

**HENRIETTA TOWN BOARD
ORGANIZATIONAL MEETING
AGENDA
JANUARY 2, 2015
10:00 A.M.**

Supervisor Moore
Councilman Mulligan
Councilwoman Zinck
Councilman Page
Councilman Breese

RESOLUTION #1-1/2015

Reappoint Town Clerk and Receiver of Taxes, Records Management Officer, and Registrar of Vital Statistics

RESOLUTION #1-2/2015

Appoint Town Attorney

RESOLUTION #1-3/2015

Appoint Planning Board Attorney

RESOLUTION #1-4/2015

Appoint Prosecuting Attorney

RESOLUTION #1-5/2015

Appoint Zoning Board Attorney

RESOLUTION #1-6/2015

Authorize the Director of Finance to Make Interfund Loans up to \$8,000

RESOLUTION #1-7/2015

Authorize Supervisor to Approve Purchases and Agreements up to \$8,000

RESOLUTION #1-8/2015

Adopt Personnel Hiring Procedure

RESOLUTION #1-9/2015

Adopt Town Board Rules

- RESOLUTION #1-10/2015
Reappoint Member(s) to Planning Board
- RESOLUTION #1-11/2015
Reappoint Member(s) to Zoning Board
- RESOLUTION #1-12/2015
Reappoint Member(s) to Conservation Board
- RESOLUTION #1-13/2015
Reappoint Monroe County Environmental Management Council Member(s)
- RESOLUTION #1-14/2015
Reappoint Member(s) to Youth Board
- RESOLUTION #1-15/2015
Reappoint Member(s) to Parks & Recreation Advisory Board
- RESOLUTION #1-16/2015
Reappoint/Appoint Library Trustee(s)
- RESOLUTION #1-17/2015
Reappoint Historic Site Committee Member(s)
- RESOLUTION #1-18/2015
Appoint Chairpersons to Boards
- RESOLUTION #1-19/2015
Appoint Liaisons to Boards, Commissions and Committees
- RESOLUTION #1-20/2015
Establish Commercial Crime Package Policy Amounts for Certain Town Employees
- RESOLUTION #1-21/2015
Establish Blanket Employee Fidelity Policy
- RESOLUTION #1-22/2015
Adopt Petty Cash Policy
- RESOLUTION #1-23/2015
Adopt 2015 Board Meeting Schedules and Establish Time and Place for Town Board Meetings

- RESOLUTION #1-24/2015
Adopt 2015 Holiday Schedule
- RESOLUTION #1-25/2015
Authorize Mileage for Town Business
- RESOLUTION #1-26/2015
Establish Town Business Hours
- RESOLUTION #1-27/2015
Call for Annual Inventories
- RESOLUTION #1-28/2015
Designate Official Newspapers
- RESOLUTION #1-29/2015
Designate Official Town Banks
- RESOLUTION #1-30/2015
Appoint Insurance Broker
- RESOLUTION #1-31/2015
Authorize Town Board Members to Attend Any Training Schools or Conferences
- RESOLUTION #1-32/2015
Authorize Proposed Application Fees
- RESOLUTION #1-33/2015
Adopt Rental Fee Schedule – Cabins
- RESOLUTION #1-34/2015
Reappoint Fire Marshal/Building Inspector
- RESOLUTION #1-35/2015
Adopt Salary Schedules – Exhibit A, B, C, & D
- RESOLUTION #1-36/2015
Appoint Deputy Receiver of Taxes – JP Morgan Chase
- RESOLUTION #1-37/2014
Authorize Attendance at Meetings, Seminars and Conferences for Town Employees

RESOLUTION #1-38/2015
Authorize Specific Payments Prior to Audit

RESOLUTION #1-39/2015
Adopt Purchasing Policy

RESOLUTION #1-40/2015
Adopt Investment Policy

RESOLUTION #1-41/2015
Adopt Credit Card and Store Charge Account Policy & Procedures

RESOLUTION #1-42/2015
Adopt Department Head Guide

RESOLUTION #1-43/2015
Adopt Employee Handbook

RESOLUTION #1-44/2015
Adopt New Minimum Wage Increase

RESOLUTION #1-45/2015
Authorize Budget Transfers

RESOLUTION #1-46/2015
Authorize Accounts Payable

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-1/2015

On Motion of
Supervisor Moore

Seconded by
Councilman Page

BE IT RESOLVED, that Rebecca B. Wiesner be and is hereby appointed Town Clerk and Receiver of Taxes, Records Management Officer, and Registrar of Vital Statistics for the remaining part of a two (2) year term, expiring December 31, 2015, at the discretion of the Town Board.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-2/2015

On Motion of
Councilman Page

Seconded by
Councilman Breese

BE IT RESOLVED, that the Town of Henrietta appoint Boylan Code, LLP, Donald Young of counsel, 145 Culver Road, Suite 100, Rochester, New York 14620, as Attorney for the Town of Henrietta to render to the Town Board and to the Town of Henrietta such legal services customarily rendered and performed pursuant to the office of Town Attorney, said position to be held for a one (1) year term, at the discretion of the Board, expiring December 31, 2015.

BE IT FURTHER RESOLVED, that the Town of Henrietta pay to said Attorney for legal services rendered, the annual retainer of \$52,000.00, to be paid on a monthly basis and that any billing be in accordance with a representation agreement to be executed.

BE IT FURTHER RESOLVED, that the Town of Henrietta reimburse from time to time said attorney for actual expenses necessarily incurred by him in connection with the rendition of such services upon submission by him of properly executed vouchers thereof.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-3/2015

On Motion of
Councilman Breese

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the Town of Henrietta appoint and employ William H. Walker, Jr., 182 Tumbleweed Drive, Pittsford, New York 14534, as Attorney to the Planning Board, said position to be held for a one (1) year term, at the discretion of the Town Board, at an annual salary of \$21,927.00, effective January 1, 2015.

BE IT FURTHER RESOLVED, that the Town of Henrietta reimburse from time to time said attorney for actual expenses necessarily incurred in connection with the rendition of such services upon submission of properly executed vouchers thereof.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-4/2015

On Motion of
Councilwoman Zinck

Seconded by
Supervisor Moore

BE IT RESOLVED, that the Town of Henrietta appoint Thomas J. Rzepka, Esq., 1800 Hudson Avenue, Rochester, New York 14617, as Prosecuting Attorney, said appointee to have the status of independent contractor for a one (1) year term, at the discretion of the Town Board, to prosecute from time to time and when requested by the Town Board, violations of any Local Law or Ordinance of the Town of Henrietta or any other law, the enforcement of which is within the jurisdiction of the Town, effective January 1, 2015.

BE IT FURTHER RESOLVED, that the Town of Henrietta pay to said attorney for all legal services rendered pursuant to such request, the sum of \$100.00 per hour, not to exceed \$9,000.00 per year, and reimburse him for actual expenses necessarily incurred in the performance of such services upon the filing and audit of properly executed vouchers thereof.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-5/2015

On Motion of
Supervisor Moore

Seconded by
Councilman Page

BE IT RESOLVED, that the Town of Henrietta appoint Boylan Code, LLP, Donald Young of counsel as Attorney to the Zoning Board, for a two (2) year term, at the discretion of the Town Board, at an annual fee of \$12,125.00, effective January 1, 2015 and expiring on December 31, 2015.

BE IT FURTHER RESOLVED, that the Town of Henrietta reimburses from time to time said attorney for actual expenses necessarily incurred in connection with the rendition of such services upon submission of properly executed vouchers thereof.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-6/2015

On Motion of
Councilman Page

Seconded by
Councilman Breese

WHEREAS, from time to time emergencies arise requiring the necessity of interfund loans without Town Board approval.

THEREFORE, BE IT RESOLVED, that the Director of Finance be authorized to make said interfund loans, not to exceed \$8,000.00 with approval of the Supervisor.

BE IT FURTHER RESOLVED, that the Town Board be notified prior to the next scheduled Town Board meeting.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-7/2015

On Motion of
Councilman Breese

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the Supervisor may approve purchases and agreements up to the amount of \$8,000.00. Any items that exceed the amount of \$8,000.00 must be approved by the Town Board. During a declared state of emergency, this restriction would not apply.

BE IT FURTHER RESOLVED, that the Supervisor may enter into license agreements including, but not limited to, those agreements wherein the Town utilizes or occupies facilities owned by other entities for Town usage up to the amount of \$8,000.00.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-8/2015

On Motion of
Councilwoman Zinck

Seconded by
Supervisor Moore

BE IT RESOLVED, that the attached Personnel Hiring Procedure be hereby adopted by the Henrietta Town Board, effective immediately and shall be reviewed annually.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-9/2015

On Motion of
Supervisor Moore

Seconded by
Councilman Page

BE IT RESOLVED, that the Rules of the Town Board that are now in effect and attached hereto shall be continued for the year 2015.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-10/2015

On Motion of
Supervisor Moore

Seconded by
Councilman Page

WHEREAS, the term of Peter C. Minotti, Planning Board Chair, has expired as of December 31, 2014, and

WHEREAS, Mr. Minotti has requested reappointment, and

WHEREAS, the Henrietta Town Board wishes to maintain the Boards at their authorized strength for maximum input.

THEREFORE, BE IT RESOLVED, that Peter C. Minotti, 4724 East Henrietta Road, Henrietta, New York 14467 be reappointed to the Henrietta Planning Board for a seven (7) year term effective January 1, 2015 and expiring December 31, 2021.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-11/2015

On Motion of
Councilman Page

Seconded by
Councilman Breese

WHEREAS, the term of John Migliorini, Zoning Board Member, has expired as of December 31, 2014, and

WHEREAS, Mr. Migliorini has requested reappointment, and

WHEREAS, the Henrietta Town Board wishes to maintain the Boards at their authorized strength for maximum input.

THEREFORE, BE IT RESOLVED, that John Migliorini, 164 Tumbleweed Drive, Pittsford, NY 14534 be reappointed to the Henrietta Zoning Board for a five (5) year term effective January 1, 2015 and expiring December 31, 2019.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-12/2015

On Motion of
Councilman Breese

Seconded by
Councilwoman Zinck

WHEREAS, the terms of Robbin Ciavaglia, Fabian Grabski, and R. Bud Snyder, Conservation Board Members, have expired as of December 31, 2014, and

WHEREAS, Ms. Ciavaglia, Mr. Grabski, and Mr. Snyder have requested reappointment, and

WHEREAS, the Henrietta Town Board wishes to maintain the Boards at their authorized strength for maximum input.

THEREFORE, BE IT RESOLVED, that Robbin Ciavaglia, 35 Oakshire Way, Pittsford, NY 14534; Fabian Grabski, 120 LaLanne Road, Rochester, NY 14623; and R. Bud Snyder, 20 Crystal Valley Overlook, Rochester, NY 14623, be reappointed to the Henrietta Conservation Board for a two (2) year term effective January 1, 2015 and expiring December 31, 2016.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-13/2015

On Motion of
Councilwoman Zinck

Seconded by
Supervisor Moore

WHEREAS, the term of William R. Santos, Monroe County Environmental Council Member, has expired as of December 31, 2014, and

WHEREAS, Mr. Santos has requested reappointment, and

WHEREAS, the Town Board of the Town of Henrietta has received a request from the Monroe County Environmental Management Council to make a recommendation for the appointment or reappointment to said Board.

THEREFORE, BE IT RESOLVED, that William R. Santos, 3181 East River Road, Rochester, NY 14623, be reappointed to the Monroe County Environmental Management Council for a two (2) year term effective January 1, 2015 and expiring December 31, 2016.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-14/2015

On Motion of
Supervisor Moore

Seconded by
Councilman Page

WHEREAS, the terms of Nancy Scarborough, Jackie McCullough, Karen Syrkin, Abby Byrne, and Nuncia Briggs, Youth Board Members, have expired as of December 31, 2014, and

WHEREAS, Ms. McCullough and Ms. Briggs have requested reappointment, and

WHEREAS, Ms. Scarborough, Ms. Syrkin, and Ms. Byrne have not requested reappointment, resulting in vacancies on the Youth Board, and

WHEREAS, the terms of Gladys Hargrave Reeves and Jack Greco, Youth Board, are due to expire as of December 31, 2015, and

WHEREAS, Ms. Reeves and Mr. Greco have resigned as of December 31, 2014, resulting in additional vacancies on the Youth Board, and

WHEREAS, the Henrietta Town Board wishes to maintain the Boards at their authorized strength for maximum input.

THEREFORE, BE IT RESOLVED, that Jackie McCullough, 22 Anemone Lane, West Henrietta, NY 14586 and Nuncia Briggs, 50 Marberth Drive, Henrietta, NY 14467, be reappointed to the Henrietta Youth Board for a two (2) year term effective January 1, 2015 and expiring December 31, 2016.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-15/2014

On Motion of
Councilman Page

Seconded by
Councilman Breese

WHEREAS, the term of Michael Condello, Henrietta Parks & Recreation Advisory Board Member, has expired as of December 31, 2014, and

WHEREAS, Mr. Condello has requested reappointment, and

WHEREAS, the Henrietta Town Board wishes to maintain the Boards at their authorized strength for maximum input.

THEREFORE, BE IT RESOLVED, that Michael Condello, 71 Longston Place, West Henrietta, NY 14586, be reappointed to the Henrietta Parks and Recreation Advisory Board for a three (3) year term effective January 1, 2015 and expiring December 31, 2017.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-16/2015

On Motion of
Councilwoman Zinck

Seconded by
Councilman Breese

WHEREAS, the term of Melanie Phillips, Library Trustee President, has expired as of December 31, 2014, and

WHEREAS, Ms. Phillips has requested not to be reappointed, and

WHEREAS, Timothy G. Chapman is a qualified resident of the Town of Henrietta and wishes to serve on the Henrietta Library Board of Trustees, and the Library Board of Trustees has made that recommendation, and

WHEREAS, the Henrietta Town Board wishes to maintain the Boards at their authorized strength for maximum input.

THEREFORE, BE IT RESOLVED, that Timothy G. Chapman, 300 Davies Avenue, Apartment 3, West Henrietta, New York 14586 be appointed to the Henrietta Library Board of Trustees for a five (5) year term effective January 1, 2015 and expiring December 31, 2019.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-17/2015

On Motion of
Supervisor Moore

Seconded by
Councilman Page

WHEREAS, the term of Gary Goodridge, Molly Nikodem, and Martina Thompson, Historic Site Committee Members, have expired as of December 31, 2014, and

WHEREAS, Mr. Goodridge, Ms. Nikodem, and Ms. Thompson have requested reappointment, and

WHEREAS, the Henrietta Town Board wishes to maintain the Boards at their authorized strength for maximum input.

THEREFORE, BE IT RESOLVED, that Gary Goodridge, 35 Colony Lane, Rochester, NY 14623; Molly Nikodem, 1330 Calkins Road, Pittsford, NY 14534, and Martina Thompson, 37 Tumbleweed Drive, Pittsford, NY 14534 be reappointed to the Henrietta Historic Site Committee for a four (4) year term effective January 1, 2015 and expiring December 31, 2018.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-18/2015

On Motion of
Councilman Page

Seconded by
Councilman Breese

BE IT RESOLVED, that the following named persons be and they hereby are appointed as Chairpersons to the following Boards:

Planning Board:	Peter Minotti
Zoning Board:	Douglas Levey
Conservation Board:	William Santos

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-19/2015

On Motion of
Councilman Breese

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the following named persons be and they hereby are appointed as liaison to the following Boards, Commissions or Committees:

Library:	Janet B. Zinck
Youth Board:	M. Rick Page
Rush-Henrietta School Board:	William J. Mulligan, Jr.
Recreation Commission:	Kenneth Breese
Henrietta Volunteer Ambulance & Henrietta Fire District:	M. Rick Page
Henrietta Historic Site Committee & Henrietta Historical Society:	Janet B. Zinck
Planning & Zoning Boards:	Kenneth Breese

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-20/2015

On Motion of
Councilwoman Zinck

Seconded by
Supervisor Moore

WHEREAS, a sum and undertaking must be furnished by certain Town Officials in amounts specified by evidence of a Commercial Crime Package Policy authorized to do business in the State of New York.

THEREFORE, BE IT RESOLVED, that the following policies be and hereby are approved and certified by the Town of Henrietta as to form, amount and endorsement.

Supervisor	Jack W. Moore	\$ 100,000
Deputy Supervisor	Peter C. Minotti	\$ 100,000
Town Clerk/Receiver of Taxes	Rebecca B. Wiesner	\$ 100,000
Deputy Town Clerk	Jennifer L. Miranda	\$ 100,000
Director of Finance	Barbara Chirido	\$ 100,000
Commissioner of Public Works	Craig Eckert	\$ 100,000
Superintendent of Highways		\$ 100,000
Town Justice	John Pericak	\$ 100,000
Town Justice	Steven Donsky	\$ 100,000
Town Justice	James Beikirch	\$ 100,000
Each employee of the Town Court		\$ 100,000
Each employee of the Town Clerk's Office		\$ 100,000

BE IT FURTHER RESOLVED, that upon approval thereof by the Monroe County Legal Advisor, the original policies be filed in the Office of the County Treasurer and a copy thereof in the office of the Town Clerk.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-21/2015

On Motion of
Supervisor Moore

Seconded by
Councilman Page

WHEREAS, a blanket employer fidelity policy in the amount of \$100,000 for each employee shall be furnished to cover every employee of the Town of Henrietta.

THEREFORE, BE IT RESOLVED, that the said blanket employer fidelity policy be and hereby is approved and certified by the Town of Henrietta as to form, amount and surety.

BE IT FURTHER RESOLVED, that upon approval thereof by the Monroe County Legal Advisor, the original policies be filed in the Office of the County Clerk and copies thereof in the Office of the County Treasurer and Town Clerk.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-22/2015

On Motion of
Councilman Page

Seconded by
Councilman Breese

WHEREAS, the Town Board of the Town of Henrietta has reviewed the attached Petty Cash Policy for the Town.

THEREFORE, BE IT RESOLVED, that the aforesaid Policy be adopted by the Henrietta Town Board effective immediately and shall be reviewed annually at its Organizational Meeting.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-23/2015

On Motion of
Councilman Breese

Seconded by
Councilwoman Zinck

WHEREAS, the Town Board has reviewed the 2015 Board Schedules for Town Board, Special Use Permits, Conservation Board, Planning Board, and Zoning Board.

THEREFORE, BE IT RESOLVED, that the Town Board hereby adopts and approves the attached 2015 Board Schedules.

THEREFORE, BE IT FURTHER RESOLVED, that the regular Town Board meetings of the Town of Henrietta be held on the first and third Wednesday of each month in the Town Hall of the Town of Henrietta, 475 Calkins Road, Henrietta, New York, except during the months of July and August when the meetings will be held on the third Wednesday of the month. Meetings shall commence at 7:00 P.M., except as otherwise ordered. Workshop meetings will be held on the Monday prior to the Town Board meetings at 4:30 P.M., except as otherwise ordered.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-24/2015

On Motion of
Councilwoman Zinck

Seconded by
Supervisor Moore

WHEREAS, the Town Board has reviewed the 2015 Holiday Schedule.

THEREFORE, BE IT RESOLVED, that the Town Board hereby adopts and approves the attached 2015 Holiday Schedule.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-25/2015

On Motion of
Supervisor Moore

Seconded by
Councilman Page

BE IT RESOLVED, that the authorized officers and employees of the Town of Henrietta be and are hereby granted mileage for the use of their own vehicles on official Town business at the rate of \$.575 per mile, as per the Internal Revenue Service standard mileage rate, subject to submitting proof of the use of their own vehicles on such Town business.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-26/2015

On Motion of
Councilman Page

Seconded by
Councilman Breese

BE IT RESOLVED, that the following Town departments shall be open to the public, with the exception of legal holidays, and as otherwise required from time to time as follows:

Town Hall Offices	9:00 A.M. - 5:00 P.M. (Mon. – Fri.)
Public Works Departments	7:00 A.M. - 3:30 P.M. (Mon. – Fri.)
Tinker Nature Center	9:00 A.M. - 3:00 P.M. (Tues. – Sun.) 10:00 A.M. – 5:30 P.M. (Tues. – Sun.) (Summer hours)
Tinker Homestead	9:00 A.M. - 3:00 P.M. (Tues. – Sun.)
(By Appointment Only)	10:00 A.M. – 5:30 P.M. (Tues. – Sun.) (Summer hours)

BE IT FURTHER RESOLVED, that the Town Court shall be open to the public Monday through Friday, with the exception of legal holidays, and as otherwise required from time to time as follows:

Court Offices	9:00 A.M. - 5:00 P.M. (Mon. – Thurs.)
	9:00 A.M. - 4:00 P.M. (Friday)

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-27/2015

On Motion of
Councilman Breese

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the annual inventories of all departments of the Town of Henrietta be completed and turned into the Office of the Supervisor on or before February 1, 2015.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-28/2015

On Motion of
Councilwoman Zinck

Seconded by
Supervisor Moore

BE IT RESOLVED, that Messenger Post Publications is hereby designated as the official newspaper of the Town of Henrietta for legal notices as deemed appropriate.

BE IT FURTHER RESOLVED, that the Democrat and Chronicle and/or the Rush-Henrietta Edition of the Genesee Valley Pennysaver are hereby designated as alternate official newspapers of the Town of Henrietta for legal notices as deemed appropriate.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-29/2015

On Motion of
Supervisor Moore

Seconded by
Councilman Page

WHEREAS, the Town Board of the Town of Henrietta is required to designate the banks in which all Town Officers shall deposit all monies coming into their hands by virtue of their offices in the year 2015.

THEREFORE, BE IT RESOLVED, that the following banks are hereby designated as the official depositories of the Town of Henrietta:

Canandaigua National Bank & Trust
Citizens Bank
First Niagara Bank
JP Morgan Chase
Key Bank
M&T Trust
Five Star Bank
Steuben Trust Company

BE IT FURTHER RESOLVED, that all Town Officers be and are hereby directed to deposit all Town monies coming into their hands to the aforesaid depositories.

BE IT FURTHER RESOLVED, that the said depositories shall be required to furnish securities by depositing governmental bonds or the equivalent in escrow to equal all deposits for the Town of Henrietta.

BE IT FURTHER RESOLVED, that the Town Clerk be instructed to transmit a copy of this Resolution to the Henrietta offices of the bank herein designated.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-30/2015

On Motion of
Councilman Page

Seconded by
Councilman Breese

BE IT RESOLVED, that Christopher Williams Agency, Inc., 26 South Main Street, Pittsford, New York 14534, as agent, be and hereby is appointed as broker for the Worker's Compensation Insurance and bonds, expiring December 31, 2015, for the Town of Henrietta.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-31/2015

On Motion of
Councilman Breese

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that Town Board members of the Town of Henrietta may attend any training school or conference for municipal officers during the year 2015 and that this authorization shall provide that necessary expenses incurred shall be chargeable to and reimbursed by the Town of Henrietta.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-32/2015

On Motion of
Councilwoman Zinck

Seconded by
Supervisor Moore

WHEREAS, the Town of Henrietta Fire Marshal/Building Inspector and the Director of Engineering and Planning have recommended the attached proposed application fees, and

WHEREAS, the Town Board has reviewed such recommendations and they appear to be in order.

THEREFORE, BE IT RESOLVED, that the attached fee schedules be adopted, effective January 1, 2015.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-33/2015

On Motion of
Supervisor Moore

Seconded by
Councilman Page

WHEREAS, it is customary for the Town Board to set fees for the use of Town facilities.

THEREFORE, BE IT RESOLVED, the deposit fee for the use of Roberts and Bushman Cabins be \$100.00.

THEREFORE, BE IT FURTHER RESOLVED, that the following fees be established for the year 2015: Roberts and Bushman Cabins, \$100.00 for Henrietta residents and \$175.00 for non-residents.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-34/2015

On Motion of
Councilman Page

Seconded by
Councilman Breese

BE IT RESOLVED, that Terry Ekwel be and is hereby appointed Fire Marshal/Building Inspector for a one (1) year term, at the discretion of the Town Board, expiring December 31, 2015, at a salary as specified in Exhibit A.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-35/2015

On Motion of
Councilman Breese

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the appointments and positions as shown on the following Exhibits and the salaries for Exhibit B be adopted and established for the year 2015, as previously approved in the 2015 Budget.

- Exhibit A Elected Officials, Town Officers, Department Heads
- Exhibit B Other Appointed Boards
- Exhibit C Full and Part-Time Employees
- Exhibit D Library Employees

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-36/2015

On Motion of
Councilwoman Zinck

Seconded by
Supervisor Moore

WHEREAS, JP Morgan Chase, with local offices at One Chase Square, Rochester, New York, will assist with the collection of the 2015 Town and County Taxes and the 2015-2016 Rush-Henrietta School Taxes, and

WHEREAS, JP Morgan Chase provides an invaluable service through these Agreements at no cost to the Town.

THEREFORE, BE IT RESOLVED, that Debra Gentile of JP Morgan Chase, or authorized representative(s) thereof, be appointed as Deputy Receiver of Taxes for the collection of the 2015 Town and County Taxes and the 2015-2016 Rush-Henrietta School Taxes.

BE IT FURTHER RESOLVED, that Debra Gentile of JP Morgan Chase, or authorized representative(s) thereof, be hereby covered under the Town's blanket insurance policy.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-37/2015

On Motion of
Supervisor Moore

Seconded by
Councilman Page

BE IT RESOLVED, that the Supervisor is authorized to approve attendance by Town employees at various work-related conferences and training schools during the year 2015 and that such authorization stipulates that necessary expenses incurred therein shall be chargeable to and reimbursed by the Town of Henrietta upon submission of proper documentation.

BE IT FURTHER RESOLVED, that any such conferences or training schools requiring reimbursement of overnight travel expenses will be submitted to the Town Board for approval.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-38/2015

On Motion of
Councilman Page

Seconded by
Councilman Breese

WHEREAS, timely payment of certain bills of necessity will preclude them from being included in the Town Board's audit procedure, and

WHEREAS, ongoing business practice requires the payment in advance of audit of claims for public utility services, postage, employee benefits, freight and express charges, bonded indebtedness, filing fees to another municipality, and Election Inspectors.

THEREFORE, BE IT RESOLVED, that the above specified payments be effective prior to audit when necessary during the year 2015.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-39/2015

On Motion of
Councilman Breese

Seconded by
Councilwoman Zinck

WHEREAS, the Town Board of the Town of Henrietta has reviewed the Purchasing Policies for the Town.

THEREFORE, BE IT RESOLVED, that the Board adopts the aforesaid Purchasing Policies, as attached.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-40/2015

On Motion of
Councilwoman Zinck

Seconded by
Supervisor Moore

BE IT RESOLVED, that the attached Investment Policy be adopted by the Henrietta Town Board effective immediately and shall be reviewed annually at its Organizational Meeting.

BE IT FURTHER RESOLVED, that the Henrietta Town Board receives quarterly investment reports.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-41/2015

On Motion of
Supervisor Moore

Seconded by
Councilman Page

WHEREAS, the Town Board of the Town of Henrietta has reviewed the attached Credit Card and Store Charge Account Policy & Procedures for the Town.

THEREFORE, BE IT RESOLVED, that the aforesaid Policy & Procedures be adopted by the Henrietta Town Board effective immediately and shall be reviewed annually at its Organizational Meeting.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-42/2015

On Motion of
Councilman Page

Seconded by
Councilman Breese

WHEREAS, the Town of Henrietta classifies certain employees as Department Heads, and such employees are not represented by the Local 1170 Union, and

WHEREAS, the Town has developed a "Department Head Guide" to detail particular employment conditions pertaining to Department Heads.

THEREFORE, BE IT RESOLVED, that the Town of Henrietta hereby adopts the aforesaid Department Heads' Guide, effective immediately, which shall be reviewed annually at the Town's Organizational Meeting.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-43/2015

On Motion of
Councilman Breese

Seconded by
Councilwoman Zinck

WHEREAS, the Town Board of the Town of Henrietta wishes to establish an Employee Handbook, and

WHEREAS, the Town Board of the Town of Henrietta wishes to include the following Policies in the Employee Handbook:

- Code of Ethics
- Blanket Employee Fidelity Policy
- Sexual Harassment Standards Policy
- IT Acceptance Use Policy and E-mail Use Policy
- Zero Tolerance – Violence in the Workplace Policy
- Whistle Blower Policy
- Conference and Travel Policy, and

WHEREAS, the Town Board of the Town of Henrietta has reviewed the attached Employee Handbook for the Town.

THEREFORE, BE IT RESOLVED, that the aforesaid Employee Handbook and Town Policies and Procedures be adopted by the Henrietta Town Board effective immediately and shall be reviewed annually at its Organizational Meeting.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-44/2015

On Motion of
Councilwoman Zinck

Seconded by
Supervisor Moore

WHEREAS, the Minimum Wage in New York State increases from \$8.00 per hour to \$8.75 per hour, effective January 1, 2015.

THEREFORE, BE IT RESOLVED, that all Attached Employees below the New Minimum Wage will be increased to \$8.75 per hour in accordance with New York State Law, effective December 29, 2014.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-45/2015

On Motion of
Councilman Mulligan

Seconded by
Councilwoman Zinck

BE IT RESOLVED, that the Director of Finance be authorized to make the Budget transfers, as per the attachment.

PURSUANT TO CALL AN ORGANIZATIONAL 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, 2015 AT 10:00 A.M.

RESOLUTION #1-46/2015

On Motion of
Councilwoman Zinck

Seconded by
Supervisor Moore

BE IT RESOLVED, that the Director of Finance be authorized to pay the following bills payable:

Exhibit A	Bills Payable dated 01/02/2015	\$395,224.50
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