

**A Regular Meeting of the Mendon Town Board was held at 7:00PM, Monday, October 20, 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 one other person.

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

**AGENDA**  
**(Resolution 14-232)**

A motion was made by Mr. Menz, seconded by Mr. Rooney, 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 comment.

**COMMUNICATIONS**

**Town Clerk**

Mr. Merzke reported on school tax collection and conservation license sales

**Highway Superintendent**

Mr. Smith distributed and read his report.

**Town Board**

Mr. Menz reported on the Senior Citizen group.

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

**Supervisor**

Supervisor Moffitt reported on a NYS Retirement System Seminar, the Summer Recreation Program, new EPOD maps, a meeting with the Mendon Business Association, a meeting concerning AEDs in the Town Hall, the Town Hall Window project, and an employee meeting regarding health insurance.

**MINUTES**

**(Resolution 14-233)**

A motion was made by Mrs. Carroll, seconded by Mr. Menz, to approve the minutes of the regular meeting held on September 22, 2014, and the special meeting held on October 6, 2014, as presented.

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

**SUPERVISOR’S MONTHLY REPORT**

*(Resolution 14-234)*

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

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

**TOWN CLERK’S MONTHLY REPORT**

*(Resolution 14-235)*

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to acknowledge receipt of the Town Clerk’s Monthly Report for September 2014, showing receipts and disbursements in the amount of 14,511.50.

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

**VOUCHERS**

**General Abstract**

*(Resolution 14-236)*

A motion was made by Mr. Menz, seconded by Mrs. Carroll, to approve all claims on vouchers numbered 14-428 to 14-492, on General Abstract 14-10, in the amount of \$48,135.92.

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

**Highway Abstract**

*(Resolution 14-237)*

A motion was made by Mr. Menz, seconded by Mr. Roberts, to approve all claims on vouchers numbered 14-261 to 14-296, on Highway Abstract 14-10, in the amount of \$132,641.89.

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

**Library Abstract**

Vouchers numbered 14-130 to 14-145, on Library Abstract 14-10, in the amount of \$7,703.97, were presented to the Town Board for payment, already having been approved by the Library Board of Trustees.

**A Public Hearing of the Mendon Town Board was held at 7:13PM, Monday, October 20, 2014, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.**

<b>PRESENT:</b>	John D. Moffitt, <i>Supervisor</i>		
	Cynthia M. Carroll	}	
	Wayne H. Menz	}	<i>Town Board</i>
	Michael E. Roberts	}	<i>Members</i>
	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 one other person.

Supervisor Moffitt opened the Public Hearing at 7:13PM.

The public hearing was held to consider the 2015-2020 Capital Improvement Program.

**PUBLIC COMMENT**

No one from the public wished to speak.

**(Resolution 14-238)**

A motion was made by Mr. Rooney, seconded by Mr. Menz, to close the public hearing at 7:13PM.  
Adopted: Mrs. Carroll, Aye; Mr. Menz, Aye; Mr. Roberts, Aye; Mr. Rooney, Aye; Mr. Moffitt, Aye.

**A Public Hearing of the Mendon Town Board was held at 7:14PM, Monday, October 20, 2014, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.**

<b>PRESENT:</b>	John D. Moffitt, <i>Supervisor</i>		
	Cynthia M. Carroll	}	
	Wayne H. Menz	}	<i>Town Board</i>
	Michael E. Roberts	}	<i>Members</i>
	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 one other person.

Supervisor Moffitt opened the Public Hearing at 7:14PM.

The public hearing was held to consider renewing the contract with the Village of Honeoye Falls to provide fire protection for the Mendon Fire Protection District #1 for 2015, in the amount of \$161,728.00

**PUBLIC COMMENT**

No one from the public wished to comment.

**(Resolution 14-239)**

A motion was made by Mrs. Carroll, seconded by Mr. Rooney, to close the public hearing at 7:14PM.  
Adopted: Mrs. Carroll, Aye; Mr. Menz, Aye; Mr. Roberts, Aye; Mr. Rooney, Aye; Mr. Moffitt, Aye.

**A Public Hearing of the Mendon Town Board was held at 7:14PM, Monday, October 20, 2014, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.**

<b>PRESENT:</b>	John D. Moffitt, <i>Supervisor</i>		
	Cynthia M. Carroll	}	
	Wayne H. Menz	}	<i>Town Board</i>
	Michael E. Roberts	}	<i>Members</i>
	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 one other person.

Supervisor Moffitt opened the Public Hearing at 7:14PM.

The public hearing was held to consider the 2015 Preliminary Budget.

**PUBLIC COMMENT**

No one from the public wished to comment.

***(Resolution 14-240)***

A motion was made by Mr. Menz, seconded by Mr. Roberts, to close the public hearing at 7:15PM.  
Adopted: Mrs. Carroll, Aye; Mr. Menz, Aye; Mr. Roberts, Aye; Mr. Rooney, Aye; Mr. Moffitt, Aye.

**2015-2020 CAPITAL IMPROVEMENT PROGRAM – ADOPTION*****(Resolution 14-241)***

A motion was made by Mr. Menz, seconded by Mrs. Carroll, to adopt the following:  
WHEREAS, this Town Board has met at the time and place specified in the notice of public hearing on the proposed Capital Improvement Program for the period 2015-2020, and heard all persons desiring to be heard thereon, and  
WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act), it has been determined by this Town Board that adoption of said Capital Improvement Program is a Type II Action, thus necessitating no further action.  
NOW, THEREFORE, BE IT RESOLVED, that such proposed Capital Improvement Program 2015-2020 be, and it hereby is, adopted as the Capital Improvement Program of the Town of Mendon for the period 2015-2020, and  
BE IT FURTHER RESOLVED that such Capital Improvement Program, as so adopted, be entered in detail in the minutes of the proceedings of this Town Board.

[2015-2020 Capital Improvement Program](#)

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

**FIRE PROTECTION DISTRICT CONTRACT – ADOPTION*****(Resolution 14-242)***

A motion was made by Mr. Menz, seconded by Mr. Roberts, to authorize the Supervisor to execute the Fire Protection District Contract with the Village of Honeoye Falls, in the amount of \$162,728.00.  
Adopted: Mrs. Carroll, Aye; Mr. Menz, Aye; Mr. Roberts, Aye; Mr. Rooney, Aye; Mr. Moffitt, Aye.

**AMBULANCE SERVICE AGREEMENT – ADOPTION*****(Resolution 14-243)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to authorize the Supervisor to execute the Ambulance Service Agreement with the Village of Honeoye Falls, in the amount of \$168,482.00.  
Adopted: Mrs. Carroll, Aye; Mr. Menz, Aye; Mr. Roberts, Aye; Mr. Rooney, Aye; Mr. Moffitt, Aye.

**2015 TOWN BUDGET – ADOPTION*****(Resolution 14-244)***

A motion was made by Mr. Roberts, seconded by Mr. Menz, to adopt the following:  
WHEREAS, at a special Town Board meeting on October 6, 2014, this Town Board adopted the Preliminary Budget as amended, and  
WHEREAS, this Town Board has met at the time and place specified in the notice of public hearing on the Preliminary Budget and heard all persons desiring to be heard thereon, and WHEREAS, pursuant to Part 617.5 (c) (20) of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) the adoption of the Budget is a Type II Action, thus necessitating no further action.  
NOW, THEREFORE, BE IT RESOLVED, that such Preliminary Budget as originally compiled and reviewed on this date and included in the minutes of this meeting, be adopted as the Annual Budget of the Town of Mendon for the fiscal year beginning the First day of January, 2015, and BE IT FURTHER RESOLVED, that such budget, as so adopted, be entered in detail in the minutes of the proceedings of this Town Board, and  
BE IT FURTHER RESOLVED, that the Town Clerk shall prepare and certify, in duplicate, copies of said Annual Budget as adopted by this Town Board, together with the assessment rolls for benefit

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TOWN OF MENDON

REGULAR MEETING

improvements, if any, adopted pursuant to § 202-a, Subdivision 2, of the Town Law and deliver one copy thereof to the Supervisor to be presented by him to the Monroe County Legislature.

[2015 Town of Mendon Final Budget](#)

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

**PUBLIC COMMENT**

Gary Loope, 21 Semmel Road, commented on the Fire Protection and Ambulance Contracts.

**ADJOURNMENT**

*(Resolution 14-245)*

A motion was made by Mr. Menz, seconded by Mrs. Carroll, to adjourn the meeting at 7:18PM.

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