

**A Regular Meeting of the Mendon Town Board was held at 7:00PM, Monday, February 9, 2015, 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

**TOWN CLERK:** James P. Merzke

**OTHERS PRESENT:** Sheldon W. Boyce, Jr., *Town Attorney*, Gary Loope, *Highway Clerk*, Bruce Peckham, *President, Library Board of Trustees*, and one other person.

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

**AGENDA**

**(Resolution 15-086)**

A motion was made by Mr. Menz, 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 speak.

**COMMUNICATIONS**

**Town Clerk**

Mr. Merzke reported on tax collection.

**Highway Superintendent**

Mr. Loope distributed the Highway’s report.

**Town Board**

Mr. Menz reported on the Senior Citizens Group.

Mrs. Carroll reported on the Library Board of Trustees.

**Supervisor**

Supervisor Moffitt reported on a meeting with the Village regarding the former General Motors facility; a meeting with the Mayor regarding the Ambulance; a meeting with the group that has purchased Pinehurst; the Town Hall icicle problem; an issue with the flag light at the Library building; the new court clerk; the Village SEQR regarding Dunkin’ Donuts; and a request from the Friends of the Mendon Public Library concerning the red door on the property at 15 Monroe Street.

**TOWN CLERK’S MONTHLY REPORT**

**(Resolution 15-087)**

A motion was made by Mr. Rooney, seconded by Mr. Menz, to acknowledge receipt of the Town Clerk’s Monthly Report for January 2015, showing receipts and disbursements in the amount of \$2,619.00. Adopted: Mrs. Carroll, Aye; Mr. Menz, Aye; Mr. Roberts, Aye; Mr. Rooney, Aye; Mr. Moffitt, Aye.

**ASSESSOR – CONTRACT WITH AVS*****(Resolution 15-088)***

A motion was made by Mr. Rooney, seconded by Mr. Roberts, to authorize the Supervisor to enter into a contract with AVS to perform assessment and valuation services for the Town of Mendon, at a cost not to exceed \$6,400.00

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

**VOUCHERS****General Abstract*****(Resolution 15-089)***

A motion was made by Mr. Menz, seconded by Mr. Rooney, to approve all claims on vouchers numbered 15-065 to 15-088, on General Abstract 15-02, in the amount of \$548,859.85.

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

**Highway Abstract*****(Resolution 15-090)***

A motion was made by Mr. Menz, seconded by Mr. Roberts, to approve all claims on vouchers numbered 15-026 to 15-045, on Highway Abstract 15-02, in the amount of \$12,618.55.

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

**Library Abstract**

Vouchers numbered 15-010 to 15-022, on Library Abstract 15-02, in the amount of \$2,369.99, were presented to the Town Board for payment, already having been approved by the Library Board of Trustees.

**HIGHWAY DEPARTMENT – AUTHORIZATION TO PURCHASE EXHAUST PARTS*****(Resolution 15-091)***

A motion was made by Mrs. Carroll, seconded by Mr. Menz, to authorize the Highway Department to purchase exhaust parts for Truck #94 from Conway Volvo Truck & Bus, in the amount of \$1,528.03.

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.

**ADJOURNMENT*****(Resolution 15-092)***

A motion was made by Mr. Rooney, seconded by Mrs. Carroll, to adjourn the meeting at 7:10PM.

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