

The regular meeting of the Mendon Town Board was held at 7:00PM, Monday, September 13, 2021, at the Town of Mendon Falls Post #664 Community Center, 167 North Main Street, Honeoye Falls, NY.

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

ABSENT: None

TOWN CLERK: James P. Merzke

OTHERS PRESENT: Andrew Caschetta, *Highway Superintendent*, Danny Bassette, *Zoning Board Chair*, Brent Rosiek, *Planning Board Chair*, Muffy Meisenzahl, *Chair of the Citizens Advisory Committee for a Military Memorial*, and approximately fifteen other people.

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

AGENDA
(Resolution 21-195)

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to adopt the agenda with the following amendments: delete number 15 “Retirement Resolution for NYS” and number 17 “Town of Mendon Capital Improvement Plan,” and renumber accordingly.

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

PUBLIC COMMENT

Joe Panteleo, representing the Peacemakers Motorcycle Club, appeared before the Board to offer a donation from the Club for the Military Memorial. Supervisor Moffitt requested he wait for his presentation until the topic came up on the agenda.

COMMUNICATIONS

Town Clerk

Mr. Merzke reported that the Supervisor had filed the 2022 Tentative Budget in his office on Friday, September 10, 2021, and the difficulties associated with this year’s school tax collection.

Town Board

Mrs. Carroll reported on the Library Board of Trustees.

Mr. Dubois reported on the Environmental Conservation Board and the Planning Board.

Mr. Hagreen reported on a meeting with LaBella regarding the splash park and Military Memorial.

Supervisor

Supervisor Moffitt reported on the HF-L School District tax rate change; ARPA funding; the 2nd quarter sales tax receipts; HF-L’s Fall Weekend; a call regarding the playground at St. Catherine of Sienna; the Summer Recreation Program; lighting of the falls from Town Hall; a fiscal stress webinar; the Library; an upcoming blood drive; the 9-11 ceremony; the consideration of enlarging the Planning Board and Zoning Board of Appeals in 2022; his participation in the Town’s random drug test program; the Eagle Scout project; and the sign wall at the Library.

By request of the Motorcycle Club and because of the weather and impending darkness, the following item was moved up on the agenda.

DONATION – PEACEMAKERS MOTOTCYCLE CLUB

The Peacemakers Motorcycle Club offered a \$1,000.00 donation for the Military Memorial.

SUPERVISOR’S MONTHLY REPORT***(Resolution 21-196)***

A motion was made by Mr. Hagreen, seconded by Mr. Dubois, to acknowledge receipt of the Supervisor’s Monthly Report for August 2021.

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

TOWN CLERK’S MONTHLY REPORT***(Resolution 21-197)***

A motion was made by Mr. Hagreen, seconded by Mr. Jenkins, to acknowledge receipt of the Town Clerk’s Monthly Report for August 2021, showing receipts and disbursements in the amount of \$9,745.40

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

MINUTES***(Resolution 21-198)***

A motion was made by Mrs. Jenkins, seconded by Mr. Dubois, to approve the minutes of the regular Town Board meeting held on July 12, 2021, as presented, the regular Town Board meeting held on August 9, 2021, with the following amendments: Resolution 21-184, under Supervisor Moffitt’s comments, change “Town” to “State” and the special Town Board meeting held on August 23, 2021, as presented.

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

BUDGET TRANSFERS/ADJUSTMENTS***(Resolution 21-199)***

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

From: B 2771 Misc.	\$255.00
To: B 7510.4 Historian Contractual	\$255.00
From: DA 2665 Sale of Equipment	\$49,000.00
To: DA 5148.114 County Summer Work	\$49,000.00
From: DA9040.8 Workers Comp.	\$700.00
To: DA9055.8 Disability Insurance	\$700.00
From: DA 9056.8 Uniform Cleaning	\$500.00
To: DA 9057.8 Clothing Allowing	\$500.00
From: A 1610.41 Central Computers	\$3,000.00
To: A1220.110 Supervisors Staff	\$3,000.00
From: A 1620.113 15 Monroe St. Staff	\$10,000.00
To: A 1310.1 Director of Finance	\$10,000.00
From: L 915 Fund balance	\$15,600.00
To: L 7410.100 Directors Salary	\$15,600.00

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

VOUCHERS**General Abstract*****(Resolution 21-200)***

A motion was made by Mrs. Jenkins, seconded by Mrs. Carroll, to approve all claims on vouchers numbered 21-580 to 21-659, on General Abstract 21-09, in the amount of \$186,798.81

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

Library Abstract

Library vouchers numbered 21-106 to 21-117, on Library Abstract 21-09, in the amount of \$2,807.66 were presented to the Town Board for payment.

2022 TENTATIVE TOWN OF MENDON BUDGET PRESENTATION

Supervisor Moffitt presented his 2022 Tentative Budget to the Town Board via PowerPoint presentation and explained the process a Town budget follows from this point to final adoption.

A public hearing of the Mendon Town Board was held at 7:30PM, Monday, September 13, 2021, at the Town of Mendon Falls Post #664 Community Center, 167 North Main Street, Honeoye Falls, NY.

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

ABSENT: None

TOWN CLERK: James P. Merzke

OTHERS PRESENT: Andrew Caschetta, *Highway Superintendent*, Danny Bassette, *Zoning Board Chair*, Brent Rosiek, *Planning Board Chair*, and Muffy Meisenzahl, *Chair of the Citizens Advisory Committee for a Military Memorial*.

Supervisor Moffitt opened the public hearing at 7:30PM.

The public hearing was held for the purpose of considering a local law to amend Section 260-13 "RA-5 Residential Agricultural District" of Chapter 260 "Zoning" of the Town Code.

Supervisor Moffitt explained the proposed law would delete "special for-profit entertainment uses and events" from the "RA-5 Residential Agriculture District" section of the Town Code.

PUBLIC COMMENT

Web Pilcher, Pond Road, spoke in favor of the proposed legislation.

David and Cynthia Rimmely, 437 Pond Road, spoke in favor of the proposed legislation.

Michael Eaton, a Pittsford resident, spoke in favor of the proposed legislation.

Michael Newcomb, spoke in favor of the proposed legislation.

The Board discussed the proposed legislation and the comments offered by the public.

(Resolution 21-201)

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to close the public hearing at 7:42PM. Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mrs. Jenkins, Aye; Mr. Moffitt, Aye.

LOCAL LAW 2021-02 – AMENDMENT TO SECTION 260-13, “RA-5 RESIDENTIAL AGRICULTURAL DISTRICT” OF CHAPTER 260 “ZONING” OF THE TOWN CODE
(Resolution 21-202)

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

Be it enacted by the Town Board of the Town of Mendon as follows:

Section I. Legislative Authority.

This local law is enacted pursuant to the authority contained in Municipal Home Rule Law.

Section II. Amendment of RA-5 Residential Agricultural District Section of the Town Code.

Section 260.13 “RA-5 Residential Agricultural District” of Chapter 260 “Zoning” of the Mendon Town Code is hereby amended by deleting subparagraph (12) of paragraph D. “Special for-profit entertainment uses and events” and renumbering the remaining subparagraphs accordingly.

Section III. When effective.

This local law shall take effect immediately upon filing with the Secretary of State of the State of New York.

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

RESOLUTION ACCEPTING UPDATED ZONING MAP FOR INCLUSION INTO THE COMPREHENSIVE PLAN

(Resolution 21-203)

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to update the Comprehensive Plan with the updated map provided by LaBella Associates, DPC.

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

YOUTH CENTER DISCUSSION

The Board discussed re-opening the Youth Center.

PUBLIC COMMENT

No one from the public wished to comment.

ADJOURNMENT

(Resolution 21-204)

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

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