

**A regular meeting of the Mendon Town Board was held at 7:00PM, Monday, September 28, 2015, at the Mendon Fire Hall, 101 Mendon Ionia Road, Mendon, NY.**

**PRESENT:** John D. Moffitt, *Supervisor*  
 Cynthia M. Carroll } *Town*  
 Wayne H. Menz } *Board*  
 Michael E. Roberts } *Members*

**ABSENT:** None

**TOWN CLERK:** James P. Merzke

**OTHERS PRESENT:** William E. Smith, *Highway Superintendent*, Sheldon W. Boyce, Jr., *Town Attorney*, Bruce Peckham, *Library Board of Trustees President*, and two other people.

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

**AGENDA**

**(Resolution 15-208)**

A motion was made by Mr. Menz, seconded by Mr. Roberts, to adopt the agenda as presented.

Adopted: Mrs. Carroll, Aye; Mr. Menz, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

**PUBLIC COMMENT**

No one from the public wished to comment.

**COMMUNICATIONS**

**Town Board**

Mr. Menz reported on the Seniors.

**Supervisor**

Supervisor Moffitt reported on his appointment of Mr. Roberts as Deputy Supervisor, caused by the resignation of Mr. Rooney; the need to cover Mr. Rooney’s liaison assignments; fiscal stress score from the Comptroller’s Office; the demolition of a building in the Village that will need access through Town Hall property; and the receipt of the contract for the Fire Protection District and the budget of the Mendon Fire District.

**MINUTES**

**(Resolution 15-209)**

A motion was made by Mrs. Carroll, seconded by Mr. Menz, to approve the minutes of the regular meeting held on September 14, 2015, as presented.

Adopted: Mrs. Carroll, Aye; Mr. Menz, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

**A public hearing of the Mendon Town Board was held at 7:05PM, Monday, September 28, 2015, at the Mendon Fire Hall, 101 Mendon Ionia Road, Mendon, NY.**

**PRESENT:** John D. Moffitt, *Supervisor*  
 Cynthia M. Carroll } *Town*  
 Wayne H. Menz } *Board*  
 Michael E. Roberts } *Members*

**ABSENT:** None

**TOWN CLERK:** James P. Merzke

**OTHERS PRESENT:** William E. Smith, *Highway Superintendent*, Sheldon W. Boyce, Jr., *Town Attorney*, Bruce Peckham, *Library Board of Trustees President*, and two other people.

*Supervisor Moffitt opened the public hearing at 7:05PM.*

The public hearing was held to consider the 2016-2021 Capital Improvement Program. Supervisor Moffitt explained some minor changes from the first submittal:

Parks: Removed Zero Turn Mower from 2016, 2018 and 2020.

Highway Equipment: Removed Truck #2 (\$42,000), added truck #7 (\$37,000) and a zero turn mower (\$9,000). Increased Sale of Equipment by \$5,000 and decreased borrowing by \$1,000.

Total is now \$319,500.

#### **PUBLIC COMMENT**

No one from the public wished to comment.

#### ***(Resolution 15-210)***

A motion was made by Mr. Menz, seconded by Mrs. Carroll, to close the public hearing at 7:07PM.

Adopted: Mrs. Carroll, Aye; Mr. Menz, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

#### **2016 TENTATIVE TOWN BUDGET – DISCUSSION**

Supervisor Moffitt explained that he had met individually with each of the Town Board members to discuss the Tentative Budget. He discussed the following proposed changes:

A Fund: Increased Fund Balance to \$141,000.

Personnel lines increased appropriately to reflect a 3% increase from 2015.

Removed \$9,000 from A7110.2 for zero turn mower.

B Fund: Increased Fund Balance to \$51,667.

Increased Personnel lines by 3% from the 2015 numbers.

Increased Ambulance payment from \$175,000 to \$200,000 (\$25,000).

DA Fund: Transfer to Debt Service (DA9902.9) decreased by \$539 due to 9/18/16 Ban renewal interest.

Transfer to Capital projects (Equipment) DA9950.9, increased from \$170,500 to \$175,500 (\$5,000).

DB Fund: No Changes

Library Fund: Appropriations increased by \$1,122.

Revenue decreased by \$1,100.

Fund Balance increased by \$2,222.

He also detailed the additional debt on the Mendon Public Library Building and how the Town made up the \$77,746 shortage from the Capital Campaign this year.

#### **2016 PRELIMINARY BUDGET – ACCEPTANCE AND ESTABLISH PUBLIC HEARING**

##### ***(Resolution 15-211)***

A motion was made by Mr. Menz, seconded by Mr. Roberts, to accept the Tentative Budget as the 2016 Preliminary Budget with the following changes:

A Fund: Increased Fund Balance to \$141,000.

Personnel lines increased appropriately to reflect a 3% increase from 2015.

Removed \$9,000 from A7110.2 for zero turn mower.

B Fund: Increased Fund Balance to \$51,667.

Increased Personnel lines by 3% from the 2015 numbers.

Increased Ambulance payment from \$175,000 to \$200,000 (\$25,000).

DA Fund: Transfer to Debt Service (DA9902.9) decreased by \$539 due to 9/18/16 Ban renewal interest.

Transfer to Capital projects (Equipment) DA9950.9, increased from \$170,500 to \$175,500 (\$5,000).

DB Fund: No Changes

Library Fund: Appropriations increased by \$1,122.

Revenue decreased by \$1,100.

Fund Balance increased by \$2,222.

BE IT FURTHER RESOLVED THAT the Mendon Town Board will hold a public hearing on the 2016 Preliminary Budget, 7:00PM, or as soon thereafter as said hearing can be convened, Monday, October 19, 2015, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

Adopted: Mrs. Carroll, Aye; Mr. Menz, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

#### **AMBULANCE UPDATE – DISCUSSION**

Supervisor Moffitt discussed the latest meeting with the Village regarding ambulance service. He shared a letter with the Board from the Mayor to Pittsford Volunteer Ambulance stating the community was no longer interested in pursuing a relationship with them. He discussed his idea for a 5-year plan to adjust the current set up to make it more viable.

#### **FRIENDS OF BORGNE, INC. – REQUEST FOR WAIVER OF COMMUNITY CENTER FEES**

*(Resolution 15-212)*

A motion was made by Mr. Menz, seconded by Mr. Roberts, to approve the request of the Friends of Borgne, Inc./Village of Honeoye Falls Sister Cities organization to use the Town of Mendon Falls Post 664 Community Center without paying the hourly fees for their currently requested time and future events.

Adopted: Mrs. Carroll, Aye; Mr. Menz, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

#### **PUBLIC COMMENT**

Bruce Peckham, 45 North Main Street, informed the Board that there was an opening on the Library Board of Trustees, due to a resignation.

#### **ADJOURNMENT**

*(Resolution 15-213)*

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to adjourn the meeting at 7:21PM.

Adopted: Mrs. Carroll, Aye; Mr. Menz, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.