

**A Regular Meeting of the Mendon Town Board was held at 7:00PM, Monday, September 14, 2015, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.**

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

**ABSENT:** None

**TOWN CLERK:** James P. Merzke

**OTHERS PRESENT:** William E. Smith, *Highway Superintendent*, Sheldon W. Boyce, Jr., *Town Attorney*, Gary Loope, *Highway Clerk*, Bruce Peckham, *Library Board of Trustees President*, Daniel Bassette, *Zoning Board of Appeals*, and three other people.

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

**AGENDA**

***(Resolution 15-196)***

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

**PUBLIC COMMENT**

No one from the public wished to comment.

**COMMUNICATIONS**

**Town Clerk**

Mr. Merzke reported on the resignation of John E. Rooney from the Town Board, effective September 11, 2015, because of his moving out of Town; the Supervisor’s filing of the 2016 Tentative Budget in his office on September 10, 2015; and the Liquor License renewal notification of Laurier Catering Co., Inc.

**Highway Superintendent**

Mr. Smith distributed and read his report.

**Town Board**

Mr. Roberts reported on the Ambulance.

**Supervisor**

Supervisor Moffitt reported on the Town Hall doors; Council of Governments meeting; weekly Healing Place meeting; the HF-L Assets meetings; the cooling system at the Town Hall; the sale of the former GM plant in Honeoye Falls; the resignation of Ellen Weber from the Building Assessment Department; the floor at the Community Center; the veteran headstone rededication at the Miller-Barben Cemetery; the Chamber of Commerce meeting; the Mendon Community Business Association meeting; the passing of longtime Zoning Board of Appeals member Donald Thorp; the Friends of the Library book sale in the fall; and a fiscal stress webinar.

**SUPERVISOR’S MONTHLY REPORT**

***(Resolution 15-197)***

A motion was made by Mr. Menz, seconded by Mr. Roberts, to acknowledge receipt of the Supervisor’s Monthly Report for August 2015.

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

**TOWN CLERK'S MONTHLY REPORT*****(Resolution 15-198)***

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to acknowledge receipt of the Town Clerk's Monthly Report for August 2015, showing receipts and disbursements in the amount of \$10,631.25.

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

**MINUTES*****(Resolution 15-199)***

A motion was made by Mr. Roberts, seconded by Mr. Menz, to approve the minutes of the regular meeting held on August 10, 2015, as presented.

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

**VOUCHERS****General Abstract*****(Resolution 15-200)***

A motion was made by Mr. Menz, seconded by Mrs. Carroll, to approve all claims on vouchers numbered 15-392 to 15-445, on General Abstract 15-09, in the amount of \$69,792.11.

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

**Highway Abstract*****(Resolution 15-201)***

A motion was made by Mr. Menz, seconded by Mr. Roberts, to approve all claims on vouchers numbered 15-209 to 15-237, on Highway Abstract 15-09, in the amount of \$154,937.44.

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

**Library Abstract**

Vouchers numbered 15-131 to 15-149, on Library Abstract 15-09, in the amount of \$4,329.18, were presented to the Town Board for payment, already having been approved by the Library Board of Trustees.

**2016 TENTATIVE TOWN BUDGET – PRESENTATION**

Supervisor Moffitt presented the 2016 Tentative Town Budget to the Board with an explanatory slideshow detailing the particulars.

**AMBULANCE UPDATE - DISCUSSION**

Supervisor Moffitt updated the Board on the meetings with the Village regarding the Ambulance. Retaining the Certificate of Need locally is an important issue at this point and a major discussion point.

**BUILDING RESERVES – TRANSFER FROM BUILDING RESERVES TO THE A OPERATING FUND ACCOUNT*****(Resolution 15-202)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to transfer Building reserve funds in the amount of \$10,000.00 from the A Building reserve fund account to the A operating account, as per the 2015 budget for new flooring in the Community Center. This resolution is subject to Permissive Referendum.

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

**TOWN HALL DOOR PROJECT*****(Resolution 15-203)***

A motion was made by Mr. Roberts, seconded by Mr. Menz, to accept the Proposal from Rochester Colonial, dated 9/2/2015, to perform work related to rehangng the double doors for the parking lot entrance to the Town Hall. Cost of the project will not exceed \$3,476.00, and will come from account A1620.402.

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

**BUILDING DEPARTMENT – REPLACE BUILDING 1 OVERHEAD DOOR*****(Resolution 15-204)***

A motion was made by Mrs. Carroll, seconded by Mr. Menz, to authorize the Highway Superintendent to enter into an agreement with Alliance Door & Hdwe., Inc. to furnish and install one overhead door in Highway Department, Building 1, at a cost not to exceed \$3,987.00. Funds to come from account A5132.300.

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

**HIGHWAY DEPARTMENT – JOINING COOPERATIVE PURCHASING GROUPS – DISCUSSION**

Mr. Smith is researching this topic.

**NYS SNOW & ICE AGREEMENT – EXTENSION*****(Resolution 15-205)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to adopt the Agreement made this 14th day of September, 2015, 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, 2017, 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, 2018, 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, 2017, 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 \$3,437.9288 per lane mile for 48.20 lane miles for a total of \$165,708.17 for the 2015/2016 season and for the remainder of the term of the Agreement commencing July 1, 2015, unless changed by future updated.

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

09/14/15

TOWN OF MENDON

REGULAR MEETING

**CAPITAL IMPROVEMENT PROGRAM 2016-2021 – ESTABLISH PUBLIC HEARING**

***(Resolution 15-206)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to establish a public hearing on the Capital Improvement Program 2016-2021 for 7:00PM, or as soon thereafter as said hearing can be convened, Monday, September 28, 2015, at the Mendon Fire Hall, 101 Mendon Ionia Road, Mendon, NY.

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

**PUBLIC COMMENT**

Gary Loope, 21 Semmel Road, commented on the Tentative Budget.

**ADJOURNMENT**

***(Resolution 15-207)***

A motion was made by Mr. Menz, seconded by Mrs. Carroll, to adjourn the meeting at 7:36PM.

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