

A special meeting of the Mendon Town Board was held at 2:00PM, Wednesday, December 30, 2015, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

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

ABSENT: None

TOWN CLERK: James P. Merzke

OTHERS PRESENT: William E. Smith, *Highway Superintendent*, and Thomas G. Dubois, *Town Board Member-Elect*.

Supervisor Moffitt called the meeting to order at 2:00PM. The Pledge of Allegiance was recited.

AGENDA

(Resolution 15-271)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to adopt the agenda with the following amendment: delete No. 7 Town Board Organizational Meeting – 2016 and add new “No. 7. General Townwide – Transfer to Reserve Funds.”

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

PUBLIC COMMENT

No one from the public wished to comment.

VOUCHERS

General Abstract

(Resolution 15-272)

A motion was made by Mr. Menz, seconded by Mrs. Carroll, to approve all claims on vouchers numbered 15-616 to 15-640, on General Abstract 15-12B, in the amount of \$36,345.13.

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

Highway Abstract

(Resolution 15-273)

A motion was made by Mr. Menz, seconded by Mr. Roberts, to approve all claims on vouchers numbered 15-321 to 15-331, on Highway Abstract 15-12B, in the amount of \$2,432.22.

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

HIGHWAY DEPARTMENT – TRANSFER TO RESERVES

(Resolution 15-274)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to approve the following budget transfers and transfers to the Highway Department’s Reserve Funds:

| | | |
|-------|-----------------------------|-------------|
| From: | DA2418 | \$35,000.00 |
| To: | DA9903.9 | \$35,000.00 |
| From: | DA9903.9, Equipment Reserve | \$35,000.00 |
| To: | Equipment Reserve Fund | \$35,000.00 |
| From: | DB5112.401 | \$60,000.00 |
| To: | DB9950.2 | \$60,000.00 |

From: DB9950.2, Cap Funds Reserve \$60,000.00
 To: Capital Funds Reserve Fund \$60,000.00
 Adopted: Mrs. Carroll, Aye; Mr. Menz, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

GENERAL TOWNWIDE – TRANSFER TO RESERVE FUND

(Resolution 15-275)

A motion was made by Mr. Menz, seconded by Mr. Roberts, to approve the following budget transfers and transfers to the General Townwide 15 Monroe Street Roof Reserve Fund:

| | |
|---------------------------------------|--------------------|
| From: A1355.480 Assessor Small Claims | \$ 3,500.00 |
| From: A1450.100 Elections Personnel | \$ 2,910.00 |
| From: A9050.8 Unemployment Insurance | \$ <u>3,590.00</u> |
| | \$10,000.00 |

| | |
|---|-------------|
| To: A9950.2 Transfer to Capital Funds – 15 Monroe | \$10,000.00 |
|---|-------------|

| | |
|---|-------------|
| From: A9950.2 Transfer to Capital Funds – 15 Monroe | \$10,000.00 |
| To: 15 Monroe Street Roof Reserve Fund | \$10,000.00 |

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

PUBLIC COMMENT

No one from the public wished to comment.

ADJOURNMENT

(Resolution 15-276)

A motion was made by Mr. Menz, seconded by Mr. Roberts, to adjourn the meeting at 2:11PM.

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