#### APPROVED AS SUBMITTED

A meeting of the Mendon Citizens Advisory Committee for a Military Memorial was held on Tuesday, July 13, 2021 at the Mendon Community Center, 167 North Main Street, Honeoye Falls, NY, 14472.

PRESENT: Muffy Meisenzahl, Town Board Member Cindy Carroll, Town Board Member Tom Dubois, Teressa Koch, Myron Lemperle, Peter Lehning, Anne-Marie Sweeney (on Zoom) and Steve Tschiderer

ABSENT: Bob Booth, Edward O'Brien, Dawn Worboys

Minutes taken by Bonnie M. Toomey

Zoom and checklist recording done by Danny Bassette.

Ms. Meisenzahl called the meeting to order at 7:00 pm. Mr. Lemperle led those in attendance in the Pledge of Allegiance.

# **Housekeeping**

No new items to address, no guests in person or on Zoom.

### <u>Minutes</u>

A motion was made by Mr. Lehning, seconded by Ms. Carroll, to approve the minutes of the meeting held on June 8, 2021, as submitted.

Adopted: Ms. Carroll, Aye; Mr. Dubois, Aye; Ms. Koch, Aye; Mr. Lemperle, Aye; Mr. Lehning, Mr. Tschiderer

## **Committee Communications**

Ms. Meisenzahl advised the Committee that a bill was passed naming a section of New York State Route 64 in honor of Chief Warrant Officer 4 Christian Koch.

She also informed the Members of a motorcycle ride to honor the fallen Guardsmen this Sunday, July 18<sup>th</sup>. The plan is to arrive at the crash site on West Bloomfield Road around 1:15 p.m. Committee Member, Col. Peter A. Lehning Ret. is the guest speaker. The property owner, Marvin Vahue, has advised the neighbors, Monroe County Sheriffs will be on site, the on-site remembrance is expected to be a half hour in duration with the motorcycle ride ending at the Lock Stock and Barrel. Proceeds of donations will be sent to the Town of Mendon for the memorial.

Any donations for the memorial should be in the form of checks made out to the Town of Mendon with a notation in the memo that it is for the memorial.

# Committee Report to the Town Board

The Committee began review of the draft sent out with edits from the last meeting. Ms. Carroll advised the Committee that since the last meeting, the engineers have determined that the splash park will have to be located on the east side by the soccer fields. Additionally, Monroe County has indicated that the bathrooms will need to be created with septic and have to be handicap accessible. Also, the pavilion is not part of the splash park but can be considered for the future. Mr. Lehning stated it would be nice to have the playground next to the splash park.

There was discussion on whether this changes the vision for the memorial, Mr. DuBois stated it does not, the memorial will be front and center. He also stated that the Town Board allocated funds to Labella for the engineering costs for the splash park at the July 12th Town Board meeting. Ms. Meisenzahl stated that the Committee is providing concept for the memorial.

The Committee discussed wording and made placement changes and deletions where needed and agreed upon. The appropriate bullets from the first proposal were added to the second proposal. These changes were made on the worksheet and approved. It was decided that addendums would not be edited by this Committee.

Ms. Meisenzahl discussed the appendixes and the presentation to the Town Board. The report is to be formatted as a document including Tables, Recommendations, Conclusion, Legal Notices, Appendix and Addendums. Town Supervisor Moffitt requested the report be in a three-ring binder with copies for the Town Board Members. It should be a ten-minute overview. She stated that the Town Board will facilitate the outreach to the families for sanction. The Committee Members will receive the report by email the day of the meeting. Mr. DuBois asked that the Town Board receive the report electronically prior to the meeting day.

The Town Board meeting is August 9, 2021, 7:00 P.M. at the Town of Mendon Falls Post 664 Community Center, 167 North Main Street, Honeoye Falls, NY. Ms. Meisenzahl added that once the report is made to the Town Board, the Committee will be dismissed.

# **Public Comment**

Mrs. Carroll reported that Walt Dyer was interested in making a donation.

No one other than Committee Member Ms. Sweeney on Zoom or in attendance.

The meeting was adjourned at 8:04 pm.