

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 17TH DAY OF OCTOBER, 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, Town Clerk

MEMBERS ABSENT

Councilwoman Janet B. Zinck

(SILENT PRAYER)

(PLEDGE OF ALLEGIANCE TO THE FLAG)

SUPERVISOR YUDELSON

Is there anybody who would like to speak on any items that are on the Agenda for tonight's meeting at this point? (Pause, no response) If not, can I have the approval of the Minutes, please?

COUNCILMAN MOORE

Mr. Supervisor, I move that we approve the Minutes of the October 3, 2012 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

May I have the first Resolution, please?

RESOLUTION #19-168/2012

On Motion of
Councilman Mulligan

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 10/17/2012 \$ 226,841.90

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 #19-169/2012

On Motion of
Councilman Mulligan

Seconded by
Councilman Moore

WHEREAS, owners of several properties located in the Town of Henrietta have neglected to maintain their property, resulting in the inordinate accumulation of vegetation and/or debris, and have otherwise allowed said property to fall into a state of disrepair, in violation of the Henrietta Town Code, and

WHEREAS, said property owners have failed to comply in a timely fashion to notices of violation thereof served upon them by the Town of Henrietta Code Enforcement Office, and

WHEREAS, this failure resulted in the Town authorizing this work to be performed and the property owners being invoiced for said work, and

WHEREAS, said property owners have failed and neglected to pay said invoices.

THEREFORE, BE IT RESOLVED, that the unpaid invoices on the properties, as per the attachment, totaling \$37,026.89, be added as a lien against said real property on the 2013 tax levy for collection.

SUPERVISOR YUDELSON

Discussion?

COUNCILMAN MULLIGAN

Under discussion, I would just like to thank the Code Office: Terry, Fred, and his people for being very vigilant about this and I think, for the most part, with not a lot of people, they've kept up with it, and the result has been more attractive neighborhoods.

SUPERVISOR YUDELSON

Thank you. 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 #19-170/2012

On Motion of
Councilman Moore

Seconded by
Councilman Page

WHEREAS, Gregory A. Lyons, 2930 Brighton Henrietta Town Line Road, being identified as Tax Identification No. 149.19-2-15, wishes to connect to an existing sanitary sewer, and

WHEREAS, the Town of Henrietta has offered to enter into an Out-of-District Sanitary Sewer Contract with Gregory A. Lyons, and

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

THEREFORE, BE IT RESOLVED, that the Supervisor be hereby authorized to execute and deliver said Agreement by and between the Town of Henrietta and Gregory A. Lyons.

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 #19-171/2012

On Motion of
Councilman Page

Seconded by
Councilman Mulligan

WHEREAS, Resolution #14-129/2012 awarded the Year 2012 Sanitary Sewer Repairs Project to Fineline Pipeline, Inc., for a total cost of \$329,700.00, and

WHEREAS, funds are available in the 2012 Sewer Budget for this extra work, and for additional corrections to sewer problems that exist, and

WHEREAS, the Town wants to continue an active repair program with regard to correcting sewer deficiencies in the Town's existing sanitary sewer system, and

WHEREAS, Change Order No. 1 provides for the continuation of additional sewer repairs on Palo Alto Drive, Telco Road, Castle Road and Finucane Road, at the original Contract Bid prices and extension of Contract time, and

WHEREAS, the Director of Engineering and Planning and the Drainage/Sewer Department has reviewed and recommends the proposed change to the Contract.

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 \$45,000.00, resulting in increasing the total Contract amount to \$374,700.00.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be hereby authorized to pay Fineline Pipeline, Inc., 6271 Decker Road, Livonia, New York 14487 upon successful completion of this Project and acceptance by the Director of Engineering and Planning.

SUPERVISOR YUDELSON
Discussion?

COUNCILMAN MULLIGAN

Under discussion, could you get us, I'm not looking for the movie because the last time I looked at one of those movies it was basically a lot of dirty water, you really couldn't see too much, but maybe a picture showing a before on how one of these lines had collapsed or deteriorated, it was full of tree roots and then after they do this process. Because we're spending three hundred thousand dollars (\$300,000), four hundred thousand dollars (\$400,000) every year and I'm hopeful and optimistic that it's beneficial and does a lot of good, but I'd like to see what exactly this does, because I'm not clear on it.

SUPERVISOR YUDELSON
Absolutely.

COUNCILMAN MULLIGAN
Thanks.

SUPERVISOR YUDELSON

Part of keeping the system up and now we have our own camera that we can actually televise and take that picture for you.

COUNCILMAN MULLIGAN

I remember the camera, a long time ago.

SUPERVISOR YUDELSON

Okay. 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 #19-172/2012

On Motion of
Supervisor Yudelton

Seconded by
Councilman Mulligan

WHEREAS, vacancies currently exist on the Henrietta Youth Board, and
WHEREAS, Melanie Byrne is qualified and has expressed an interest in serving on the Youth Board, and

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

THEREFORE, BE IT RESOLVED, that Melanie Byrne, of 56 Butler Drive in the Town of Henrietta, be appointed to the Henrietta Youth Board for a term effective October 17, 2012 and expiring December 31, 2013.

SUPERVISOR YUDELSON

Discussion?

COUNCILMAN MULLIGAN

Just a note, Melanie serves as the Principal at the School of Holy Childhood and I think should be a major asset to that Board.

SUPERVISOR YUDELSON

Absolutely. Thank you. Call the roll, please.

TB October 17, 2012

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilman Page, seconded by Councilman Moore at 7:11 P.M. and was adjourned without objection.

Respectfully submitted,

Rebecca B. Wiesner
Deputy Town Clerk