

05/14/18

TOWN OF MENDON

REGULAR MEETING

A regular meeting of the Mendon Town Board was held at 7:00PM, Monday, May 14, 2018, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

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

ABSENT: John L. Hagreen

TOWN CLERK: James P. Merzke

OTHERS PRESENT: William E. Smith, *Highway Superintendent*; Sheldon W. Boyce, Jr. *Town Attorney*, Daniel Bassette, *Zoning Board of Appeals*; and five other people.

Supervisor Moffitt called the meeting to order at 7:00PM. The Pledge of Allegiance was recited.

AGENDA

(Resolution 18-140)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to adopt the agenda with the following amendments: delete No. 8, "Minutes," No. 9, "Budget Adjustments," change No. 18, by deleting "Executive Session to Consider..." and leaving the rest, and renumber accordingly. Adopted: Mrs. Carroll, Aye; Mr. Dubois, 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 collection of 2018 Town & County taxes.

Highway Superintendent

Mr. Smith read and distributed his report to the Board

Town Board

Mrs. Carroll reported on the Library Board of Trustees.

Mr. Dubois reported the Town property at 15 Monroe Street and the Historic Preservation Commission.

Supervisor

Supervisor Moffitt reported 15 Monroe Street; the April 30th public meeting on water; a Comptroller Seminar he attended; a CCA/Good Energy meeting in Pittsford; the crosswalk in the Hamlet and flooding issues in the Hamlet; the Library Project grants; a naloxone presentation by the County Health Director; the Town Code update; 2018 payroll certification by Civil Service; roosters; the water district extension open house; the Senior Citizens; and insulation at the Community Center.

SUPERVISOR'S MONTHLY REPORT

(Resolution 18-141)

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to acknowledge receipt of the Supervisor's Monthly Report for April 2018.

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

TOWN CLERK'S MONTHLY REPORT***(Resolution 18-142)***

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to acknowledge receipt of the Town Clerk's Monthly Report for April 2018, showing receipts and disbursements in the amount of \$3,503.00.

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

VOUCHERS**General Abstract*****(Resolution 18-143)***

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to approve all claims on vouchers numbered 18-207 to 18-248, on General Abstract 18-05, in the amount of \$41,075.04.

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

Highway Abstract***(Resolution 18-144)***

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to approve all claims on vouchers numbered 18-108 to 18-129, on Highway Abstract 18-05, in the amount of \$34,698.09.

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

Library Abstract

Vouchers numbered 18-060 to 18-076, on Library Abstract 18-05, in the amount of \$4,292.79, were presented to the Board for payment.

MENDON GREEN – DISCUSSION WITH DEVELOPER

The developer could not attend. Supervisor Moffitt updated the Board on the current status of the proposed project.

LETTER OF SUPPORT – TOWN OF WEBSTER – AMBULANCE CERTIFICATE OF NEED APPLICATION***(Resolution 18-145)***

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to adopt the following:

Be it resolved by the Town Board of the Town of Mendon, duly assembled:

The Supervisor is authorized to send a letter to the Town of Webster in support of its application to the Monroe Livingston Regional EMS Council for a permanent Certificate of Need for a Basic Life Support Ambulance.

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

HIGHWAY DEPARTMENT – ROADSIDE MOWER – AUTHORIZATION***(Resolution 18-146)***

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to authorize the highway Department to send the 2002 John Deere roadside mower tractor out for an engine rebuild to Caledonia Diesel at a cost not to exceed \$12,000.

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

HIGHWAY DEPARTMENT – TELEPHONE COMMUNICATIONS – DISCUSSION

Mr. Smith explained issues with his phone system at the Highway Department. The Supervisor, Highway Superintendent and the Finance Director will meet to determine funding.

ENVIRONMENTAL CONSERVATION BOARD – APPOINTMENT

(Resolution 18-147)

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to appoint Daniel Morgan to the Environmental Conservation Board, term to expire December 31, 2019.

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

HF-L SUMMER RECREATION PROGRAM – CONTRACT APPROVAL

(Resolution 18-148)

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to authorize the Supervisor to enter into a contract with the Honeoye Falls-Lima Central School District regarding the Summer Recreation Program.

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

ASSESSMENT SETTLEMENT WITH EPISCOPAL SENIOR HOUSING (C.H. SERVICES)

(Resolution 18-149)

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to authorize the Supervisor to settle the C. H. Services assessment litigation on the following terms: assessed value to be \$2,800,000; property to be granted a charitable exemption of one-third of the assessed value.

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

PUBLIC COMMENT

An unknown female stated that she could not hear the Mendon Green developer’s comments at Planning Board meetings.

Ellen M. Rookey, 103 East Street, asked some questions concerning the proposed development called Mendon Green.

ADJOURNMENT

(Resolution 18-150)

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to adjourn the meeting at 7:49PM.

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

Town Clerk