

**HENRIETTA TOWN BOARD
AGENDA
JANUARY 16, 2013**

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):
 - January 2, 2013 Organizational Meeting
 - January 2, 2013 Regular Meeting

On Motion of: Councilwoman Zinck Seconded by: Councilman Moore
6. Miscellaneous Communications
7. Public Hearing(s):
 - a. Proposed Ordinance to Prohibit Parking on the Cul-de-sac Portion of Florendin Drive
 - b. On Hold – Proposed Rezoning/Special Permit for Parcel of Land Located on the North Side of Lehigh Station Road – Lehigh Park Associates, LLC ***(This Public Hearing has been canceled. The Application has been withdrawn by the Applicant.)***
8. Introduction of and Action Upon Local Laws, Ordinances, Resolutions
9. Reports of Standing Committees and Actions Thereon
10. Reports of Special Committees
11. Public Comment
12. Adjournment

RESOLUTION #3-41/2013
Authorize Accounts Payable

RESOLUTION #3-42/2013
Accept Letter of Credit – Berkshire Park Subdivision, Section 6

RESOLUTION #3-43/2013
Authorize Additional Consultant Services

RESOLUTION #3-44/2013
Authorize General Engineering and Planning Services – Vanguard Engineering, P.C.

RESOLUTION #3-45/2013

Authorize Rate Increase for Independent Consultant Inspectors

RESOLUTION #3-46/2013

Declare Intent to be Lead Agency – Silvarole

RESOLUTION #3-47/2013

Authorize Emergency Repair of Sanitary Sewer – Chautauqua Drive

RESOLUTION #3-48/2013

Authorize Purchase of Oneida County Bid Vehicle – Dump Truck – Highway Department – Replace #194

RESOLUTION #3-49/2013

Authorize Purchase of Oneida County Bid Equipment – Dump Body and Wing Plow Attachment – Highway Department

RESOLUTION #3-50/2013

Authorize Purchase of two (2) State Contract Vehicles – Pickup Trucks – Highway / Parks and Facilities Department – Replace #108 and #510

RESOLUTION #3-51/2013

Authorize Purchase of State Contract Equipment – Rotary Mower – Parks and Facilities Department

RESOLUTION #3-52/2013

Authorize Attendance of the New York State Building Officials Conference

RESOLUTION #3-53/2013

Award 4th of July Fireworks Contract – Young Explosives, Inc.

RESOLUTION #3-54/2013

Authorize Personnel Items

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 16TH DAY OF JANUARY, 2013 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, Town Clerk

(SILENT PRAYER)

(PLEDGE OF ALLEGIANCE TO THE FLAG)

SUPERVISOR YUDELSON

Before calling for comment on Agenda items, I'll just note, as is on the Agenda and as many of you are already aware, that the Application for the Lehigh Park Associates has been withdrawn by the Applicant, so there is no continued Public Hearing. There is no vote necessary by the Board, but I see some of the residents are here and on behalf of the Board, I want to thank you for your involvement during the process. Many of you were in regular communication with us. I noted at the Public Hearing that we thought Mark IV did a good job of offering their information. We told them at the beginning they were submitting a very, an Application that faced a very uphill climb. Before the Public Hearing I met with them and told them that they did not have any votes for the project from the Board. It was their decision to go forward, which was certainly their right. And it was their decision to withdraw the Application yesterday. So I just wanted to note that. And of course we do have another Public Hearing on parking in the cul-de-sac that involves some of the people on Florendin, which we'll call in a minute. Having said that, is there anybody who wants to speak on any of the items that are on the Agenda for tonight's meeting?

COUNCILWOMAN ZINCK

No, but can I just piggyback off of what you just said? I just want to say how respectful I thought everybody was at that Public Hearing. I know there was a lot of emotion involved and I commend the neighbors and Mark IV, I thought everybody handled themselves very nicely, so thank you very much for that.

SUPERVISOR YUDELSON

Thank you. If not, can I have the approval of the Minutes?

COUNCILWOMAN ZINCK

I'd like to approve Minutes of the January 2nd, 2013 Organizational Meeting and Regular Meeting.

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 Yudelton	voting	Aye

Carried

SUPERVISOR YUDELSON

So we do have one (1) Public Hearing and this is on the proposed ordinance to prohibit parking on the cul-de-sac at the end of Florendin Drive. Since calling for this Public Hearing, discovered some other information and I'll ask Dan Mastrella just to bring us up to date on that so we can know exactly what we'll be considering tonight.

DANIEL MASTRELLA, TOWN ATTORNEY

Well, Mr. Supervisor, there was a request, as the Board is aware, from the Rush-Henrietta School District to restrict parking and post the restriction between the hours of 7:00 a.m. and 4:00 p.m. on school days to facilitate the traffic flow of school buses in that area. The history of the no parking situation was somewhat checkered. There apparently was a no parking ordinance in effect. There was a memo from the then Supervisor, Mr. Litteer, who indicated that the Town Board was to pass a Resolution on February 15, 1984, ordering the NO PARKING signs removed, but that they wanted them removed immediately, and apparently they were on February 3, 1984. Nonetheless, other NO PARKING signs at some point after that were placed. They weren't full no parking, I think it was just morning and afternoon hours for the school buses. So we drew up a proposal for a Public Hearing regarding the restriction from 7:00 a.m. to 4:00 p.m., only to then discover that as our Code is written, parking is prohibited in the cul-de-sac of Florendin Drive, as it appears in the Code book at present. So in order to clear this up, and to know where we're at, the Board can consider passing an ordinance restricting parking between the hours of 7:00 a.m. to 4:00 p.m., per what has been advertised thus far. The Board, by the same token, can decline to impose that restriction and determine that the no parking any time restriction

is in place and sort of reaffirm that to clear up the somewhat sketchy history here, since 1984. And so I would encourage the Board to hold the Public Hearing, if anybody wants to speak to their concerns on this. I know that the Fire Marshal had some information I think he wanted to present regarding fire equipment in the cul-de-sac. And then perhaps act on it at the next meeting, depending on what the Board ultimately determines is in the best interest of the School District traffic flow and the residents.

SUPERVISOR YUDELSON

Thank you very much, I appreciate that and I appreciate your help in sorting that out. So as our Attorney has said, we tried to be responsive to the request from the School District only to find that our present Code was a little different than everybody anticipated. But having said that, if there's anybody who would like to speak on, just in general, on the parking on the cul-de-sac and about restrictions on it, this would be the time. Just raise your hand if you'd like to speak on this issue and we'll call you up. Anybody? *(Pause, no response)* Okay, if not, then I'll close this Public Hearing and as Mr. Mastrella said, we will sort this out and act on it most likely at our next Board Meeting. Thank you, Mr. Mastrella. Can I have the first Resolution, please?

RESOLUTION #3-41/2013

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 01/16/2013	\$ 391,633.01
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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

RESOLUTION #3-42/2013

On Motion of
Councilman Page

Seconded by
Councilman Mulligan

WHEREAS, Forest Creek Equity Corporation, the Developer of Berkshire Park Subdivision, Section 6 (located on Sedgley Park and Southend Square) has submitted an Engineer's Estimate for construction of all site improvements for said subdivision section, and

WHEREAS, the Director of Engineering and Planning has reviewed the estimate prepared by Vanguard Engineering, P.C., and has found it acceptable in amount and form, and

WHEREAS, the Town Board wishes to ensure proper and complete installation of all site improvements required by the Town.

THEREFORE, BE IT RESOLVED, that the Developer, Forest Creek Equity Corporation, submit a Letter of Credit in favor of the Town in the amount of \$1,384,216.00.

BE IT FURTHER RESOLVED, that the Letter of Credit be in a form acceptable to the Town Attorney.

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 #3-43/2013

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

WHEREAS, the current number of applications for site plan and subdivision review, from time to time, have made outside engineering services necessary, and

WHEREAS, it is in the Town's best interest to have these reviews performed promptly, and

WHEREAS, the Director of Engineering and Planning has been directed to secure professional services in this matter, and

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WHEREAS, Consultant billing will be at an hourly rate, with hourly billing rates for the following persons: Joseph C. Ardieta, PE, \$110.00; John E. Knapp, \$90.00; and Airin O'Connor, \$60.00, and

WHEREAS, the Director of Engineering and Planning has arranged for such services with Vanguard Engineering, P.C., 241 Castlebar Road, Rochester, New York 14610, and

WHEREAS, funds for these engineering review services will be provided in accordance with Resolution #16-208/98.

THEREFORE, BE IT RESOLVED, that the Director of Engineering and Planning is hereby authorized and directed to secure the Consultant services in accordance with the above.

SUPERVISOR YUDELSON

Discussion? It's just nice to see these lower rates now that they got rid of that former partner. *(Laughter)* 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

RESOLUTION #3-44/2013

On Motion of
Councilman Mulligan

Seconded by
Councilman Page

WHEREAS, Vanguard Engineering, P.C., 241 Castlebar Road, Rochester, New York 14610 has submitted to the Town of Henrietta a proposal for General Engineering and Planning Services, dated January 8, 2013, respectively, a copy of which are attached and on file in the Town Clerk's Office, and

WHEREAS, the proposed scope of services, as more fully detailed therein, is to provide General Engineering and Planning Services in order to supplement current Town Staff.

THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized, on behalf of the Town of Henrietta, to execute the proposed General Engineering and Planning Services proposal with Vanguard Engineering, P.C., for a total cost not to exceed \$10,000.00 through December 31, 2013, at the hourly billing rates set forth in said proposal.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be hereby

authorized to pay Vanguard Engineering, P.C., for Engineering and Planning Services performed at the rates set forth in said proposal, upon satisfactory completion and acceptance of the services provided, by the Director of Engineering and Planning.

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

RESOLUTION #3-45/2013

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

WHEREAS, Resolution #8-113/2005 and Resolution #11-138/2006 secured independent consultant inspection services for construction projects, and

WHEREAS, it is necessary for developers to absorb these costs incurred by the Town for such services, and

WHEREAS, independent consultant inspection services billing, including all consultant costs, are at the hourly rate of Twenty Dollars (\$20.00) per hour for the Independent Consultant Inspection Services, and

WHEREAS, current operating costs continue to rise.

THEREFORE, BE IT RESOLVED, that rate increases for the Independent Consultant Inspection Services to Twenty-One Dollars (\$21.00) per hour be hereby approved, effective February 4, 2013.

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

RESOLUTION #3-46/2013

On Motion of
Councilman Page

Seconded by
Councilman Mulligan

WHEREAS, the Town Board has received an Application for a Special Use Permit for a proposed development of a material recovery facility to be known as Silvarole Material Recovery Facility located on the parcels of land identified as Tax Account Numbers 161.06-1-5.111 and 161.06-1-6.1, and

WHEREAS, plans of this proposed development under consideration are on file in the Office of the Town Clerk, and

WHEREAS, after consideration by the Henrietta Town Board, the Application does exceed one or more thresholds for an Unlisted Action as stated by Section 617.7 of the New York State Environmental Quality Review Act (SEQRA), and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (SEQRA) such an Action is an Unlisted Action, and

WHEREAS, a Long Form Environmental Assessment Form (EAF) has been prepared for this proposed development, and

WHEREAS, the development proposed by the Application appears to be an Unlisted Action under the State Environmental Quality Review Act (SEQRA), and

WHEREAS, it is important for this Board and other involved agencies to coordinate their review of the Applications, and

WHEREAS, this Board is willing to act as SEQRA Lead Agency according to applicable regulations.

THEREFORE, BE IT RESOLVED, that the Town Board declares its intention to act as SEQRA Lead Agency for this Project.

BE IT FURTHER RESOLVED, that letters shall be forwarded to the other involved agencies to request the concurrence of those agencies that the Board should act as SEQRA Lead Agency.

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 #3-47/2013

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

WHEREAS, a 1,023 linear foot section of 8" diameter sanitary sewer pipe located on Chautauqua Drive has partially collapsed, and

WHEREAS, the Director of Engineering and Planning has determined that the pipe is in poor condition and warrants an emergency repair to prevent any further pipe collapse, and

WHEREAS, the work can be performed under the Monroe County Contract for Cured-in-Place Pipelining (CIPP), Contract Number 0412-11-4700006791.

THEREFORE, BE IT RESOLVED, that Skanex Pipe Services, Inc., 753 Rowley Road, Victor, New York 14564 be hereby authorized to perform the emergency repair on the Chautauqua Drive sanitary sewer at a cost not to exceed \$69,000.00.

BE IT FURTHER RESOLVED, that the Supervisor or his designee, be hereby authorized to pay Skanex Pipe Services in the amount not to exceed \$69,000.00 upon successful completion of this Project and acceptance by the Director of Engineering and Planning.

SUPERVISOR YUDELSON
Discussion?

COUNCILMAN MULLIGAN
Just a point of clarification, the sheet that shows the calculation shows sixty-one thousand, nine hundred and five hundred dollars (\$61,950.00). We bumped it up to sixty-nine thousand dollars (\$69,000.00) in case there's unforeseen circumstances that we're not aware of right now?

SUPERVISOR YUDELSON
Right, because that's an estimate so that's leaving a little room so we could have it as a "not to exceed" price.

COUNCILMAN MULLIGAN
And Dan has indicated if something goes wrong, he'll take full responsibility.

SUPERVISOR YUDELSON
I put the number in, but yeah, that sounds good to me, too.

(Laughter)

COUNCILMAN MULLIGAN

I don't remember doing one this big.

COUNCILWOMAN ZINCK

And thank you, Chris, to you and your team for your middle-of-the-night work on this.

SUPERVISOR YUDELSON

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	

RESOLUTION #3-48/2013

On Motion of
Councilman Mulligan

Seconded by
Councilman Page

WHEREAS, the 2013 Highway Department budget provides funds for the purchase of one (1) new six (6) wheel plow/dump truck to replace truck #194, and

WHEREAS, a truck meeting specifications is available through Oneida County Bid Ref #1604 from Beam Mack Sales and Service, Inc. at a total cost not to exceed \$115,261.17.

THEREFORE, BE IT RESOLVED, that Beam Mack Sales and Service, Inc., 2674 West Henrietta Road, Rochester, New York 14609, be hereby awarded the purchase of one (1) new 2014 Mack GU712 Six Wheel Dump Truck, per specifications.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be hereby authorized to pay Beam Mack Sales and Service, Inc. in an amount not to exceed \$115,261.17 upon delivery and receipt of all proper documentation, and acceptance by the Commissioner of Public Works.

SUPERVISOR YUDELSON

Discussion?

COUNCILMAN MULLIGAN

Just good to see us thinking out of the box here and coming up with a reasonable price, going through another County. I don't think we've ever done this either.

COUNCILMAN MOORE

It should also be noted that this truck is almost the same truck we purchased a year ago and it's at a cheaper price.

COUNCILMAN PAGE

And just for clarification, Craig, it is a 2014 truck?

(From audience, Craig Eckert, Commissioner of Public Works, "Correct.")

COUNCILMAN PAGE

Okay, thank you.

COUNCILWOMAN ZINCK

Nice job.

COUNCILMAN MULLIGAN

Keep working there, Craig.

SUPERVISOR YUDELSON

Thank you. 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 #3-49/2013

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

WHEREAS, the 2013 Highway Department budget provides funds for the purchase of one (1) Plow Equipment and Dump Body for truck #194, and

WHEREAS, equipment meeting specifications is available through Oneida County Bid Ref #1606 from Tenco Industries, Inc. at a total cost not to exceed \$42,719.86.

THEREFORE, BE IT RESOLVED, that Tenco Industries, Inc., 5700 South Lima Road, P.O. Box 635, Lakeville, New York 14480, be hereby awarded the purchase of one (1) Plow Equipment and Dump Body, per specifications.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be hereby

authorized to pay Tenco Industries, Inc. in an amount not to exceed \$42,719.86 upon delivery and receipt of all proper documentation, and acceptance by the Commissioner of Public Works.

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		

RESOLUTION #3-50/2013

On Motion of
Councilman Page

Seconded by
Councilman Mulligan

WHEREAS, the 2013 Highway Department budget provides funds for the purchase of one (1) new pickup truck to replace truck #108, and the 2013 Parks and Facilities Department budget provides funds for the purchase of one (1) new pickup truck to replace truck #510, and

WHEREAS, replacement trucks, meeting specifications, are available through New York State Contract PC65855 from Van Bortel Ford, at a total combined cost not to exceed \$51,717.37.

THEREFORE, BE IT RESOLVED, that Van Bortel Ford, 71 Marsh Road, East Rochester, New York 14445, be hereby awarded the purchase of one (1) new 2013 Ford F-250 XL Super Cab 2WD and one (1) new 2013 Ford F-350 XL Crew Cab 2WD, per specifications.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be hereby authorized to pay Van Bortel Ford in an amount not to exceed \$51,717.37 upon delivery and receipt of all proper documentation, and acceptance by the Commissioner of Public Works.

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 #3-51/2013

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

WHEREAS, the 2013 Parks and Facilities Department Budget provides funds for the purchase of one (1) new tractor/mower, and

WHEREAS, a tractor/mower, meeting specifications, is available through New York State Contract PC64364 from Moffett Turf Equipment, Inc., at a total cost not to exceed \$50,586.42.

THEREFORE, BE IT RESOLVED, that Moffett Turf Equipment, Inc., 33 Thruway Park Drive, West Henrietta, New York 14586, be hereby awarded the purchase of one (1) new Jacobsen Wide-Area Rotary Mower, per specifications.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be hereby authorized to pay Moffett Turf Equipment, Inc. in an amount not to exceed \$50,586.42 upon delivery and receipt of all proper documentation, and acceptance by the Commissioner of Public Works.

SUPERVISOR YUDELSON
Discussion?

COUNCILWOMAN ZINCK

I was just going to say, and probably what you're going to say, is the purchase of this equipment's actually going to allow us to operate with less people, to reduce our crew necessary to mow.

COUNCILMAN MOORE

Correct and right now, this will be mowing greenbelts and we'll go from two (2) operators down to one (1) with this and try to save some labor costs.

SUPERVISOR YUDELSON

Thank you. 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 #3-52/2013

On Motion of	Seconded by
Councilman Mulligan	Councilman Page

WHEREAS, the Director of Building and Fire Prevention, has requested authorization to attend the New York State Building Officials Conference, Central Chapter, Inc., to be held at the Holiday Inn, located at Electronics Parkway, Liverpool, New York, on April 2, 2013 and concluding April 5, 2013.

WHEREAS, funds are available in the year 2013 Budget, and

WHEREAS, the Town Board supports and encourages additional training for all Town employees.

THEREFORE, BE IT RESOLVED, that Terry Ekwel, Director of Building and Fire Prevention, be hereby authorized to attend the conference at Liverpool, New York, at a cost not to exceed \$975.00.

BE IT FURTHER RESOLVED, that all properly prepared vouchers be submitted to the Supervisor and/or his designee for reimbursement.

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 #3-53/2013

On Motion of	Seconded by
Councilwoman Zinck	Councilman Moore

WHEREAS, Young Explosives, Inc., has submitted a proposal for the Town's July 4, 2013 Fireworks Display, and

WHEREAS, Young Explosives has provided fireworks for the Town of Henrietta for many years at the annual 4th of July Celebration, and

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WHEREAS, the Town has been satisfied with their professional services in the past and the quality of their fireworks display.

THEREFORE, BE IT RESOLVED, that Young Explosives, Inc., P.O. Box 18653, Rochester, New York 14618, be hereby authorized to provide the Fireworks Display to be held at the Henrietta Veteran's Memorial Park on July 4, 2013 at a total cost of \$17,000.00.

BE IT FURTHER RESOLVED, that Young Explosives, Inc. must submit a Certificate of Insurance in the amount of \$2,000,000.00 to the Town Clerk's Office at least one (1) week prior to the 4th of July Celebration in a form acceptable to the Town Attorney.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be hereby authorized to pay Young Explosives, Inc., in an amount not to exceed \$17,000.00, upon satisfactory completion of the show.

SUPERVISOR YUDELSON

Discussion?

COUNCILMAN MULLIGAN

Just under discussion, Fourth of July, Gary Junge will be on the grill for the Rush-Henrietta Athletic Association taking your special orders for hamburgers and hot dogs, putting in his twenty-fifth (25th) year.

COUNCILWOMAN ZINCK

Italian sausage.

COUNCILMAN PAGE

Also, for the Record, to make sure that people realize we did not award or discuss fireworks for the New Year's Eve Party due to the Dome Arena being, anticipated sale of the Dome Arena and not having a place designated for that New Year's Eve Party, we'll approve that at a later date when those plans are finalized.

SUPERVISOR YUDELSON

Thank you. 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

RESOLUTION #3-54/2013

On Motion of
Councilman Page

Seconded by
Councilman Mulligan

BE IT RESOLVED, that the following persons be hired effective January 17, 2013:

Kaitlyn Cooper Recreation, Part-Time Recreation Assistant, Golden Comets
Swim Coach @ \$10.00/hr.

Alexa Hiller Engineering Department, Part-Time Engineering Aide @
\$10.00/hr.

Patricia Marshall Part-Time Crossing Guard @ \$10.00/hr.

Timothy Mee Recreation, Part-Time Recreation Assistant, Summer Swim
Instruction Director @ \$14.00/hr

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 for tonight's meeting, but before we adjourn is there anybody who would like to speak on any matter involving the Town of Henrietta?

(The Town Board welcomed two Boy Scouts that were in attendance of the Town Board meeting.)

SUPERVISOR YUDELSON

Anybody who wanted to speak? *(Pause, no response)* If not, is there a motion to adjourn?

TB January 16, 2013

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilwoman Zinck, seconded by Councilman Mulligan at 7:30 P.M. and was adjourned without objection.

Respectfully submitted,

Rebecca B. Wiesner
Deputy Town Clerk