

The Regular Meeting of the Mendon Town Board was held at 7:00PM, Monday, September 22, 2014, at the Mendon Fire Hall, 101 Mendon Ionia Road, Mendon, NY.

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

ABSENT: Wayne H. Menz, John E. Rooney

TOWN CLERK: James P. Merzke

OTHERS PRESENT: Sheldon W. Boyce, Jr., *Town Attorney*, Gary Loope, *Deputy Highway Superintendent/Highway Clerk*, and Bruce Peckham, *Library Board of Trustees President*, and Bradley Miller, *Miller Lanes*..

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

AGENDA

(Resolution 14-218)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to adopt the agenda as presented. Adopted: Mrs. Carroll, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

PUBLIC COMMENT

No one from the public wished to speak.

COMMUNICATIONS

Town Clerk

Mr. Merzke reported on school tax collection.

Town Attorney

Mr. Boyce stated the Golisano assessment lawsuit was on the agenda.

Mr. Roberts reported on the Planning Board.

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

Supervisor

Supervisor Moffitt reported on the Village SEQR related to Dunkin’ Donuts; the Town Hall Window project, complaints about mowing at the Library building, disability benefits; a list of shared services he submitted to the Council of Governments; a SEQR from Hanson; the quarterly sales tax receipt; the Personnel Policy; and a problem with an exhaust fan at the Library building.

MINUTES

(Resolution 14-219)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to approve the minutes of the regular meeting held on September 8, 2014, as presented.

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

SUPERVISOR’S MONTHLY REPORT

(Resolution 14-220)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to acknowledge receipt of the Supervisor’s Monthly Report for August 2014.

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

2015 TENTATIVE BUDGET PRESENTATION

Supervisor Moffitt filed the 2015 Tentative Budget in the Town Clerk's Office on September 22, 2014. He presented it to the Town Board, and distributed the 2015-2020 Capital Improvement Plan. He explained the process for adoption and gave a presentation on the Tentative Budget highlights. He asked the Town Board members to review it in detail so it can be discussed at a future meeting. He also stated he would be happy to meet with any Town Board member individually to discuss it.

GOLISANO ASSESSMENT CASE

Mr. Boyce updated the Board on the developments in the case. Basically, the judge lowered the property's assessment. When the actual paperwork is filed, he will request an executive session to discuss an appeal with the Board. Mr. Moffitt stated he was troubled that the judge in the case lowered an assessment that he established three years ago. He also stated that this makes it hard to maintain a stable tax rate.

BUDGET ADJUSTMENT***(Resolution 14-221)***

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to authorize the following budget adjustments:

From	A1110.430	Justices Office Supplies	\$85.00
To	A1110.410	Justices Travel/Dues/Conference	\$85.00
From	A1420.100	Attorney Personal Services	\$770.00
To	A1420.110	Deputy Town Attorney	\$770.00
From	A1610.2	Central Computers	\$34.76
To	A1410.410	Town Clerk Travel Dues	\$34.76
From	A1620.422	22 N. Main Street Insurance	\$1,084.00
From	A1620.405	Town Hall Telephone	\$1,416.00
To	A1420.100	Attorney Litigation	\$2,500.00
From	A1620.100	Town Hall Personnel	\$2,000.00
From	A1670.405	Central Print & Mail Law Public	\$626.64
To	A1620.404	Town Hall Security	\$2,626.64
From	A1670.405	Central print-publications	\$1,500.00
To	A1670.406	Postage-general	\$1,500.00
From	A1670.405	Central print-publications	\$15.60
To	A1620.401	Central print-office supplies	\$15.60
From	A7120.2	Semmel Rd. Playing Fields	\$4,000.00
From	A7110.2	Semmel Road Sports	\$5,120.00
To	A7140.2	Mendon Center Sports	\$9,120.00
From	DA5132.410	Garage Maintenance	\$200.00
To	DA5133.1	Salt Shed personnel	\$200.00
From	B7320.4	Transfer to Joint Rec	\$897.71
To	B7450.4	Hist. Museum Utilities	\$897.71
From	B8021.4	Hamlet Sidewalks	\$30,000.00
To	B9903.9R	Tx to Sidewalk Improvement Reserves	\$30,000.00

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TOWN OF MENDON

REGULAR MEETING

From	DA2680	Insurance Recovery	\$1,319.16
To	DA5142.101	Sick pay	\$1,319.16
From	DB2680	Insurance Recovery	\$850.00
To	DB5141.101	Miscellaneous Sick	\$850.00

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

SIDEWALK IMPROVEMENTS AND TRANSFER TO RESERVES

(Resolution 14-222)

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to transfer \$30,000.00 from B9903.9R to Sidewalk Improvements Reserves. This resolution is subject to Permissive Referendum.

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

REQUEST FOR WAIVER OF 30 DAY COMMENT PERIOD FOR LIQUOR LICENSE – MILLER LANES

(Resolution 14-223)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to waive the Town Board’s 30-day comment period regarding the State Liquor Authority application of Miller Lanes, for an on premises liquor license at 126 West Main Street, Honeoye Falls.

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

STORMWATER POLLUTION REDUCTION – INTERMUNICIPAL AGREEMENT

(Resolution 14-224)

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

WHEREAS, the members of the Coalition recognize the importance of protecting water quality and the value to the community of streams, rivers, bays, lakes and other waterways, and

WHEREAS, certain members of the Coalition that own or operate municipal separate storm sewer systems (MS4) must comply with applicable Federal and New York State regulations, and

WHEREAS, the Coalition members recognize that, because watersheds and separate storm sewer systems cross municipal boundaries there are opportunities to save money and resources, and increase effectiveness by working collaboratively, the members should work cooperatively to reduce stormwater pollution and protect water quality, and

WHEREAS, the Monroe County Legislature, by Resolution No., adopted, and the Administrative Board of the Rochester Pure Water’s District by Resolution No., adopted, copies of said Resolutions are attached as Exhibit “A”, authorized the County to enter into such an Intermunicipal Agreement and any amendments thereto, and authorized the County Executive, or his/her designee, to execute said Agreement on behalf of the County, and

WHEREAS, the City Council, Town Boards and Village Boards by Resolution or Ordinance, authorized said City, Town or Village to enter into such Intermunicipal Agreement and authorized the mayor of said City, the supervisor of said Town and the mayor of said Village or their designees, to execute said Agreement on behalf of said City, Towns or Villages, a copy of said Resolution or Ordinance is attached as Exhibit “B”, and

WHEREAS, the Organization Member by Resolution or Ordinance, authorized said organization to enter into such Intermunicipal Agreement and authorized a designated signatory to execute said Agreement on behalf of said organization, a copy of said Resolution or Ordinance is attached as Exhibit “B”; and

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, the Mendon Town Board authorizes the Supervisor to enter into the said Agreement

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

SPECIAL TOWN BOARD MEETING

(Resolution 14-225)

A motion was made by Mrs. Roberts, seconded by Mrs. Carroll, to hold a Special Town Board Meeting, 7:00PM, Monday, October 6, 2014, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY, for the purpose of discussing the 2015 Town Budget.

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

FIRE PROTECTION DISTRICT CONTRACT – ESTABLISH PUBLIC HEARING

(Resolution 14-226)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to hold a public hearing to consider renewing the contract with the Village of Honeoye Falls to provide fire protection for Mendon Fire Protection District #1 for 2015, 7:00PM, or as soon thereafter as said hearing can be convened, Monday, October 20, 2014, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY. The cost of the proposed contract is \$161,728.00.

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

PUBLIC COMMENT

No one from the public wished to comment.

ADJOURNMENT

(Resolution 14-227)

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to adjourn the meeting at 7:29PM.

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