

A Special Meeting of the Mendon Town Board was held at 3:00PM, Monday, March 17, 2014, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

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

ABSENT: Wayne H. Menz

RECORDING SECRETARY: Mary Fletcher

OTHERS PRESENT: William E. Smith, *Highway Superintendent*, Sheldon W. Boyce, Jr., *Town Attorney*, and Gary Loope, *Deputy Highway Superintendent/Highway Clerk*.

The Special Meeting scheduled for 2:00PM, Friday, March 14, 2014, was moved to 3:00PM, Monday, March 17, 2014.

Supervisor Moffitt called the meeting to order at 3:15. The Pledge of Allegiance was recited.

AGENDA

(Resolution 14-107)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to adopt the agenda with the following amendment: add new No. 6 "Overtime Policy - Discussion," and renumber accordingly.
Adopted: Mrs. Carroll, Aye; Mr. Roberts, Aye; Mr. Rooney, Aye; Mr. Moffitt, Aye.

PUBLIC COMMENT

No one from the public wished to comment.

FAMILY MEDICAL LEAVE – TOWN POLICY

(Resolution 14-108)

A motion was made by Mr. Roberts, seconded by Mr. Rooney, to adopt the Town of Mendon Family Medical Leave Policy.

The Board discussed some changes.

(Resolution 14-109)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to amend the previous motion by making some changes to the Town of Mendon Family Medical Leave Policy.
Adopted: Mrs. Carroll, Aye; Mr. Roberts, Aye; Mr. Rooney, Aye; Mr. Moffitt, Aye.

The amended motion was brought forth.

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

OVERTIME POLICY – DISCUSSION

The Board continued their discussion of the Town’s Overtime Policy regarding eligibility and requirements. Mr. Boyce stated he would do some research and report back to the Board. Supervisor Moffitt stated, that if possible, he would like to have something for the Board to review at the next regularly scheduled Town Board meeting on March 24, 2014, so the payroll reported the next day can reflect the Board’s decision.

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TOWN OF MENDON

SPECIAL MEETING

PUBLIC COMMENT

Gary Loope, 21 Semmel Road, commented on the Family Medical Leave Policy and the Overtime Policy.

ADJOURNMENT

(Resolution 14-110)

A motion was made by Mr. Rooney, seconded by Mr. Roberts, to adjourn the meeting at 4:10PM.

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