

The Regular Meeting of the Mendon Town Board was held at 7:00PM, Monday, August 11, 2014, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

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

ABSENT: None

TOWN CLERK: James P. Merzke

OTHERS PRESENT: William E. Smith, *Highway Superintendent*, Sheldon W. Boyce, Jr., *Town Attorney*, Gary Loope, *Deputy Highway Superintendent/Highway Clerk*, Bruce Peckham, *Library Board of Trustees President*, Thomas Fromberger and William Davis, *MRB Group*, and three other people.

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

AGENDA

(Resolution 14-184)

A motion was made by Mr. Moffitt, seconded by Mrs. Carroll, to adopt the agenda with the following amendments: delete No. 15 and No 20, and renumber accordingly.

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

PUBLIC COMMENT

No one from the public wished to comment.

COMMUNICATIONS

Town Clerk

Mr. Merzke reported on conservation license sales, the upcoming school tax collection season, and the resignation of Mr. Boyce as Planning Board Attorney and Zoning Board Attorney, effective upon appointment of a successor.

Highway Superintendent

Mr. Smith's read and distributed his report.

Town Attorney

Mr. Boyce reported on a number of tax petitions that had been filed.

Supervisor

Supervisor Moffitt reported on the tax cap, the roundabout, the Friends/Capital Campaign expected shortfall in Library Capital Project fundraising, a meeting regarding activities in the Hamlet, the Bicentennial Time Capsule, a letter from the Village regarding the Town's work during the last windstorm, a meeting regarding Mendon Green, the Youth Services money received from the County that goes to the School, and a letter about a Canfield Road Traffic Study.

MINUTES

(Resolution 14-185)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to approve the minutes of the special meeting held on May 22, 2014, and the regular meetings held on June 9, 2014, and July 21, 2014, as presented.

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

SUPERVISOR'S MONTHLY REPORT***(Resolution 14-186)***

A motion was made by Mrs. Carroll, seconded by Mr. Rooney, to acknowledge receipt of the Supervisor's Monthly Report for July 2014.

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

TOWN CLERK'S MONTHLY REPORT***(Resolution 14-187)***

A motion was made by Mr. Roberts, seconded by Mr. Rooney, to acknowledge receipt of the Town Clerk's Monthly Report for July 2014, showing receipts and disbursements in the amount of \$8,690.74.

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

VOUCHERS**General Abstract*****(Resolution 14-188)***

A motion was made by Mr. Rooney, seconded by Mr. Roberts, to approve all claims on vouchers numbered 14-354 to 14-386, on General Abstract 14-08, in the amount of \$32,621.11.

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

Highway Abstract***(Resolution 14-189)***

A motion was made by Mr. Rooney, seconded by Mr. Roberts, to approve all claims on vouchers numbered 14-171 to 14-207, on Highway Abstract 14-08, in the amount of \$142,989.52.

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

Library Abstract

Vouchers numbered 14-101 to 14-116, on Library Abstract 14-08, in the amount of \$8,867.24, were presented to the Town Board for payment, already having been approved by the Library Board of Trustees.

RESOLUTION OF HONOR – EAGLE SCOUT***(Resolution 14-190)***

A motion was made by Mr. Roberts, seconded by Mr. Rooney, to adopt the following:

WHEREAS, Boy Scout Troop 105 is preparing to recognize a Mendon resident as a new Eagle Scout, and WHEREAS, achieving the rank of Eagle is the supreme accomplishment of Scouting, and WHEREAS, it takes years of work, effort and perseverance to complete all the requirements to become an Eagle Scout,

NOW, THEREFORE, BE IT RESOLVED, that this Town Board offers its congratulations and those of the Town of Mendon to Peter S. Carosa for completing all of the requirements to become an Eagle Scout, including his project of completing the meeting house portion of the freight house at Rochester Junction on the Lehigh Valley Trail, and

BE IT FURTHER RESOLVED, that this Town Board commends this new Eagle Scout for the example of determination, good citizenship and community works that he provides to other young people.

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

Mr. Menz arrived at 7:13PM.

TOWN OF FARMINGTON CONSOLIDATED FUNDING PROJECT – SEWER MASTER PLAN – REQUEST FOR MONETARY PARTICIPATION – PRESENTATION

Mr. Fromberger and Mr. Davis gave a brief presentation and answered questions concerning Farmington's request.

STANDARD WORKDAY FOR ELECTED AND APPOINTED OFFICIALS –ESTABLISH AND REPORT

The Board discussed the information received from the affected individuals. It was decided to gather more information and consider this subject at a special meeting tomorrow afternoon.

(Resolution 14-191)

A motion was made by Mr. Rooney, seconded by Mr. Roberts, to hold a special meeting 4:00PM, Tuesday, August 12, 2014 at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY, for the purpose of considering a resolution regarding: Standard Workday For Elected And Appointed Officials –Establish and Report.

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

DEPUTY TOWN ATTORNEY/PLANNING BOARD ATTORNEY/ZONING BOARD OF APPEALS ATTORNEY – APPOINTMENT***(Resolution 14-192)***

A motion was made by Mrs. Carroll, seconded by Mr. Menz, to appoint Jeffrey R. Clark to the positions of Deputy Town Attorney, Planning Board Attorney, and Zoning Board Attorney, terms to expire December 31, 2014. Compensation will be prorated for the year and will be as follows: Deputy Town Attorney - \$2,000/year; Planning Board Attorney - \$10,000/year; and Zoning Board Attorney - \$10,000/year.

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

PLANNING BOARD – APPOINTMENT***(Resolution 14-193)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to appoint Christopher C. McCourt to fill the unexpired term of Cynthia Matthews on the Planning Board, term to expire December 31, 2016.

Adopted: Ms. Carroll, Aye; Mr. Menz abstained (no reason stated); Mr. Roberts, Aye; Mr. Rooney, Aye; Mr. Moffitt, Aye.

HIGHWAY DEPARTMENT – DECLARATION OF SURPLUS***(Resolution 14-194)***

A motion was made by Mr. Rooney, seconded by Mrs. Carroll, to declare the brush stored at the Highway Department as excess property, and authorizes its disposition.

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

HIGHWAY EQUIPMENT RESERVES – TRANSFER FROM HIGHWAY EQUIPMENT RESERVES TO DA OPERATING FUND ACCOUNT***(Resolution 14-195)***

A motion was made by Mr. Roberts, seconded by Mr. Rooney, to transfer Highway Equipment reserve funds in the amount of \$225,000.00 from the DA Highway Equipment reserve fund account to the DA operating account, as per the 2014 budget. This resolution is subject to Permissive Referendum.

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

USE OF ATHLETIC FIELDS***(Resolution 14-196)***

A motion was made by Mrs. Carroll, seconded by Mr. Menz, to approve the extension of the season for HFL Blaze Soccer to use the fields on Semmel Road on Wednesdays from 5:30-7:00PM, and Saturdays from 3:00-5:00PM, from the end of August through the end of October.

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

PUBLIC COMMENT

Daniel Bassette, 181 Monroe Street, commented on sewers.

Bruce Peckham, 45 North Main Street, commented on the special meeting.

08/11/14

TOWN OF MENDON

REGULAR MEETING

ADJOURNMENT

(Resolution 14-197)

A motion was made by Mrs. Carroll, seconded by Mr. Rooney, to adjourn the meeting at 7:51PM.

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