie Rondeau	Recreation, Recreation Assistant @ \$9.00/hr., from \$8.50/hr., effective 6/4/2012.
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SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

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

SUPERVISOR YUDELSON

That concludes the regular Agenda. Is there anybody, at this point, who would like to speak on any item involving the Town of Henrietta? Anyone?

COUNCILMAN MULLIGAN

Why did you guys come tonight?

TB June 6, 2012

SUPERVISOR YUDELSON

Not to put you on the spot.

*(A member from the audience was inquiring about a possible expansion of the apartments on Lehigh Station Road. Supervisor Yudelton explained that Mark IV, the developer, has approached the Town in an interest in expanding the apartments located on Lehigh Station Road, but has made no formal request to the Town.)*

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilman Page, seconded by Councilman Mulligan at 7:25 P.M. and was adjourned without objection.

Respectfully submitted,

Leann C. Case  
Interim Town Clerk