The regular meeting of the Mendon Town Board was held at 7:00PM, Monday, October 19, 2020, at the Town of Mendon Falls Post #664 Community Center, 167 North Main Street, Honeoye Falls, NY, following all established COVID-19 guidelines.

PRESENT:	John D. Moffitt, Supervisor		
	Cynthia M. Carroll	}	
	Thomas G. Dubois	}	Town Board
	John L. Hagreen	}	Members
	Karen R. Jenkins	}	

ABSENT: None

RECORDING SECRETARY: Bonnie M. Toomey, Deputy Town Clerk

OTHERS PRESENT: Sheldon W. Boyce, Jr. *Town Attorney*, Andrew Caschetta, *Highway Superintendent*, and Michelle Booth, *Court Clerk*.

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

AGENDA

(Resolution 20-193)

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

PUBLIC COMMENT

No one from the public wished to comment.

COMMUNICATIONS

Town Clerk

Mrs. Toomey reported on school tax collection.

Town Board

Mrs. Carroll reported on the Library Board of Trustees.

Mr. Dubois reported on the Planning Board.

Supervisor

Supervisor Moffitt reported on political sign issues; the ambulance contract; Town website and IT needs; webinars he has attended; the cancellation of the Association of Towns Annual Training; the Comprehensive Plan Update; the Summer Recreation Program; the Roof Replacement Project; a request from the Union Star Lodge regarding their time capsule; resident complaints about development in Victor; Fire Protection District map correction made by County; Town Hall front doors; shared services with the County; identification badges for Town Employees being produced; and the modified Veterans Day Luncheon.

SUPERVISOR'S MONTHLY REPORT

(Resolution 20-194)

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to acknowledge receipt of the Supervisor's Monthly Report for September 2020.

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

TOWN CLERK'S MONTHLY REPORT

(Resolution 20-195)

A motion was made by Mr. Dubois, seconded by Mrs. Jenkins, to acknowledge receipt of the Town Clerk's Monthly Report for September 2020, showing receipts and disbursements in the amount of \$8,775.98.

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

MINUTES

10/19/20

(Resolution 20-196)

A motion was made by Mr. Hagreen, seconded by Mr. Dubois, to approve the minutes of the regular meetings held on July 13, 2020, and August 10, 2020, as presented. Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mrs. Jenkins, Aye; Mr. Moffitt, Aye.

BUDGET TRANSERS

(Resolution 20-197)

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

From	B8020.114	Planning Officer	\$1,609.00
From	B3410.1	Public Safety	\$3,028.00
То	B3620.1	Building Inspector	\$4,637.00
From	A1620.411	Town Hall Improvements	\$49,450.00
То	A1620.412	Comm. Center Improvements	\$49,450.00
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From	B7320.4	Joint Recreation	\$15,500.00
From From	B7320.4 B8023.400	Joint Recreation Planning Projects	\$15,500.00 \$2,372.47
From	B8023.400	Planning Projects	\$2,372.47
From	B8023.400	Planning Projects	\$2,372.47
From To	B8023.400 B3620.1	Planning Projects Building Inspection	\$2,372.47 \$17,872.47

Mr. Hagreen asked about the Community Center Improvements.

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

VOUCHERS

General Abstract

(Resolution 20-198)

A motion was made by Mr. Dubois, seconded by Mrs. Jenkins, to approve all claims on vouchers numbered 20-624 to 20-681, on General Abstract 20-10, in the amount of \$48,959.41. Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mrs. Jenkins, Aye; Mr. Moffitt, Aye.

Library Abstract

Library vouchers numbered 20-126 to 20-140, on Library Abstract 20-10, in the amount of \$9,397.30, were presented to the Town Board for payment.

A public hearing of the Mendon Town Board was held at 7:43PM, Monday, October 19, 2020, at the Town of Mendon Falls Post #664 Community Center, 167 North Main Street, Honeoye Falls, NY, following all established COVID-19 guidelines.

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

John L. Hagreen	}	Members
Karen R. Jenkins	}	

ABSENT: None

RECORDING SECRETARY: Bonnie M. Toomey, Deputy Town Clerk

OTHERS PRESENT: Sheldon W. Boyce, Jr. *Town Attorney*, Andrew Caschetta, *Highway Superintendent*, and Michelle Booth, *Court Clerk*.

Supervisor Moffitt opened the public hearing at 7:43PM.

The public hearing was held to consider the adoption of the 2021 Preliminary Town Budget as the 2021 Final Town Budget.

Public Comment

No one from the public wished to comment.

(Resolution 20-199)

A motion was made by Mrs. Carroll, seconded by Mr. Hagreen, to close the public hearing at 7:44PM Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mrs. Jenkins, Aye; Mr. Moffitt, Aye.

2021 FINAL BUDGET – ADOPTION

(Resolution 20-200)

A motion was made by Mrs. Jenkins, seconded by Mr. Dubois, to adopt the 2021 Preliminary Budget as the 2021 Final Town Budget as presented.

A link to the adopted 2020 Final Town Budget will go here.

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

A public hearing of the Mendon Town Board was held at 7:44PM, Monday, October 19, 2020, at the Town of Mendon Falls Post #664 Community Center, 167 North Main Street, Honeoye Falls, NY, following all established COVID-19 guidelines.

PRESENT:	John D. Moffitt, Supervisor		
	Cynthia M. Carroll	}	
	Thomas G. Dubois	}	Town Board
	John L. Hagreen	}	Members
	Karen R. Jenkins	}	

ABSENT: None

RECORDING SECRETARY: Bonnie M. Toomey, *Deputy Town Clerk*

OTHERS PRESENT: Sheldon W. Boyce, Jr. *Town Attorney*, Andrew Caschetta, *Highway Superintendent*, and Michelle Booth, *Court Clerk*.

Supervisor Moffitt opened the public hearing at 7:44PM.

The public hearing was held to consider the adoption of the 2021-2026 Capital Improvement Program.

Public Comment

No one from the public wished to comment.

(Resolution 20-201)

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to close the public hearing at 7:45PM. Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mrs. Jenkins, Aye; Mr. Moffitt, Aye.

2021-2026 CAPITAL IMPROVEMENT PROGRAM – ADOPTION

(Resolution 20-202)

A motion was made by Mr. Dubois, seconded by Mrs. Jenkins, to adopt the 2021-2026 Capital Improvement Program.

A link to the adopted 2021-2026 Capital Improvement Program will go here.

Mr. Hagreen stated that these projects were fine, but he feels the Town needs to do something for the community.

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

A public hearing of the Mendon Town Board was held at 7:46PM, Monday, October 19, 2020, at the Town of Mendon Falls Post #664 Community Center, 167 North Main Street, Honeoye Falls, NY, following all established COVID-19 guidelines.

PRESENT:	John D. Moffitt, Supervisor		
	Cynthia M. Carroll	}	
	Thomas G. Dubois	}	Town Board
	John L. Hagreen	}	Members
	Karen R. Jenkins	}	

ABSENT: None

RECORDING SECRETARY: Bonnie M. Toomey, *Deputy Town Clerk*

OTHERS PRESENT: Sheldon W. Boyce, Jr. *Town Attorney*, Andrew Caschetta, *Highway Superintendent*, and Michelle Booth, *Court Clerk*.

Supervisor Moffitt opened the public hearing at 7:46PM.

The public hearing was held to consider renewing the contract with the Village of Honeoye Falls to provide fire protection in 2021 for the Mendon Fire Protection District #1.

Public Comment

No one from the public wished to comment.

(Resolution 20-203)

A motion was made by Mrs. Jenkins, seconded by Mr. Hagreen, to close the public hearing at 7:46PM. Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mrs. Jenkins, Aye; Mr. Moffitt, Aye.

FIRE PROTECTION DISTRICT CONTRACT – ADOPTION

The Board discussed a recent email from a Village Trustee.

(Resolution 20-204)

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to remove No. 16 Fire Protection District Contract – Adoption from the agenda.

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

PUBLIC COMMENT

No one from the public wished to comment.

ADJOURNMENT

(Resolution 20-205)

A motion was made by Mr. Hagreen, seconded by Mr. Dubois, to adjourn the meeting at 7:57PM. Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mrs. Jenkins, Aye; Mr. Moffitt, Aye.

Town Clerk