



TOWN OF HENRIETTA

STEPHEN L. SCHULTZ
Supervisor

ROBERT BARLEY, JR.
MICHAEL J. STAFFORD
MILLIE C. SEFRANEK
KRISTINA J. OWENS
Councilmembers

**HENRIETTA TOWN BOARD
AGENDA
July 1, 2026
6:00 P.M.**

This meeting will be held both in person and virtually.
Please visit www.henrietta.org/wishyouwerehere
to view all options for participating in the meeting virtually.

ORDER OF BUSINESS

1. Roll Call
2. Silent Prayer/Pledge of Allegiance to the Flag
3. Approval of the Minutes of preceding meetings
 - June 11, 2026
4. Announcements, Presentations, Public Hearings, and Special Use Permits
 - **Proposed Jayne's Riverview Subdivision, Parcel F** – Cluster Development per NY State Town Law §278
5. Introduction of, Public Discussion of, and Action Upon Resolutions, Local Laws, and Ordinances
6. Committee and Miscellaneous Reports from the Board
7. Additional Discussion Items or Comments from the Public
8. Executive Session – Matters Regarding the Employment of a Specific Individual
9. Adjournment

RESOLUTION #13-238/2026

Make a SEQR Determination and Issue a Negative Declaration for the Jayne's Riverview, Parcel F
Proposed Cluster Development

RESOLUTION #13-239/2026

Approve/Ratify Agreements

RESOLUTION #13-240/2026

Authorize Bills Payable and Associated Contracts or Agreements

RESOLUTION #13-241/2026

Call for a Public Hearing – Proposed Local Law to Prohibit Data Centers Except Through Incentive
Zoning

RESOLUTION #13-242/2026

Call for a Public Hearing – Proposed Local Law to Add to Incentive Zoning for Commercial
Revitalization

RESOLUTION #13-243/2026

Approve a PILOT Agreement with Martin Henrietta Solar, LLC (GreenSpark Solar)

RESOLUTION #13-244/2026

Approve a PILOT Agreement with EH Henrietta Solar 1, LLC (GreenSpark Solar)

RESOLUTION #13-245/2026

Accept Letter of Credit – Rivers Edge Subdivision, Section 2

RESOLUTION #13-246/2026

Authorize an Increase in the Professional Service Fee for CME Associates, Inc.

RESOLUTION #13-247/2026

Declare Items Surplus Materials – Recreation Department and Public Library

RESOLUTION #13-248/2026

Acknowledge Donation from McQuaid Jesuit High School for the Recreation Department

RESOLUTION #13-249/2026

Acknowledge Donation from the Henrietta Public Library Friends & Foundation, Inc. for Adult Classes and Events at the Library

RESOLUTION #13-250/2026

Acknowledge Donation from the Henrietta Public Library Friends & Foundation, Inc. for New Adult Materials Book Shelving at the Library

RESOLUTION #13-251/2026

Appoint Library Board of Trustees Member

RESOLUTION #13-252/2026

Approve the Cyber Security Insurance Proposal

RESOLUTION #13-253/2026

Authorize Applying Excess Unassigned Fund Balance from Calendar Year 2025

RESOLUTION #13-254/2026

Acknowledge Receipt of May 2026 Revenue and Expense Reports

RESOLUTION #13-255/2026

Authorize Personnel Items