

The regular meeting of the Mendon Town Board was held at 7:00PM, Monday, May 10, 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, <i>Supervisor</i>		
	Cynthia M. Carroll	}	
	Thomas G. Dubois	}	<i>Town Board</i>
	John L. Hagreen	}	<i>Members</i>
	Karen R. Jenkins	}	

ABSENT: None

RECORDING SECRETARY: Bonnie M. Toomey, *Deputy Town Clerk*

OTHERS PRESENT: Sheldon W. Boyce, Jr. *Town Attorney*, Andrew Caschetta, *Highway Superintendent*, Danny Bassette, *Zoning Board Chair*, and two other people.

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

AGENDA

(Resolution 21-130)

A motion was made by Mr. Hagreen, seconded by Mr. Dubois, to adopt the agenda with the following amendment: add new No. 15 "Mendon Green Litigation," and renumber accordingly.

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

PUBLIC COMMENT

No one from the public wished to comment.

COMMUNICATIONS

Town Board

Mrs. Carroll reported on the Military Memorial Committee and the Library Board of Trustees.

Mr. Dubois reported on the Military Memorial Committee, the Environmental Conservation Board, and the Planning Board.

Mr. Hagreen reported on the new Village Fire Hall Project.

Supervisor

Supervisor Moffitt reported on information from the Zoning Board regarding cupolas; the release of funds related to the Whispering Meadows Subdivision; a business applying to the County for COMIDA relief; a Honeoye Falls Fire Department drill conducted at Town Hall; the replacing of the thermostat and repairing of the fire alarm at the library building; the Memorial Day parades will be held this year, COVID shots in Wheatland; a meeting with the Mayor of Honeoye Falls and the HF-L School District regarding the potential sales tax revenue stemming from the legalization of marijuana; the fact that the Town Highway Department falls under Federal law regarding the use of marijuana; the resignation of Paul Heaney from the Military Memorial Committee; the Summer Recreation Program; the posting of the Tentative Assessment Roll; an upcoming Finance webinar; and an upcoming ceremony in Avon for about the helicopter crash in Mendon.

SUPERVISOR'S MONTHLY REPORT

(Resolution 21-131)

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to acknowledge receipt of the Supervisor's Monthly Report for April 2021.

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

TOWN CLERK'S MONTHLY REPORT***(Resolution 21-132)***

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to acknowledge receipt of the Town Clerk's Monthly Report for April 2021, showing receipts and disbursements in the amount of \$10,537.43. Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mrs. Jenkins, Aye; Mr. Moffitt, Aye.

MINUTES***(Resolution 21-133)***

A motion was made by Mr. Hagreen, seconded by Mrs. Jenkins, to approve the minutes of the regular Town Board meetings held March 8, 2021 and April 12, 2021, and the special meeting held April 26, 2021 as presented.

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

BUDGET TRANSFERS/AJUSTMENTS***(Resolution 21-134)***

A motion was made by Mrs. Carroll, seconded by Mrs. Jenkins, to approve the following budget adjustments:

From:	A1620.411	Town Hall Improvements	\$10,000.00
To:	A1620.100	Town Hall Personnel	\$10,000.00
From:	A1620.411	Town Hall Improvements	\$10.00
To:	A1620.409	Town Hall Sewer	\$10.00
From:	A8810.100	Home & Comm Svcs Pers	\$200.00
To:	A8810.500	Hamlet Property-Pers Svcs	\$200.00
From:	B8090.400	Env. Cons. Contractual	\$200.00
To:	B8090.100	Env. Cons. – Pers	\$200.00
From:	DB5148.110	Service o/Gov Cty Disp	\$10,000.00
To:	DB5142.113	Town Snow Dispatching	\$5,000.00
To:	DB5142.114	Town Snow Labor	\$5,000.00
From:	B8023.410	Zoning Updates	\$7,180.00
To:	B8023.440	Comp. Plan Update	\$7,180.00
From:	A1610.41	Central Computers	\$5,000.00
To:	A7110.4	Semmel Rd. Sports Contractual	\$5,000.00
From:	A1610.41	Central Computers	\$525.00
To:	A8510.400	Community Beautification	\$525.00

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

(Resolution 21-135)

A motion was made by Mrs. Jenkins, seconded by Mr. Dubois, to approve the following budget adjustment:

From:	DB5130.2R	Equipment Reserves	\$256,422.00
To:	DB5110.200	Equipment	\$256,422.00

This resolution is subject to Permissive Referendum.

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

VOUCHERS**General Abstract*****(Resolution 21-136)***

A motion was made by Mrs. Carroll, seconded by Mrs. Jenkins, to approve all claims on vouchers numbered 21-275 to 21-350, on General Abstract 21-05, in the amount of \$120,399.97.

Mrs. Carroll explained some of the larger dollar items.

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

Library Abstract

Library vouchers numbered 21-049 to 21-060, on Library Abstract 21-05, in the amount of \$2,507.52, were presented to the Town Board for payment.

CONTRACT AWARD – HVAC FOR ALL TOWN BUILDINGS***(Resolution 21-137)***

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to approve the proposal from Fallside Heating and Air Conditioning to provide spring and fall maintenance for all HVAC units at all Town owned buildings for 2021, in an amount not to exceed \$3,873.00. To be paid from accounts A1620.402, A1620.413C, A1620.417, A1620.421, and A5132.300.

Supervisor Moffitt explained that John Betlem Heating and Cooling will no longer perform jobs subject to prevailing wage. This company is local and a “one man shop” not subject to prevailing wage.

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

BID DOCUMENTS – SPLASH PARK – LABELLA ENGINEERS***(Resolution 21-138)***

A motion was made by Mrs. Carroll, seconded by Mrs. Jenkins, to authorize LaBella Engineers to prepare bid documents related to the Town installing a Splash Park on Semmel Road. Cost not to exceed \$5,000.00 from account A7110.400.

The Board discussed the project.

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

EAGLE SCOUT PROJECT – UNSERVICEABLE FLAG COLLECTION BOX – APPROVAL***(Resolution 21-139)***

A motion was made by Mrs. Carroll, seconded by Mrs. Jenkins, to approve the Eagle Scout Project of Ben Houle, Troop 10, consisting of placing an unserviceable American flag collection box on the grounds of the Town of Mendon Falls Post #664 Community Center. It will be located on the southwest corner of the building, near the American flag and cannon.

The Board discussed the location and responsibility for the unserviceable flags.

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

SHRED/RECYCLE EVENT***(Resolution 21-140)***

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to approve contracting with Shred Pro-Shred for a recycling event at a cost not to exceed \$525.00 from account A8510.400.

05/10/21

TOWN OF MENDON

REGULAR MEETING

The Board discussed the logistics of a Town-sponsored recycling event at the Highway Department facility.

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

MENDON GREEN LITIGATION

Mr. Boyce reported on the recent decision and that the Town had been vindicated. The payment of Attorney's fees has been thrown out and the original sewer agreement with Pittsford is in effect. He believes the Town should repeal the current PUD legislation. The Board discussed the PUD regulations in the Code.

PUBLIC COMMENT

Robert T. Houle, 1108 Cheese Factory Road, commented on his son's Eagle Scout project and the legalization of marijuana.

ADJOURNMENT

(Resolution 21-141)

A motion was made by Mrs. Jenkins, seconded by Mrs. Carroll, to adjourn the meeting at 8:04PM.

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