

**HENRIETTA TOWN BOARD
AGENDA
FEBRUARY 6, 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 16, 2013

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 #4-55/2013

Authorize Accounts Payable

RESOLUTION #4-56/2013

Accept Dedication of Roadway and Storm Sewers – Stone Hill Estates
Subdivision, Section Three (3)

RESOLUTION #4-57/2013

Accept Dedication of Sanitary Sewers – Stone Hill Estates Subdivision, Section
Three (3)

RESOLUTION #4-58/2013

Support Rush Town Board Resolution #68-2011 – Water Main Extension Along
East River Road

RESOLUTION #4-59/2013

Authorize Payment to FineLine Pipeline, Inc. – Chautauqua Drive Sanitary Sewer
Emergency Repair

RESOLUTION #4-60/2013

Authorize Purchase of Three (3) Budgeted Vehicles – Engineering / Building & Fire / Sewer Department

RESOLUTION #4-61/2013

Declare Items Surplus Materials – Library / Town Clerk / Recreation Department

RESOLUTION #4-62/2013

Authorize Supervisor to Sign 2013 Contract with Henrietta Volunteer Ambulance

RESOLUTION #4-63/2013

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 6TH DAY OF FEBRUARY, 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

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

COUNCILWOMAN ZINCK

I'd like to move approval of the January 16, 2013 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 Yudelson	voting	Aye

Carried

SUPERVISOR YUDELSON

May I have the first Resolution, please?

RESOLUTION #4-55/2013

On Motion of
Councilman Moore

Seconded by
Councilman Page

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

Exhibit A	Bills Payable dated 02/06/2013	\$ 254,978.40
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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 #4-56/2013

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

WHEREAS, Mark IV Construction Company, Inc., the Developer of Stone Hill Estates Subdivision, Section Three (3) (located on High Stone Circle) has constructed a road and installed storm sewers in said subdivision section, and

WHEREAS, the Developer has offered to dedicate and relinquish ownership of the said road and the afore described improvements to the Town and for this purpose has delivered to the Town a Deed for tracts or parcels of land conveying said roadways to the Town, and filing instruments granting easements to the Town for said improvements, and

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

WHEREAS, the Commissioner of Public Works, the Acting Superintendent of Highways and the Director of Engineering and Planning have determined that the road and said improvements were built in accordance with Town requirements and have recommended that they be accepted by the Town, and

WHEREAS, the standard required two (2) year period of time within which a Maintenance Bond would be required to be posted has elapsed, and

WHEREAS, the Director of Engineering and Planning, the Commissioner of Public Works, and the Acting Superintendent of Highways have re-inspected the improvements and recommend that they be accepted without requiring posting of said Bond.

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

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 #4-57/2013

On Motion of
Councilman Mulligan

Seconded by
Councilman Page

WHEREAS, Mark IV Construction Company, Inc., the Developer of Stone Hill Estates Subdivision, Section Three (3) (located on High Stone Circle) has installed sanitary sewers in said subdivision, and

WHEREAS, the Developer has offered to dedicate and relinquish ownership of the stated utility 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 system, and

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

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

WHEREAS, the standard required two (2) year period of time within which a Maintenance Bond would be required to be posted has elapsed, and

WHEREAS, the Director of Engineering and Planning and the Foreman of the Drainage, Sewer and Sidewalks Department have re-inspected the improvements and recommend that they be accepted without requiring posting of said Bond.

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

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 #4-58/2013

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

WHEREAS, the Town of Rush has requested that the Henrietta Town Board to adopt a Resolution supporting their appeal for the installation of approximately one thousand linear feet (1,000') of a water main extension by the Monroe County Water Authority to a two hundred twenty (220) acre parcel of land located at 6565 East River Road, Tax Account Number 211.02-2-1./RHEN in the Town of Rush.

THEREFORE, BE IT RESOLVED, that the Henrietta Town Board supports Rush Town Board Resolution #68-2011 to accept a land parcel of approximately two hundred twenty (220) acres from BOCES, located at 6565 East River Road, by supporting the Town of Rush's appeal for the extension of one thousand linear feet (1,000') of water main along East River Road to the Monroe County Water Authority through the Town of Henrietta.

SUPERVISOR YUDELSON

Discussion?

COUNCILMAN MOORE

The only thing I'd like to add is I want to thank the Supervisor for working with our neighboring town and hopefully bringing this about for the Town of Rush.

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 #4-59/2013

On Motion of
Councilman Page

Seconded by
Councilman Mulligan

WHEREAS, a 56 linear foot section of 8" diameter sanitary sewer pipe located on Chautauqua Drive collapsed, and

WHEREAS, the Director of Engineering and Planning had determined that the pipe warranted an emergency repair and contacted FineLine Pipeline to perform the repair.

THEREFORE, BE IT RESOLVED, that FineLine Pipeline, Inc., 6271 Decker Road, Livonia, New York 14487 was authorized to perform the emergency repair on the Chautauqua Drive sanitary sewer at a cost of \$21,832.88.

BE IT FURTHER RESOLVED, that the Supervisor or his designee, be hereby authorized to pay FineLine Pipeline, Inc. in the amount of \$21,832.88 upon acceptance 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 Yudelson	voting	Aye

Carried

RESOLUTION #4-60/2013

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

WHEREAS, the 2013 Engineering, Building & Fire, and Sewer Budgets provide funds for the purchase of three (3) new vehicles to replace vehicles #17 (Engineering),

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#31 (Building & Fire), and #445 (Sewer Department), and

WHEREAS, said vehicles are available through Chautauqua County Bid from Van Bortel Ford at a total cost not to exceed \$76,199.90.

THEREFORE, BE IT RESOLVED, that Van Bortel Ford, 71 Marsh Road, East Rochester, New York 14445 be hereby awarded the purchase of two (2) new 2013 Ford Escapes, and one (1) 2013 Ford F-350 XL Reg. Cab 4WD Dump, per Chautauqua County bid 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 \$76,199.90, upon delivery and receipt of all proper documentation and acceptance by the Fleet Supervisor.

SUPERVISOR YUDELSON

Discussion?

COUNCILMAN MOORE

The only thing I'd like to comment on is I like the fact that it appears to be that we're paying less for vehicles this year than what we paid last year, almost the same vehicles. And I like the fact that we found a way to connect with Chautauqua County and be able to bring the savings to the Town of Henrietta tax payers.

SUPERVISOR YUDELSON

I agree, 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 #4-61/2013

On Motion of
Councilman Page

Seconded by
Councilman Mulligan

WHEREAS, the Henrietta Public Library, the Town Clerk, and the Recreation Department have requested that the attachments be declared surplus materials and removed from the Town's inventory.

THEREFORE, BE IT RESOLVED, that the items listed, as attached, be declared surplus materials and be sent to the Parks and Facilities Department for disposal.

BE IT FURTHER RESOLVED, that all said items be removed from the Town's

inventory list.

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 #4-62/2013

On Motion of
Councilman Page

Seconded by
Councilman Mulligan

BE IT RESOLVED, that the Supervisor, on behalf of the Town, be hereby authorized to sign the Contract with the Henrietta Volunteer Ambulance to be effective January 1, 2013 and expiring December 31, 2013, 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 #4-63/2013

On Motion of
Councilwoman Zinck

Seconded by
Councilman Moore

BE IT RESOLVED, that the following people be hired, effective February 7, 2013:

Hannah Chase	Recreation, Part-Time Instructor @ \$7.25/hr.	Recreation Assistant, Gymnastics
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Amanda Mee Recreation, Part-Time Recreation Assistant, Swim Instructor
@ \$10.00/hr.

Jennifer Cannon Highway, Seasonal, Wing Person @ \$8.75/hr.

BE IT FURTHER RESOLVED, that the annual rate increases for Recreation program staff be made per the attached memo, effective February 3, 2013.

BE IT FURTHER RESOLVED, that the bonus pay for six months of using no Sick Leave (July to December 2012) be paid to the following employees:

Craig Eckert	Jennifer Kimerly	David Moriarty
Terry Ekwel	Ronald LaRocca	Tim Pratt
Nathan Gabbert	Marie Leonardi	Charlene Stephany
Shelly Gorino	Chuck Marshall, Jr.	Michele Taylor
Linda Kelley	Chris Martin	Kevin Wilson

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 concludes the regular agenda for the Town Board meeting, is there anybody who would like to speak on any other item involving the Town of Henrietta? *(Pause, no response)* If not, is there a motion to adjourn?

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilwoman Zinck, seconded by Councilman Page at 7:15 P.M. and was adjourned without objection.

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Respectfully submitted,

Rebecca B. Wiesner
Deputy Town Clerk