

A special meeting of the Mendon Town Board was held at 4:30PM, Monday, January 21, 2020, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

PRESENT: John D. Moffitt, *Supervisor*
Cynthia M. Carroll } *Town Board*
Thomas G. Dubois } *Members*

ABSENT: John L. Haggren and Karen R. Jenkins

TOWN CLERK: James P. Merzke

OTHERS PRESENT: Sheldon W. Boyce, Jr. *Town Attorney.*

Supervisor Moffitt called the meeting to order at 4:30PM. The Pledge of Allegiance was recited.

AGENDA

(Resolution 20-072)

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. Moffitt, Aye.

PUBLIC COMMENT

No one from the public wished to comment.

TEN CARRIAGE STREET, INC. – ASSESSMENT SETTLEMENT

(Resolution 20-073)

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to adopt the following:
Be it RESOLVED by the Town Board of the Town of Mendon, duly assembled:

1. The Supervisor is authorized to sign an agreement, in a form approved by the Town Attorney, to settle the pending litigation commenced by Ten Carriage Street, Inc. et al, challenging the 2014 assessment of its property, establishing the assessment for the tax parcels which are included in this litigation at a total assessed value of \$3,000,000.
2. This resolution shall take effect immediately.

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

PUBLIC COMMENT

No one from the public wished to comment.

ADJOURNMENT

(Resolution 20-074)

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to adjourn the meeting at 4:45PM.
Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Moffitt, Aye.

Town Clerk