

A special meeting of the Mendon Town Board was held at 7:00 PM, Monday, June 26, 2023, at the Mendon Town Hall, 16 West 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

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

**AGENDA**  
***(Resolution 23-200)***

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, 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.

**SPLASH PARK – SEALER**  
***(Resolution 23-201)***

A motion was made by Mr. Rosiek, seconded by Mr. Dubois, to allow the Town Supervisor to solicit a minimum of three written quotes for the following tasks and allowing the Supervisor to proceed as necessary, according to the Procurement Policy, and not to exceed \$20,000.00 from H account, Building Special Projects.

There was discussion about the work to be done and the advice from the Attorney.

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

**PUBLIC COMMENT**

There were no comments.

**ADJOURNMENT**  
***(Resolution 23-202)***

A motion was made by Mrs. Carroll, seconded by Mrs. Jenkins, to adjourn the meeting at 7:26 PM.  
Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mrs. Jenkins, Aye; Mr. Rosiek, Aye; Mr. Moffitt, Aye.

The full meeting can be viewed on the Town YouTube Channel: <https://www.youtube.com/@townofmendonny9281>