

10/06/14

TOWN OF MENDON

SPECIAL MEETING

A Special Meeting of the Mendon Town Board was held at 7:00PM, Monday, October 6, 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 Board*
 Michael E. Roberts } *Members*
 John E. Rooney }

ABSENT: None

TOWN CLERK: James P. Merzke

OTHERS PRESENT: William E. Smith, *Highway Superintendent*, Mary Fletcher, *Finance Director/Supervisor’s Secretary/Planning & Zoning Board Clerk/*, Gary Loope, *Highway Clerk*, and Bruce Peckham, *Library Board of Trustees President*.

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

AGENDA

(Resolution 14-228)

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

PUBLIC COMMENT

Daniel Bassette, 181 Monroe Avenue, commented on the room set up.

2015 TENTATIVE TOWN BUDGET – DISCUSSION

The Board discussed the Tentative Budget. Mr. Smith brought a change in the cost of striping roads to the Board’s attention, and raising the amounts in the appropriate line items was discussed. After discussion of various items, Supervisor Moffitt concluded the discussion by stating the Tentative Budget meets the State’s Tax Cap and the Tax Freeze.

2015 PRELIMINARY TOWN BUDGET – ACCEPT AND ESTABLISH PUBLIC HEARING

(Resolution 14-229)

A motion was made by Mr. Menz, seconded by Mrs. Carroll, to accept the Tentative Budget as the 2015 Preliminary Budget with the following changes:

- Increase DB3310.402 to \$42,000.00
- Increase DB2301.400 to \$47,000.00

BE IT FURTHER RESOLVED, THAT the Mendon Town Board will hold a public hearing on the 2015 Preliminary Budget, 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.

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

CAPITAL IMPROVEMENT PROGRAM – ESTABLISH PUBLIC HEARING

(Resolution 14-230)

A motion was made by Mr. Roberts, seconded by Mr. Menz, to hold a public hearing to consider adoption of the 2015-2020 Capital Improvement Program, 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.

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

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Bruce Peckham, 45 North Main Street, thanked Finance Director Mary Fletcher for all her work with the Library Board of Trustees on the Budget.

Mr. Bassette commented on the Budget.

ADJOURNMENT

(Resolution 14-231)

A motion was made by Mrs. Carroll, seconded by Mr. Rooney, to adjourn the meeting at 7:33PM.

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