

A regular meeting of the Mendon Town Board was held at 7:00PM, Monday, July 17, 2017, 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: Mary Fletcher, *Finance Director*; Gary Loope, *Highway Clerk*; Bruce Peckham, *Zoning Board of Appeals Chairman*; and approximately 10 other people.

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

AGENDA

(Resolution 17-173)

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

PUBLIC COMMENT

Richard S. Przysinda, Jr., 9 Morgan Chase, stated that he was in favor of solar panels but not tax exemptions, therefore he supported adoption of the local law to opt out.

Mrs. Carroll read two emails she had received, one from Joan E. Cummings, 5 Mendonshire Drive, and one from Michael H. Shields, 43 Mendonshire Heights, both in favor of adoption of the local law regarding solar farm assessment opt-out.

COMMUNICATIONS

Town Clerk

Mr. Merzke reported on upcoming conservation license sales and the upcoming school tax collection season.

Highway Superintendent

Supervisor Moffitt read Mr. Smith’s report to the Board.

Town Board

Mr. Roberts reported on a meeting concerning the Mendon Green project.

Mrs. Carroll reported on the Zoning Board of Appeals meeting she covered for Mr. Hagreen.

Supervisor

Supervisor Moffitt reported on the Town’s 100% Equalization Rate; the sprinkler system at the ambulance facility; a County shared services meeting; a Comptroller’s budget seminar; the Quaker Meeting House Road sidewalk project; the school’s Summer Recreation Program; the Village reporting of \$35,000 in unanticipated revenue from ambulance third party billing; and an upcoming meeting with the Village about a Capital Improvement Program for the ambulance.

SUPERVISOR'S MONTHLY REPORT***(Resolution 17-174)***

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to acknowledge receipt of the Supervisor's Monthly Report for June 2017.

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

TOWN CLERK'S MONTHLY REPORT***(Resolution 17-175)***

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to acknowledge receipt of the Town Clerk's Monthly Report for June 2017, showing receipts and disbursements in the amount of \$6,228.00.

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

MINUTES***(Resolution 17-176)***

A motion was made by Mr. Hagreen, seconded by Mr. Roberts, to approve the minutes of the regular meeting held on June 12, 2017, as presented.

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

(Resolution 17-177)

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to approve the minutes of the special meeting held on June 26, 2017, as presented

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

BUDGET ADJUSTMENTS***(Resolution 17-178)***

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

From	A1990.470	Contingency	\$5,215.85
To	A1910.410	Unallocated Insurance	\$5,215.85
From	A5132.413	Garage Utilities	\$294.13
To	A5132.421	Garage Uniform Cleaning	\$294.13
From	A5132.413	Garage Utilities	\$1,000.00
To	A8810.5	Hamlet Property Personnel	\$1,000.00
From	A1620.413C	Comm Center Maintenance	\$1,000.00
To	A1620.110	Comm Center Personnel	\$1,000.00
From	A7110.42	Semmel Road Supplies	\$1,000.00
To	A7110.1	Semmel Road Personnel	\$1,000.00
From	A1620.421	22 N. Main Maintenance	\$10,000.00
To	A1620.427	22 N. Main Improvements	\$10,000.00
From	DA9060.8	Medical	\$1,000.00
To	DA9010.8	Retirement	\$1,000.00
From	DB5141.101	Miscellaneous Sick	\$58.60
To	DB5141.105	Home and Comm.	\$58.60
From	DB9060.8	Medical	\$1.56
To	DB9055.8	Disability	\$1.56

From	DB5112.4	Road Improvements	\$5,000.00
To	DB5115.4	Drainage	\$5,000.00

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

VOUCHERS

General Abstract

(Resolution 17-179)

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to approve all claims on vouchers numbered 17-304 to 17-356, on General Abstract 17-07, in the amount of \$58,002.07.

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

Highway Abstract

(Resolution 17-180)

A motion was made by Mr. Hagreen, seconded by Mr. Dubois, to approve all claims on vouchers numbered 17-146 to 17-169, on Highway Abstract 17-07, in the amount of \$103,154.23.

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

Library Abstract

Vouchers numbered 17-095 to 17-108, on Library Abstract 17-07, in the amount of \$2,697.95, were presented to the Town Board for payment.

TIM CZAPRANSKI – MONROE COUNTY EMERGENCY MEDICAL SERVICES OFFICE – PRESENTATION

Monroe County Emergency Medical Services Office Administrator Tim Czapranski appeared before the Board to deliver a general overview presentation of emergency medical services in Monroe County.

LOCAL LAW – SOLAR FARM ASSESSMENT OPT-OUT – CONSIDERATION FOR ADOPTION

The Board expressed their views concerning the adoption of this legislation. Mrs. Carroll stated that she was not against alternative energy, this legislation refers to taxing a business. She feels that the Board owes it to the residents to be fair. Mr. Roberts stated that the people he has spoken with does not feel that tax breaks to these businesses is fair. Mr. Hagreen stated that the Board has enacted legislation allowing solar farms, the bottom line is the people he has talked to are against tax exemptions. Mr. Dubois stated that the Town has gone farther than some by enacting legislation to allow solar farms and that if the small benefit the tax exemption allows is the only reason your business plan will be successful, then it is not a good business plan.

(Resolution 17-181)

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

Be it enacted by the Town Board of the Town of Mendon:

Section I. Legislative Authority.

This local law is enacted pursuant to the authority contained in Real Property Tax Law Section 487.

Section II. Opt Out of Real Property Section 487 tax exemption.

The Town of Mendon opts out of the tax exemptions provided by Section 487 of the Real Property Tax Law for Solar or Wind Energy Systems or Farm Waste Energy System constructed after the effective date of this ordinance.

Section III. Repealer.

All ordinances, local laws and parts thereof inconsistent with this local law are hereby repealed.

Section IV. Effective Date.

This law shall take effective immediately upon filing in the office of the Secretary of State, the New York State Department of Taxation and Finance and the New York State Energy Research and Development Authority.

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

BOND ANTICIPATION NOTE – MOWER DECK, GRADER, WOOD CHIPPER, TWO PICKUPS – PAYOFF

(Resolution 17-182)

A motion was made by Mr. Hagreen, seconded by Mr. Dubois, to authorize the Supervisor to pay off the upcoming Bond Anticipation Note for a mower deck, grader, wood chipper, and two pickups, which requires the following budget adjustment:

From:	DA Fund Balance	\$27,200.00
To:	DA9902.9 Transfer to Debt Service	\$27,200.00

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

COMMUNITY CENTER USAGE REQUEST – MENDON GARDEN CLUB

(Resolution 17-183)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to authorize the use of the Town of Mendon Falls Post 664 Community Center by the Mendon Garden Club on the third Tuesday of each month, except January, at no cost because of their participation in the Monroe County in Bloom Program which tends the flower beds in front of the building.

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

LIBRARY BUILDING – ROOF AND GUTTER WORK – APPROVAL TO PREPARE RFP AND SOLICIT QUOTES

(Resolution 17-184)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to authorize the Supervisor to prepare a Request for Proposal and solicit quotes for roof and gutter work on the Library Building at 22 North Main Street.

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

TOWN HALL WINDOW PROJECT – LABELLA ASSOCIATES – PROFESSIONAL SERVICES CONTRACT

(Resolution 17-185)

A motion was made by Mr. Hagreen, seconded by Mr. Roberts, to enter into a contract with LaBella Associates for Professional Services related to the Town Hall Window Project, at a cost not to exceed \$8,000.00 from account A1620.411.

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

LIBRARY BUILDING CHILDREN'S ROOM EXPANSION – LABELLA ASSOCIATES – PROFESSIONAL SERVICES CONTRACT

(Resolution 17-186)

A motion was made by Mrs. Carroll, seconded by Mr. Mike, to enter into a contract with LaBella Associates for Professional Services related to the Library Building Children's Room Expansion Project, at a cost not to exceed \$10,000.00 from account A1620.427.

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

15 MONROE STREET ROOF – LABELLA ASSOCIATES – PROFESSIONAL SERVICES CONTRACT***(Resolution 17-187)***

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to enter into a contract with LaBella Associates for Professional Services related to the 15 Monroe Street Roof Project, at a cost not to exceed \$15,000.00 from account A1620.417.

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

QUAKER MEETING HOUSE ROAD SIDEWALK – LABELLA ASSOCIATES PROFESSIONAL SERVICES CONTRACT***(Resolution 17-188)***

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to enter into a contract with LaBella Associates for Professional Services related to the Quaker Meeting House Road Sidewalk Project, at a cost not to exceed \$5,000.00 from account B8023.400

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

DECLARATION OF SURPLUS – RECREATION EQUIPMENT***(Resolution 17-189)***

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to declare the following items and equipment from the Summer Recreation Program as surplus do to their unserviceable condition and/or the presence of mold, and authorizes their disposition:

- basketball units
- play kitchen
- various games and puzzles
- fans
- paper
- badminton equipment
- wooden baseball bats
- scoreboards
- air hockey
- t-shirts
- trophies
- ping pong tables

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

PUBLIC COMMENT

Anthony Daniele, 644 Mile Square Road, commented on the solar panel opt-out legislation.

Jack B. Davidoff, 142 Canfield Road, Medical Director of the Honeoye Falls Mendon Volunteer Ambulance, thanked Mr. Czapranski and thanked the Board for their desire to keep informed about emergency services and their financial support of emergency services in the community.

ADJOURNMENT***(Resolution 17-190)***

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to adjourn the meeting at 8:29PM.

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