

**HENRIETTA TOWN BOARD  
AGENDA  
NOVEMBER 20, 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):  
November 6, 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 #21-181/2013  
Authorize Accounts Payable

RESOLUTION #21-182/2013  
Authorize Tax Certiorari Settlement – 4820 West Henrietta Road – R-Roof II, LLC  
and FMW RRI I, LLC

RESOLUTION #21-183/2013  
Authorize Supervisor to Sign Out-of-District Sanitary Sewer Contract – 2912  
Brighton-Henrietta Town Line Road

RESOLUTION #21-184/2013  
Call for Public Hearing – Fiscal Year 2014 Preliminary Budget

RESOLUTION #21-185/2013  
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 20<sup>TH</sup> DAY OF NOVEMBER, 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 tonight's Agenda, Agenda items at this point? *(Pause, no response)* If not, may I have the approval of the Minutes?

COUNCILWOMAN ZINCK

Mr. Supervisor, I'd like to move approval of the Minutes of the November 6, 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 #21-181/2013

On Motion of  
Councilwoman Zinck

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 11/20/2013	\$ 307,858.59
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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 Yudelson	voting	Aye

Carried

RESOLUTION #21-182/2013

On Motion of  
Councilman Mulligan

Seconded by  
Councilman Page

WHEREAS, R-Roof II, LLC and FMW RRI I, LLC, heretofore commenced proceedings against the Assessor, the Board of Assessment Review, and other respondents for a review of the assessments for the years 2011, 2012, and 2013 for premises located at 4820 West Henrietta Road in the Town of Henrietta, being identified as Tax Account Number 175.03-1-11.21, and

WHEREAS, negotiations have been had between the Attorney for the Town and the Attorneys for the Petitioner in an attempt to settle and compromise Petitioner's claim, and

WHEREAS, after such negotiations, a tentative agreement has been reached between all parties on the terms of a proposed settlement subject to the approval of the Town Board and the approval of the Supreme Court of the State of New York, which terms of settlement are set forth in the stipulations on file in the Office of the Town Assessor, and

WHEREAS, upon due consideration of all facts and circumstances, the Town Board finds that the proposed compromise and settlement is fair and reasonable and should be approved.

THEREFORE, BE IT RESOLVED, that the proposed settlement of the Tax Certiorari proceedings brought by R-Roof II, LLC and FMW RRI I, LLC, for the years 2011, 2012, and 2013 be and hereby are approved.

BE IT FURTHER RESOLVED, that the Attorney representing the Town be and hereby is directed to make an application to the Supreme Court of the State of New York for approval of such settlement and that upon obtaining such approval, the Assessor of the Town of Henrietta be and he hereby is directed to make the necessary adjustments in the Assessment Rolls for the Town of Henrietta to reflect the terms of such settlement.

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 #21-183/2013

On Motion of  
Councilwoman Zinck

Seconded by  
Councilman Moore

WHEREAS, Rong Li, 2912 Brighton-Henrietta Town Line Road, being identified as Tax Identification No. 149.19-2-11.2, 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 Rong Li, 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 Rong Li.

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



- Colleen Kelly      Recreation Department, Part-Time Recreation Assistant, Youth Soccer Program @ \$7.75/hr.
- Tyler Acton      Recreation Department, Part-Time Recreation Assistant, Youth Soccer Program @ \$7.75/hr.
- Robert Tobey      Highway Department, Part-Time On-Call Wingperson @ \$9.00/hr.

BE IT FURTHER RESOLVED, that the following changes in pay rates be made:

- Mary Beth Recore      Youth Bureau/Recreation Department, from \$11.50/hr. (Afterschool Recreation Program) to \$13.50/hr. (Youth Services and Youth Asset Team), effective November 18, 2013.
- Penny Gascoyne      Highway Department, Seasonal Dispatcher, from \$9.25/hr. to \$9.50/hr., effective November 21, 2013.

BE IT FURTHER RESOLVED, that the personnel on Attachment A be changed from Seasonal Laborers to Highway Department, On-Call Wingpeople @ \$9.00/hr., effective November 21, 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

SUPERVISOR YUDELSON

That's the end of the regular Agenda. Before we adjourn, is there anybody who would like to speak on any item involving the Town? *(Pause, no response)* If not, is there a motion to adjourn?

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilman Page, seconded by Councilwoman Zinck at 7:08 P.M. and was adjourned without objection.

TB November 20, 2013

Respectfully submitted,

Rebecca B. Wiesner  
Deputy Town Clerk