**A special meeting of the Mendon Town Board was held at 7:00 PM, Monday, March 27, 2023, 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*

#  Karen R. Jenkins *} Members*

 Brent Rosiek

#

**TOWN CLERK:** Michelle Booth

**HIGHWAY SUPERINTENDENT:** Andrew Caschetta

**OTHERS PRESENT:** Danny Bassette, *Zoning Board Chair,* Katrina Allen, *Planning Board/ZBA Secretary,* Lauren Smith, *Planning Board Chair,* Kim Roberts, Rick Altier, Hilary and David Stott, Tom Gift, and Andy Conroy.

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

# AGENDA

## (Resolution 23-119)

A motion was made by Mrs. Carroll, seconded by Mrs. Jenkins, to adopt the agenda as presented.

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

# PUBLIC COMMENT

There were no comments.

**BUDGET TRANSFERS**

***(Resolution 23-120)***

A motion was made by Mr. Rosiek, seconded by Mr, Dubois, to approve the following budget transfers for the 2023 budget:

Fr:  A Fund Fund Balance $38,000.00

To: A1620.200 Building & Grounds Equip. $38,000.00

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

**PUBLIC HEARING- TOWN OF MENDON COMPREHENSIVE PLAN- AMENDMENT**

***(Resolution 23-121)***

Mr. Rosiek divulged that a proposed Short-Term Rental is directly adjacent to his home. He has no direct interest nor direct conflict with the property and is able to act impartially.

The Supervisor opened the Public Hearing at 7:03pm.

The public hearing is to amend the Comprehensive Plan of the Town of Mendon, originally adopted on February 8, 2021. Regarding Short Term Property Rental.

The following people commented:

1. Tom Gift, 670 Cheese Factory Rd, was in favor of the amendment.
2. Andy Conroy, 603 W. Bloomfield Rd, was in favor of the amendment.
3. David Stott, 75 Langpap Rd., asked for clarification as to what stage of the process this was.
4. Hilary Stott, 75 Langpap rd., asked if this was for pre-existing owners or new owners with the intent for short term rentals only.
5. Danny Bassette, 19A W. Main, presented a copy of the Comprehensive plan and confirmed this amendment only effects that specific plan.
6. An email was distributed to the Board, from John Fiore, Trustee of Celeri Business Solutions 401K Trust, he was not in favor of this amendment.

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to close the public hearing at 7:10pm.

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

**PUBLIC COMMENT**

There were no comments.

**ADJOURNMENT**

***(Resolution 23-122)***

A motion was made by Mrs. Jenkins, seconded by Mr. Rosiek, to adjourn the meeting at 7:11 PM.

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

The full meeting can be viewed on the Town YouTube Channel: https://www.youtube.com/@townofmendonny9281