

12/27/16

TOWN OF MENDON

SPECIAL MEETING

A special meeting of the Mendon Town Board was held at 3:00PM, Tuesday, December 27, 2016, 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: Sheldon W. Boyce, Jr., *Town Attorney.*

Supervisor Moffitt called the meeting to order at 3:00PM. The Pledge of Allegiance was recited.

AGENDA

(Resolution 16-260)

A motion was made by Mrs. Carroll, 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

No one from the public wished to comment.

COMMUNICATIONS

Town Clerk

Mr. Merzke reported on the upcoming Town and County tax collection.

Supervisor

Supervisor Moffitt reported on a Christmas Eve wedding at the Town Hall; a Community Development Block Grant meeting in January; and communications with the Mayor of Honeoye Falls regarding the Ambulance Contract.

VOUCHERS

General Abstract

(Resolution 16-261)

A motion was made by Mr. Hagreen, seconded by Mr. Roberts, to approve all claims on vouchers numbered 16-629 to 16-664, on General Abstract 16-12B, in the amount of \$37,913.21.
Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

Highway Abstract

(Resolution 16-262)

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to approve all claims on vouchers numbered 16-299 to 16-321, on Highway Abstract 16-12B, in the amount of \$52,615.23.
Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

BUDGET ADJUSTMENTS

(Resolution 16-263)

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

From	A1410.410	Town Clerk Travel/Dues	\$305.00
To	A1010.410	Town Board Travel/Dues	\$305.00

12/27/16

TOWN OF MENDON

SPECIAL MEETING

From	A1355.440	Assessor Computer Software	\$10.00
To	A1355.420	Assessor Reference Materials	\$10.00
From	A1620.407	Town Hall Gas	\$500.00
To	A1620.110	Comm Center Personnel	\$500.00
From	A1620.421	22 M. Main St Maintenance	\$2,000.00
To	A1620.413C	Comm Center Maintenance	\$2,000.00
From	A1670.405	Law Publications	\$350.00
To	A1670.409	Central Print - Advertising	\$350.00
From	A5020.420	Safety Personnel Physicals	\$900.00
To	A5020.400	Safety Supplies	\$900.00
From	A5132.2	Garage Equipment	\$400.00
To	A5132.3	Garage Improvements	\$400.00
From	A5132.413	Garage Utilities	\$100.00
To	A5132.421	Garage Uniform Cleaning	\$100.00
From	A5132.413	Garage Utilities	\$100.00
To	A5133.1	Salt Shed Personnel	\$100.00
From	A5132.413	Garage Utilities	\$300.00
To	A7120.1	Semmel Road Personnel	\$300.00
From	A5132.413	Garage Utilities	\$100.00
To	A7140.41	Mendon Center Sports Util.	\$100.00
From	A1110.110	Justice Staff	\$3,000.00
From	A1620.411	Town Hall Improvements	\$2,100.00
From	A1620.413C	Comm Center Maintenance	\$2,000.00
From	A5132.413	Garage Utilities	\$10,000.00
From	A9050.85	Unemployment	\$2,900.00
To	A9950.2R	Transfer to Building Reserves	\$20,000.00
From	A3310.100	Traffic Control Personnel	\$5,000.00
From	A5132.2	Garage Equipment	\$5,000.00
From	A1620.421	22 N. Main Maintenance	\$2,000.00
From	A1670.405	Central Print Law Pub.	\$3,000.00
To	A9950.2	Transfer to Reserves - 15 Mo.	\$15,000.00
From	B3410.1	Public Safety	\$2,665.00
From	B8020.114	Planning Officer	\$1,444.00
To	B3620.1	Building Inspector	\$4,109.00
From	B1910.410	Legal Services Contracted	\$1,000.00
To	B9060.8	Medical/Dental	\$1,000.00
From	B4540.4	Ambulance	\$25,000.00
To	B9902.9R	Transfer to Sidewalk Reserve	\$25,000.00

12/27/16

TOWN OF MENDON

SPECIAL MEETING

From	DA5142.103	Vacation Pay	\$600.00
To	DA5142.104	Personal/Funeral	\$600.00
From	DA2418 Co.	Equipment Rental Summer	\$7,400.00
To	DA5148.114	County Summer Work	\$7,400.00
From	DA2302	Monroe County Summer	\$38,000.00
From	DA2418	Monroe County Equip. Summer	\$22,000.00
To	DA9903.9R	Equipment Reserve	\$60,000.00
From	DB5148.411	County Salt/Magic	\$6,000.00
To	DB5142.117	Snow Fence Up/Down	\$6,000.00
From	DB5110.1	General Repairs Personnel	\$10,000.00
From	DB5110.401	Materials	\$15,000.00
From	DB5110.402	Diesel	\$15,000.00
From	DB5112.401	Improvement Materials	\$35,000.00
To	DB9950.2R	Reserves Building	\$75,000.00

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

RESERVES – TRANSFER FUNDS FROM THE FUND’S OPERATING ACCOUNTS TO RESERVE FUND

(Resolution 16-264)

A motion was made by Mr. Hagreen, seconded by Mr. Roberts, to transfer funds from the operating accounts to the funds’ reserve accounts:

From A9950.2R	\$20,000.00	Building Reserves
From A9950.2	\$15,000.00	15 Monroe St. Roof Reserves
From B9902.9R	\$25,000.00	Sidewalk Reserves
From DA9903.9R	\$60,000.00	Equipment Reserve
From DB9950.2R	\$75,000.00	Salt Barn Reserves

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.

ADJOURNMENT

(Resolution 16-265)

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to adjourn the meeting at 3:07PM.

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