

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

TOWN CLERK: Michelle Booth

HIGHWAY SUPERINTENDENT: Andrew Caschetta

OTHERS PRESENT: Danny Bassette, *Zoning Board of Appeals Chair.*

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

AGENDA
(Resolution 22-262)

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to adopt the agenda with the following amendment:

- Add agenda item to pay Excellus

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

PUBLIC COMMENT

There were no comments.

BUDGET TRANSFERS/ADJUSTMENTS
(Resolution 22-263)

A motion was made by Mr. Dubois, seconded by Mr. Rosiek, to approve the following budget adjustments:

Fr: DA5140.1	Roadside Mow	\$3,675.00
To: DA5130.4	Machinery	\$3,675.00
Fr: A7120.2	Semmel Equipment	\$1,093,111.51
To: A9950.9	Capital Projects	\$1,093,111.51
Fr: A7120.2	Semmel Equipment	\$122,000.00
To: NY-01-1255-001	Reserves	\$122,000.00

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

VOUCHERS
General Abstract
(Resolution 22-264)

A motion was made by Mr. Rosiek, seconded by Mrs. Carroll, to approve all claims on vouchers numbered 22-907 to 22-941, on General Abstract 22-12(b), in the amount of \$301,725.66.

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

Library Abstract

Library vouchers numbered 22-183 to 22-203, on Library Abstract 22-12(b), in the amount of \$16,734.03 were presented to the Town Board for payment.

JOINT MUNICIPALITY SANITARY SEWER EASEMENT

(Resolution 22-265)

A motion was made by Mrs. Jenkins, seconded by Mrs. Carroll, to authorize the Mendon Town Supervisor to sign the Joint Municipality Sanitary Sewer Agreement with the Town of Pittsford. The site in Lot 4, Township 11, Range 5, of the Phelps & Gorham Purchase, Pittsford Mendon Road in the Town of Mendon as shown on Plat 1 & 2, project #0663-21, revised 9.2.2022.

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

REQUEST FOR PROPOSALS (2) FURNACE REPLACEMENTS

(Resolution 22-266)

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to authorize the Supervisor to distribute RFPs for Two Furnace replacements. One unit at the Mendon Town Hall, upstairs, north room. One unit at the Mendon Community Center, upstairs, main room. Both furnaces are over 20 years old. As per the Mendon Procurement Policy.

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

MENDON HIGHWAY GENERATOR REPAIR

(Resolution 22-267)

A motion was made by Mrs. Carroll, seconded by Mrs. Jenkins, to approve the proposal from Commercial Power Systems for a new transfer switch for the generator located at the Highway garage. Not to exceed \$3,675.00 from account number DA5130.4.

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

EXCELLUS BILL PAYMENT

(Resolution 22-268)

A motion was made by Mrs. Jenkins, seconded by Mrs. Carroll, to approve the expenditure of \$208.00 for Excellus Bill for retired Library employee.

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

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

(Resolution 22-269)

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to adjourn the meeting at 7:17pm.

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