

A regular meeting of the Mendon Town Board was held at 7:00PM, Monday, March 12, 2018, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

PRESENT: John D. Moffitt, *Supervisor*
 Cynthia M. Carroll } *Town*
 John L. Hagreen } *Board*
 Michael E. Roberts } *Members*

ABSENT: Thomas G. Dubois

TOWN CLERK: James P. Merzke

OTHERS PRESENT: William E. Smith, *Highway Superintendent*; Sheldon W. Boyce, Jr., *Town Attorney*, and seven other people

Supervisor Moffitt called the meeting to order at 7:00PM. The Pledge of Allegiance was recited.

AGENDA

(Resolution 18-100)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to adopt the agenda with the following amendments: add new No. 23, "Community Center Usage – Howard Hanna Real Estate," and new No. 24. "Use of Athletic Fields – Blaze Soccer," renumber accordingly.

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

PUBLIC COMMENT

No one from the public wished to comment.

COMMUNICATIONS

Town Clerk

Mr. Merzke reported on a proposed local law received from the Town of Lima regarding a moratorium on solar installations, and the bids for the Water District construction.

Highway Superintendent

Mr. Smith read and distributed his report to the Board

Town Board

Mr. Roberts reported on the Association of Towns training, and the Planning Board.

Mrs. Carroll reported on the Association of Towns training, and the Library Board of Trustees.

Supervisor

Supervisor Moffitt reported on a meeting with the Mayor of Honeoye Falls regarding emergency services; new furniture for the library; acoustical time installed in the building before Town Board approval; the Water District project; the launching of the Town's Facebook page; the recodification project; upcoming workplace violence training; an HF-L School District meeting on opioids; electrical issues at the library; Town Hall security; the latest sewer agreement from the Town of Pittsford; communications from the Library Director concerning a car parked in their parking lot; and the Mendon Community Business Association.

SUPERVISOR'S MONTHLY REPORT

(Resolution 18-101)

A motion was made by Mrs. Carroll, seconded by Mr. Hagreen, to acknowledge receipt of the Supervisor's Monthly Report for February 2018.

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

TOWN CLERK'S MONTHLY REPORT***(Resolution 18-102)***

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to acknowledge receipt of the Town Clerk's Monthly Report for February 2018, showing receipts and disbursements in the amount of \$6,207.00.

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

MINUTES***(Resolution 18-103)***

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to approve the minutes of the organizational meeting held on January 1, 2018, and the regular meeting held on February 12, 2018, as presented.

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

BUDGET ADJUSTMENTS***(Resolution 18-104)***

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

To	A1110.410	Justices Travel/Dues	\$50.00
From	A1110.420	Justices Reference	\$50.00
To	A5132.3	Garage Improvements	\$7,300.00
From	A5132.2	Garage Equipment	\$7,300.00
To	B7450.4	Hist. Soc. Museum Utilities	\$30.03
From	B8020.41	Planning Engineering	\$30.03

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

VOUCHERS**General Abstract*****(Resolution 18-105)***

A motion was made by Mr. Hagreen, seconded by Mr. Roberts, to approve all claims on vouchers numbered 18-095 to 18-152, on General Abstract 18-03, in the amount of \$251,922.41.

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

Highway Abstract***(Resolution 18-106)***

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to approve all claims on vouchers numbered 18-043 to 18-081, on Highway Abstract 18-03, in the amount of \$83,388.29.

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

Library Abstract

Vouchers numbered 18-023 to 18-042, on Library Abstract 18-03, in the amount of \$6,097.11, were presented to the Board for payment.

A public hearing of the Mendon Town Board was held at 7:26PM, Monday, March 12, 2018, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

PRESENT: John D. Moffitt, *Supervisor*
 Cynthia M. Carroll } *Town*
 John L. Hagreen } *Board*
 Michael E. Roberts } *Members*

ABSENT: Thomas G. Dubois

TOWN CLERK: James P. Merzke

OTHERS PRESENT: William E. Smith, *Highway Superintendent*; Sheldon W. Boyce, Jr., *Town Attorney*, and seven other people

Supervisor Moffitt opened the public hearing at 7:26PM.

The public hearing is being held for the purpose of considering a local law to opt out of the tax exemptions provided by Section 487 of the Real Property Tax Law for micro-hydroelectric energy systems, fuel cell electric generating systems, micro-combined heat and power generating systems, and electric energy storage systems.

Supervisor Moffitt explained the legislation.

Public Comment

No one from the public wished to comment.

(Resolution 18-107)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to close the public hearing at 7:26PM. Adopted: Mrs. Carroll, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

RESOLUTION OF HONOR

Zachary Sequeira

(Resolution 18-108)

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to adopt the following:

WHEREAS, Boy Scout Troop 10 is preparing to recognize a Mendon resident as a new Eagle Scout, and WHEREAS, achieving the rank of Eagle is the supreme accomplishment of Scouting, and WHEREAS, it takes years of work, effort and perseverance to complete all the requirements to become an Eagle Scout.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board offers its congratulations and those of the Town of Mendon to Zachary Sequeira for completing all of the requirements to become an Eagle Scout, including his project involving the West Rush Cemetery, and

BE IT FURTHER RESOLVED, that this Town Board commends this new Eagle Scout for the example of determination, good citizenship and community works that he provides to other young people.

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

TOWN HALL WINDOW REPLACEMENT – AUTHORIZATION TO RE-BID

(Resolution 18-109)

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to authorize the Supervisor to solicit bids for the Town Hall Window Replacement Project. Any bids received will be opened and publicly read at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY, at 2:00PM, Wednesday, April 4, 2018.

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

ABANDONED VEHICLES – 3316 RUSH MENDON ROAD – REMOVAL OF TRAILERS***(Resolution 18-110)***

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to adopt the following:

WHEREAS, pursuant to section 194-5 of the Town Code, Jack Maas has been duly notified of abandoned, junk, discarded and unlicensed vehicles consisting of two trailers located at his property at 3316 Rush Mendon Road, and

WHEREAS, a public hearing was held on October 16, 2017, at which Mr. Maas was present and agreed to remove the trailers, and

WHEREAS, the trailers have not been removed as promised.

NOW, THEREFORE BE IT RESOLVED, that Mr. Maas shall have until April 9, 2018 to remove any personal property or belongings from these trailers, and

BE IT FURTHER RESOLVED, that the supervisor is authorized to contract for the removal of the trailers on or after April 10, 2018 at a cost not to exceed \$2500, and

BE IT FURTHER RESOLVED, that the Town shall thereafter sell the trailers at a public or private sale to the highest bidder, and

FINALLY, BE IT RESOLVED, that all expenses to the Town in removing the trailers from the property be assessed on the real property from which the vehicles were removed and the expense so assessed shall constitute a lien and charge on the real property on which it is levied until paid or otherwise satisfied or discharged, as authorized by subdivision C of section 194-5 of the Town Code.

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

SPECIAL TOWN BOARD MEETING – MARCH 19, 2018***(Resolution 18-111)***

A motion was made by Mr. Hagreen, seconded by Mr. Roberts, to hold a special meeting of the Mendon Town Board, 3:30PM, Monday, March 19, 2018, for the purpose of considering bids received for the Water District Extension Project, and any other matter that may come before the Board.

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

ASSESSMENT OPT-OUT – ADOPTION – LOCAL LAW 18-2***(Resolution 18-112)***

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to adopt the following:

Be it enacted by the Town Board of the Town of Mendon:

Section I. Legislative Authority.

This local law is enacted pursuant to the authority contained in Real Property Tax Law Section 487.

Section II. Opt Out of Real Property Section 487 tax exemption.

The Town of Mendon opts out of the tax exemptions provided by Section 487 of the Real Property Tax Law for micro-hydroelectric energy systems, fuel cell electric generating systems, micro-combined heat and power generating systems, and electric energy storage systems constructed after the effective date of this ordinance.

Section III. Repealer.

All ordinances, local laws and parts thereof inconsistent with this local law are hereby repealed.

Section IV. Effective Date.

This law shall take effect immediately upon filing in the office of the Secretary of State, the New York State Department of Taxation and Finance and the New York State Energy Research and Development Authority.

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

HIGHWAY DEPARTMENT – DRIVEWAY ROLLER – ADVERTISE FOR BIDS***(Resolution 18-113)***

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to authorize the Highway Department to advertise for bids for a new 1.5 ton driveway roller. The purchase is provided for in the 2018 Capital Plan. Adopted: Mrs. Carroll, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

HIGHWAY DEPARTMENT – DECLARATION OF SURPLUS – LARGE TRUCK TIRES & SCRAP METAL***(Resolution 18-114)***

A motion was made by Mr. Hagreen, seconded by Mr. Roberts, to declare the following items as surplus and authorize their disposition:

Eight (8) large (11.00 x 24.5) truck tires

All scrap metal currently stored at the Highway Department

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

HIGHWAY DEPARTMENT – TREE REMOVAL – AUTHORIZATION TO CONTRACT***(Resolution 18-115)***

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to authorize the Highway Department to contract with Terry Tree Service, LLC for the removal of trees along Taylor Road, at a cost not to exceed \$2,877.41, which is based on a Monroe County bid price. Also included is the removal of stumps on Charlemagne Drive and Mile Square Road from last year's tree removals. Monies will come from account DB5140.400.

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

HIGHWAY DEPARTMENT – ZERO TURN MOWER – AUTHORIZATION TO PURCHASE***(Resolution 18-116)***

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to authorize the Highway Department to purchase a 2018 Ferris "zero turn mower" Model IS21000Z under HGACBuy bid pricing from C&B Small Engine Repair, at a cost not to exceed \$8,244.00, from account DA5130.400. Further, when this mower is put into service, the replaced 2016 Ferris mower is declared surplus and its disposition is authorized.

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

HIGHWAY DEPARTMENT – DRAINAGE PIPE – AUTHORIZATION TO PURCHASE***(Resolution 18-117)***

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to authorize the Highway Department to purchase drainage pipe and couplings at a cost of \$4,992.51 for use around the new salt barn. Purchase will be made through D&L Supply and Rental, based on Montgomery County bid pricing. Monies will come from account H5112.421.

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

HIGHWAY DEPARTMENT – RADIO COMMUNICATIONS – DISCUSSION

Highway Superintendent Smith discussed the current radio system and future radio communications at the Highway Department.

COMMUNITY CENTER USAGE – HOWARD HANNA REAL ESTATE***(Resolution 18-118)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to approve rental of the Town of Mendon Falls Post #664 Community Center to the local Howard Hanna Real Estate Services, Inc., subject to the procedures of the Town and 30-day notice for use.

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

USE OF ATHLETIC FIELDS – BLAZE SOCCER

(Resolution 18-119)

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to approve use of the rectangular athletic fields on Semmel Road by Blaze Soccer for their regular schedule and Mondays, pending receipt of their formal insurance accord form.

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

PUBLIC COMMENT

No one from the public wished to comment.

ADJOURNMENT

(Resolution 18-120)

A motion was made by Mrs. Carroll, seconded by Mr. Hagreen, to adjourn the meeting at 7:59PM.

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

Town Clerk