

The regular meeting of the Mendon Town Board was held at 7:00PM, Monday, July 18, 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

DEPUTY TOWN CLERK: Bonnie M. Toomey

OTHERS PRESENT: Sheldon W. Boyce, Jr., *Town Attorney*, Gary Loope, *Deputy Highway Superintendent*, Bruce Peckham, *Library Board of Trustees President and Zoning Board of Appeals Member*, and three other people.

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

AGENDA

(Resolution 16-163)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to adopt the agenda with the following amendment: add new “No. 13 Lighting for Falls” and renumber accordingly.

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

Highway Superintendent

Mr. Loope distributed the Highway’s report.

Town Board

Mr. Roberts reported on the Mendon Business Association.

Mrs. Carroll reported on the Library Board of Trustees.

Supervisor

Supervisor Moffitt reported on the Ambulance; the Monroe County Supervisor’s Association picnic; the Summer Recreation Program; the Mendon Foundation; the Community Band; and the restriping of the accessible parking spots at the Town Hall.

SUPERVISOR’S MONTHLY REPORT

(Resolution 16-164)

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

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

TOWN CLERK’S MONTHLY REPORT

(Resolution 16-165)

A motion was made by Mr. Hagreen, seconded by Mr. Roberts, to acknowledge receipt of the Town Clerk’s Monthly Report for June 2016, showing receipts and disbursements in the amount of \$8,277.00.

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

MINUTES***(Resolution 16-166)***

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to approve the minutes of the regular meeting held on June 13, 2016, as presented.

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

VOUCHERS**General Abstract*****(Resolution 16-167)***

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to approve all claims on vouchers numbered 16-320 to 16-366, on General Abstract 16-07, in the amount of \$88,667.60.

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

Highway Abstract***(Resolution 16-168)***

A motion was made by Mr. Hagreen, seconded by Mr. Roberts, to approve all claims on vouchers numbered 16-162 to 16-187, on Highway Abstract 16-07, in the amount of \$90,109.03.

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

Library Abstract

Vouchers numbered 16-083 to 16-099, on Library Abstract 16-07, in the amount of \$4,808.03, were presented to the Town Board for payment, having already been approved by the Library Board of Trustees.

GREAT BEND PROJECT – REQUIRED AUDIT CONTRACT – RAY WAGER***(Resolution 16-169)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to authorize the Supervisor to enter into a contract with Raymond F. Wager, CPA, according to the quotation dated June 16, 2106, in an amount not to exceed \$2,500.00. This amount will be charged to account A1960.400 Audit, after a budget transfer is made from account A1990.470 Contingency to A1960.400 Audit, in the amount of \$2,500.00, which is authorized through this resolution.

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

LIBRARY CAPITAL PROJECT – FUNDING DISCUSSION

Supervisor Moffitt updated the Board on this project. He is concerned the project can be completed for the \$50,000.00 received. This is a reimbursement project, and if the Town Board approves it to go ahead and for some reason it is not completed, or goes over budget, the Town is responsible for all the money expended. None of the “soft costs” can come out of the \$50,000.00 received.

LIBRARY BOARD OF TRUSTEES – MEMBERSHIP – ESTABLISH PUBLIC HEARING***(Resolution 16-170)***

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to hold a public hearing 7:00PM, or as soon thereafter as said hearing can be held, Monday, September 12, 2016, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY, for the purpose of considering a local law to increase the membership of the Library Board of Trustees from five members to seven members. This is being considered at the request of the Library Board of Trustees.

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

LIGHTING FOR FALLS***(Resolution 16-171)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to authorize the project to replace and update the equipment used to light the Falls from the Town Hall, at a cost not to exceed \$1,200.00.

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

PUBLIC COMMENT

Bruce Peckham, 235 East Street, commented on the Library Capital Project. He did state that if the project goes forward that the soft costs will be reimbursed by a private donor. He also commented on the proposed local law to increase the Library Board of Trustees again.

Gary Loope, 21 Semmel Road, commented on the proposed local law to increase the Library Board of Trustees.

ADJOURNMENT

(Resolution 16-172)

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to adjourn the meeting at 7:28 PM.

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