

A Regular Meeting of the Mendon Town Board was held at 6:30PM, Monday, March 23, 2015, at the Honeoye Falls-Mendon Volunteer Ambulance Facility, 210 East Street, Honeoye Falls, NY.

PRESENT: John D. Moffitt, *Supervisor*
Cynthia M. Carroll } *Town Board*
Michael E. Roberts } *Members*

ABSENT: Wayne H. Menz and John E. Rooney

TOWN CLERK: James P. Merzke

OTHERS PRESENT: William E. Smith, *Highway Superintendent* and Sheldon W. Boyce, Jr., *Town Attorney*. From the Village of Honeoye Falls: Richard B. Milne, *Mayor*, James Alfieri, *Trustee*, Gerard Pavelsky, *Trustee/Deputy Mayor*, Shari F. Stottler, *Trustee*, Stanley E. Worboys, Jr., *Trustee (arrived at 6:41PM)*, Joan Johnson, *Clerk/Treasurer*, Greg Emerson, *Village Administrator*, Michael J. Tobin, *Village Attorney*, and approximately thirty other people.

Supervisor Moffitt called the meeting to order at 6:30PM. The Pledge of Allegiance was recited.

AGENDA

(Resolution 15-110)

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

PUBLIC COMMENT

No one from the public wished to speak.

COMMUNICATIONS

Communications were delayed until the next meeting because of the upcoming presentation.

MINUTES

(Resolution 15-111)

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to approve the minutes of the regular meeting held on March 9, 2015, as presented.

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

REQUEST FOR COMMUNITY CENTER USE – LOCAL FOR-PROFIT ORGANIZATION

This request was withdrawn.

HIGHWAY DEPARTMENT REQUEST – PURCHASE OF NEW DUMP TRUCK CHASSIS, BOX, PLOW, WING, AND SALTER AND DECLARATION OF SURPLUS, TRUCK #92

(Resolution 15-112)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to authorize the Highway Superintendent to purchase a new dump truck chassis, box, plow, wing and salter under Onondaga County, NY bid pricing, at a cost not to exceed \$203,389.00. This amount will be paid from account H5130.2. Further, current Truck #92, a 2002 6-wheel Volvo dump truck that the new truck will be replacing, is hereby declared surplus and the Highway Superintendent is authorized to have it be sold at municipal auction in May, 2015.

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

PRESENTATION – PITTSFORD VOLUNTEER AMBULANCE, INC.

Mayor Milne and Edmond D. Sheidlower, Chief of Operations of the Honeoye Falls-Mendon Volunteer Ambulance, Inc., both gave an overview of the Village’s efforts to investigate the possibility of no longer providing ambulance service. A major part of this investigation involves the possibility of merging the

Honeoye Falls-Mendon Volunteer Ambulance, Inc. with the Pittsford Volunteer Ambulance, Inc. The Village has appointed a Task Force involving Village personnel, representatives from both ambulance corporations, and the New York Council of Nonprofits, Inc. (NYCON) who became involved through a grant from the United Way of Greater Rochester. Doug Sauer, Chief Executive Officer of NYCON gave a Power-Point presentation entitled "[Concept for Combining Honeoye Falls, Mendon & Pittsford Ambulance Services](#)" justifying the merger.

Mr. Smith left at 7:05PM

After the presentation the topic was discussed at length between the boards and members of the audience from different involved organizations, including the Mendon Fire Department, Mendon Fire District, Honeoye Falls Fire Department, Monroe County Office of Emergency Preparedness, among others.

Mayor Milne asked the Town Board to adopt a resolution to move forward with this process. Supervisor Moffitt explained that he would like the full Town Board to have this information before he suggested that. He did indicate that he was comfortable with the preparation of more financial information.

PUBLIC COMMENT

No one from the public wished to comment.

ADJOURNMENT

(Resolution 15-113)

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to adjourn the meeting at 8:07PM.

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