

A regular meeting of the Mendon Town Board was held at 7:00PM, Monday, March 11, 2019, 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*
 John L. Hagreen } *Members*
 Michael E. Roberts }

ABSENT: None

TOWN CLERK: James P. Merzke

OTHERS PRESENT: William E. Smith, *Highway Superintendent*, Sheldon W. Boyce, Jr. *Town Attorney*, Daniel Bassette, *Zoning Board of Appeals*, and one other person.

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

AGENDA

(Resolution 19-102)

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to adopt the agenda as presented.
 Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

PUBLIC COMMENT

No one from the public wished to comment.

COMMUNICATIONS

Highway Superintendent

Mr. Smith read and distributed his report to the Board.

Town Board

Mrs. Carroll reported on the Comprehensive Plan Citizen Advisory Committee, the Association of Towns Annual Training, the Library Board of Trustees and a traffic control request on NYS Route 64.

Mr. Dubois reported on the construction project at 15 Monroe Street, the Environmental Conservation Board and the Historic Preservation Commission.

Mr. Hagreen reported on the Association of Towns Annual Training.

Supervisor

Supervisor Moffitt reported on the County's shared services document; thanked Mr. Merzke for acting as Deputy Supervisor in his absence; the construction project at 15 Monroe Street; the Children's Area at the Library building; a grant the Library Board of Trustees is pursuing; property known as Markus Park; the Carriage Street COMIDA PILOT agreement; and the receipt of 4th quarter sales tax.

SUPERVISOR'S MONTHLY REPORT

(Resolution 19-103)

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to acknowledge receipt of the Supervisor's Monthly Report for January 2019.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

TOWN CLERK'S MONTHLY REPORT

(Resolution 19-104)

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to acknowledge receipt of the Town Clerk's Monthly Report for February 2019, showing receipts and disbursements in the amount of \$1,941.00.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

MINUTES***(Resolution 19-105)***

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to approve the minutes of the regular meeting held on February 11, 2019 as presented, and the special meeting held on February 28, 2019, with the following amendment: Resolution 19-100, change "Mr. Moffitt, Nay" to "Mr. Moffitt, Aye".

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

BUDGET ADJUSTMENTS/TRANSFERS***(Resolution 19-106)***

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to approve the following budget adjustments:

From:	B7550.460	Hamlet Beautification	\$55.32
To:	B7450.400	Village Museum Utilities	\$55.32
From:	A1950.430	Taxes & Assessments	\$18.00
To:	A1910.410	Flood Insurance	\$18.00

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

VOUCHERS**General Abstract*****(Resolution 19-107)***

A motion was made by Mr. Hagreen, seconded by Mr. Roberts, to approve all claims on vouchers numbered 19-085 to 19-153, on General Abstract 19-03, in the amount of \$695,893.69.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

Highway Abstract***(Resolution 19-108)***

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to approve all claims on vouchers numbered 19-043 to 19-076, on Highway Abstract 19-03, in the amount of \$67,264.99.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

Library Abstract

Library vouchers numbered 19-020 to 19-033, on Library Abstract 19-03, in the amount of \$5,125.98, were presented to the Town Board for payment.

EMPLOYEE RECOGNITION***(Resolution 19-109)***

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to designate the July Town Board Meeting as an annual Employee Recognition Meeting. All Department heads will submit a list of employees eligible for such recognition to the Supervisor's Office by June 15th of each year. Recognition will be for 5-year intervals of service with no disciplinary actions, in accordance with adopted Town policy, and in compliance with all laws. Elected officials are eligible for recognition but are not eligible for any monetary or gift component associated with such recognition.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

AMBULANCE BUILDING LIGHTING PROJECT – AWARD BID***(Resolution 19-110)***

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, that since LaBella has reviewed the experience, qualifications and resources of the low bidder and feels that Kaplan-Schmidt Electric is qualified to perform the work indicated and is a responsible contractor, they are awarded the contract in the amount of \$59,000.00.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

HIGHWAY DEPARTMENT – REPLACEMENT EXCAVATOR – AUTHORIZATION TO BID***(Resolution 19-111)***

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to authorize the Highway Superintendent to prepare and solicit bids for a replacement excavator.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

COMMUNITY CHOICE AGGREGATION (ENERGY) PROGRAM

Mr. Hagreen explained that Community Choice Aggregation is a program in New York State that allows participating local governments to bid out the amount of natural gas and/or electricity being purchased within their boundaries. The Town would procure the energy supply service for Eligible Consumers. These consumers would have the ability to opt out of the program. Brighton, Irondequoit and Pittsford are already involved. There can be a cost reduction up to 5%. It is a two year contract, and the prices cannot go up in those two years. Mr. Merzke expressed concerns about the Town Board making decisions for residents and making them have to “opt out” if they don’t like it. He is concerned that although they will be notified, many will still end up being “forced” into something they did not chose. Mr. Moffitt expressed similar concerns, and was hesitant to get into resident’s personal business. Mr. Dubois stated that he was concerned with forcing people to opt out as well. Mrs. Carroll suggested inviting experts in to talk about it with the Board. The Board agreed to take time to fully consider the ramifications of the program and to investigate it further.

ZONING BOARD OF APPEALS MEETINGS – CHANGE MEETING DATE***(Resolution 19-112)***

A motion was made by Mrs. Carroll, seconded by Mr. Hagreen, to change the meeting dates of the Zoning Board of Appeals back to the second and fourth Thursday of each month, as needed. This change will be effective April 1, 2019.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

STANDARD WORKDAY FOR ELECTED AND APPOINTED OFFICIALS***(Resolution 19-113)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to adopt the updated Standard Work Day and Reporting Resolution for Elected and Appointed Officials (RS2417-A). Said resolution will be posted and filed according to regulations set forth by the Office of the New York State Comptroller.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

SEMMEL ROAD PROPERTY – FARMING LEASE – AWARD***(Resolution 19-114)***

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to adopt the following:

WHEREAS, the Town of Mendon is in receipt of an offer to farm Town property located on the south side of Semmel Road opposite the Highway Garage (222.01-1-4.12), and

WHEREAS, an offer in the amount of \$1,751.00 submitted by Earl DeRue is the sole and therefore highest offer received.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Mendon authorizes the Supervisor to enter into a contract with Earl DeRue, in the amount of \$1,751.00, to farm said field, effective immediately through December 31, 2020.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

TOWN TENNIS COURTS – USE BY HONEOYE FALLS-LIMA CENTRAL SCHOOL DISTRICT***(Resolution 19-115)***

A motion was made by Mr. Hagreen, seconded by Mr. Dubois, to authorize the use of the Town tennis courts on Semmel Road and in Mendon Center by the Honeoye Falls-Lima Central School District from March 12, 2019 through June 1, 2019, pending receipt of a Certificate of Insurance from the school listing the Town of Mendon as additionally insured.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

PUBLIC COMMENT

Daniel Bassette, 20-1 East Street, commented on the Zoning Board of Appeals meeting date change.

ADJOURNMENT

(Resolution 19-116)

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to adjourn the meeting at 7:57PM.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

Town Clerk