

The regular meeting of the Mendon Town Board was held at 7:00 PM, Monday, March 28, 2022, 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*
Karen R. Jenkins } *Members*
Brent Rosiek }

TOWN CLERK: Michelle Booth

OTHERS PRESENT: Andrew Caschetta, *Highway Superintendent*, Danny Bassette, *Zoning Board Chair*, John Hagreen, and 2 others.

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

AGENDA
(Resolution 22-119)

A motion was made by Mr. Moffitt, seconded by Mrs. Rosiek, to adopt the agenda with the following amendment.
Addition of an Executive Session for a personnel matter will replace the existing #8 item.
Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mrs. Jenkins, Aye; Mr. Rosiek, Aye; Mr. Moffitt, Aye.

PUBLIC COMMENT

No one from the public wished to comment.

2022-3(A) ABSTRACT CORRECTION
(Resolution 22-120)

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to correct the 2022(A) Abstract which incorrectly included numbers 131-138 which were not included in the total. The total amount was correct. The corresponding numbers assigned to each voucher has been appropriately numbered with the changes.
Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mrs. Jenkins, Aye; Mr. Rosiek, Aye; Mr. Moffitt, Aye

2022-3(B) ABSRACT
(Resolution 22-121)

A motion was made by Mrs. Jenkins, seconded by Mrs. Carroll, to approve all claims on vouchers numbered 22-213 to 22-219, on General Abstract 22-03(B), in the amount of \$60,356.95.
Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mrs. Jenkins, Aye; Mr. Rosiek, Aye; Mr. Moffitt, Aye

MILITARY MEMORIAL/SPRAY PARK – DISCUSSION

Supervisor Moffitt provided information on the Spray Park bids. They did not receive any bids for one of the components, so they will need a little bit longer to fill that vacancy. Mr. Moffitt hopes to be able to award the bids at the April 11, 2022 meeting. Mr. Hagreen updated the Board on the fundraising efforts for the Military Memorial. He was pleased to announce that approximately \$25K has been raised to date and he expects to double that with his first couple mailings. Chris Springer, Springer Construction Group, attended the meeting in hopes of finding out the results of the bid, he looks forward to the April 11 meeting.

EXECUTIVE SESSION – PERSONNEL MATTER
(Resolution 22-122)

A motion was by Mr. Moffitt, seconded by Mr. Rosiek, to enter into Executive session for a personnel matter at 7:23PM and ended at 7:52PM.
Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mrs. Jenkins, Aye; Mr. Rosiek, Aye; Mr. Moffitt, Aye

03/28/2022

TOWN OF MENDON

SPECIAL MEETING

PUBLIC COMMENT

No one from the public wished to comment.

ADJOURNMENT

(Resolution 22-123)

A motion was made by Mrs. Jenkins, seconded by Mr. Dubois, to adjourn the meeting at 7:54 PM.

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