

A regular meeting of the Mendon Town Board was held at 7:00PM, Monday, September 30, 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: Sheldon W. Boyce, Jr. *Town Attorney*, Daniel Bassette, *Zoning Board Chair*, and seven other people.

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

AGENDA

(Resolution 19-222)

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to adopt the agenda with the following amendments: delete “No 10. Ambulance Building – Authorize Final Payment,” and renumber accordingly. Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

PUBLIC COMMENT

Gary Loope, 21 Semmel Road, commented on the Tentative Budget and Mendon Green.

COMMUNICATIONS

Town Clerk

Mr. Merzke reported on conservation licenses sales and school tax collection.

Town Board

Mrs. Carroll reported on the Comprehensive Plan Update Citizens Advisory Committee.

BUDGET ADJUSTMENTS/TRANSFERS/RESERVE FUNDS

(Resolution 19-223)

A motion was made by Mr. Hagreen, seconded by Mr. Dubis, to approve the following budget adjustments:
 Increase the fund balance to be used in SW#1#3 by \$1,635.55 and increase SW8310.4 #1#3 by \$1,635.55.

Increase B fund revenue by adding \$57,000 from reserves and increasing the B4540.451R expenditure account by \$57,000.00.

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

2020 TENTATIVE TOWN BUDGET – ACCEPTANCE AS PRELIMINARY AND ESTABLISH PUBLIC HEARING

(Resolution 19-224)

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to accept the Tentative Budget as the 2020 Preliminary Budget with the following amendments:

B FUND

Reduce Ambulance Contracted Exp B4540.400 from \$120,000 to \$118,168
 Increase HFLSD-Joint Recreation B7320.400 from \$14,000 to \$15,500
 Reduce B Fund Fund Balance used from \$106,000 to \$105,668

L FUND

Increase L Fund Expenditures by \$1,228.00

Increase L Fund Fund Balance used by \$1,228.00

BE IT FURTHER RESOLVED THAT the Mendon Town Board will hold a public hearing on the 2020 Preliminary Budget, 7:00PM, or as soon thereafter as said hearing can be convened, Monday, October 21, 2019, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

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

TOWN HALL – AUTHORIZE PAYMENT FOR WINDOW CLEANING

(Resolution 19-225)

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to authorize the payment of \$1,950.00 to All Seasons Window Cleaning for the cleaning of the Town Hall windows, to be paid from account A1620.402.

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

15 MONROE STREET – AUTHORIZE PAYMENT FOR WINDOW CLEANING, GUTTERS AND DOORS

(Resolution 19-226)

A motion was made by Mr. Hagreen, seconded by Mr. Dubois, to authorize the following payment for 15 Monroe Street: Fox Pro Services for window cleaning - \$300.00; Turner Gutter Service, Inc. for gutters - \$825.00; and Henrietta Building Supplies for doors - \$1,982.00. All to be paid from A1620.417R.

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

ATHLETIC FIELDS – USAGE REQUEST

(Resolution 19-227)

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to authorize the usage of the Semmel Road ball field by Grow 2 Pro Baseball out of Pittsford. Usage will be Mondays and Wednesdays, starting Monday, March 30, 2020 and running until August 5, 2020 from 6:00PM – 8:00PM.

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

PUBLIC COMMENT

Mr. Loope commented on the Town’s website.

EXECUTIVE SESSION – MENDON GREEN LITIGATION

(Resolution 19-228)

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to enter into executive session for the purpose of discussing the Mendon Green litigation at 7:19PM.

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

(Resolution 19-229)

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to exit executive session at 7:56PM.

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

ADJOURNMENT

(Resolution 19-230)

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