

A regular meeting of the Mendon Town Board was held at 7:00PM, Monday, April 10, 2017, 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* (arrive late), Laurel Guenther, *Library Director*, Kelly Paganelli, *Assistant Library Director*; Bruce Peckham, *Zoning Board of Appeals/Library Board of Trustees*; Craig Moscicki, *Library Board of Trustees*; Daniel Bassette, *Zoning Board of Appeals*; Karla F. Boyce, *Monroe County Legislator*; and six other people.

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

AGENDA

(Resolution 17-106)

A motion was made by Mr. Dubois, 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 Conservation License sales and tax collection.

Highway Superintendent

Mr. Smith distributed and read his report.

Mr. Boyce arrived at 7:02PM.

Town Board

Mr. Roberts reported on the Mendon Business Association and the Planning Board.

Mrs. Carroll reported on the Library Board of Trustees and the recent Community Band concert.

Mr. Dubois reported on the Historic Preservation Commission.

Mr. Hagreen reported on the Zoning Board of Appeals. He also reported that he and Mrs. Carroll had audited the Town’s financial records and they found everything to be in order. Mrs. Carrol voiced her agreement.

Supervisor

Supervisor Moffitt reported on some computer wiring done in the Judge's chambers; the March 20th training session for town boards, etc.; the reassessment project; parking issues during the auction at Saxby's on NYS Route 251; a meeting regarding the ambulance with the Village; and the Library building gutter and roof issue.

SUPERVISOR'S MONTHLY REPORT***(Resolution 17-107)***

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to acknowledge receipt of the Supervisor's Monthly Report for March 2017.

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

TOWN CLERK'S MONTHLY REPORT***(Resolution 17-108)***

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to acknowledge receipt of the Town Clerk's Monthly Report for March 2017, showing receipts and disbursements in the amount of \$3,936.00.

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

MINUTES***(Resolution 17-109)***

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to approve the minutes of the regular meeting held on March 13, 2017, as presented.

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

BUDGET ADJUSTMENTS***(Resolution 17-110)***

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

From A1410.410 Town Clerk Travel/Dues	\$1,500.00
To A1010.410 Town Board Travel/Dues	\$1,500.00

Increase B Appropriated Fund Balance by \$25,000.00

Increase B9902.900 Transfer to DB by \$25,000.00

Increase DB2801 Revenue (Interfund Transfer from B) by \$25,000.00

Increase Expenditure DB5112.400 Improvements by \$25,000.00

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

VOUCHERS**General Abstract*****(Resolution 17-111)***

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to approve all claims on vouchers numbered 17-142 to 17-191, on General Abstract 17-04, in the amount of \$44,027.05.

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

Highway Abstract***(Resolution 17-112)***

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to approve all claims on vouchers numbered 17-066 to 17-095, on Highway Abstract 17-04, in the amount of \$58,835.46.

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

Library Abstract

Vouchers numbered 17-037 to 17-055, on Library Abstract 17-04, in the amount of \$8,000.33, were presented to the Town Board for payment.

PRESENTATION – MONROE COUNTY LEGISLATOR KARLA BOYCE

Monroe County Legislator Karla Boyce presented resident Ronald B. Knight with a Certificate of Recognition from the County Legislature for his work on behalf of the Library Capital Campaign.

AMBULANCE CONTRACT – SUPPLEMENT TO PURCHASE FLYCAR***(Resolution 17-113)***

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to authorize the Supervisor to enter into a Supplemental Agreement with the Village of Honeoye Falls to fund the purchase of a Basic Life Support “flycar.” The amount of the contract is not to exceed \$30,000, and this approval is contingent on Town Board review of the Supplemental Agreement and budget transfer.

Mrs. Carroll asked when the agreement was expected. Supervisor Moffitt said he was still waiting for it, but had sent an email with questions concerning it.

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

TRAINING – APPROVE ATTENDANCE***(Resolution 17-114)***

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to approve attendance at the following training sessions: John L. Hagreen to the Genesee/Finger Lakes Regional Planning Council’s Spring 2017 Regional Local Government Workshop, Friday, May 19, 2017, at the Burgundy Basin Inn, Pittsford, New York, in the amount of \$75.00 from account A1010.410; and John D. Moffitt to the Association of Towns Finance School, May 4-5, 2017, at the Buffalo Niagara Marriott, in the amount of \$349.00 from account.

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

ZONING BOARD OF APPEALS – APPOINTMENT***(Resolution 17-115)***

A motion was made by Mr. Hagreen, seconded by Mr. Dubois, to appoint David L. Cook to the Zoning Board of Appeals, term to expire December 31, 2021.

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

TOWN ENGINEER – APPOINT***(Resolution 17-116)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to appoint Labella, PC, 300 State Street, Suite 200, Rochester, NY, as the Town Engineer, term to expire December 31, 2017.

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

TOWN HALL – FURNITURE PURCHASE***(Resolution 17-117)***

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to authorize the Supervisor to purchase furniture for the Town Hall, in an amount not to exceed \$1,500.00.

Supervisor Moffitt explained that this was for a small conference table and was included in the 2017 Budget.

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

HIGHWAY DEPARTMENT – DECLARATION OF SURPLUS***(Resolution 17-118)***

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

1. Truck #90, 2006, International; app. 64,666 miles
2. Henderson One Way Plow, 11', Serial OWP02990
3. Henderson 11' Wing, Serial LWNG02989
4. Smith Auger type salt spreader
5. Donovan tarp system, stainless steel frame
6. 2- Harder spinner covers
7. Kenworth engine fan
8. 2-Western Star engine fans
9. 20 Ton pintle hitch
10. Viking wing arm spring
11. 4.8x4.00 Trailer tire and wheel
12. Box of misc. small truck parts
13. Harder coal door, mild steel
14. Hydraulic control valve
15. 2 Boxes of misc. truck wiring and taillights
16. 2 Roll-Rite tarp systems
17. 2 New Chevy-GMC LT215/85R16 tires and wheels
18. 2,000 lb. Capacity Electric Lift Table

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

HIGHWAY DEPARTMENT – TRUCK BID AWARD***(Resolution 17-119)***

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to authorize the Highway Superintendent to sell 2016 Ford F-150 pickup truck to the highest bidder, Patrick Washington, at the price of \$28,020.00.

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

SEMMELE ROAD FARMING LEASE – AWARD BID***(Resolution 17-120)***

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

WHEREAS, the Town of Mendon is in receipt of a bid to farm Town property located on the south side of Semmel Road opposite the Highway Garage (222.01-1-4.12), and

WHEREAS, a bid in the amount of \$1,751.00 submitted by Earl DeRue is the sole and therefore highest bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Mendon authorizes the Supervisor to enter into a contract with Earl DeRue, in the amount of \$1,751.00, to farm said field, effective immediately through December 31, 2018.

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

ASSEMBLY DRIVE – GUTTER WORK – CONTRACT APPROVAL***(Resolution 17-121)***

A motion was made by Mrs. Carroll, seconded by Mr. Hagreen, to authorize the Supervisor to enter into an agreement with Hynes Contractors for gutter work on Assembly Drive, in an amount not to exceed \$24,168.90.

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

USE OF TOWN FIELDS – APPROVAL

(Resolution 17-122)

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to accept the application, proof of insurance and fee from the Honeoye Falls Methodist & Rush Methodist Dave Lochner Memorial Church Softball League, to use the Town’s softball fields at 5:45 on Tuesday evenings from May 2, 2017 to August 15, 2017.

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

HF-L SUMMER RECREATION PROGRAM – CONTRACT APPROVAL

(Resolution 17-123)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to authorize the Supervisor to enter into a contract with the Honeoye Falls-Lima Central School District regarding the Summer Recreation Program.

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

PROPOSED LOCAL LAW – SOLAR ENERGY – ESTABLISH PUBLIC HEARING

(Resolution 17-124)

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to hold a public hearing at 7:30PM, or as soon thereafter as said hearing can be convened, Monday, May 8, 2017, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY, to discuss a proposed local law regarding solar energy regulations in the Town of Mendon.

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

PUBLIC COMMENT

Bruce Peckham, 245 East Street, commented on the proposed local law on solar energy.

Daniel Bassette, 20-1 East Street, commented on the proposed local law on solar energy.

ADJOURNMENT

(Resolution 17-125)

A motion was made by Mr. Dubois, seconded by Mr. Roberts, to adjourn the meeting at 7:46PM.

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