

A special meeting of the Mendon Town Board was held at 9:00AM, Monday, December 28, 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, *Town Clerk*

OTHERS PRESENT: Daniel Bassette, *Zoning Board of Appeals.*

Supervisor Moffitt called the meeting to order at 9:00AM. The Pledge of Allegiance was recited.

AGENDA

(Resolution 17-299)

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 speak.

COMMUNICATIONS

Town Clerk

Mr. Merzke reported on the Town & County tax pre-payment situation.

Town Board

Mr. Roberts reported on the Planning Board.

Mr. Dubois reported on the Historic Preservation Commission.

Mr. Hagreen reported on the Zoning Board of Appeals.

Supervisor

Supervisor Moffitt reported on the Town’s and the Mendon Fire District’s swearing-in ceremonies; and talking with the Highway Superintendent about some trouble snow plowing areas.

BUDGET ADJUSTMENTS

(Resolution 17-300)

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

From	A1410.410	Town Clerk Travel/Dues	\$300.00
To	A1010.410	Town Board Travel/Dues	\$300.00
From	A1450.100	Elections Personnel	\$1,000.00
To	A1610.41	Central Computers Contractual	\$1,000.00
From	A1620.401	Town Hall Supplies	\$500.00
To	A1620.405	Town Hall Telephone	\$500.00

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From	A1620.414	Town Hall Gas	\$40.00
To	A1620.406	Town Hall Water	\$40.00
From	A1620.413C	Comm. Center Maintenance	\$170.00
To	A1620.414	Monroe St. Maintenance	\$170.00
From	A1620.421	22 N. Main St. Maintenance	\$1,475.00
To	A3310.401	Traffic Control - Co. Made Signs	\$1,475.00
From	A5020.420	Safety Personnel Physicals	\$985.00
To	A5020.400	Safety Supplies	\$985.00
From	B1900.401	Copier Supplies	\$220.00
To	B1900.400	Copier	\$220.00
From	DA9040.8	Workers Comp.	\$166.74
To	DA9089.81	Uniform Cleaning	\$166.74
From	DA5130.4	Machinery Contractual	\$12,000.00
To	DA5130.1	Machinery Personnel	\$12,000.00
From	DA5130.4	Machinery Contractual	\$2,400.00
To	DA5142.102	Holiday Pay	\$2,400.00
From	DA5130.4	Machinery Contractual	\$2,500.00
To	DA5148.114	County Summer Work	\$2,500.00
From	SL915	Unappropriated Fund Balance	\$430.00
To	SL5182.403	Mendon Square	\$430.00

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

VOUCHERS

General Abstract

(Resolution 17-301)

A motion was made by Mrs. Carroll, seconded by Mr. Hagreen, to approve all claims on vouchers numbered 17-631 to 17-658, on General Abstract 17-12B, in the amount of \$46,407.41.

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

Highway Abstract

(Resolution 17-302)

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to approve all claims on vouchers numbered 17-283 to 17-310, on Highway Abstract 17-12B, in the amount of \$54,300.26.

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

Library Abstract

Vouchers numbered 17-187 to 17-197, on Library Abstract 17-12B, in the amount of \$6,151.83, were presented to the Board for payment.

HIGHWAY DEPARTMENT – DECLARATION OF SURPLUS

(Resolution 17-303)

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to declare four (4) large truck tires as surplus and authorize their disposal.

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 17-304)

A motion was made by Mr. Dubois, seconded by Mr. Roberts, to adjourn the meeting at 9:17AM.

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