

The regular meeting of the Mendon Town Board was held at 7:00PM, Monday, September 27, 2021, 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*

ABSENT: John L. Hagreeen

TOWN CLERK: James P. Merzke

OTHERS PRESENT: Michelle Booth, *Court Clerk*, Brent Rosiek, *Planning Board Chair*, and Danny Bassette, *Zoning Board Chair*.

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

AGENDA

(Resolution 21-205)

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

PUBLIC COMMENT

No one from the public wished to comment.

COMMUNICATIONS

Town Clerk

Mr. Merzke reported on the difficulties with school tax collection.

Town Board

Mrs. Carroll reported on the splash park and the Military Memorial.

Supervisor

Supervisor Moffitt reported on the 2020 NYS fiscal score and environmental score; and that the speed machines would be in place tomorrow.

2022 TENTATIVE TOWN BUDGET – DISCUSSION

Supervisor Moffitt explained that he has met with each Town Board member over the previous two weeks to discuss the Tentative Budget. Mr. Dubois stated that he felt the proposal looked great. Supervisor Moffitt stated that he reviews state audits and too much fund balance is a “ding.” The Town has adequate fund balance and a Fund Balance Policy. He stated that the proposed tax reduction was not a “ploy.” He feels strongly that the government should not levy taxes that they do not need to do business. Mrs. Carroll agreed, and added that no services were being cut. Supervisor Moffitt further stated that financial expectations were lowered last year due to the pandemic and it was not as bad financially as predicted.

2022 TENTATIVE TOWN BUDGET – MOVE TO PRELIMINARY BUDGET

(Resolution 21-206)

A motion was made by Mr. Dubois, seconded by Mrs. Jenkins, to move the 2022 Tentative Town Budget to Preliminary Town Budget.

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

2022 FINAL TOWN BUDGET – ESTABLISH PUBLIC HEARING***(Resolution 21-207)***

A motion was made by Mrs. Carroll, seconded by Mrs. Jenkins, that the Mendon Town Board will hold a public hearing on the 2022 Preliminary Budget, 7:00PM, or as soon thereafter as said hearing can be convened, Monday, October 18, 2020, at the Town of Mendon Falls Post #664 Community Center, 167 North Main Street, Honeoye Falls, NY.

A copy of the 2022 Preliminary Budget is available for inspection in the Town Clerk's Office by any interested individual, Monday through Thursday, 8:00 – 4:00PM, and Friday 8:00AM – 1:00PM. It is also available online at www.townofmendon.org.

The schedule of salaries for elected Town officials is as follows:

Supervisor \$76,568.00
 Councilperson (4) \$10,229.00
 Town Justice (2) \$17,305.00
 Town Clerk \$65,000.00
 Highway Superintendent \$79,951.00

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

CAPITAL IMPROVEMENT PLAN 2022-2027

The Supervisor presented the 2022-2027 Town of Mendon Capital Improvement Plan. He reviewed the information with all Department Heads, particularly the Highway Department. Mrs. Carroll stated that she appreciated the way the Plan is balanced for each year.

2022-2027 CAPITAL IMPROVEMENT PLAN - ESTABLISH PUBLIC HEARING***(Resolution 21-208)***

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to hold a public hearing on the 2022-2027 Capital Improvement Plan, 7:00PM, or as soon thereafter as said hearing can be convened, Monday, October 18, 2021, at the Town of Mendon Falls Post #664 Community Center, 167 North Main Street, Honeoye Falls, NY.

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

BUDGET ADJUSTMENTS***(Resolution 21-209)***

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

| | | | |
|-------|-----------|------------|------------------------|
| From: | A1620.411 | \$1,000.00 | Town Hall Improvements |
| To: | A1620.1 | \$1,000.00 | Personnel |

Supervisor Moffitt explained that the improvements were done with Town labor therefore more money went to personnel, not a third party.

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

RESOLUTION FOR REPORTING TO NYS RETIREMENT***(Resolution 21-210)***

A motion was made by Mr. Dubois, seconded by Mrs. Jenkins, to submit the required documentation to NYS retirement system for Town of Mendon employees.

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

BOARD OF ASSESSEMENT REVIEW – APPOINTMENT***(Resolution 21-211)***

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to appoint Thomas Jamieson to a five-year team on the Board of Assessment Review, expiring September 30, 2026.

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

STAPLES INVOICE

(Resolution 21-212)

A motion was made by Mrs. Jenkins, seconded by Mrs. Carroll, to pay an outstanding Staples invoice in the amount of \$42.20.

Supervisor Moffitt explained that this was overlooked on the last abstract and was overdue.

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

PUBLIC COMMENT

Brent Rosiek, 987 Mile Square Road, suggested that the Town consider erecting a sign at the location of the spray park saying "Future Home of..." and having a link to an information page on the Town's website.

ADJOURNMENT

(Resolution 21-213)

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to adjourn the meeting at 7:16PM.

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