

A Regular Meeting of the Mendon Town Board was held at 7:00PM, Monday, July 13, 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: William E. Smith, *Highway Superintendent*, Sheldon W. Boyce, Jr., *Town Attorney*, Bruce Peckham, *Library Board of Trustees President*, and Daniel Bassette, *Zoning Board of Appeals*.

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

AGENDA

(Resolution 15-170)

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 comment.

COMMUNICATIONS

Town Clerk

Mr. Merzke reported on the filing of Local Law 2015-1 and the closing of Sibley Road for bridge rehabilitation.

Highway Superintendent

Mr. Smith distributed and read his report.

Town Board

Mrs. Carroll reported on the Library Board of Trustees.

Supervisor

Supervisor Moffitt reported on a speed complaint for NYS Rt 251 which he referred to the Sheriff's Department; ants in the Library building; a Mendon Community Business Association meeting; the finalized Assessment Roll; an upcoming meeting with the Library Capital Campaign Committee; and the receipt of a thank you from the Friends of Borgne concerning the use of the Community Center.

SUPERVISOR'S MONTHLY REPORT

(Resolution 15-171)

A motion was made by Mr. Roberts, seconded by Mr. Menz, to acknowledge receipt of the Supervisor's Monthly Report for June 2015.

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

TOWN CLERK'S MONTHLY REPORT***(Resolution 15-172)***

A motion was made by Mr. Roberts, seconded by Mr. Rooney, to acknowledge receipt of the Town Clerk's Monthly Report for June 2015, showing receipts and disbursements in the amount of \$3,068.00.

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

MINUTES***(Resolution 15-173)***

A motion was made by Mrs. Carroll, seconded by Mr. Menz, to approve the minutes of the regular meeting held on June 8, 2015, as presented.

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

VOUCHERS**General Abstract*****(Resolution 15-174)***

A motion was made by Mr. Roberts, seconded by Mr. Menz, to approve all claims on vouchers numbered 15-291 to 15-350, on General Abstract 15-07, in the amount of \$98,490.24.

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

Highway Abstract***(Resolution 15-175)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to approve all claims on vouchers numbered 15-152 to 15-180, on Highway Abstract 15-07, in the amount of \$105,490.41.

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

Library Abstract

Vouchers numbered 15-104 to 15-114, on Library Abstract 15-07, in the amount of \$3,465.73, were presented to the Town Board for payment, already having been approved by the Library Board of Trustees.

AMBULANCE UPDATE - DISCUSSION

Supervisor Moffitt told the Board he was keeping this on the agenda as an ongoing discussion. He has had good conversations with the Mayor and the Mayor has agreed not to transfer the Certificate of Need to any other organization without Town Board approval. He has asked the Village to put together numbers related to ambulance calls they respond to in the Town of Lima. He and Mr. Roberts will be meeting with the Mayor and another Trustee in the future to continue these discussions.

LANGPAP ROAD – TRAFFIC CONTROL DEVICE – CHILDREN AT PLAY SIGN

Supervisor Moffitt explained that he had been contacted by a resident of Langpap Road concerning the erection of Children at Play signs. He has discussed this with Mr. Smith and Mr. Boyce. Mr. Boyce stated that it is at the Highway Superintendent's discretion. Mr. Smith has researched with the County distances and other requirements. Mrs. Carroll asked if the placement of such signs would place any additional liability concerns on the Town. Mr. Boyce answered that it would not. Mr. Smith stated that he could do it.

COMMUNITY CENTER – FLOORING – ACCEPT PROPOSAL***(Resolution 15-176)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to authorize the Supervisor to enter into a contract, in an amount not to exceed \$13,000.00, to have new flooring installed in the Town of Mendon Falls Post #664 Community Center, according to the specifications elaborated in the Request for Proposals.

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

2016 REASSESSMENT

(Resolution 15-177)

A motion was made by Mr. Rooney, seconded by Mr. Menz, to adopt the following:

BE IT RESOLVED by the Town Board of the Town of Mendon, duly assembled:

1. The Town Board hereby directs the Assessor to take all steps necessary to complete a town wide reassessment of all real property in the Town, commencing in 2016.
2. The Town Board hereby adopts the Uniform Assessment Standards of the Office of Real Property Tax Services as guiding principles for the Town's assessment.
3. This resolution shall take effect immediately.

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.

ADJOURNMENT

(Resolution 15-178)

A motion was made by Mr. Rooney, seconded by Mr. Menz, to adjourn the meeting at 7:25PM.

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