A special meeting of the Mendon Town Board was held at 3:00PM, Monday, April 26, 2021, at the Town of Mendon Falls Post #664 Community Center, 167 North Main Street, Honeoye Falls, NY, following all established COVID-19 guidelines.

PRESENT:	John D. Moffitt, Supervisor		
	Cynthia M. Carroll	}	Town Board
	John L. Hagreen	}	Members

ABSENT: Thomas G. Dubois, Karen R. Jenkins

TOWN CLERK: James P. Merzke, Town Clerk

OTHERS PRESENT: None

Supervisor Moffitt called the meeting to order at 3:00PM. The Pledge of Allegiance was recited.

AGENDA

(*Resolution 21-127*)

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

PUBLIC COMMENT

No one from the public wished to comment.

HIGHWAY DEPARTMENT – DECLARATION OF SURPLUS FOR AUCTION ITEMS (*Resolution 21-128*)

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to declare the following pieces of equipment as surplus, and authorize their disposition at auction:

2009 Volvo VHD Dump Truck with plow and salting equipment (VIN 4V5KC9EG29N276884)

2006 Kubota \$WD Tractor (Model M7040DTC/Serial 54597)

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

PUBLIC COMMENT

No one from the public wished to comment.

ADJOURNMENT

(Resolution 21-129)

A motion was made by Mrs. Carroll, seconded by Mr. Hagreen, to adjourn the meeting at 3:03PM. Adopted: Mrs. Carroll, Aye; Mr. Hagreen, Aye; Mr. Moffitt, Aye.