

A regular meeting of the Mendon Town Board was held at 7:00PM, Monday, August 14, 2017, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

PRESENT:	John D. Moffitt, <i>Supervisor</i>		
	Cynthia M. Carroll	}	
	Thomas G. Dubois	}	<i>Town Board</i>
	John L. Hagreen	}	<i>Members</i>
	Michael E. Roberts	}	

ABSENT: None

TOWN CLERK: James P. Merzke

OTHERS PRESENT: William E. Smith, *Highway Superintendent*; Gary Loope, *Highway Clerk*; Bruce Peckham, *Zoning Board of Appeals Chairman*; Daniel Bassette, *Zoning Board of Appeals*; and approximately 9 other people, including Library staff and members of the Library Board of Trustees.

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

AGENDA

(Resolution 17-194)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to adopt the agenda with the following amendment: add new No. 9 "Library Presentation" and renumber accordingly.

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

PUBLIC COMMENT

Michael C. Graves, 13 Victor Mendon Road, updated the Board on water/drainage/flooding issues he is experiencing at his home.

COMMUNICATIONS

Town Clerk

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

Highway Superintendent

Mr. Smith's distributed his report to the Board.

Town Board

Mr. Roberts reported on the Planning Board.

Mrs. Carroll reported on a Senior Citizens luncheon, a Concert in the Park, the Library Board of Trustees, and a plan to study flooding issues throughout the Town.

Mr. Hagreen reported on the Zoning Board of Appeals; some solar energy and legislation research he has been conducting, and the possibility of starting a Town Facebook page to better communicate with residents.

Supervisor

Supervisor Moffitt reported on a PERMA refund; water shutoff at the Town Hall for a pipe replacement this week; the recodification project; contracts that Mr. Boyce is working on with LaBella Associates; Comptroller's Office approval of proposed water district; the Quaker Meeting House Road Sidewalk Project; and his plans to have the 2018 Tentative Budget for the September Town Board meeting.

SUPERVISOR'S MONTHLY REPORT***(Resolution 17-195)***

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to acknowledge receipt of the Supervisor's Monthly Report for July 2017.

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

TOWN CLERK'S MONTHLY REPORT***(Resolution 17-196)***

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to acknowledge receipt of the Town Clerk's Monthly Report for July 2017, showing receipts and disbursements in the amount of \$17,711.50.

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

MINUTES***(Resolution 17-197)***

A motion was made by Mr. Hagreen, seconded by Mr. Roberts, to approve the minutes of the regular meeting held on July 17, 2017, as presented.

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

(Resolution 17-198)

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to approve the minutes of the special meeting held on July 28, 2017, as presented

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

LIBRARY PRESENTATION

Kelly Paganelli from the Mendon Public Library appeared before the Board to provide some information on their desire to renovate certain areas of the library building to better serve individual "populations" that utilize the library, including a children's area.

BUDGET ADJUSTMENTS***(Resolution 17-199)***

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

From:	A1110.402	Justices Computer	\$200.00
To:	A1110.410	Justices Travel/Dues	\$200.00
From:	A1620.411	Town Hall Improvements	\$2,500
To:	A1620.100	Town Hall Personnel	\$2,500

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

VOUCHERS**General Abstract*****(Resolution 17-200)***

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to approve all claims on vouchers numbered 17-357 to 17-396, on General Abstract 17-08, in the amount of \$51,668.16.

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

Highway Abstract***(Resolution 17-201)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to approve all claims on vouchers numbered 17-171 to 17-192, on Highway Abstract 17-08, in the amount of \$269,857.62.

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

Library Abstract

Vouchers numbered 17-109 to 17-116, on Library Abstract 17-08, in the amount of \$3,176.08, were presented to the Town Board for payment.

ECKLER ROAD EXTENSION – AGREEMENT WITH CROWN CASTLE***(Resolution 17-202)***

A motion was made by Mrs. Carroll, seconded by Mr. Hagreen, to authorize the Supervisor to enter into an agreement with Crown Castle regarding the upgrades to Eckler Road, a Town Road in the Town of Mendon. The Town of Mendon will accept a deposit of \$54,000.00, which includes the Construction Fee plus an unanticipated additional cost contingency, to perform a seven hundred fifty (750) foot improvement of said road according to Crown Castle's plans and specifications.

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

SHARED SERVICES PLAN – VILLAGE OF HONEOYE FALLS***(Resolution 17-203)***

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

BE IT RESOLVED by the Town Board of the Town of Mendon, duly assembled:

1. The Town of Mendon (Town) hereby approves the following shared services plan with the Village of Honeoye Falls (Village):
 - a. The Village mows grass at Town Hall, 16 West Main St. Cost to Town providing work \$1,250. Cost to Village \$312. Savings to Town \$938
 - b. Village plows the handicapped spaces at Town Hall. Cost to Town providing service \$1,000. Cost to Village \$850. Savings to Town \$250.
 - c. Village plows the sidewalks at the Mendon Public Library. Cost to Town providing service \$1000. Cost to Village \$125. Savings to Town \$875.
 - d. Town provides outside water access for Village to water plants. Cost to Town \$80. Cost to Village to provide water \$525. Savings to Village \$445.
 - e. Town accepts Village brush at Mendon Highway Dept., at no cost to the Village. Cost to Town \$0 (grinding is done in lieu of finished material). Savings to Village \$5,000.
 - f. Village utilizes Town of Mendon winter dispatchers for snow call outs. Cost to Town \$0, we already have dispatchers. Savings to Village \$15,000.
2. This resolution shall take effect immediately.

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

PUBLIC COMMENT

Michael Floeser, owner of 3804 Rush Mendon Road, asked the Board to consider a zoning change related to two-family homes.

Bruce Peckham, 245 East Street, commented on Mr. Floeser's request, thanked Mrs. Paganelli for her presentation, and would like to meet with the Supervisor concerning the Library's budget.

Daniel Bassette, 20-1 East Street, thanked the Board for answering some questions from the public.

ADJOURNMENT***(Resolution 17-204)***

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to adjourn the meeting at 7:38PM.

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