**The special meeting of the Mendon Town Board was held at 7:00 PM, Tuesday, May 31, 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*,* Emily Palumbus, *ESP Consulting, LLC.*

*Supervisor Moffitt called the meeting to order at 7:06PM. The Pledge of Allegiance was recited.*

# AGENDA

## (Resolution 22-138)

A motion was made by Mrs. Carroll, seconded by Mrs. Jenkins, to adopt the agenda as presented.

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

# PUBLIC COMMENT

There were no comments.

**ESP CONSULTING, LLC PRESENTATION**

Emily Palumbus, from ESP Consulting, LLC gave presentation to the Board, explaining the various grant that could be beneficial for the Town.

**MENDON SPRAY PARK-BUDGET**

***(Resolution 22-139)***

A motion was made by Mr. Rosiek, seconded by Mrs. Carroll, to accept the budget presented by the Supervisor for the Mendon Spray Park. Not to exceed $1,666,000.00.

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

**MENDON SPRAY PARK-CONSIDERATION OF BIDS**

***(Resolution 22-140)***

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to accept the recommendation by LaBella (town engineer) for the Mendon Spray Park, not to exceed $1,199,800.00 from Whitney East to include Alternate #1-metal roof, the budget provided by the Supervisor and approved by the Town Board.

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

**PUBLIC COMMENT**

Danny Bassette, West Main St, Honeoye Falls, commented on Ms. Palumbus’ presentation.

**ADJOURNMENT**

***(Resolution 22-141)***

A motion was made by Mrs. Jenkins, seconded by Mr. Dubois, to adjourn the meeting at 8:25pm.

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