

The regular meeting of the Mendon Town Board was held at 7:00PM, Monday, September 28, 2020, at the Town of Mendon Falls Post #664 Community Center Pavilion, directly behind 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

TOWN CLERK: James P. Merzke

OTHERS PRESENT: Sheldon W. Boyce, Jr. *Town Attorney*, and Danny Bassette, *Zoning Board of Appeals Chair*.

Due to a scheduling error the Town Board meeting was held outdoors in the pavilion behind the Community Center, allowing the local Boy Scout Troop to hold their meeting protected from the elements.

Supervisor Moffitt called the meeting to order at 6:55PM because of the special circumstances of the meeting location and impending darkness. The Pledge of Allegiance was recited.

AGENDA

(Resolution 20-183)

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to adopt the agenda with the following amendments: add a new Number 13. "Declaration of Surplus", and renumber accordingly.

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

Mr. Merzke reported on school tax collection and the sale of DEC licenses.

Town Board

Mr. Hagreen reported on the EV charging stations.

Supervisor

Supervisor Moffitt reported on the winterization of buildings; trim on the Town Hall; Kiwanis; 2019 Fiscal Stress Score; a webinar on the Annual Financial Report; a meeting on the Hamlet sidewalks; the increase in the Fire Protection District tax rate caused by the Village; the Council of Governments; recording meetings at the Community Center; the RFP for duct cleaning at the Town Hall, and a meeting with Lima regarding ambulance service.

VOUCHERS

General Abstract

(Resolution 20-184)

A motion was made by Mrs. Jenkins, seconded by Mrs. Carroll, to approve all claims on vouchers numbered 20-587 to 20-625, on General Abstract 20-09B, in the amount of \$39,823.39.

The Board discussed the vouchers in the fading light.

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

2021 TENTATIVE BUDGET – ACCEPTANCE AS 2021 PRELIMINARY BUDGET
(Resolution 20-185)

A motion was made by Mr. Hagreen, seconded by Mr. Dubois, to accept the Tentative Budget as the 2021 Preliminary Budget with the following amendments:

1.	Assessed Value	Current	New	
	Village	\$180,242,632.00	\$180,212,632.00	
	Town Outside Village	\$756,044,472.00	\$755,998,472.00	
2.	Changes to 2021 Budget:	Estimated in		
	Retirement Payment	Tentative Budget	Projected	Increase
	A	\$90,000.00	\$96,500.00	\$6,500.00
	B	\$18,500.00	\$20,200.00	\$1,700.00
	DA	\$45,000.00	\$50,283.00	\$5,238.00
	DB	\$42,365.00	\$47,000.00	\$4,635.00
	L	\$11,000.00	\$12,000.00	\$1,000.00
	Total	\$206,865.00	\$225,983.00	\$19,118.00
3.	Fund Balance			
	A Fund: change from \$215,750.00 to \$227,660.00			
	B Fund: change from \$178,966.00 to \$180,731.00			
	DB Fund: change from \$499,675.00 to \$504,300.00			

Supervisor Moffitt explained the changes from the Tentative even though it was hard to see his notes.

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

2021 PRELIMINARY BUDGET – ESTABLISH PUBLIC HEARING
(Resolution 20-186)

A motion was made by Mrs. Carroll, seconded by Mr. Hagreen, to hold a public hearing on the 2021 Preliminary Budget, 7:00PM, or as soon thereafter as said hearing can be convened, Monday, October 19, 2020, at the Town of Mendon Falls Post #664 Community Center, 167 North Main Street, Honeoye Falls, NY.

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

2021-2026 CAPITAL IMPROVEMENT PROGRAM – ESTABLISH PUBLIC HEARING
(Resolution 20-187)

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to hold a public hearing to consider the 2021-2026 Capital Improvement Program, 7:00PM, or as soon thereafter as said hearing can be convened, Monday, October 19, 2020, at the Town of Mendon Falls Post #664 Community Center, 167 North Main Street, Honeoye Falls, NY.

Mr. Hagreen stated he believed the Town should do something good for the community next year.

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

FIRE PROTECTION DISTRICT CONTRACT – ESTABLISH PUBLIC HEARING
(Resolution 20-188)

A motion was made by Mrs. Jenkins, seconded by Mr. Hagreen, to hold a public hearing to consider the 2021 Fire Protection District Contract with the Village of Honeoye Falls, 7:00PM, or as soon thereafter as said hearing can be convened, Monday, October 19, 2020, at the Town of Mendon Falls Post #664 Community Center, 167 North Main Street, Honeoye Falls, NY. The amount of the contract is \$232,372.10.

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

MENDON GREEN LITIGATION – PAYMENT OF BRIEF PRINTING COSTS

(Resolution 20-189)

A motion was made by Mr. Hagreen, seconded by Mrs. Jenkins, to reimburse Brenna Boyce PLLC a total of \$6,221.36 for costs associated with the preparation and printing of Appeal and Reply Briefs related to Riedman Acquisitions LLC v. The Town of Mendon. This amount will be paid from account A1930.400.

Despite the looming darkness Supervisor Moffitt and Mr. Boyce explained this cost to the Board.

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

ANNUAL UPDATE DOCUMENT – CONTRACT WITH BONADIO & CO., LLP

(Resolution 20-190)

A motion was made by Mr. Hagreen, seconded by Mrs. Jenkins, to contract with Bonadio & Co., LLP, Certified Public Accountants to prepare the Town’s Annual Update Document, according to their engagement letter dated September 14, 2020. Associated fees based upon work performed to be paid from accounts A1310.401 and L7410.190.

Mr. Hagreen asked if the Town was satisfied with their work. Supervisor Moffitt replied in the affirmative.

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

DECLARATION OF SURPLUS

(Resolution 20-191)

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to declare surplus and authorize the disposition of obsolete electronic equipment from the Town Hall.

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

PUBLIC COMMENT

Daniel Bassette, 20-1 East Street, commented on the Town tax rate.

ADJOURNMENT

(Resolution 20-192)

A motion was made by Mr. Hagreen, seconded by Mrs. Jenkins, to adjourn the meeting because no one could see any longer at 7:28PM.

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

Town Clerk