

A special meeting of the Mendon Town Board was held at 7:00PM, Monday, August 23, 2021, at the Town of Mendon Falls Post #664 Community Center, 167 North Main Street, Honeoye Falls, NY.

PRESENT: John D. Moffitt, *Supervisor*
 Cynthia M. Carroll }
 Thomas G. Dubois } *Town Board*
 John L. Hagreen } *Members*
 Karen R. Jenkins }

ABSENT: None

RECORDING SECRETARY: Bonnie M. Toomey

OTHERS PRESENT: Sheldon W. Boyce, Jr. *Town Attorney*, Andrew Caschetta, *Highway Superintendent*, Danny Bassette, *Zoning Board Chair*, and Muffy Meisenzahl, *Chair of the Citizens Advisory Committee for a Military Memorial*.

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

AGENDA

(Resolution 21-189)

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

PUBLIC COMMENT

No one from the public wished to comment.

TOWN BOARD RESPONSE REGARDING THE MILITARY MEMORIAL COMMITTEE

The entire Board expressed their thanks and appreciation for the work that the Committee did in regards to recommending locations for an appropriate Memorial. Having the involvement of the families, and the opportunity to provide something positive for them as well as the entire community led to a consensus decision to site the Memorial in conjunction with the planned Splash Park on Semmel Road.

(Resolution 21-190)

A motion was made by Mrs. Jenkins, seconded by Mrs. Carroll, to approve the Primary Proposal of the Citizens Advisory Committee for a Military Memorial that "...sites the Memorial within the Parklands that surround the Highway Garage on Semmel Road."

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

The Board discussed funding opportunities and challenges for the Splash Park and the Memorial. A consensus was reached to proceed with the plans for the Park according to the budget prepared and distributed by the Supervisor.

(Resolution 21-191)

A motion was made by Mr. Hagreen, seconded by Mr. Dubois, to proceed with the plans for a Splash Park on Semmel Road and approve the budget as follows:

SPLASH PARK BUDGET 2021-22

Funding Sources	
Parks Reserve Fund	\$59,000.00
Developers Fund	\$42,000.00
2021 Budget Garage Improvements	\$200,000.00
A7120.3 2021 budget- Dreisbach Improvements	\$88,000.00

2021 Budget A9950.2R	\$20,000.00	Needs to be transferred by board
2020 Budget, new town hall reserves	\$100,000.00	Needs to be renamed by the board
Fund Balance A Fund	\$150,000.00	
ARPA- funding	\$100,000.00	
2022 Budget	\$233,820.00	
TOTAL	\$992,820.00	

Expenses		
Soft Costs- LaBella	\$88,000.00	
Concrete Pad	\$45,000.00	
Concrete Pad Subbase	\$6,000.00	Town
Sidewalk	\$1,500.00	
Install ADA Signage	\$1,000.00	Town
Trees and Landscaping	\$2,500.00	Town
Surface Restoration	\$2,070.00	Town
Earthwork	\$12,000.00	Town
Watermain and fittings	\$15,500.00	
Water Disinfection	\$500.00	
Water Tap Sleeve and valve	\$8,500.00	
4 inch Gate Valve	\$3,500.00	
4 inch Drain	\$3,750.00	
Septic System and field	\$15,000.00	
Splash Pad Equip. and install	\$305,000.00	
Erosion Control	\$2,500.00	
Building	\$250,000.00	
Plumbing and Mechanical	\$50,500.00	
Mobilization	\$30,000.00	
Engineering and Admin.	\$50,000.00	
Contingency	\$100,000.00	
TOTAL	\$992,820.00	

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

RIDINGS OF MENDON- RELEASE MAINTENANCE BOND – REVISED

(Resolution 21-192)

A motion was made by Mrs. Carroll, seconded by Mr. Hagreen, to release the Maintenance Bond on Ridings of Mendon, Phase 1, to DiFelice Development, Inc. in the amount of \$23,425.10.

Supervisor Moffitt explained that the original amount from the bank was off by .30¢.

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

ESTABLISH A PUBLIC HEARING FOR CODE CHANGE – CHAPTER 260

(Resolution 21-193)

A motion was made by Mrs. Jenkins, seconded by Mr. Dubois, to establish a public hearing to consider the adoption of a local law to amend Section 260-13 “RA-5 Residential Agricultural District” of Chapter 260 “Zoning” of the Town Code, 7:00PM, or as soon thereafter as said hearing can be convened, Monday, September 13, 2021 at the Town of Mendon Falls Post #664 Community Center, 167 North Main Street, Honeoye Falls, NY.

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

PUBLIC COMMENT

Paul Heaney, 364 Lanning Road, commented on the Military Memorial.

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TOWN OF MENDON

SPECIAL MEETING

Daniel Bassette, 20-1 East Street, commented on the Military Memorial budget.

ADJOURNMENT

(Resolution 21-194)

A motion was made by Mr. Hagreen, seconded by Mr. Dubois, to adjourn the meeting at 7:40PM.

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