

**HENRIETTA TOWN BOARD
AGENDA
JULY 17, 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):
June 19, 2013
On Motion of: Councilwoman Zinck Seconded by: Councilman Moore
6. Miscellaneous Communications
7. Public Hearings:
 - Proposed Rezoning of Approximately 15.563 Acres of Land from Residential R-1-15 to Industrial – John Street Subdivision
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

Hearing – 7:00 P.M.:

- Action with Regard to Resolution #13-121/2013 – Code Violations at 77 Greenbrier Lane

RESOLUTION #14-126/2013

Authorize Property Maintenance Action with Regard to Resolution #13-121/2013 – Code Violations – 77 Greenbrier Lane

RESOLUTION #14-127/2013

Authorize Accounts Payable

RESOLUTION #14-128/2013

Authorize SEQRA Declaration and Rezone from Residential R-1-15 to Industrial – RRL Acquisitions, LLC – John Street Subdivision

RESOLUTION #14-129/2013

Call for Public Hearing – Proposed Establishment of Extension No. 212 (John Street Subdivision) to Henrietta Sewer District No. 1

RESOLUTION #14-130/2013

Call for Public Hearing – Proposed Establishment of Extension No. 159 (John Street Subdivision) to Henrietta Water District No. 1

RESOLUTION #14-131/2013

Authorize Supervisor to Sign Abandonment of Easement – Proposed Royal Car Wash

RESOLUTION #14-132/2013

Authorize Repair of Sanitary Sewer – Nevins Road

RESOLUTION #14-133/2013

Award Low Quote – Basketball/Tennis Court Fence – Veterans Memorial Park

RESOLUTION #14-134/2013

Declare Items Surplus Materials – Recreation/Library/Highway

RESOLUTION #14-135/2013

Authorize Personnel Items

HENRIETTA TOWN BOARD
JULY 17, 2013

HEARING RE: 77 GREENBRIER LANE HELD IMMEDIATELY PRIOR TO SCHEDULED TOWN BOARD MEETING.

SUPERVISOR YUDELSON

Thank you everybody for your patience. Actually, a little different from our usual format. Right before we start the regular Town Board meeting, we do have one (1) Hearing, very quick, that we have to have on a property that has been, we've been trying to get some work, needed work, done for a while. And by Town Code, before we can have the work done, because we can't get it done by the owners, we have to have this Hearing. Mr. Mastrella, anything you need to state for the Record as far as that process?

DANIEL MASTRELLA, TOWN ATTORNEY

I believe that Mr. Ekwel has already given the Board a report as to the condition of the property and that is somewhere in the Minutes of Town Board proceedings, so you don't have to have him do it again, but you should ask him if he's inspected to see if it's been corrected by 5:00 p.m. today. And if it has not, you really don't have to go any further, other than to make the findings that are set forth in the proposed Resolution. You should offer anybody an opportunity to speak on the matter, though.

SUPERVISOR YUDELSON

Right, okay. And the property referenced is at 77 Greenbrier Lane. Mr. Ekwel, if you could just come to the microphone and confirm, as Mr. Mastrella said, they were sent a letter saying they had until 5:00 p.m. today to correct the violations and if you could just update us on that.

TERRY EKWELL, FIRE MARSHAL/BUILDING INSPECTOR

A certified letter was sent to the address. It was returned within two (2) weeks of the mailing. I did go by the property today a little after 4:00 p.m. and there has been no change in the status of the property, it has remained, as I told you in the presentation earlier.

SUPERVISOR YUDELSON

Okay, and there is just for the Record, in addition to several Code violations, there is an unsafe structure, too.

TERRY EKWELL, FIRE MARSHAL/BUILDING INSPECTOR

Correct. The structure is in the process of disintegrating and the roof could fall in any minute. Parts of the roof are missing now, the walls are starting to bow out. So anybody on the property, whether legally or illegally, could be at risk if the structure fails.

SUPERVISOR YUDELSON

Thank you.

COUNCILWOMAN ZINCK

Thank you, Terry.

SUPERVISOR YUDELSON

Is there anybody in the audience who would want to speak about this matter? (Pause, no response) Okay, if not there will be a Resolution at the beginning of the formal Town Board meeting on this and I'll close this Hearing, but now we'll move onto the regular Town Board Meeting, if the Clerk would call the roll for the meeting.

Councilman Mulligan	Here
Councilwoman Zinck	Here
Councilman Moore	Here
Councilman Page	Here
Supervisor Yudelton	Here

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 JULY, 2013 AT 7:00 P.M.

MEMBERS PRESENT

Supervisor Michael B. Yudelton
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

We do have one (1) Public Hearing tonight that I'll call in a minute, but before that, is there anybody who would like to speak on any of the items that are on the Agenda? Agenda items at this point? (Pause, no response) If not, may I have the approval of the Minutes?

COUNCILWOMAN ZINCK

I'd like to move approval of the Minutes of the June 19, 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 Yudelton	voting	Aye

Carried

SUPERVISOR YUDELSON

Okay, we do have, as I said, one (1) Public Hearing. It's on the proposed rezoning of approximately fifteen point five six three (15.563) acres of land from Residential R-1-15 to Industrial on the John Street Subdivision. And we'll start with the Applicant's representative, whoever would like to come up and speak on behalf of this project.

BETSY BRUGG, FIX SPINDELMAN BROVITZ & GOLDMAN

Good evening, Mr. Supervisor, members of the Town Board, it's a pleasure to be here on this project. We're here tonight to request a rezoning of fifteen point five six three (15.563) acres of vacant land on the west side of John Street along the John Street Extension. As the Board knows, this is an area that is predominantly industrial, I was taking a look at the Comprehensive Plan and also, as the Board knows, zoning regulations basically requires the zoning be consistent with the Comprehensive Plan, and I think this is consistent with what the Town has intended and wanted to see happen along this area of John Street. I'm just going to read right from the Comprehensive Plan, page thirty-seven (37) of the 2011 Strategic Update to the Comprehensive Plan: *The possible extension of John Street southwards to Lehigh Station Road could make some land that is currently zoned residential more attractive for light industrial and office development.* It goes on to speak about the demand for, or need for industrial development and goes on to say that, *unlike most forms of residential development, light industrial and office generally has a positive fiscal impact.* Throughout the Comprehensive Plan there's discussion of the Town's desire to attract and maintain businesses and keep companies in Town to create jobs where possible. And also noticeable from the Comprehensive Plan is that the residents, for the most part, seem to be satisfied with the housing availability. That doesn't seem to be a huge plan or demand for development of housing in this area. So this really fits very squarely with what is intended. The driving force behind this project is the relocation of Elite Archery,

which currently is, I should say, Mr. LeFrois is here, he's the developer, RRL Acquisitions, LLC, and John Clarke from DDS, our Project Engineer. Elite Archery is currently his tenant. They are looking for bigger space to expand their manufacturing capabilities. They're going to be increasing their work force and so this center (*inaudible*) right over here we're showing an industrial development intended to be their new home. The site accommodates three (3) potential industrial users. We're not prepared to disclose the other two (2) uses yet, but they are, our discussions (*inaudible*) we're very confident that he is going to have (*inaudible*) development occupied. So it's really just a natural progression of the existing industrial development along John Street. We are just (*inaudible*) this parking lot of Paychex right here, just to orient you with what's at the end of the road. So that's the proposal in a nutshell. We have been to the Planning Board on a conceptual review for this particular proposal. We will be at the Zoning Board on a couple of area variances next week. So I'd be happy to answer any questions. Our team is here to answer any questions.

SUPERVISOR YUDELSON

Okay, thank you. Are there questions from the Town Board?

COUNCILWOMAN ZINCK

Not any questions, I just wanted to comment that I think that as a Board we've been kind of sensitive to rezoning in general. But this seems like a very adequate use and a perfect use for this particular land. I guess my only question is, will there be any, in the design of the buildings, will they be LEED Certified or any sustainability aspects to them?

BETSY BRUGG, FIX SPINDELMAN BROVITZ & GOLDMAN

Rich?

RICH LeFROIS, LeFROIS BUILDERS & DEVELOPERS

Yes, today with the NYSEDA grant programs and everything else, we've, they are partially LEED, but they're not fully, because the LEED is very expensive to get certified, but we use, we get all the NYSEDA grants and everything else for the buildings and we've been doing that for years.

COUNCILWOMAN ZINCK

Great, thank you.

RICH LeFROIS, LeFROIS BUILDERS & DEVELOPERS

Thank you.

SUPERVISOR YUDELSON

Anyone else from the Board? Okay, thank you, Betsy.

BETSY BRUGG, FIX SPINDELMAN BROVITZ & GOLDMAN

Okay.

SUPERVISOR YUDELSON

Is there anybody in the audience who would like to speak on this Application? *(Pause, no response)* Okay, if not, I'll just add that, as Councilwoman Zinck said, we have been very careful on rezoning applications, but this is one where, given the characteristics of the property and what surrounds it, it is one that would give a continuity of use and does make a lot of sense and there are, as we know, not really residents, residential properties, anywhere in proximity to the lot. So thank you. There will be a Resolution very shortly on this. And with that, I'll close the Public Hearing...

BETSY BRUGG, FIX SPINDELMAN BROVITZ & GOLDMAN

Thank you.

COUNCILWOMAN ZINCK

Thank you.

SUPERVISOR YUDELSON

Thank you, Betsy. ...and ask for the first Resolution.

RESOLUTION #14-126/2013

On Motion of
Councilman Mulligan

Seconded by
Councilwoman Zinck

WHEREAS, the owners of 77 Greenbrier Lane were duly served, in accordance with the Henrietta Town Code, with notice of property maintenance violations and notice of a Hearing to be held on July 17, 2013 regarding such violations, and

WHEREAS, the Town Building Department has conducted an inspection and issued a report, which has been accepted by the Town Board, demonstrating that there are uncorrected violations still in existence.

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Henrietta hereby determines that the owner or occupant has neglected or failed to comply with the requirements of the aforesaid notice within the time provided therein.

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the work to be done in accordance with said report and the cost to be paid out of the General Town funds.

BE IT FURTHER RESOLVED, that the Town of Henrietta shall be reimbursed for the cost of the work performed by assessment and levy upon said parcel and the expenses so assessed shall constitute a lien and charge upon said real property until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other Town charges.

SUPERVISOR YUDELSON

Discussion? Call the...

COUNCILMAN MULLIGAN

Under discussion, when is the contractor planning to get in there? Or you haven't received any bids yet?

TERRY EKWELL, FIRE MARSHAL/BUILDING INSPECTOR

I don't have an exact date. Spezio Construction did go over and take a look at it, gave us an approximate quote on it, it's just a matter of when he can fit it in his schedule. So we'll try to get it done as soon as possible, so we'll contact him tomorrow, see if he can take care of it. If not, by the end of this week, we'll do something by next week at the latest hopefully.

SUPERVISOR YUDELSON

Thank you. Anything else? 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 #14-127/2013

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 07/17/2013	\$ 527,498.55
Exhibit B	Manual Bills Payable dated 06/27/2013	\$ 9,281.12
Exhibit C	Manual Bills Payable dated 07/10/2013	\$ 38,101.54

SUPERVISOR YUDELSON

Discussion? Call the roll, please.

Duly put to a vote:

Councilman Mulligan	voting	Aye
Councilwoman Zinck	voting	Aye
Councilman Moore	voting	Aye

SUPERVISOR YUDELSON
Discussion?

DANIEL MASTRELLA, TOWN ATTORNEY

Just one thing, perhaps somewhat at odds with the Resolution, I think it just should be stated for the Record that the intent to be Lead Agency was sent out last month, that all affected agencies have responded in the negative. That is, they do not object to the Henrietta Town Board declaring itself to be Lead Agency.

SUPERVISOR YUDELSON

Duly noted. Thank you, Dan. Further 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 #14-129/2013

On Motion of
Councilman Moore

Seconded by
Councilwoman Zinck

IN THE MATTER OF THE PETITION FOR THE ESTABLISHMENT OF EXTENSION NO. 212 (JOHN STREET SUBDIVISION) TO HENRIETTA SEWER DISTRICT NO. 1 LOCATED AT JOHN STREET IN THE TOWN OF HENRIETTA, COUNTY OF MONROE, STATE OF NEW YORK.

WHEREAS, a written Petition in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Henrietta, County of Monroe, New York for the establishment of Extension No. 212 (John Street Subdivision) to Henrietta Sewer District No. 1 bounded and described as set forth on exhibits now on file in the Town Clerk's Office, and

WHEREAS, the improvements proposed consist of a sewer system to serve the said Extension No. 212, in accordance with a certain map and description made a part of such Petition and now on file in the Office of the Town Clerk of the said Town, and

WHEREAS, the maximum amount proposed to be expended for the said establishment of the said extension and the construction of said sewer system, including the acquisition of any necessary lands, easements and rights-of-way within and also outside of the limits of the proposed District Extension shall be borne by the owners and developers of the land included in said extension.

THEREFORE, BE IT RESOLVED, that a Public Hearing of the Town Board of the Town of Henrietta shall be held at the Henrietta Town Hall, 475 Calkins Road, in the Town of Henrietta, Monroe County, New York on the 21st day of August, 2013 at 7:00 P.M. to consider the said Petition and to hear all persons interested in the subject. Notice of said Hearing shall be published and posted in the manner provided by law.

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 #14-130/2013

On Motion of
Councilman Page

Seconded by
Councilman Mulligan

IN THE MATTER OF THE PETITION FOR THE ESTABLISHMENT OF EXTENSION NO. 159 (JOHN STREET SUBDIVISION) TO HENRIETTA WATER DISTRICT NO. 1 LOCATED AT JOHN STREET IN THE TOWN OF HENRIETTA, COUNTY OF MONROE, STATE OF NEW YORK.

WHEREAS, a written Petition in due form and containing the required signatures has been presented to and filed with the Town Board of the Town of Henrietta, County of Monroe, New York for the establishment of Extension No. 159 (John Street Subdivision) to Henrietta Water District No. 1 bounded and described as set forth on exhibits now on file in the Town Clerk's Office, and

WHEREAS, the improvements proposed consist of a water system to serve the said Extension No. 159, in accordance with a certain map and description made a part of such Petition and now on file in the Office of the Town Clerk of the said Town, and

WHEREAS, the maximum amount proposed to be expended for the said establishment of the said extension and the construction of said water system, including the acquisition of any necessary lands, easements and rights-of-way within and also outside of the limits of the proposed District Extension shall be borne by the owners and developers of the land included in said extension.

THEREFORE, BE IT RESOLVED, that a Public Hearing of the Town Board of the Town of Henrietta shall be held at the Henrietta Town Hall, 475 Calkins Road, in the Town of Henrietta, Monroe County, New York on the 21st day of August, 2013 at 7:00 P.M. to consider the said Petition and to hear all persons interested in the subject. Notice of said Hearing shall be published and posted in the manner provided by law.

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 #14-131/2013

On Motion of
Councilman Mulligan

Seconded by
Councilman Moore

WHEREAS, a carwash is proposed to be constructed at 300 Hylan Drive, adjacent to 615 Jefferson Road, and

WHEREAS, in order to construct said Project, portions of the existing sanitary sewer systems have been abandoned on said parcel, being identified as Tax Account No. 161.12-1-7, and the entire easement also extending over Tax Account Nos. 161.12-1-11.1, 161.12-1-6.112, and 161.12-1-6.21, and

WHEREAS, the existing easements are no longer needed by the Town, and

WHEREAS, the Town Attorney and the Director of Engineering and Planning have reviewed the Abandonment of Easement and recommended that the Town of Henrietta consent to and execute said Abandonment.

THEREFORE, BE IT RESOLVED, that the Supervisor, on behalf of the Town, be hereby authorized to execute the Abandonment of Easement which shall be filed 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 #14-132/2013

On Motion of
Councilwoman Zinck

Seconded by
Councilman Page

WHEREAS, a 191 linear foot section of 8" diameter sanitary sewer pipe located on Nevins Road has begun to delaminate, and

WHEREAS, the Director of Engineering and Planning has determined that the pipe is in poor condition and warrants a repair to prevent any further pipe deterioration, 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 repair on the Nevins Road sanitary sewer at a cost not to exceed \$13,000.00.

BE IT FURTHER RESOLVED, that the Supervisor or his designee, be hereby authorized to pay Skanex Pipe Services in the amount not to exceed \$13,000.00 upon successful completion of this Project and acceptance by the Director of Engineering and Planning.

SUPERVISOR YUDELSON
Discussion?

COUNCILMAN MULLIGAN
Under discussion, I wasn't there Monday, but I see the quote from Skanex is \$11,450.00. Why are we doing \$13,000.00 if this is on a County bid? Why not stick with the bid at \$11,450.00?

SUPERVISOR YUDELSON
Mr. Martin, could you come up and speak to that? Because normally, there's an overage amount, but if it's on County bid...

CHRIS MARTIN, DIRECTOR OF ENGINEERING & PLANNING
Mr. Mulligan, could you repeat the question, please?

(Laughter)

SUPERVISOR YUDELSON
I tried to help you on your way up.

CHRIS MARTIN, DIRECTOR OF ENGINEERING & PLANNING
No, that's alright. Chris Martin, Director of Engineering & Planning.

COUNCILWOMAN ZINCK
It says \$11,450.00 on the bid and it says \$13,000.00 in the Resolution.

CHRIS MARTIN, DIRECTOR OF ENGINEERING & PLANNING

Oh right, we just gave ourselves just a little extra fluff in there in case something comes up unexpectedly. And we do expect it to be around \$11,000.00-\$12,000.00 range, but sometimes things do come up and that's why we wanted to add a little extra money in there.

COUNCILMAN MULLIGAN

Thank you.

CHRIS MARTIN, DIRECTOR OF ENGINEERING & PLANNING

You're welcome. Anything else?

SUPERVISOR YUDELSON

Thank you, Chris.

CHRIS MARTIN, DIRECTOR OF ENGINEERING & PLANNING

Thank you.

COUNCILWOMAN ZINCK

If so, ask now while he's paying attention to you. *(Laughter)*

SUPERVISOR YUDELSON

Any further 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 #14-133/2013

On Motion of
Councilman Moore

Seconded by
Councilman Mulligan

WHEREAS, the 2013 Parks and Facilities Budget provides funds for the installation of a new fence around the basketball/tennis courts located in Veterans Memorial Park, and

WHEREAS, the Town of Henrietta has requested quotes from qualified contractors for such services, and

WHEREAS, two (2) quotes were received and the quote meeting specifications

was received from Empire Fence Company for a total cost of \$10,250.00.

THEREFORE, BE IT RESOLVED, that Empire Fence Company, 4 Lowell Street, Rochester, New York 14605, be hereby authorized to furnish and install a fence around the basketball/tennis courts located in Veterans Memorial Park, for an amount not to exceed \$10,250.00.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be authorized to pay said Contractor upon successful completion of the Project and acceptance by the Parks Foreman.

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 #14-134/2013

On Motion of
Councilman Page

Seconded by
Councilwoman Zinck

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

THEREFORE, BE IT RESOLVED, that the following items be declared surplus materials and be sent to the Parks and Facilities Department for disposal:

Recreation Department

- Savin Duplicator 3260DNP – Ikon (Inventory Item #003512)

Henrietta Public Library

- #371 Book Cart 1978
- #374 File-Firesafe, legal 4 drawer steel 1978
- #401 Book Cart 1970
- #406 Book Cart 1978
- #471 Bench-Fiberglass 1978
- #554 Study Carrel 1978
- #3088 HP Printer 1999
- #3615 HP Photosmart Printer 2002

- #3621 Scanner 2003
- #3622 Scanner 2003
- #8034 HP Laptop 2008

Commissioner of Public Works

- Kelvinator, model #ML090-1A, Inventory #1208

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

SUPERVISOR YUDELSON

Under discussion, it appears the library is purging itself of all their purchases from 1978. Besides that, any questions or anything else under 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 #14-135/2013

On Motion of
Councilman Page

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the following people be hired:

Robert Exler Recreation Department, Part-Time Recreation Assistant,
Start Smart Program @ \$10.00/hr., effective 7/15/2013.

Morgan Welker Recreation Department, Part-Time Recreation Assistant,
Gymnastics Program @ \$7.50/hr., effective 7/15/2013.

BE IT FURTHER RESOLVED, that the following change in pay rate be made:

Mitchell Wright Highway Department, Part-Time Laborer, from \$9.00/hr.
to \$9.25/hr., effective 4/1/2013.

BE IT FURTHER RESOLVED, that the following change be made:

Jeremy DiFillippo From Drafting Technician @ \$15.64/hr. to G.I.S. Operator
(Geographic Information Systems Operator) @

\$18.97/hr., effective 7/15/2013 (Provisional Appointment pending Civil Service testing).

SUPERVISOR YUDELSON

Under discussion, I'd just like to congratulate Jeremy DiFillippo, a deserved promotion. He has been working in the Engineering Department for quite a long time, I think has the world record for longest co-op ever. Spent about the first five (5) years here as a co-op, and this is really the work that he's been performing everyday already, so congratulations to him and thanks to the Board for supporting this.

COUNCILWOMAN ZINCK

And thanks to Chris for keeping it in front of us.

SUPERVISOR YUDELSON

Anything else? 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

That's the end of the regular Agenda. Before we adjourn, is there anybody who wanted to speak on any other items involving the Town of Henrietta? Sir?

(Jeff Magee, 60 Barnfield Road, spoke in reference to the new parking regulations in Henrietta and notices regarding Public Hearings. – Audio File available upon request.)

SUPERVISOR YUDELSON

Is there anybody else who would like to speak on anything involving the Town? *(Pause, no response)* If not, is there a motion to adjourn?

COUNCILWOMAN ZINCK

Before we adjourn, I just wanted to take a minute and thank the Parks and Recreation Staff and everybody else involved with the Town that helped put on the 4th of July event. I think this year it was extremely challenging with how wet the whole area was where we were going to have this festival and I know how much work it took and how much extra time everybody took on that event. It was a wonderful, wonderful day and I thank you all for your efforts.

TB July 17, 2013

SUPERVISOR YUDELSON

Agreed. Anyone else? Okay, now is there a motion to adjourn?

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilman Mulligan, seconded by Councilman Page at 7:37 P.M. and was adjourned without objection.

Respectfully submitted,

Rebecca B. Wiesner
Deputy Town Clerk