

The regular meeting of the Mendon Town Board was held at 7:00PM, Monday, October 17, 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*, and two other people.

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

**AGENDA**

**(Resolution 16-209)**

A motion was made by Mrs. Carroll, seconded by Mr. Hagreen, to adopt the agenda as presented. Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

**PUBLIC COMMENT**

Gary Loope, 21 Semmel Road, commented on the budget.

**COMMUNICATIONS**

**Town Clerk**

Mr. Merzke reported the collection of school taxes and the selling of conservation licenses.

**Highway Superintendent**

Mr. Smith read and distributed his report.

**Town Board**

Mr. Roberts reported on the Planning Board, and PERMA.

Mrs. Carroll reported on the Library Board of Trustees.

Mr. Dubois reported on the Historic Preservation Commission.

Mr. Hagreen reported on the Zoning Board of Appeals.

**Supervisor**

Supervisor Moffitt reported on a number of items and meeting he attended.

**SUPERVISOR’S MONTHLY REPORT**

**(Resolution 16-210)**

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

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

**TOWN CLERK'S MONTHLY REPORT*****(Resolution 16-211)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to acknowledge receipt of the Town Clerk's Monthly Report for September 2016, showing receipts and disbursements in the amount of \$9,834.00.

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

**VOUCHERS****General Abstract*****(Resolution 16-212)***

A motion was made by Mr. Dubois, seconded by Mr. Hagreen, to approve all claims on vouchers numbered 16-448 to 16-496, on General Abstract 16-10, in the amount of \$47,181.87.

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

**Highway Abstract*****(Resolution 16-213)***

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to approve all claims on vouchers numbered 16-230 to 16-253, on Highway Abstract 16-10, in the amount of \$18,577.00.

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

**Library Abstract**

Vouchers numbered 16-131 to 16-142, on Library Abstract 16-10, in the amount of \$4,898.00, were presented to the Town Board for payment.

**2017 TENTATIVE BUDGET – ACCEPT AS PRELIMINARY AND ESTABLISH PUBLIC HEARING*****(Resolution 16-214)***

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to accept the Tentative Budget as the 2017 Preliminary Budget with the following changes:

**A Fund:**

1. 1% increase (for a total of 3% increase) for non-elected personnel.
2. Decrease the Contingency Account A1990.470 by \$4,550.00 (for PERMA increase).

**B Fund:**

1. 1% increase (for a total of 3% increase) for personnel.
2. Change amount owed to Village for Ambulance, B4540.400, from \$200,000.00 to \$145,136.00.
3. Add \$40,000.00 to B8021.400, Sidewalks, Contractual.
4. Increase B9902.900, B to DB, by \$12,282.00.
5. Decrease Fund Balance to \$0.00.

**DA Fund:**

1. 1% increase (for a total of 3% increase) for personnel.
2. Decrease Transfer to Debt Service, DA9902.900, by \$563.00 to represent lower interest rate on renewed BAN.
3. Increase Workers Compensation, DA9040.800, by \$4,500.00 (for PERMA increase).

**DB Fund:**

1. 1% increase (for a total of 3% increase) for personnel.
2. Increase Workers Compensation, DB9040.800, by \$4,500.00 (for PERMA increase).
3. Increase Revenue, DB2801 Interfund Transfer from B, by \$12,282.00.
4. Decrease Fund Balance by \$2,082.00.

BE IT FURTHER RESOLVED THAT the Mendon Town Board will hold a public hearing on the 2017 Preliminary Budget, 7:00PM, or as soon thereafter as said hearing can be convened, Monday, November 14, 2016, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

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

#### **2017-2022 CAPITAL IMPROVEMENT PROGRAM – ESTABLISH PUBLIC HEARING**

##### ***(Resolution 16-215)***

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to establish a public hearing on the Capital Improvement Program 2017-2022, 7:00PM, or as soon thereafter as said hearing can be convened, Monday, November 14, 2016, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

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

#### **FIRE PROTECTION DISTRICT CONTRACT – ESTABLISH PUBLIC HEARING**

##### ***(Resolution 16-216)***

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to establish a public hearing for the purpose of reviewing the Fire Protection District contract with the Village of Honeoye Falls, 7:00PM, or as soon thereafter as said hearing can be convened, Monday, November 14, 2016, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

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

#### **TOWN POLICY – ENTRANCE ONTO PRIVATE PROPERTY**

Mr. Boyce stated that he would like to research this issue in more detail before the Board considers any action.

#### **ASSESSMENT BOARD OF REVIEW – REAPPOINTMENT**

##### ***(Resolution 16-217)***

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to reappoint Thomas E. Jamieson to the Board of Assessment Review, term to expire September 30, 2021.

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

#### **VETERAN'S DAY CELEBRATION – 2016 BUDGET**

##### ***(Resolution 16-218)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to increase the budget for the 2016 Veterans Day Celebration to \$2,000,000, to be paid for by a budget transfer from account A1990.470, Contingency.

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

#### **PUBLIC COMMENT**

Morris W. Bickweat, 7 Sibleyville Lane, commented on the budget.

#### **ADJOURNMENT**

##### ***(Resolution 16-219)***

A motion was made by Mr. Dubois, seconded by Mr. Roberts, to adjourn the meeting at 7:27PM.

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