

A Special Meeting of the Mendon Town Board was held at 9:00AM, Thursday, May 22, 2014, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

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

ABSENT: Cynthia M. Carroll

TOWN CLERK: James P. Merzke

OTHERS PRESENT: None.

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

AGENDA

(Resolution 14-153)

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

PUBLIC COMMENT

No one from the public wished to comment.

AMBULANCE CONTRACT – VILLAGE OF HONEOYE FALLS – PAYMENT AUTHORIZATION

(Resolution 14-154)

A motion was made by Mr. Menz, seconded by Mr. Roberts, to approve payment of \$169,637.00 to the Village of Honeoye Falls as agreed upon by contract, from account B4540.400.

Mr. Rooney asked why this was being paid now. Mr. Moffitt stated that the Village had requested payment after the last meeting. Their fiscal year is coming to an end, so the Town is having this meeting to approve payment to accommodate their schedule.

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

DEPUTY TOWN ATTORNEY – APPOINTMENT

(Resolution 14-155)

A motion was made by Mr. Rooney, seconded by Mr. Menz, to appoint Peter K. Skivington as Deputy Town Attorney to prosecute the case Town of Mendon vs. Gottermeier. Compensation will be \$250.00 per hour, not to exceed \$1,500.00.

Mr. Rooney asked why Mr. Jones was not prosecuting. Mr. Moffitt stated that Mr. Jones had a conflict of interest in the case. Mr. Moffitt also stated that Mr. Skivington did not want to take on the full job of Deputy Town Attorney.

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

PUBLIC COMMENT

No one from the public wished to comment.

05/22/14

TOWN OF MENDON

SPECIAL MEETING

ADJOURNMENT

(Resolution 14-156)

A motion was made by Mr. Rooney, seconded by Mr. Roberts, to adjourn the meeting at 9:05PM.

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