

The regular meeting of the Mendon Town Board was held at 7:00 PM, Monday, January 24, 2022, at the Town of Mendon Falls Post #664 Community Center, 167 North Main Street, Honeoye Falls, NY.

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

TOWN CLERK: Michelle Booth

OTHERS PRESENT: Andrew Caschetta, *Highway Superintendent*, Danny Bassette, *Zoning Board Chair*.

Supervisor Moffitt called the meeting to order at 7:01PM. The Pledge of Allegiance was recited.

AGENDA
(Resolution 22-071)

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

PUBLIC COMMENT

No one from the public wished to comment.

COMMUNICATIONS
Highway Superintendent

Mr. Caschetta reported on snow/ice removal over the past couple weeks. The hamlet, trails, and ice rink have been cleared of most snow already.

Town Clerk

Mrs. Booth reported taxes received and paid, to Supervisor Moffitt, to date.

Town Board

Mr. Rosiek reported on his recent trainings.

Ms. Carroll gave an update on the library.

Mr. Dubois reported on the most recent planning board meeting.

Supervisor

Supervisor Moffitt reported about the ambulance meeting. They are still waiting the rescheduled date. He also stated he met with Brian Anderson from the Village about the roof on the ambulance building. He has contracted with Danny Bassett for IT Services within the Town. Mr. Moffitt was invited and attended a tour of Lollipop Farm, which he stated was very informative. He spoke with the Blaze soccer representatives; they would like to expand the fields on Semmel Rd. Lastly, Supervisor Moffitt reported approximately \$1.7 million tax dollars have been received from the Town Clerk, to date.

SUPERVISOR’S MONTHLY REPORT AND PRESENTATION
(Resolution 22-072)

A motion was made by Mr. Rosiek, seconded by Mrs. Carroll, to acknowledge receipt of the Supervisor’s Monthly Report for December 2021.

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

TOWN CLERK'S MONTHLY REPORT***(Resolution 22-073)***

A motion was made by Mrs. Carroll, seconded by Mrs. Jenkins, to acknowledge receipt of the Town Clerk's Monthly Report for December 2021, showing receipts and disbursements in the amount of \$4,668.22

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

MINUTES***(Resolution 22-074)***

A motion was made by Mrs. Jenkins, seconded by Mr. Dubois, to approve the minutes of the organizational and regular Town Board Meetings from January 3, 2022, as presented.

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

BUDGET TRANSFERS***(Resolution 22-075)***

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

Fr: A1620.424	22 No. Main Insurance	\$10.00
To: A1620.422	22 No. Main Sewer Rental	\$10.00

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

VOUCHERS**General Abstract*****(Resolution 22-076)***

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to approve all claims on vouchers numbered 22-001 to 22-079, on General Abstract 22-01, in the amount of \$450,813.83

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

Library Abstract

Library vouchers numbered 22-001 to 22-007, on Library Abstract 22-01, in the amount of \$1,259.84 were presented to the Town Board for payment.

CODE ENFORCEMENT TRAINING***(Resolution 22-077)***

A motion was made by Mrs. Jenkins, seconded by Mr. Rosiek, to allow attendance at the Finger lakes Building Officials Annual Educational Conference on March 14-16, 2022. Cost not to exceed \$445.00 from account B3620.401

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

HIGHWAY DEPARTMENT- PURCHASE INTERNATIONAL 2023 HX620SBA***(Resolution 22-078)***

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to purchase an International 2023 HX620SBA Truck and accessories. Not to exceed \$300,000.00 from account DB5110.2

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

HIGHWAY DEPARTMENT PURCHASE- HYPER THERM POWERMAX 65***(Resolution 22-079)***

A motion was made by Mr. Rosiek, seconded by Mrs. Jenkins, to purchase a Powermax 65 from Jackson Welding and Gas products. Not to exceed \$3,500.00, from account DB 5110.

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

ANDREW CASCHETTA- UNUSED SICK TIME***(Resolution 22-080)***

A motion was made by Mrs. Jenkins, seconded by Mrs. Carroll, to adopt accumulated sick time for Andrew Caschetta, as laborer for Highway Department until he took office as Highway Superintendent in November 2020. Not to exceed 960 hours. The Town of Mendon will “bank” the sick time credits to be used upon retirement or unemployment with the Town.

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

SUMMER RECREATION AGREEMENT***(Resolution 22-081)***

A motion was made by Mr. Rosiek, seconded by Mrs. Jenkins, to enter into an agreement with the Honeoye Falls-Lima Central School, Village of Honeoye Falls, Town of West Bloomfield, Town of Lima and the Village of Lima for a shared Summer Recreation Program in 2022. \$240.00 per full time camper, with proof of residency in the Town of Mendon, excluding the Village of Honeoye Falls. Paid from account B7320.4

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

APPOINTMENT- LIBRARY BOARD OF TRUSTEES***(Resolution 22-082)***

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to appoint Thomas Dooley to a five-year term, expiring 12/31/2026.

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

DECLARATION OF SCRAP***(Resolution 22-083)***

A motion was made by Mr. Dubois, seconded by Mrs. Jenkins, to declare the following items scrap for recycling:

- HP Deskjet F4180 All-In-One Printer
- I/Omagic Portable Hard Drive
- Kodak DX3500 Digital Camera (KJCAI13003231)
- Dell monitor
- Samsung tube television
- True Value Quartz portable heater

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

REAL PROPERTY EXEMPTION VOLUNTEER FIREFIGHTER AND AMBULANCE PERSONNEL***(Resolution 22-084)***

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

1. The Town hereby approves the Real Property Tax Exemption provided for in section 466-k of the Real Property Tax Law.
2. This Resolution shall take effect immediately upon approval following a public hearing.

After discussion about this process, Mr. Dubois and Mrs. Carroll withdrew their motion. They Public Hearing will be scheduled and heard before any resolutions are made.

**ESTABLISH A PUBLIC HEARING ON REAL PROERTY EXEMPTION VOLUNTEER
FIREFIGHTER AND AMBULANCE PERSONNEL**

(Resolution 22-085)

A motion was made by Mrs. Rosiek, seconded by Mrs. Jenkins, to schedule a Public Hearing on February 14, 2022 to consider the Real Property Exemption for Firefighters and Ambulance Personnel.

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

WAIVER OF FEE FOR AREA VARIANCE APPLICATION

(Resolution 22-086)

A motion was made by Mr. Rosiek, seconded by Mrs. Carroll, to waive the fee for an area variance application for the Mendon Fire District. This fee was paid in couple years ago but the project was put on hold, they have reapplied.

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

PUBLIC COMMENT

No one from the public wished to comment.

ADJOURNMENT

(Resolution 22-087)

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to adjourn the meeting at 7:57 PM.

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