

03/10/14

TOWN OF MENDON

REGULAR MEETING

A Regular Meeting of the Mendon Town Board was held at 7:00PM, Monday, March 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 14-094)

A motion was made by Mr. Rooney, seconded by Mr. Menz, to adopt the agenda as presented.

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.

Highway Superintendent

Mr. Smith distributed and read his report.

Town Attorney

Mr. Boyce stated that the executive session on the agenda was not necessary. The Board agreed to delete that from the agenda.

Town Board

Mr. Rooney reported on the Zoning Board of Appeals.

Mr. Menz reported on the Senior Citizens group.

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

Supervisor

Mr. Moffitt reported on the Town training session for board members, HR Works, Dell Computers, the Honeoye Falls Fire Department Banquet, Library building hot water, Monroe County Emergency Management workshop, Blue & Gold Banquet, Council of Governments, and the Oppedisano Sports Park.

MINUTES***(Resolution 14-095)***

A motion was made by Mr. Rooney, seconded by Mrs. Carroll, to approve the minutes of the regular meeting held on February 10, 2014, as presented

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

SUPERVISOR'S MONTHLY REPORT***(Resolution 14-096)***

A motion was made by Mr. Roberts, seconded by Mr. Menz, to acknowledge receipt of the Supervisor's Monthly Report for February 2014.

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

TOWN CLERK'S MONTHLY REPORT***(Resolution 14-097)***

A motion was made by Mr. Menz, seconded by Mr. Roberts, acknowledge receipt of the Town Clerk's Monthly Report for February 2014, showing receipts and disbursements in the amount of \$1,984.50.

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

VOUCHERS General Abstract***(Resolution 14-098)***

A motion was made by Mr. Roberts, seconded by Mr. Menz, to approve all claims on vouchers numbered 14-085 to 14-135, on General Abstract 14-03, in the amount of \$739,698.95.

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

Highway Abstract***(Resolution 14-099)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to approve all claims on vouchers numbered 14-054 to 14-086, on Highway Abstract 14-03, in the amount of \$47,661.58.

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

Library Abstract

Vouchers numbered 14-028 to 14-044, on Library Abstract 14-03, in the amount of \$6,030.86 were presented to the Town Board for payment, already having been approved by the Library Board of Trustees.

BUDGET ADJUSTMENTS***(Resolution 14-100)***

A motion was made by Mr. Menz, seconded by Mr. Roberts, to approve the following budget adjustments: increase Library Appropriated Fund Balance by \$1,100.00; increase Highway Townwide Appropriated Fund Balance by \$18,000.00; increase DA9030.800 by \$18,000.00.

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

ASSESSMENT CLERKS – TRAINING***(Resolution 14-101)***

A motion was made by Mrs. Carroll, seconded by Mr. Rooney, to authorize the attendance of Assessment/Building Department Clerks Ellen Weber and Peggy Potter at the RPS V4 Training Classes, 9:00AM-4:00PM, Tuesday-Wednesday, March 11-12, 2014, at the ORPTS Batavia Regional Office, 3837 West Main St. Rd., Batavia, NY. All necessary and legal expenses to be reimbursed.

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

SUMMER RECREATION PROGRAM – AGREEMENT WITH SCHOOL DISTRICT

(Resolution 14-102)

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

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

ZONING BOARD OF APPEALS – VICE CHAIR APPOINTMENT

(Resolution 14-103)

A motion was made by Mr. Menz, seconded by Mr. Rooney, to appoint Bruce L. Peckham to the position of Vice Chair of the Zoning Board of Appeals, term to expire December 31, 2014.

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

TOWN HALL – EMERGENCY SERVICES NOTIFICATION SYSTEM UPGRADE

(Resolution 14-104)

A motion was made by Mr. Menz, seconded by Mrs. Carroll, to authorize the Supervisor to enter into an agreement with Tyco Integrated Security to update the burglar and fire alarm systems at the Town Hall, cost not to exceed \$3,000.00. The annual monitoring fee will now be \$378.00.

Mr. Menz asked if this could be combined with the Historical Society's service at their building. Mr. Moffitt stated he would check into it.

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

SPECIAL TOWN BOARD MEETING – ESTABLISH DATE

(Resolution 14-105)

A motion was made by Mr. Carroll, seconded by Mr. Roberts, to hold a special Town Board meeting to discuss the Town's policy concerning the Family Medical Leave Act, 2:00PM, Friday, March 14, 2014, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

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

PUBLIC COMMENT

Bruce L. Peckham, 45 North Main Street, commented on the Family Medical Leave Act.

Gary Loope, 21 Semmel Road, commented on Town employees.

ADJOURNMENT

(Resolution 14-106)

A motion was made by Mr. Menz, seconded by Mr. Rooney, to adjourn the meeting at 7:23PM.

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