

A Regular Meeting of the Mendon Town Board was held at 7:00PM, Monday, November 10, 2014, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

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

ABSENT: None

RECORDING SECRETARY: Bonnie M. Toomey, *Deputy Town Clerk*

OTHERS PRESENT: William E. Smith, *Highway Superintendent*, Jeffrey Clark, *Deputy Town Attorney*, Gary Loope, *Highway Clerk*, Bruce Peckham, *Library Board of Trustees President* and one other person.

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

AGENDA

(Resolution 14-246)

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

PUBLIC COMMENT

No one from the public wished to comment.

COMMUNICATIONS

Town Clerk

Mrs. Toomey read Mr. Merzke’s report on school tax collection, conservation license sales, and Election Day.

Highway Superintendent

Mr. Smith distributed and read his report.

Town Board

Mr. Rooney reported on the Zoning Board of Appeals.

Mr. Menz reported on the American Legion’s Veterans Day Activities.

Mrs. Carroll reported on the Library Board of Trustees and the Historic Preservation Commission.

Supervisor

Supervisor Moffitt reported the ambulance, development in the Town of Victor, Library grant monies received, road closures in Monroe County’s Mendon Ponds Park, and an identification badge discussion with the Honeoye Falls-Lima School District.

TOWN CLERK’S MONTHLY REPORT

(Resolution 14-247)

A motion was made by Mr. Menz, seconded by Mrs. Carroll, to acknowledge receipt of the Town Clerk’s Monthly Report for October 2014, showing receipts and disbursements in the amount of \$9,020.00.

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

VOUCHERS**General Abstract*****(Resolution 14-248)***

A motion was made by Mr. Roberts, seconded by Mr. Menz, to approve all claims on vouchers numbered 14-493 to 14-544, on General Abstract 14-11, in the amount of \$55,360.11.

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

Highway Abstract***(Resolution 14-249)***

A motion was made by Mr. Roberts, seconded by Mr. Rooney, to approve all claims on vouchers numbered 14-297 to 14-312, on Highway Abstract 14-11, in the amount of \$14,128.12.

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

Library Abstract

Vouchers numbered 14-146 to 14-164, on Library Abstract 14-11, in the amount of 5,788.62, were presented to the Town Board for payment, already having been approved by the Library Board of Trustees.

AMERICAN LEGION REQUEST – COMMUNITY CENTER***(Resolution 14-250)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to allow the American Legion to have alcoholic beverages in the Falls Post 664 Town of Mendon Community Center, at its Christmas party on Thursday, December 11, 2014, its regular meeting night.

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

WILLIAMSON LAWBOOK SEMINAR – FINANCE DIRECTOR ATTENDANCE***(Resolution 14-251)***

A motion was made by Mrs. Carroll, seconded by Mr. Menz, to authorize the attendance of Finance Director Mary Fletcher at the Williamson Lawbook Software Seminar, Wednesday, December 3, 2014 in Bloomfield, NY. The seminar is free and all other necessary and legal expenses to be paid for by the Town.

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

FRIENDS OF THE MENDON PUBLIC LIBRARY – BRICK PLACEMENT REQUEST***(Resolution 14-252)***

A motion was made by Mr. Roberts, seconded by Mr. Rooney, to allow the Friends of the Mendon Public Library to install 24 historic bricks in the ground at the Town's Library Building, 22 North Main Street, as a memorial tribute to local resident and library supporter Chris Hassett. Placement will be coordinated with the Town's Code Enforcement Officer, and there will be no cost to the Town.

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

DECLARATION OF SURPLUS***(Resolution 14-253)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to declare the following as surplus, and authorizes their disposition:

Lanier 6532 copier (inoperable)

Canon 6551 copier (inoperable)

Banquet tables (2) (damaged/unusable)

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

EMPLOYEE HEALTH CARE – DISCUSSION

The Board discussed the Town's policy of providing health insurance benefits to employees.

11/10/14

TOWN OF MENDON

REGULAR MEETING

PUBLIC COMMENT

Daniel Bassette, 181 Monroe Street, commented on a Village drainage issue.

ADJOURNMENT

(Resolution 14-254)

A motion was made by Mr. Menz, seconded by Mr. Rooney, to adjourn the meeting at 7:35PM.

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