

**A Special Meeting of the Mendon Town Board was held at 3:00PM, Tuesday, December 30, 2014, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.**

**PRESENT:** John D. Moffitt, *Supervisor*  
 Cynthia M. Carroll }  
 Wayne H. Menz } *Town Board*  
 Michael E. Roberts } *Members*  
 John E. Rooney }

**ABSENT:** None

**RECORDING SECRETARY:** Mary Fletcher

*Supervisor Moffitt called the meeting to order at 3:00PM. The Pledge of Allegiance was recited.*

#### **AGENDA**

##### ***(Resolution 14-274)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to adopt the agenda as presented.  
 Adopted: Mrs. Carroll, Aye; Mr. Menz, Aye; Mr. Roberts, Aye; Mr. Rooney, Aye; Mr. Moffitt, Aye.

#### **PUBLIC COMMENT**

No one from the public wished to comment.

#### **BUDGET ADJUSTMENTS**

##### ***(Resolution 14-275)***

A motion was made by Mr. Roberts, seconded by Mr. Menz, to authorize the following budget adjustments:

From: A9050.8 Unemployment Ins.	\$4,500.00
To: A1010.410 Town Board Conferences	\$1,500.00
To: A1220.410 Supervisor Conferences	\$1,500.00
To: A1410.410 Town Clerk Conferences	\$1,500.00

From: A9060.800 Medical	\$700.00
To: A1010.410 Town Board Training	\$700.00

Adopted: Mrs. Carroll, Aye; Mr. Menz, Aye; Mr. Roberts, Aye; Mr. Rooney, Aye; Mr. Moffitt, Aye.

##### ***(Resolution 14-276)***

A motion was made by Mr. Roberts, seconded by Mr. Menz, to authorize the following budget adjustments:

From: DA2303 Village Projects	\$8,700.00
From: DA2302 Monroe County Summer	\$41,300.00
To: DA9903.9 To Reserves	\$50,000.00

From: DB5112.401 Materials	\$30,000.00
To: DB9950.2 To Reserves	\$30,000.00

Adopted: Mrs. Carroll, Aye; Mr. Menz, Aye; Mr. Roberts, Aye; Mr. Rooney, Aye; Mr. Moffitt, Aye.

#### **VOUCHERS**

##### **General Abstract**

##### ***(Resolution 14-277)***

A motion was made by Mr. Menz, seconded by Mr. Rooney, to approve all claims on vouchers numbered 14-616 to 14-650, on General Abstract 14-12B, in the amount of \$50,078.27.

Adopted: Mrs. Carroll, Aye; Mr. Menz, Aye; Mr. Roberts, Aye; Mr. Rooney, Aye; Mr. Moffitt, Aye.

**Highway Abstract*****(Resolution 14-278)***

A motion was made by Mr. Menz, seconded by Mr. Roberts, to approve all claims on vouchers numbered 14-345 to 14-363, on Highway Abstract 14-12B, in the amount of \$18,347.56.

Adopted: Mrs. Carroll, Aye; Mr. Menz, Aye; Mr. Roberts, Aye; Mr. Rooney, Aye; Mr. Moffitt, Aye.

**Library Abstract**

Vouchers numbered 14-184 to 14-197, on Library Abstract 14-12B, in the amount of \$7,607.15, were presented to the Town Board for payment, already having been approved by the Library Board of Trustees.

**TRANSFER TO RESERVES*****(Resolution 14-279)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to approve the following:

\$50,000.00 transfer from DA9903.9 to DA Highway Equipment Reserve

\$30,000.00 transfer from DB9950.2 to DB Buildings Reserve

Adopted: Mrs. Carroll, Aye; Mr. Menz, Aye; Mr. Roberts, Aye; Mr. Rooney, Aye; Mr. Moffitt, Aye.

**MONROE COUNTY – ALL SEASONS COUNTY/TOWN WORK AGREEMENT – APPROVAL*****(Resolution 14-280)***

A motion was made by Mrs. Carroll, seconded by Mr. Rooney, that upon recommendation of the Highway Superintendent, this Board authorizes the Supervisor to execute the Amendatory Agreement for the All Seasons County/Town Work Agreement for 2015.

Adopted: Mrs. Carroll, Aye; Mr. Menz, Aye; Mr. Roberts, Aye; Mr. Rooney, Aye; Mr. Moffitt, Aye.

**NEW YORK STATE – SNOW AND ICE AGREEMENT – APPROVAL*****(Resolution 14-281)***

A motion was made by Mr. Menz, seconded by Mr. Roberts, that upon recommendation of the Highway Superintendent, this Board authorizes the Supervisor to execute the latest contract extension for snow and ice removal on State highways, through the 2016-2017 snow season.

Adopted: Mrs. Carroll, Aye; Mr. Menz, Aye; Mr. Roberts, Aye; Mr. Rooney, Aye; Mr. Moffitt, Aye.

**ASSOCIATION OF TOWNS 2015 TRAINING SCHOOL AND ANNUAL MEETING*****(Resolution 14-282)***

A motion was made by Mr. Roberts, seconded by Mr. Rooney, to authorize the attendance of Town personnel at the 2015 Training School and Annual Meeting, February 15-18, 2015, at the Hilton Midtown, New York. All necessary and legal expenses to be paid by the Town, at a cost per employee not to exceed \$1,500.00. Department Heads will coordinate with the Supervisor's Office for individual attendance.

Adopted: Mrs. Carroll, Aye; Mr. Menz, Aye; Mr. Roberts, Aye; Mr. Rooney, Aye; Mr. Moffitt, Aye.

**ADJOURNMENT*****(Resolution 14-283)***

A motion was made by Mr. Rooney, seconded by Mrs. Carroll, to adjourn the meeting at 3:13PM.

Adopted: Mrs. Carroll, Aye; Mr. Menz, Aye; Mr. Roberts, Aye; Mr. Rooney, Aye; Mr. Moffitt, Aye.