

A special meeting of the Mendon Town Board was held at 12:00PM, Monday, December 31, 2018, 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:** Gary Loope, *Highway Clerk*, and Daniel Bassette, *Zoning Board of Appeals*.

*Supervisor Moffitt called the meeting to order at 12:00PM. The Pledge of Allegiance was recited.*

**AGENDA**

**(Resolution 18-284)**

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

**PUBLIC COMMENT**

Gary Loope, 21 Semmel Road, commented on future use of 15 Monroe Street and related Town expenditures.

**COMMUNICATIONS**

**Town Clerk**

Mr. Merzke reported on the start of 2019 Town and County tax collection season.

**Supervisor**

Supervisor Moffitt reported on a burglary at the Library building and a communication from the Town of Lima concerning proposed legislation for a moratorium on solar farms.

**MINUTES**

**(Resolution 18-285)**

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to approve the minutes of the regular meeting held December 10, 2018, as presented. Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

**BUDGET ADJUSTMENTS/TRANSFERS**

**(Resolution 18-286)**

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

|      |           |                               |          |
|------|-----------|-------------------------------|----------|
| To   | A1610.41  | Central Computers Contractual | \$26.05  |
| From | A1620.407 | Building Town Hall Gas        | \$26.05  |
| To   | A1620.405 | Town Hall Telephone           | \$201.01 |
| From | A1620.407 | Building Town Hall Gas        | \$201.01 |
| To   | A1620.417 | Monroe St. Maintenance        | \$171.38 |
| From | A1670.405 | Law Publications              | \$171.38 |

12/31/18

TOWN OF MENDON

SPECIAL MEETING

|      |           |                              |            |
|------|-----------|------------------------------|------------|
| To   | A1670.406 | Central Print and Mailing    | \$170.14   |
| From | A1950.430 | Special Items-Taxes & Assess | \$170.14   |
| To   | B7610.404 | Program for Aging Misc.      | \$604.22   |
| From | B2771     | Miscellaneous                | \$604.22   |
| To   | B8020.41  | Planning Engineering         | \$1,354.55 |
| From | B2770     | Engineering Review Fees      | \$465.27   |
| From | B1910.410 | Legal Services Contracted    | \$889.28   |

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

**VOUCHERS**

**General Abstract**

***(Resolution 18-287)***

A motion was made by Mrs. Carroll, seconded by Mr. Hagreen, to approve all claims on vouchers numbered 18-649 to 18-686, on General Abstract 18-12B, in the amount of \$26,919.79.

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

**Highway Abstract**

***(Resolution 18-288)***

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to approve all claims on vouchers numbered 18-342 to 18-365, on Highway Abstract 18-12B, in the amount of \$41,445.18.

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

**Library Abstract**

Library vouchers numbered 18-184 to 18-198, on Library Abstract 18-12B, in the amount of \$10,908.10, were presented to the Town Board for payment.

**ENVIRONMENTAL CONSERVATION BOARD – CHANGE MEETING DATE**

***(Resolution 18-289)***

A motion was made by Mr. Dubois, seconded by Mr. Roberts, to change the regularly scheduled meeting date of the Town of Mendon Environmental Conservation Board from Tuesday, January 1, 2019, to Tuesday, January 8, 2019, 7:00PM, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

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

**15 MONROE STREET – NEW FURNACE**

***(Resolution 18-290)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to authorize the Supervisor to prepare, or have prepared, a request for proposal for the replacement of the furnace at 15 Monroe Street.

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

**15 MONROE STREET – INTERIOR LIGHTING**

***(Resolution 18-291)***

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to approve the expenditure of an amount not to exceed \$2,000.00 for materials related to the interior lighting at the Library building, to be paid from the 2019 budget, account A1620.421.

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

12/31/18

TOWN OF MENDON

SPECIAL MEETING

**LIBRARY BUILDING – CHILDREN’S AREA – REQUEST FOR PROPOSALS**

***(Resolution 18-292)***

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to authorize the Supervisor to prepare, or have prepared, a request for proposal for the furniture in the Children’s Area of the Library building.

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

**PUBLIC COMMENT**

Daniel Bassette, 20-1 East Street, asked about the purpose of this meeting.

**ADJOURNMENT**

***(Resolution 18-293)***

A motion was made by Mr. Hagreen, seconded by Mr. Roberts, to adjourn the meeting at 12:18PM.

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

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Town Clerk