

The special meeting of the Mendon Town Board was held at 7:00 PM, Thursday, December 28, 2023, at the Town of Mendon, 16 West 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 and Kimberly Roberts, *Town Board Member-elect*

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

AGENDA

(Resolution 23-317)

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to adopt the agenda as amended.

- Add agenda item to discuss 3913 Rush Mendon Road

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

PUBLIC COMMENT

There were no comments.

VOUCHERS

General Abstract

(Resolution 23-318)

A motion was made by Mr. Rosiek, seconded by Mr. Dubois, to approve all claims on vouchers numbered 23-959 to 23-1009, on General Abstract 23-12(b), in the amount of \$91,392.03.

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

COMMUNITY CENTER – LIFT REPAIR AUTHORIZATION

(Resolution 23-319)

A motion was made by Mrs. Jenkins, seconded by Mr. Dubois, to authorize the repair of the lift at the Town of Mendon Falls Post 664 Community Center, at a cost not to exceed \$1,013.90 based on the estimate of Access Elevator dated December 8, 2023, to be paid from account A1620.413C.

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

SPRAY PARK- LABELLA ASSOCIATES, D.P.C. - MUTUAL RELEASE

(Resolution 23-320)

A motion was made by Mr. Rosiek, seconded by Mr. Dubois, to adopt the following:

TO ALL WHOM THESE PRESENTS MAY CONCERN, KNOW THAT:

LaBella Associates, D.P.C. ("LaBella") in consideration of the sum of Seventeen Thousand Three Hundred Fifty-Nine and 32/100 Dollars (\$17,359.32) received from the Town of Mendon ("Town"), and the Town in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration received from LaBella, hereby release and discharge each other, and their respective officers, directors, members, employees, agents, successors and assigns from any and all claims, demands, debts and damages whatsoever, which they have ever had, now have, or hereafter can, shall or may have against each other for or by reason of any matter, cause or thing arising out of the professional services performed by LaBella for the Town arising out of or in connection with the construction of the Splashpark at Driesbach Field along

Semmel Road in the Town of Mendon, LaBella, Proposal No. P2103035. This RELEASE may not be changed orally. IN WITNESS WHEREOF, the Town and LaBella have executed this MUTUAL RELEASE on the 28th day of December, 2023. These monies will be paid from the H Fund.
Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mrs. Jenkins, Aye; Mr. Rosiek, Aye; Mr. Moffitt, Aye.

DISCUSSION - 3913 RUSH MENDON RD

The Board discussed the new business at this address.

PUBLIC COMMENT

Town Supervisor, John Moffitt, made everyone aware of the power outage that is scheduled to take place on January 6 for National Grid customers in the Town of Mendon.

Karen Jenkins, stated that opt-out money can not be put into HRA accounts as she had originally reported. She also mentioned that she is in possession of the AlignMark 360 survey results that the Town Board requested on Town Employees.

ADJOURNMENT

(Resolution 23-321)

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to adjourn the meeting at 7:14pm.
Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mrs. Jenkins, Aye; Mr. Rosiek, Aye; Mr. Moffitt, Aye.

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