



TB June 20, 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 20<sup>th</sup> DAY OF JUNE, 2012 AT 7:00 P.M.

**MEMBERS PRESENT**

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, Town Clerk

**MEMBERS ABSENT**

Supervisor Michael B. Yudelson

*(SILENT PRAYER)*

*(PLEDGE OF ALLEGIANCE TO THE FLAG)*

COUNCILMAN MULLIGAN, DEPUTY SUPERVISOR

Is there anyone in the audience who would like to comment on any of the items on the Agenda? We'll have time for issues affecting Henrietta at the conclusion of the Resolutions. Any items on the Agenda? We have a short Agenda tonight, but if you have a comment, you are welcome to make it. *(Pause, no response)* Could we have, please, Mr. Moore, the approval of the Minutes?

COUNCILMAN MOORE

Yes, Mr. Deputy Supervisor. I'd like to make a motion that we approve the Minutes of June 6, 2012 Town Board meeting.

COUNCILMAN PAGE

Second.

COUNCILMAN MULLIGAN, DEPUTY SUPERVISOR

Any discussion? Mrs. Case, please call the roll.

Duly put to a vote:

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

Carried

COUNCILMAN MULLIGAN, DEPUTY SUPERVISOR  
Could I have the first Resolution, please?

RESOLUTION #13-124/2012

On Motion of  
Councilman Page

Seconded by  
Councilman Moore

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

EXHIBIT A Bills Payable dated 6/20/2012 \$ 262,847.99

COUNCILMAN MULLIGAN, DEPUTY SUPERVISOR  
Any discussion? Mrs. Case, please call the roll.

Duly put to a vote:

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

Carried

RESOLUTION #13-125/2012

On Motion of  
Councilman Moore

Seconded by  
Councilwoman Zinck

WHEREAS, Fastrac Markets, LLC, the Developer of the Fastrac Convenience Store (located at 291 Jefferson Road) has installed off-site sanitary sewers to service said Project, and

WHEREAS, the Developer has offered to dedicate and relinquish ownership of the portion of sanitary sewer system to be dedicated to the Town of Henrietta and for this purpose has delivered to the Town filing instruments granting easements to the Town for said sanitary sewer system, and

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

WHEREAS, the Director of Engineering and Planning has determined that the said sanitary sewer system (off-site) was installed in accordance with Town requirements and have recommended that they be accepted by the Town.

THEREFORE, BE IT RESOLVED, that the said off-site sanitary sewer system for the described Project be and they hereby are accepted and that easements be recorded

in the Monroe County Clerk's Office.

BE IT FURTHER RESOLVED, that the Developer, or its representative, has provided the Town of Henrietta with a Sanitary Sewer Deposit in the sum of Four Thousand, Nine Hundred Dollars (\$4,900.00) for a period of two (2) years.

COUNCILMAN MULLIGAN, DEPUTY SUPERVISOR

Any discussion? Mrs. Case, please call the roll.

Duly put to a vote:

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

RESOLUTION #13-126/2012

On Motion of  
Councilman Mulligan

Seconded by  
Councilman Page

WHEREAS, the Town of Henrietta requires bids for the Year 2012 Sanitary Sewer Repairs Project, for the spot repairs to the existing sanitary sewers at Calver Court, Camelot Drive, Castle Road, Essex Drive, Finucane Road, Floyd Drive, Hillbrook Circle, Jefferson Road, Kathy Drive, Macon Drive, Pinnacle Road, Quinn Road, Sweet Briar Knoll, Tulane Parkway, and Valiant 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 Wednesday, July 11, 2012 and received no later than 9:30 A.M. on Wednesday, July 11, 2012.

THEREFORE, BE IT RESOLVED, that the Town Clerk be authorized to advertise for bids for the Year 2012 Sanitary Sewer Repairs Project, as per cited plans and specifications on file, in the manner provided by Law.

COUNCILMAN MULLIGAN, DEPUTY SUPERVISOR

Any discussion? Please call the roll.

Duly put to a vote:

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

RESOLUTION #13-127/2012

On Motion of  
Councilwoman Zinck

Seconded by  
Councilman Page

BE IT RESOLVED, that Leann C. Case be and is hereby appointed Town Clerk for the remaining part of a two (2) year term, expiring December 31, 2013, at the discretion of the Town Board, at an annual salary of \$59,000, effective June 21, 2012.

COUNCILMAN MULLIGAN, DEPUTY SUPERVISOR

Under discussion, Leann, congratulations. I'm sure you'll do very well. You've been dedicated under difficult circumstances and you're to be commended for that. I think there's a culture of working together and cooperating, and acting as a team, and you've made great strides and you should be proud of yourself.

LEANN CASE, TOWN CLERK

Thank you very much.

COUNCILWOMAN ZINCK

Absolutely.

COUNCILMAN MULLIGAN, DEPUTY SUPERVISOR

With there being no further discussion, please call the roll.

Duly put to a vote:

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

Carried

*(Applause)*

COUNCILWOMAN ZINCK

Well, that was fun!

RESOLUTION #13-128/2012

On Motion of  
Councilwoman Zinck

Seconded by  
Councilman Mulligan

BE IT RESOLVED, that the following persons be hired:

TB June 20, 2012

Rebecca Wiesner                      Town Clerk, Deputy Town Clerk @ \$30,500 annually, effective 6/27/2012 (six month provisional).

Recreation                              As per Attachment A, effective 6/17/2012.

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

Recreation                              As per Attachment B, effective 6/17/2012.

COUNCILMAN MULLIGAN, DEPUTY SUPERVISOR  
Under discussion, is Rebecca here?

LEANN CASE, TOWN CLERK  
No, she's not.

COUNCILMAN MULLIGAN, DEPUTY SUPERVISOR  
Okay, that's the new lady?

COUNCILWOMAN ZINCK  
She'll be there June 27, 2012.

COUNCILMAN MULLIGAN, DEPUTY SUPERVISOR  
Thanks, Janet.

COUNCILWOMAN ZINCK  
You're welcome. *(Laughter)*

COUNCILMAN MULLIGAN, DEPUTY SUPERVISOR  
Mrs. Case, please call the roll.

Duly put to a vote:

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

Carried

COUNCILMAN MULLIGAN, DEPUTY SUPERVISOR  
Okay, that concludes the Resolutions. Is there anyone in the audience that would like to discuss an issue affecting Henrietta? Please give us your name and your address. Go ahead, sir.

TB June 20, 2012

*(Donald Gerber, 16 Cougar Circle, spoke in reference to the company the Town hired to do lawn maintenance. – Audio File available upon request.)*

*(Linus Rautenstrauch, 1412 Martin Road, also spoke in reference to the company the Town hired to do lawn maintenance and about the bid process. – Audio File available upon request.)*

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilwoman Zinck, seconded by Councilman Page at 7:18 P.M. and was adjourned without objection.

Respectfully submitted,

Leann C. Case  
Town Clerk