

The regular meeting of the Mendon Town Board was held at 7:00 PM, Tuesday, August 15, 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* and Earl DeRue, *Planning Board Member*

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

AGENDA
(Resolution 22-168)

A motion was made by Mr. Dubois, 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

Mr. DeRue discussed the Semmel Road Farming Lease. He stated bid opening should be a little earlier in the year due to paperwork filing deadlines for the farmers and also believes the payment protocol should be specified.

COMMUNICATIONS

HIGHWAY SUPERINTENDENT, Andrew Caschetta, reported that they have been busy with road work in and out of the Town of Mendon. He stated PERMA was in for an insurance check and everything went well.

TOWN CLERK, Michelle Booth, reported on the Town Clerk’s meeting she attended. She received the warrant from Pittsford Central School and is still waiting on the Honeoye Falls – Lima School.

TOWN BOARD

Brent Rosiek, gave an update on the last couple Planning Board Meetings and the memorial/spray park status. He reported meeting with Town Board Member, Cindy Carroll, in regards the Comprehensive Plan. He stated there is a new Train Store in the Hamlet and the former Chinese Restaurant building has received some renovations.

Karen Jenkins, updated the Board on the Fire Protection Committee meetings.

Cynthia Carroll, reported on meeting with Town Board Member, Brent Rosiek, in regards to the Comprehensive Plan. She stated the library has finished their preliminary budget. They will be raising the mileage reimbursement amount to a line with the Federal rates and changing the Friday Hours to add a couple hours.

Thomas Dubois, reported on the Zoning Board of Appeals meetings. There have not been any ECB meetings to report on.

SUPERVISOR, John Moffitt, reported he received the 2nd Quarter sales tax, it had increased. He stated the People v. Kuhn case is on the Court Docket for August 16, this is in regards to the barn on W. Bloomfield Rd that is being used as an event venue. Supervisor Moffitt participated in story time at the

library. He stated that he forwarded the Association of Towns 2023 meeting information and the Irondequoit Creek study to all the Town Board Members. The Jazz Band that has ben using the Community Center each week, has graciously offered a complimentary concert, so maybe they can combine it with another scheduled event. Mr. Moffitt said summer rec has finished up for the year and the Mendon Foundation Race is scheduled for August 28 in the Hamlet.

SUPERVISOR'S MONTHLY REPORT

(Resolution 22-169)

A motion was made by Mr. Jenkins, seconded by Mr. Rosiek, to acknowledge receipt of the Supervisor's Monthly Report for July 2022.

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

TOWN CLERK'S MONTHLY REPORT

(Resolution 22-170)

A motion was made by Mr. Rosiek, seconded by Mrs. Jenkins, to acknowledge receipt of the Town Clerk's Monthly Report for July 2022, showing receipts and disbursements in the amount of \$1,239.86.

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

MINUTES

(Resolution 22-171)

A motion was made by Mrs. Jenkins, seconded by Mrs. Carroll, to approve the minutes of the regular Town Board Meeting, held on July 11, 2022 as presented.

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

BUDGET TRANSFERS/ADJUSTMENTS

(Resolution 22-172)

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

From: B 7560.46	Hamlet Beautification	\$360.00
To: B 7320.4	Summer Recreation	\$360.00
From: B 3410.1	Public Safety	\$1,800.00
To: B 3310.200	Traffic Control Equip.	\$1,800.00
From: A1990.470	Contingent Account	\$2,000.00
To: A 1990.0	Special Items	\$2,000.00

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

Vouchers

General Abstract

(Resolution 22-173)

A motion was made by Mr. Rosiek, seconded by Mrs. Carroll, to approve all claims on vouchers numbered 22-516 to 22-588, on General Abstract 22-08, in the amount of \$449,989.38.

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

Library Abstract

Library vouchers numbered 22-094 to 22-109, on Library Abstract 22-08, in the amount of \$6,157.43 were presented to the Town Board for payment.

NYCLASS- LIQUID ASSET SECURITIES***(Resolution 22-174)***

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to permit the Town of Mendon to participate in NYCLASS. NYCLASS is a New York Cooperative Liquid Securities System. NYCLASS meets or exceeds all investments laws under New York State General Municipal Law, Article 5-G, Section 119-0 to invest portions of our funds to safely and liquidity of the Town of Mendon needs. This resolution permits the Town Supervisor, chief fiscal officer, to invest Town of Mendon funds in NYCLASS at his/her discretion in accordance with all applicable laws.

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

ESP CONSULTING- GRANT SERVICES***(Resolution 22-175)***

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to enter into an agreement with ESP Consulting, LLC for a Grant for Clean Energy Community Designation Program Certification. Not to exceed \$2,000.00 for Grant application for a one-time \$5,000.00 grant.

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

MENDON YOUTH CENTER- REOPENING***(Resolution 22-176)***

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to reopen Mendon Youth Center in September 2022. Authorizing the Supervisor to rehire or hire staff and provide any other services for reopening within the confines of the 2022 Town of Mendon Budget. Including an Open House for community members to visit with their families.

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

MENDON SPRAY PARK AND MILITARY MEMORIAL- SPECIAL TESTING***(Resolution 22-177)***

A motion was made by Mr. Rosiek, seconded by Mrs. Jenkins, to expend not to exceed, \$9,848.60 for general and special testing services by Terracon as a subcontractor from LaBella Associates. From account number A 7120.2 Dreisbach Fields Equipment/Improvements.

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

SEMMEL ROAD FARMING LEASE***(Resolution 22-178)***

A motion was made by Mrs. Jenkins, seconded by Mr. Dubois, BE IT RESOLVED, that the Mendon Town Board authorizes the Supervisor to advertise for bids to farm 33.508 acres of Town owned land on Semmel Road, tax account number 222.01-1-4.12. Period of the resultant contract will be from execution of lease until December 31, 2027 or either party may cancel the lease annually by certified mail by any time after September 28, 2022. Payments will be made annually. Bids will be opened and read aloud at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY at 10:00 AM, Wednesday, December 7, 2022. The Town Clerk is hereby directed to place all advertisements as required by law.

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

SPECIAL TOWN BOARD MEETINGS – AUGUST 22, 2022 & AUGUST 29, 2022***(Resolution 22-179)***

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to schedule two Special Town Board Meetings on August 22, 2022 and August 29, 2022- 7:00pm at the Mendon Community Center. For the purpose of consideration of a Local Law regarding a Moratorium on Short Term Rentals.

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

PUBLIC COMMENT

There were no comments.

ADJOURNMENT

(Resolution 22-180)

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to adjourn the meeting at 7:37pm.

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