

**HENRIETTA TOWN BOARD
AGENDA
JANUARY 2, 2014
11:00 A.M.**

Supervisor Moore
Councilman Mulligan
Councilwoman Zinck
Councilman Page
Councilman Breese

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):
December 18, 2013
On Motion of: Councilwoman Zinck Seconded by: Councilman Page
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 #2-44/2014
Authorize Accounts Payable

RESOLUTION #2-45/2014
Authorize Purchase of New York State Contract Equipment – Wheel Loader –
Highway Department

RESOLUTION #2-46/2014
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 2ND DAY OF JANUARY, 2014 AT 11:00 A.M.

MEMBERS PRESENT

Supervisor Jack W. Moore
Councilman William J. Mulligan, Jr.
Councilwoman Janet B. Zinck
Councilman M. Rick Page
Councilman Kenneth Breese
Daniel J. Mastrella, Town Attorney
Leann C. Case, Town Clerk

(SILENT PRAYER)

(PLEDGE OF ALLEGIANCE TO THE FLAG)

SUPERVISOR MOORE

We have three (3) different Resolutions on the Agenda. If there's anybody at this time that would like to speak on those Resolutions, you're more than welcome to come forward. *(Pause, no response)* Not seeing anybody, could I please have the approval of the Minutes of the December 18th Meeting?

COUNCILWOMAN ZINCK

Mr. Supervisor, I'd like to move approval of the Minutes of the December 18, 2013 Meeting.

COUNCILMAN PAGE

Second.

SUPERVISOR MOORE

Can I have the first Resolution?

COUNCILWOMAN ZINCK

You have to vote on it.

COUNCILMAN MULLIGAN

You have to vote on the Minutes.

SUPERVISOR MOORE

Oh!

COUNCILWOMAN ZINCK

Oh, well. *(Laughter)*

SUPERVISOR MOORE

Discussion on that, I'm sorry. Will you please call the roll?

Duly put to a vote:

Councilman Mulligan	voting	Aye
Councilwoman Zinck	voting	Aye
Councilman Page	voting	Aye
Councilman Breese	voting	Abstain
Supervisor Moore	voting	Aye

Carried

SUPERVISOR MOORE

Now, could I please have the first Resolution?

COUNCILMAN PAGE

Absolutely.

RESOLUTION #2-44/2014

On Motion of
Councilman Page

Seconded by
Councilman Breese

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

Exhibit A	Bills Payable dated 01/02/2014	\$ 321,877.56
Exhibit B	Manual Bills Payable dated 12/27/2013	\$ 260.00
Exhibit C	Manual Bills Payable dated 12/31/2013	\$ 3,350.00

SUPERVISOR MOORE

Discussion? Please call the roll.

Duly put to a vote:

Councilman Mulligan	voting	Aye
Councilwoman Zinck	voting	Aye
Councilman Page	voting	Aye
Councilman Breese	voting	Aye
Supervisor Moore	voting	Aye

Carried

RESOLUTION #2-45/2014

On Motion of
Councilman Breese

Seconded by
Councilwoman Zinck

WHEREAS, the 2014 Highway Department budget provides funds for the purchase of one (1) 721F wheel loader to replace #135, and

WHEREAS, a piece of equipment meeting specifications is available through New York State Contract from Monroe Tractor at a total cost not to exceed \$134,599.85.

THEREFORE, BE IT RESOLVED, that Monroe Tractor, 1001 Lehigh Station Road, Henrietta, New York 14467, be hereby awarded the purchase of one (1) new 721F Wheel Loader, per specifications.

BE IT FURTHER RESOLVED, that the Supervisor or his designee be hereby authorized to pay Monroe Tractor in an amount not to exceed \$134,599.85 upon delivery and receipt of all proper documentation, and acceptance by the Commissioner of Public Works.

SUPERVISOR MOORE

Discussion? Please call the roll.

Duly put to a vote:

Councilman Mulligan	voting	Aye
Councilwoman Zinck	voting	Aye
Councilman Page	voting	Aye
Councilman Breese	voting	Aye
Supervisor Moore	voting	Aye

Carried

RESOLUTION #2-46/2014

On Motion of
Councilman Page

Seconded by
Councilman Mulligan

BE IT RESOLVED, that the following persons be hired:

Patrick J. Gray Recreation, Recreation Assistant, Youth Basketball Instructor @ \$8.00/hr., effective 12/30/2013.

Kevin Fogarty Highway Department, Seasonal Dispatcher and Seasonal Wingperson @ \$9.50/hr., effective 12/15/2013.

Joseph Muscato, Jr. Highway Department, Seasonal Wingperson @ \$9.00/hr., effective 12/15/2013.

Meribeth Palmer Secretary to the Supervisor @ \$45,000.00 annually, effective 1/2/2014 (six month provisional).

Fred Ross Building Inspection/Code Enforcement, Part-Time Laborer @ \$17.23/hr., effective 1/2/2014.

BE IT RESOLVED, that the following employee changes be made:

Recreation As per the Attachment, effective 12/31/2013 (per minimum wage increase).

Recreation As per the Attachment, effective 12/29/2013.

SUPERVISOR MOORE

Discussion? Please call the roll.

Duly put to a vote:

Councilman Mulligan	voting	Aye
Councilwoman Zinck	voting	Aye
Councilman Page	voting	Aye
Councilman Breese	voting	Aye
Supervisor Moore	voting	Aye
		Carried

SUPERVISOR MOORE

That concludes all the Resolutions and now if there's anybody that would like to make public comment on anything having to do with the Town of Henrietta, you're more than welcome to come forward.

(David Valone, 125 Clearview Drive, spoke in reference to the robocall that went out regarding a casino in Henrietta and the dangers of gambling – Audio File available upon request.)

(Applause)

SUPERVISOR MOORE

Do we have anybody else that would like to speak?

(Anthony Kemmer, 39 Clooney Drive, spoke in reference to a lack of parking in residential areas of Henrietta – Audio File available upon request.)

SUPERVISOR MOORE

Thank you, Tony. Is there anybody else? Well thank you for sitting through this long

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meeting. Most of them aren't this long and I encourage you to come back anytime. And could I have a motion to adjourn, please?

The Regular Meeting of the Henrietta Town Board was moved for adjournment by Councilman Page, seconded by Councilwoman Zinck at 12:17 P.M. and was adjourned without objection.

Respectfully submitted,

Rebecca B. Wiesner
Deputy Town Clerk