

A regular meeting of the Mendon Town Board was held at 7:00PM, Monday, December 10, 2018, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

PRESENT:	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

TOWN CLERK: James P. Merzke

OTHERS PRESENT: Sheldon W. Boyce, Jr. *Town Attorney*, Gary Loope, *Highway Clerk*, Brent Rosiek, *Planning Board*, Earl P. DeRue, *Planning Board*, Daniel Bassette, *Zoning Board of Appeals*; and approximately 25 other people.

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

AGENDA

(Resolution 18-267)

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to adopt the agenda with the following amendments: add new No. 16, "15 Monroe Street – HVAC Contract with Betlem," 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

Town Board

Mr. Roberts reported on the Planning Board

Mrs. Carroll reported on the Comprehensive Plan Update Committee.

Mr. Dubois reported the Town property at 15 Monroe Street.

Mr. Hagreen reported on the Zoning Board of Appeals.

Supervisor

Supervisor Moffitt reported on the recent Comptroller’s Office tax cap audit; third quarter sales tax receipts from the County; the 15 Monroe Street HVAC, water, and lighting situations; the delivery of the 2019 Final Town Budget to the County; a multi-year planning webinar; the Children’s area project at the Library building; and a discussion with the Pittsford Town Supervisor concerning a Pittsford development south of the thruway on Clover Street that will have sewers extended to it.

SUPERVISOR’S MONTHLY REPORT

(Resolution 18-268)

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to acknowledge receipt of the Supervisor’s Monthly Report for November 2018.

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

TOWN CLERK'S MONTHLY REPORT***(Resolution 18-269)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to acknowledge receipt of the Town Clerk's Monthly Report for November 2018, showing receipts and disbursements in the amount of \$3,154.75.

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

MINUTES***(Resolution 18-270)***

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to approve the following sets of minutes as presented/amended: December 11, 2017, regular meeting; December 28, 2017, special meeting; March 12, 2018, regular meeting; March 19, 2018, special meeting; April 16, 2018, regular meeting; July 16, 2018, regular meeting; August 13, 2018, regular meeting; September 10, 2018, regular meeting; October 15, 2018, regular meeting; and November 19, 2018, regular meeting.

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

BUDGET ADJUSTMENTS/TRANSFERS***(Resolution 18-271)***

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

To	A1610.41	Central Computers Contractual	\$1,200.00
From	A1620.407	Town Hall Gas	\$1,200.00
To	A1620.406	Town Hall Water	\$22.00
From	A1620.404	Town Hall Security	\$22.00
To	A1620.408	Town Hall Electric	\$350.00
From	A1620.407	Town Hall Gas	\$350.00
To	A1620.423	22 N. Main Sprinkler Backflow Inspection	\$140.00
From	A1620.427	22 N. Main Improvements Contract.	\$140.00
To	A1620.417	Monroe St. Improvements	\$1,500.00
From	A9060.8	Health Insurance	\$1,500.00
To	A1670.406	Central Print - Postage	\$566.00
From	A1950.13	Special Items, Taxes & Assessments	\$285.00
From	A1620.421	22 N. Main St. Maintenance	\$281.00
To	A5020.400	Safety Supplies	\$900.00
From	A5020.420	Safety Physicals	\$900.00
To	A7110.3	Semmel Rd. Improvements	\$6,600.00
From	A5132.413	Garage Utilities	\$6,600.00
To	A7110.42	Semmel Rd. Supplies	\$800.00
From	A5132.42	Garage Supplies	\$800.00
To	A1620.110	Comm. Center Personnel	\$1,000.00
From	A1620.402	Town Hall Maintenance	\$1,000.00

12/10/18

TOWN OF MENDON

REGULAR MEETING

To	B8020.401	Planning Advertising	\$50.00
From	B8020.42	Planning Stormwater	\$50.00
To	B8021.1	Hamlet Personal Services	\$10.00
From	B8021.4	Hamlet Sidewalks Contractual	\$10.00
To	DA9089.81	Uniform Cleaning	\$350.00
From	DA9060.8	Medical	\$350.00
To	DB3310.4	Signs Contractual	\$3,500.00
From	DB5110.4	General Repairs Contractual	\$3,500.00
To	DB5148.4	Service Other Govts	\$10,000.00
From	DB2300A	Monroe County Snow Labor	\$10,000.00

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

(Resolution 18-272)

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to approve the following transfer:

To	A1620.417	15 Monroe St Maintenance	\$1,190.00
From	A1990.470	Contingency Account	\$1,190.00

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

(Resolution 18-273)

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to approve the following reserve transfers, subject to permissive referendum

To	CNB	Highway Part town	\$423,514.16
From	5-Star	DB Building Reserves (Salt Barn)	\$423,514.16

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

(Resolution 18-274)

A motion was made by Mr. Hagreen, seconded by Mr. Roberts, to approve the following reserve transfers:

To	5-Star	Assessment Reserves	\$9,600.00
From	A3002	State Aid, Real Prop. Tax Admin.	\$9,600.00

To	5-Star	A Fund Building Reserves	\$25,000.00
From	A1620.412	Comm Center Improvements	\$25,000.00

To	5-Star	Ambulance Building Reserves	\$25,000.00
From	B4540.41	Ambulance Building Reserves	\$25,000.00

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

VOUCHERS

General Abstract

(Resolution 18-275)

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to approve all claims on vouchers numbered 18-611 to 18-648, on General Abstract 18-12A, in the amount of \$101,196.55.

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

Highway Abstract

(Resolution 18-276)

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to approve all claims on vouchers numbered 18-319 to 18-341, on Highway Abstract 18-12A, in the amount of \$33,689.45.

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

Library Abstract

Library vouchers numbered 18-167 to 18-183, on Library Abstract 18-12A, in the amount of \$14,939.53, were presented to the Town Board for payment.

A public hearing of the Mendon Town Board was held at 7:18PM, Monday, December 10, 2018, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

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

ABSENT: None

TOWN CLERK: James P. Merzke

OTHERS PRESENT: Sheldon W. Boyce, Jr. *Town Attorney*, Gary Loope, *Highway Clerk*, Brent Rosiek, *Planning Board*, Earl P. DeRue, *Planning Board*, Daniel Bassette, *Zoning Board of Appeals*; and approximately 25 other people.

The purpose of the public hearing was to consider the following resolution:

Be it RESOLVED by the Town Board of the Town of Mendon, duly assembled:

1. Should a development on the parcel currently denominated as Mendon Green requiring sanitary sewer service by the Town of Pittsford receive final approval by this Town, the Supervisor is authorized to execute a Sewer Transmission and Maintenance Agreement with the Town of Pittsford in a form to be approved by the Town Attorney.
2. This resolution shall take effect immediately.

Supervisor Moffitt opened the public hearing at 7:18PM.

Public Comment

Terrance J. Kessler, Sr., 1025 Pittsford Mendon Road, spoke against the resolution.

Kristine M. Matteson, 864 Pittsford Mendon Road, spoke in favor of the resolution.

Daniel J. Rienholtz, 996 Pittsford Mendon Road, spoke against the resolution.

Robert H. Cuffney, 21 Stonefield Place, spoke against the resolution.

Paul M. Dunman, 695 West Bloomfield Road, spoke against the resolution.

Blaine Grindle, 58 Stony Ridge Drive, spoke against the resolution.

Charles F. Ryan, II, President, Ryan Homes, Inc., spoke in favor of the resolution.

David J. Riedman, President, Riedman Companies, spoke in favor of the resolution.

Sarita K. Arden, 25 Crest Wood Circle, spoke against the resolution.

Jennifer P. Iacobucci, 28 Crest Wood Circle, spoke against the resolution.

Jerry Watkins, Senior Real Estate Manager, Riedman Companies, spoke in favor of the resolution.

Jerry A. Goldman, Woods Oviatt Gilman, LLP, Attorney for Riedman Companies, spoke in favor of the resolution.

Michael R. Lewis, 534 Smith Road, spoke against the resolution.

Belimar Velazquez, 1025 Pittsford Mendon Road, spoke against the resolution.

Ellen M. Rookey, 103 East Street, spoke against the resolution.

Correspondence Received From: <https://townofmendon.org/diyFiles/mendontbph121018subcom.pdf>

Philip J. DeLeys, against the resolution.

James M. Denzak, in favor of the resolution.

James B. Durfee, in favor of the resolution.

John H. Eberhardt, against the resolution.

Paul C. Ferrara, against the resolution.

Dennis Geiger, against the resolution.

Sharon E. Hoffman, against the resolution.

Erland E. Kailbourne, in favor of the resolution.

Terrance J. Kessler, Sr., against the resolution.

Molly McCarthy, against the resolution.

Mendon Village Garden Store & Nursery/Pittsford Tree and Landscape, Inc., in favor of the resolution.

Robert J. McLane, in favor of the resolution.

Kathy Meyer, in favor of the resolution.

Pittsford Federal Credit Union, in favor of the resolution.

Ellen M. Rookey, against the resolution.

Woods Oviatt Gilman, LLP, in favor of the resolution.

“Mendon Green Opposition Petition” signed by eight (8) people

(Resolution 18-277)

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to close the public hearing at 7:54PM.

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

AMBULANCE BUILDING – BUILDING MATERIALS INSPECTION – CONTRACT WITH LABELLA

(Resolution 18-278)

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to enter into a Professional Services Agreement with LaBella Associates, D.P.C., for services related to the Comprehensive Pre-Renovation Regulated Building Materials Inspection for the ambulance building, at a cost not to exceed \$7,300.00, to be taken from account B4540.410 in the 2019 budget.

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

TOWN DOG IMPOUND FACILITY – CONTRACT***(Resolution 18-279)***

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to enter into a contract with Monroe Veterinary Associates/Suburban Animal Hospital for leased space and professional veterinary services in 2019 in relation to dog impoundment for the Town of Mendon. Related fees are made a part of the Fee Schedule.

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

COMPREHENSIVE PLAN UPDATE COMMITTEE – APPOINTMENT***(Resolution 18-280)***

A motion was made by Mr. Hagreen, seconded by Mr. Roberts, to appoint Richard Przyinda, Jr. to the Comprehensive Plan Citizen Advisory committee, to serve at the pleasure of the Town Board, term to expire December 31, 2019.

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

HIGHWAY DEPARTMENT - RADIOS***(Resolution 18-281)***

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to authorize the purchase of radio equipment for the Highway Department from RadioMax at a cost not to exceed \$17,000.00 from account A5010.200, and further, to contract with RadioMax for maintenance and occupancy of their radio system repeater at a cost of \$466.00 per month, to be paid from account A5010.450 in the 2019 budget.

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

15 MONROE STREET – HVAC CONTRACT WITH BETLEM***(Resolution 18-282)***

A motion was made by Mr. Dubois, seconded by Mr. Roberts, to enter into a contract with John Betlem Heating & Cooling, Inc., to repair the existing Goodman furnace (cost not to exceed \$375.00) and repair the existing Carrier furnace (cost not to exceed \$815.00). To be paid from account A1620.417.

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 speak.

ADJOURNMENT***(Resolution 18-283)***

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to adjourn the meeting at 8:01PM.

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

Town Clerk