

A Regular Meeting of the Mendon Town Board was held at 7:00PM, Monday, February 10, 2014, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

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

ABSENT: None

TOWN CLERK: James P. Merzke, *Town Clerk*

OTHERS PRESENT: William E. Smith, *Highway Superintendent*, and Sheldon W. Boyce, Jr., *Town Attorney*, Gary Loope, *Deputy Highway Superintendent/Highway Clerk*, Bruce L. Peckham, *President, Library Board of Trustees*, and one other person.

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

AGENDA

(Resolution 14-084)

A motion was made by Mr. Menz, seconded by Mrs. Carroll, to adopt the agenda with the following amendments: add new "No. 12. Environmental Conservation Board Meeting Dates" and renumber accordingly.

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

PUBLIC COMMENT

No one from the public wished to speak.

COMMUNICATIONS Town Clerk

Mr. Merzke reported on tax collections, and the new procedures related to the sale of Conservation Licenses.

Highway Superintendent

Mr. Smith distributed and read his report.

Town Board

Mr. Roberts reported on the Planning Board.

Mr. Menz reported on the Senior Citizens group and the American Legion.

Mrs. Carroll reported on the Library Board of Trustees and the Historic Preservation Commission.

Supervisor

Mr. Moffitt reported on a foot race in Mendon Ponds Park, the alarm system at the Town Hall, and a CDBG grant submittal.

MINUTES***(Resolution 14-085)***

A motion was made by Mrs. Carroll, seconded by Mr. Menz, to approve the minutes of the regular meeting held on January 27, 2014, as presented

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

TOWN CLERK'S MONTHLY REPORT***(Resolution 14-086)***

A motion was made by Mr. Menz, seconded by Mrs. Carroll, acknowledge receipt of the Town Clerk's Monthly Report for January 2014, showing receipts and disbursements in the amount of \$1,246.75.

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

VOUCHERS General Abstract***(Resolution 14-087)***

A motion was made by Mr. Menz, seconded by Mr. Rooney, to approve all claims on vouchers numbered 14-051 to 14-084, on General Abstract 14-02, in the amount of \$20,193.98.

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

Highway Abstract***(Resolution 14-088)***

A motion was made by Mr. Menz, seconded by Mr. Roberts, to approve all claims on vouchers numbered 14-031 to 14-053, on Highway Abstract 14-02, in the amount of \$62,210.54.

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

Library Abstract

Vouchers numbered 14-014 to 14-027, on Library Abstract 14-02, in the amount of \$3,423.22 were presented to the Town Board for payment, already having been approved by the Library Board of Trustees.

HAMLET STREET LIGHTING MAINTENANCE AGREEMENT***(Resolution 14-089)***

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to continue the current agreement with Power & Construction Group (which includes Livingston Lighting and Power) through 2014, to repair and maintain the Town's Energy Only Street Lighting. Labor and Material costs will be billed according to their 2014 rates below:

| <u>Material Description</u> | <u>Material Costs</u> |
|--|--|
| 100 watt HPS Lamp Medium Base | \$28.50 |
| 120 Volt Push Button Photo-eye | \$36.49 |
| 100 Watt HPS MT Ballast Kit | \$101.07 |
| KTK Fuses | \$12.53 |
| Busman Break-away Rubber Booted Fuse-Kit | \$39.55 |
| 17' Fiberglass Black Embedded Pole | \$275.00 |
| <u>Labor Description</u> | <u>Labor Costs**</u> |
| Replace or Install 17' Fiberglass Pole | \$275.00 (Flat Rate/Unit Cost) |
| Group Re-lamp of Decorative Poles (example, 10+) | \$37.00 each (plus materials) |
| Trouble Shoot & Repair Street Lights | \$140.63/hr., 1 Man Crew w/ Bucket Truck |
| Trouble Shoot & Repair Street Lights | \$208.23/hr., 2 Man Crew w/ Bucket Truck |

**All Labor paid at prevailing rate.

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

HIGHWAY DEPARTMENT PURCHASES

(Resolution 14-090)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to authorize the following purchases. The purchase of new pickup trucks under Chautauqua County, NY bid pricing. The purchase of the mower is through NYS OGS contract pricing. The purchase of the trucks and mower is provided for as a part of the 2014 Budget:

1. 2014 Ford F-150 XLT at a cost not to exceed \$27,594.73 to replace the Highway Superintendent's 2013 vehicle.
2. 2014 Ford F-250 XL Super Cab at a cost not to exceed \$28,049.39 to replace a 2008 Ford F-250.
3. 2014 Ford F-350 XL Regular Cab at a cost not to exceed \$29,983.66 to replace a 2008 Chevrolet.
4. 2014 Ferris Zero Turn mower at a cost not to exceed \$7,555.00 to replace the current 2 year old Ferris Mower.

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

SURPLUS DECLARATION

(Resolution 14-091)

A motion was made by Mr. Roberts, seconded by Mr. Rooney, to declare 50 wooden chairs currently housed at the Falls Post 664 Town of Mendon Community Center as surplus, and authorize their disposal.

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

ENVIRONMENTAL CONSERVATION BOARD – 2014 MEETING DATES

(Resolution 14-092)

A motion was made by Mr. Menz, seconded by Mr. Roberts, to adopt the following as regular meeting dates for the Environmental Conservation Board: January 27, February 24, March 24, April 21, May 19, June 16, July 21, August 18, September 15, October 20, November 17 and December 15.

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

PUBLIC COMMENT

No one from the public wished to comment.

ADJOURNMENT

(Resolution 14-093)

A motion was made by Mr. Rooney, seconded by Mrs. Carroll, to adjourn the meeting at 7:14PM.

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