

The regular meeting of the Mendon Town Board was held at 7:00PM, Monday, November 14, 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:** William E. Smith, *Highway Superintendent*, Mary Fletcher, *Finance Director/Planning/Zoning Clerk/Supervisor’s Secretary*, Sheldon W. Boyce, Jr., *Town Attorney*, Michelle Booth, *Court Clerk*, Gary Loope, *Highway Clerk*, Daniel Bassette, *Zoning Board of Appeals*; and two other people.

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

**AGENDA**

**(Resolution 16-222)**

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to adopt the agenda with the following amendment: add new No. 28. Highway Department – 6-Wheel Dump Truck Chassis, Box, Plow/Wing and Salter – Authorization to Bid” and renumber accordingly.

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

**PUBLIC COMMENT**

David Morabito, East Rochester resident and purported owner of property on Eckler Road, commented on the qualified abandonment of Eckler Road.

**COMMUNICATIONS**

**Highway Superintendent**

Mr. Smith read and distributed his report.

**Town Board**

Mr. Dubois reported on the Historic Preservation Commission.

**Supervisor**

Supervisor Moffitt reported on the lights on the falls; the ambulance contract; the Summer Recreation Program; an upcoming meeting for employees on health insurance; the Association of Towns Annual Meeting in February; an upcoming webinar on fund balance; and the successful Veterans Day Lunch.

**SUPERVISOR’S MONTHLY REPORT**

**(Resolution 16-223)**

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

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

**TOWN CLERK’S MONTHLY REPORT**

**(Resolution 16-224)**

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to acknowledge receipt of the Town Clerk’s Monthly Report for October 2016, showing receipts and disbursements in the amount of \$15,040.00.

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

**MINUTES*****(Resolution 16-225)***

A motion was made by Mr. Dubois, seconded by Mr. Hagreen, to approve the minutes of the regular meeting held on September 12, 2016, as presented.

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

**BUDGET ADJUSTMENTS*****(Resolution 16-226)***

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

From	A1110.420	Justices Reference Materials	\$10.00
To	A1110.410	Justices Travel/Dues/Conf.	\$10.00
From	A1220.2	Supervisor-Equipment	\$75.00
To	A1310.410	Dir. Of Finance - Travel/Dues	\$75.00
From	A1355.480	Assessor Small Claims	\$150.00
To	A1355.430	Assessor-Supplies	\$150.00
From	A1620.3C	Community Center Maint.	\$900.00
To	A1620.110	Comm. Center Personnel	\$900.00
From	A1620.407	Town Hall Gas	\$350.00
To	A1620.111	15 Mo. St. Personnel	\$350.00
From	A1620.3C	Community Center Maint.	\$600.00
To	A1620.401	Town Hall Supplies	\$600.00
From	A1620.411	Town Hall Improvements	\$4,000.00
To	A1620.402	Town Hall Maintenance	\$4,000.00
From	A1620.421	22 N. Main St. Maint.	\$50.00
To	A1620.425	22 N. Main Water	\$50.00
From	A1620.421	22 N. Main St. Maint.	\$160.00
To	A1620.426	22 N. Main Fire Alarm Monitoring	\$160.00
From	A1990.470	Contingency Account	\$2,500.00
To	A1950.430	Audit	\$2,500.00
From	A5132.2	Garage Equipment	\$800.00
To	A5020.1	Safety Personnel	\$800.00
From	A5132.2	Garage Equipment	\$100.00
To	A5020.400	Safety Supplies	\$100.00
From	A5132.2	Garage Equipment	\$500.00
To	A5132.3	Garage Improvements	\$500.00
From	A5132.413	Garage Utilities	\$200.00
To	A5132.421	Garage Uniform Cleaning	\$200.00
From	A5132.413	Garage Utilities	\$600.00

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To	A7110.2	Semmel Rd. Sports Equipment	\$600.00
From	A5132.413	Garage Utilities	\$1,700.00
To	A7110.42	Semmel Rd Sports Supplies	\$1,700.00
From	A5132.413	Garage Utilities	\$1,700.00
To	A7120.1	Semmel Rd Playing Fields Personn	\$1,700.00
From	A9050.8	Unemployment	\$53.58
To	A9055.8	Disability	\$53.58
From	A9050.8	Unemployment	\$6.85
To	A9901.905	Mantegna Property	\$6.85
From	B8010.110	Zoning Staff	\$50.00
To	B8010.420	ZBA Travel/Training	\$50.00
From	B8020.11	Planning Board Staff	\$279.00
To	B8020.1	Planning Board	\$279.00
From	B9040.8	Workers Comp	\$8.00
To	B9055.8	Disability	\$8.00
From	DA5130.410	Diesel Fuel	\$4,000.00
To	DA5140.100	Roadside Mow Personnel	\$4,000.00
From	DA5130.410	Diesel Fuel	\$350.00
To	DA5140.100	Roadside Mow Contractual	\$350.00
From	DA2302	County Summer Work	\$52,157.67
From	DA2418	County Equipment Rental	\$14,842.33
To	DA5148.114	County Summer Work	\$67,000.00
From	DA5130.420	Small Trucks	\$4,000.00
To	DA5140.100	Roadside Mow	\$4,000.00
From	DA5130.420	Small Trucks	\$400.00
To	DA5140.400	Roadside Mow Contractual	\$400.00
From	DA5142.101	Sick Pay	\$250.00
To	DA5142.104	Personal	\$250.00
From	DA5130.410	Diesel Fuel	\$2,350.00
To	DA5148.118	Village Assistance	\$2,350.00
From	DA9060.8	Medical/Dental	\$28.00
To	DA9055.8	Disability	\$28.00
From	DB5110.402	Diesel Fuel	\$8,000.00
To	DB5112.1	Improvements-Personnel	\$8,000.00
From	DB5142.401	Magic Salt	\$500.00

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REGULAR MEETING

To	DB5142.420	Victor Sweeping	\$500.00
From	DB5142.401	Magic Salt	\$100.00
To	DB5148.116	Library & MFD	\$100.00
From	DB9030.8	Social Security	\$22.31
To	DB9055.8	Disability	\$22.31

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

**VOUCHERS**

**General Abstract**

*(Resolution 16-227)*

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to approve all claims on vouchers numbered 16-497 to 16-580, on General Abstract 16-11, in the amount of \$51,768.49.

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

**Highway Abstract**

*(Resolution 16-228)*

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to approve all claims on vouchers numbered 16-254 to 16-274, on Highway Abstract 16-11, in the amount of \$13,956.94.

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

**Library Abstract**

Vouchers numbered 16-143 to 16-162, on Library Abstract 16-11, in the amount of \$21,883.16, were presented to the Town Board for payment.

**A public hearing of the Mendon Town Board was held at 7:13PM, Monday, November 14, 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:** William E. Smith, *Highway Superintendent*, Mary Fletcher, *Finance Director/Planning/Zoning Clerk/Supervisor's Secretary*, Sheldon W. Boyce, Jr., *Town Attorney*, Michelle Booth, *Court Clerk*, Gary Loope, *Highway Clerk*, Daniel Bassette, *Zoning Board of Appeals*; and two other people.

*Supervisor Moffitt opened the public hearing at 7:13PM.*

The public hearing was held to discuss the 2017 Preliminary Budget.

**Public Comment**

Gary Loope, 21 Semmel Road, spoke against adoption.

**(Resolution 16-229)**

A motion was made by Mr. Dubois, seconded by Mr. Roberts, to close the public hearing at 7:20PM.  
Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

**A public hearing of the Mendon Town Board was held at 7:20PM, Monday, November 14, 2016, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.**

<b>PRESENT:</b>	John D. Moffitt, <i>Supervisor</i>		
	Cynthia M. Carroll	}	
	Thomas G. Dubois	}	<i>Town Board</i>
	John L. Hagreen	}	<i>Members</i>
	Michael E. Roberts	}	

**ABSENT:** None

**DEPUTY TOWN CLERK:** Bonnie M. Toomey

**OTHERS PRESENT:** William E. Smith, *Highway Superintendent*, Mary Fletcher, *Finance Director/Planning/Zoning Clerk/Supervisor's Secretary*, Sheldon W. Boyce, Jr., *Town Attorney*, Michelle Booth, *Court Clerk*, Gary Loope, *Highway Clerk*, Daniel Bassette, *Zoning Board of Appeals*; and two other people.

*Supervisor Moffitt opened the public hearing at 7:20PM.*

The public hearing was held to consider the 2017-2022 Capital Improvement Program.

**Public Comment**

Gary Loope, 21 Semmel Road, spoke against adoption.

**(Resolution 16-230)**

A motion was made by Mrs. Carroll, seconded by Mr. Hagreen, to close the public hearing at 7:22PM.  
Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

**A public hearing of the Mendon Town Board was held at 7:23PM, Monday, November 14, 2016, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.**

<b>PRESENT:</b>	John D. Moffitt, <i>Supervisor</i>		
	Cynthia M. Carroll	}	
	Thomas G. Dubois	}	<i>Town Board</i>
	John L. Hagreen	}	<i>Members</i>
	Michael E. Roberts	}	

**ABSENT:** None

**DEPUTY TOWN CLERK:** Bonnie M. Toomey

**OTHERS PRESENT:** William E. Smith, *Highway Superintendent*, Mary Fletcher, *Finance Director/Planning/Zoning Clerk/Supervisor's Secretary*, Sheldon W. Boyce, Jr., *Town Attorney*, Michelle Booth, *Court Clerk*, Gary Loope, *Highway Clerk*, Daniel Bassette, *Zoning Board of Appeals*; and two other people.

*Supervisor Moffitt opened the public hearing at 7:23PM.*

The public hearing was held to consider renewing the contract with the Village of Honeoye Falls to provide fire protection for the Mendon Fire Protection District #1 for 2017.

**Public Comment**

No one from the public wished to comment.

**(Resolution 16-231)**

A motion was made by Mr. Dubois, seconded by Mr. Roberts, to close the public hearing at 7:23PM. Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

**A public hearing of the Mendon Town Board was held at 7:26PM, Monday, November 14, 2016, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.**

<b>PRESENT:</b>	John D. Moffitt, <i>Supervisor</i>		
	Cynthia M. Carroll	}	
	Thomas G. Dubois	}	<i>Town Board</i>
	John L. Hagreen	}	<i>Members</i>
	Michael E. Roberts	}	

**ABSENT:** None

**DEPUTY TOWN CLERK:** Bonnie M. Toomey

**OTHERS PRESENT:** William E. Smith, *Highway Superintendent*, Mary Fletcher, *Finance Director/Planning/Zoning Clerk/Supervisor's Secretary*, Sheldon W. Boyce, Jr., *Town Attorney*, Michelle Booth, *Court Clerk*, Gary Loope, *Highway Clerk*, Daniel Bassette, *Zoning Board of Appeals*; and two other people.

*Supervisor Moffitt opened the public hearing at 7:26PM.*

The public hearing was held to hear public comment on the proposed qualified abandonment of Eckler Road, a Town Highway, extending from Mile Square Road approximately 1,425 feet to the end of said road.

Town Attorney Sheldon Boyce explained about abandonment.

**Public Comment**

Marc R. Boulay, 777 Mile Square Road, spoke against the qualified abandonment.

Diane Mendrick, an attorney representing Gregory J. Mancine of 10 Eckler Road, spoke against the qualified abandonment.

David Morabito, East Rochester resident and purported owner of property on Eckler Road, spoke against the qualified abandonment.

Gregory J. Mancine, 10 Eckler Road, spoke against the qualified abandonment.

**(Resolution 16-232)**

A motion was made by Mrs. Carroll, seconded by Mr. Hagreen, to close the public hearing at 7:32PM. Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

**2017 FINAL BUDGET – ADOPTION*****(Resolution 16-233)***

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to approve the 2016 Final Town Budget as presented:

[http://townofmendon.org/diyFiles/2017\\_Final\\_Budget.pdf](http://townofmendon.org/diyFiles/2017_Final_Budget.pdf)

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

**2017-2022 CAPITAL IMPROVEMENT PROGRAM – ADOPTION*****(Resolution 16-234)***

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to approve the Capital Improvement Program 2017-2022:

[http://townofmendon.org/diyFiles/2017\\_CIP.pdf](http://townofmendon.org/diyFiles/2017_CIP.pdf)

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

**FIRE PROTECTION CONTRACT – ADOPTION*****(Resolution 16-235)***

A motion was made by Mr. Hagreen, seconded by Mr. Dubois, to authorize the Supervisor to execute the Fire Protection District Contract with the Village of Honeoye Falls.

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

**HIGHWAY DEPARTMENT – TREE REMOVAL – TERRY TREE SERVICE*****(Resolution 16-236)***

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to authorize the Highway Superintendent to enter into an agreement with Terry Tree Service for the removal of trees and limbs as detailed on their estimate dated October 24, 2016. The amount is \$15,312.22 to be charged to account DB5140.405.

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

**HIGHWAY DEPARTMENT – SNOW AND ICE CONTRACT EXTENSION – NYS*****(Resolution 16-237)***

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to adopt the Agreement made this 14<sup>th</sup> day of November, 2016, and between THE PEOPLE OF THE STATE OF NEW YORK (hereinafter referred to as “STATE”), acting by and through the Commissioner of Transportation of the State of New York (hereinafter referred to as “COMMISSIONER”), and the Town of Mendon of Monroe County (hereinafter referred to as “MUNICIPALITY”) as follows:

WHEREAS, the COMMISSIONER and the MUNICIPALITY have entered into an Agreement No. D139729 entitled “Snow and Ice Agreement between the New York State Department of Transportation and the Municipality of “Town of Mendon” dated August 23, 1978, and

WHEREAS, the term of the said Agreement is for a period of three years commencing July 1, 1978, and the said Agreement provides that the parties may at the end of each year of the term of the Agreement extend such term for an additional year, and

WHEREAS, the present term of the Agreement, as extended, expires June 30, 2018, and

WHEREAS, Section 7 of the said Agreement provides that the COMMISSIONER shall furnish the MUNICIPALITY with a suitable map for each term of the Agreement, or for any extended term thereof, modified to show the changes, if any, to the State Highways affected by this Agreement, and

WHEREAS, Section 10 of said Agreement provides for an annual update of the estimated expenditure to be determined by the COMMISSIONER subject to the provisions of Section 10 at the time for extension of the Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and benefits between the parties,  
WITNESSETH:

1. The aforementioned "Snow and Ice Agreement Between New York State Department of Transportation and the MUNICIPALITY" is hereby extended for a period of one year; now to expire on June 30, 2019, unless further extended.
2. The State Highways or parts thereof affected by this Agreement are as delineated on the provided map, agreed upon by the COMMISSIONER and the MUNICIPALITY, which shall be effective for the remainder of the term of the Agreement commencing July 1, 2018, unless changed by future agreement between the COMMISSIONER and the MUNICIPALITY.
3. All the terms and conditions of the original contract remain in effect except as follows. The estimated expenditure as specified in Section 10 of the aforementioned Agreement shall be \$3,316.2637 per lane mile for 48.20 lane miles for a total of \$159,843.91 for the 2016/2017 season and for the remainder of the term of the Agreement commencing July 1, 2016, unless changed by future updated.

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

### **2017 HOLIDAY SCHEDULE – HIGHWAY DEPARTMENT**

#### ***(Resolution 16-238)***

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to adopt the following 2017 Holiday Schedule for the Highway Department:

Friday, April 14, 2017, Good Friday  
 Monday, May 29, 2017, Memorial Day (observed)  
 Monday, July 3, 2017, Floating Holiday  
 Tuesday, July 4, 2017, Independence Day  
 Wednesday, July 5, 2017, (in lieu of New Year's Day)  
 Thursday, July 6, 2017, (in lieu of MLK Day)  
 Friday, July 7, 2017, (in lieu of President's Day)  
 Monday, September 4, 2017, Labor Day  
 Monday, October 9, 2017, Columbus Day  
 Friday, November 10, 2017, Veterans Day (observed)  
 Thursday, November 23, 2017, Thanksgiving  
 Friday, November 24, 2017, Floating Holiday  
 Monday, December 25, 2017, Christmas

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

### **2017 HOLIDAY SCHEDULE – TOWN HALL**

#### ***(Resolution 16-239)***

A motion was made by Mrs. Carroll, seconded by Mr. Hagreen, to adopt the following 2017 Holiday Schedule for the Town Hall:

Monday, January 2, 2017, New Year's Day (observed)  
 Monday, January 16, 2017, Dr. Martin Luther King, Jr. Day  
 Monday, February 20, 2017, President's Day  
 Friday, April 14, 2017, Good Friday  
 Monday, May 29, 2017, Memorial Day (observed)  
 Monday, July 3, 2017, Float Day  
 Tuesday, July 4, 2017, Independence Day  
 Monday, September 4, 2017, Labor Day  
 Monday, October 9, 2017, Columbus Day  
 Thursday, November 23, 2017, Thanksgiving Day  
 Friday, November 24, 2017, Float Day



Monday, December 25, 2017, Christmas

Tuesday, December 26, 2017, Christmas

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

#### **2017 TAX RECEIVER'S BOND – APPROVAL**

##### ***(Resolution 16-240)***

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

BE IT RESOLVED, by the Board of the Town of Mendon as follows:

Section 1. The Town Board hereby approves the surety, form and amount of the official undertaking for the faithful performance of the duties of the Town Clerk and Receiver of Taxes and Assessments, as follows:

Type of undertaking: Public Employee Dishonesty

Insurance Company: Trident-Argonaut Group

Policy Number: PE-4627462-00

1/1/17 – 1/1/18

Amount: \$500,000.00 excess limits on Town Clerk & Tax Receiver

Section 2. A true copy of this resolution shall be affixed to the undertaking to indicate this Board's approval thereon in accordance with Town Law §25.

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

#### **STANDARD WORKDAY REPORTING**

##### ***(Resolution 16-241)***

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to adopt the updated Standard Work Day and Reporting Resolution for Elected and Appointed Officials (RS2417-A). Said resolution will be posted and filed according to regulations set forth by the Office of the New York State Comptroller.

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

#### **ASSESSMENT REVALUATION – TRANSFER FROM RESERVES**

##### ***(Resolution 16-242)***

A motion was made by Mr. Hagreen, seconded by Mr. Dubois, to transfer Assessment reserve funds in the amount of \$1,000.00, from the A Fund Assessment Reserve Fund account to the A Fund operating account, as per the 2016 budget for expenses associated with the revaluation. This resolution is subject to Permissive Referendum.

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

#### **PLANNING BOARD REQUEST – CELLULAR TOWER CONSULTANT**

##### ***(Resolution 16-243)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to authorize the Supervisor to retain a cellular tower consultant for the Crown Castle application, all fees to be paid by the applicant.

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

#### **HISTORIC PRESERVATION COMMITTEE – APPOINTMENT**

##### ***(Resolution 16-244)***

A motion was made by Mr. Hagreen, seconded by Mr. Dubois, to appoint Emily K. Watson to the Historic Preservation Commission, term to expire December 31, 2017.

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

**SPECIAL TOWN BOARD MEETING – DECEMBER 27, 2016 – ESTABLISH*****(Resolution 16-245)***

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to hold a Special Meeting, 3:00PM, Tuesday, December 27, 2016, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY, for the purpose of paying year-end vouchers and any other business that may come before the Board.

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

**HIGHWAY DEPARTMENT – 6-WHEEL DUMP TRUCK CHASSIS, BOX, PLOW/WING AND  
SALTER – AUTHORIZATION TO BID*****(Resolution 16-246)***

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to authorize the Highway Superintendent to solicit bids for a new 6-wheel dump truck chassis, box, plow/wing and salter.

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

**PUBLIC COMMENT**

Daniel Bassette, 20-1 East Street, commented on public comment.

Marc R. Boulay, 777 Mile Square Road, commented on the cellular tower application.

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

John L. O'Donoghue, 3915 Clover Street, commented on the cellular tower consultant.

**ADJOURNMENT*****(Resolution 16-247)***

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to adjourn the meeting at 7:56PM.

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