

The regular meeting of the Mendon Town Board was held at 7:00PM, Monday, February 8, 2016, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

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

ABSENT: None

TOWN CLERK: James P. Merzke

OTHERS PRESENT: William E. Smith, *Highway Superintendent*, Sheldon W. Boyce, Jr., *Town Attorney*, Gary Loope, *Highway Clerk*, Bruce Peckham, *Library Board of Trustees President and Zoning Board of Appeals Member*, Daniel Bassette, *Zoning Board of Appeals Member*, and two other people.

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

AGENDA

(Resolution 16-080)

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to adopt the agenda as presented.
Adopted: Mrs. Carroll, Aye; Mr. Dubois, 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 the collection of 2016 Town and County taxes.

Highway Superintendent

Mr. Smith read and distributed his report.

Town Board

Mr. Roberts reported on the Planning Board.

Supervisor

Supervisor Moffitt reported on meetings with the Kiwanis Club, the Village concerning the ambulance, and a developer; guest internet access at Town Hall; the Mendon Business Association meeting; Town emails; a tour of the former GM facility; the County Pre-Hazard Disaster Mitigation Plan; and a representative from Congressman Collins' office at Town Hall for the public.

SUPERVISOR'S MONTHLY REPORT

(Resolution 16-081)

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to acknowledge receipt of the Supervisor's Monthly Report for January 2016.

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

TOWN CLERK’S MONTHLY REPORT

(Resolution 16-082)

A motion was made by Mrs. Carroll, seconded by Mr. Hagreen, to acknowledge receipt of the Town Clerk’s Monthly Report for January 2016, showing receipts and disbursements in the amount of \$7,360.00. Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

MINUTES

(Resolution 16-083)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to approve the minutes of the organizational and regular meeting held on January 11, 2016, as presented. Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

VOUCHERS

General Abstract

(Resolution 16-084)

A motion was made by Mr. Dubois, seconded by Mr. Roberts, to approve all claims on vouchers numbered 16-039 to 16-085, on General Abstract 16-02, in the amount of \$588,212.79. Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

Highway Abstract

(Resolution 16-085)

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to approve all claims on vouchers numbered 16-011 to 16-046, on Highway Abstract 16-02, in the amount of \$33,459.08. Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

Library Abstract

Vouchers numbered 16-005 to 16-015, on Library Abstract 16-02, in the amount of \$2,191.46, were presented to the Town Board for payment, already having been approved by the Library Board of Trustees.

A public hearing of the Mendon Town Board was held at 7:13PM, Monday, February 8, 2016, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

PRESENT:	John D. Moffitt, <i>Supervisor</i>		
	Cynthia M. Carroll	}	
	Thomas G. Dubois	}	<i>Town Board</i>
	John L. Hagreen	}	<i>Members</i>
	Michael E. Roberts	}	

ABSENT: None

TOWN CLERK: James P. Merzke

OTHERS PRESENT: William E. Smith, *Highway Superintendent*, Sheldon W. Boyce, Jr., *Town Attorney*, Gary Loope, *Highway Clerk*, Bruce Peckham, *Library Board of Trustees President and Zoning Board of Appeals Member*, Daniel Bassette, *Zoning Board of Appeals Member*, and two other people.

Supervisor Moffitt opened the public hearing at 7:13PM.

This public hearing is being held for the purpose of considering Water District #1 Extension #5.

An engineer representing the resident who began the petition process and paid for the map, plan and report appeared and described the project.

PUBLIC COMMENT

No one from the public wished to speak

(Resolution 16-086)

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

AMERICAN LEGION – PRESENTATION AND REQUEST

Mr. Merzke, who is also the current Commander of American Legion Falls Post #664, presented the following:

Honorable Town Board:

In 1957 Fred and Denise Wolfsberger donated a little more than an acre and a quarter to American Legion Falls Post #664 for a Post Home. For the next 40 years Post #664 owned and operated the building at 167 North Main Street for that purpose.

In 1998, declining membership and increasing maintenance cost forced the remaining membership to petition the State Supreme Court to transfer ownership of the building to the Town of Mendon as our organizational Constitution directed. The Town accepted the building and it became the Town of Mendon Falls Post #664 Community Center. Part of the agreement stipulated an area in the building for a Post use and lifetime use of the building as a meeting place.

The Town has made many improvements and taken care of any maintenance concerns with the building. It has become a true community asset, used for many things including a polling place for elections. Further, the Town has steadfastly kept its commitment to the American Legion and accommodated any and all usage.

The past few years has seen a resurgence in our Post, allowing us to become more active and visible in the community. We are striving to fulfill the Legion's Mission by a number of activities in our community:

- Sponsoring qualified, outstanding young men who are HF-L high school juniors to attend Boys State, giving them a solid foundation to be good citizens;
- Running the local Memorial Day observances, placing flags on almost 800 veteran's graves in nine cemeteries, performing ceremonies in five of those cemeteries, and marshaling three parades – North Bloomfield, Mendon and Honeoye Falls, to honor our fallen comrades and to make certain their sacrifice is not forgotten;
- Holding a food drive for the local FISH Food Cupboard the weekend before Super Bowl at Honeoye Falls Market Place, assisting local families in need;
- Assisting the Auxiliary in distributing Poppies before Memorial Day at the Mendon Meadows Mall, accepting donations to help local veterans in need;
- Participating in patriotic events for the Manor Elementary School around Flag Day, making sure our youngest residents begin to learn to respect the flag and see their community's veterans;
- Performing Veteran's Day services at the four-corners of Honeoye Falls, honoring those who have served this nation;
- Playing an instrumental role in the completion of the Veteran's Memorial Project at the Honeoye Falls Cemetery, permanently honoring all who have served.

This increase in activity leads us to the following requests:

- We respectfully request exclusive usage of the lower level of the building. Obviously the Town and its employees would have access at all times to the building mechanicals, but

we would like to be able to secure the entire floor and utilize the space as we see fit, in accordance with Town approval.

- We respectfully request that the Town and the Legion share in the erection of a new sign for the building which has a more prominent American Legion presence. We understand that Village sign approval is desired and would be willing to work with all parties involved in the design, manufacture, installation and cost.
- We would like to start a dialogue with the Town and its legal representation concerning the installation of a “club” in the lower level, which would be members-only and only open for Legion functions. This “club” would have a limited supply of alcoholic beverages for consumption by members.
- We would also like to start discussing making a permanent and separate entrance to the lower-level, possibly where the Bilco doors are currently.

We think of these requests in a “phase” manner. Phase I would include the exclusive use of the lower level and the sign. Phase II would consist of discussing the establishment of a members-only club section in the lower level. Phase III would entail the separate entry.

The Legion appreciates your time and especially the consideration given regarding the use of the building. We enjoy a great relationship with the Town and hope to continue it into the distant future.

SUMMER RECREATION PROGRAM – CONTRACT WITH SCHOOL DISTRICT

(Resolution 16-087)

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to authorize the Supervisor to enter into a contract with the Honeoye Falls-Lima School District to partially subsidize Mendon residents who participate in their Summer Recreation Program and allow the use of Town property during that program. This authorization is subject to a review of the program budget for 2016, and justification by the District for any requested increases.

The Board discussed this. Mr. Boyce recommended adding “...to be approved by the Supervisor” to the end of the resolution. Both Mrs. Carroll and Mr. Dubois agreed to the amendment.

The amended resolution was brought forth.

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

HIGHWAY DEPARTMENT – GEOTECHNICAL EVALUATION – CONTRACT WITH MRB GROUP

(Resolution 16-088)

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to authorize the following budget

adjustment:	From:	DB5110.402 Diesel	\$3,600.00
	To:	DB5112.421 Salt Shed	\$3,600.00

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

(Resolution 16-089)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to authorize the Supervisor to accept paragraph A, of Section I. Scope of Services and Compensation, from the Proposal for Professional Services dated January 20, 2016 and submitted by MRB Group in relation to the erection of a salt storage facility on Town property located on Semmel Road. This section includes a Geotechnical Evaluation and Schematic Site Plan and will not exceed \$3,600.00, to be paid from DB5112.421 Salt Shed.

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

HIGHWAY DEPARTMENT – PURCHASE OF TWO NEW PICK UP TRUCKS***(Resolution 16-090)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to authorize the Highway Superintendent to purchase two new pickup trucks under Chautauqua County bid pricing as follows:

1. 2016 Ford F-150 XLT, at a cost not to exceed \$29,773.64. This will replace the Highway Superintendent's 2015 vehicle.
2. 2016 Ford F-250 XL, at a cost not to exceed \$35,369.97. This will replace Truck #7, a 2009 Ford Ranger.

These trucks were budgeted for as part of the 2016 Budget.

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

ENVIRONMENTAL CONSERVATION BOARD – APPOINTMENT***(Resolution 16-091)***

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to appoint Patrick J. Borrelli to the Environmental Conservation Board, term to expire December 31, 2017.

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

ZONING BOARD OF APPEALS – APPOINTMENT***(Resolution 16-092)***

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to appoint Clayton H. G. Lacey, III to the Zoning Board of Appeals, term to expire December 31, 2020.

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

PUBLIC COMMENT

Wayne H. Menz, 90 Ontario Street, commented on the American Legion presentation and thanked the Board for considering it.

ADJOURNMENT***(Resolution 16-093)***

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to adjourn the meeting at 7:51PM.

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