

The regular meeting of the Mendon Town Board was held at 7:00 PM, Monday, September 26, 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*, Danny Bassette, *Zoning Board Chair*, 2 others.

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

AGENDA
(Resolution 22-197)

A motion was made by Mrs. Jenkins, seconded by Mrs. Carroll, 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.

COMMUNICATIONS

HIGHWAY SUPERINTENDENT, Andrew Caschetta, reported that they have done some preparations at Mendon Ponds Park and will be paving on Thursday and Friday this week.

TOWN CLERK, Michelle Booth, reported School Tax payments are still streaming in. The installment time frame has passed, but the full payments are still being accepted, without penalty, until October 1.

TOWN BOARD

Brent Rosiek, reported that he will be attending the spray park construction meeting tomorrow. He updated the Board on the last Planning Board meeting.

SUPERVISOR, John Moffitt, reported that he spoke with an Attorney with the Association of Towns. They were denied attendance to the upcoming class on short term rentals because it was already filled to capacity. Mr. Moffitt will meet with the Attorney before the class to obtain the information they will miss. Supervisor Moffitt also reported there will be a meeting for the employees' Health Insurance on October 10 at 11:30am. He received the Monroe County Capital Improvement report and it shows 2 bridge replacements in Mendon in the upcoming years; one on Mile Square Rd and one on Taylor Rd.

PLANNING BOARD MEMBER- TRAINING APPROVAL
(Resolution 22-198)

A motion was made by Mrs. Carroll, seconded by Mrs. Jenkins. to accept training for Planning Board member Teresa Winship, with Dept. of State Local Government Courses Planning Board Overview, Introduction to SEQR and Historic preservation classes offered on-line. Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mrs. Jenkins, Aye; Mr. Rosiek, Aye; Mr. Moffitt, Aye.

FINANCE DIRECTOR- TRAINING EVENT
(Resolution 22-199)

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to allow attendance at the HR Town Group Meeting, by Kelli Parmalee, Finance Director, on September 29, 2022, in Fairport, NY- no fee, mileage to be paid from account A1310.410.

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

MENDON YOUTH CENTER- REOPENING

Supervisor Moffitt and Mr. Dubois updated the Board on the opening of the Mendon Youth Center (MYC). The MYC will have an open house on September 29 from 6:30pm – 7:30pm. The reopening is scheduled for October 3 and the Center will be open Mon – Thurs from 2pm to 6pm. The staffing is just about fulfilled, they could use one more person ideally.

MILITARY MEMORIAL- DEDICATION OF NAME

(Resolution 22-200)

A motion was made by Mrs. Carroll, seconded by Mr. Rosiek, to name the Military Memorial at Dreisbach Park, Semmel Road, “When I Have Your Wounded” the DUSTOFF Legacy. This name has been approved by the families of the fallen soldiers and the National Guard.

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

BUDGET TRANSFERS/ADJUSTMENTS

(Resolution 22-201)

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

DA9010.8	State Retirement - Increase	\$7524.00
Fund Balance	DA Fund - Increase	\$7524.00
A1010.100	Town Board - Reduction	\$2046.00
Fund Balance	A Fund - Reduction	\$2046.00
B7320.4	Summer Rec - Increase	\$2000.00
Fund Balance	B Fund - Increase	\$2000.00

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

PRELIMINARY BUDGET

(Resolution 22-202)

A motion was made by Mrs. Jenkins, seconded by Mrs. Carroll, to approve the 2023 Mendon Town Budget, moving the budget to Preliminary Status.

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

SCHEDULE PUBLIC HEARING FOR THE 2023 BUDGET

(Resolution 22-203)

A motion was made by Mr. Rosiek. seconded by Mrs. Jenkins, to Schedule the Public Hearing on the Town of Mendon Preliminary Budget on Monday, October 17, 2022.

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

VETERANS DAY LUNCH

The Mendon Town Board will sponsor the Veteran’s Day luncheon, on November 11, 2022, following the Ceremony at the four corners. There will be seating inside, along with a take-out option.

**SCHEDULE PUBLIC HEARING FOR THE 2023 CAPITAL IMPROVEMENT PROGRAM
(Resolution 22-204)**

A motion was made by Mrs. Carroll, seconded by Mr. Rosiek, to schedule a Public Hearing on the 2023 Capital Improvement Plan on October 17, 2022, at the Mendon Community Center at 7:00 pm.
Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mrs. Jenkins, Aye; Mr. Rosiek, Aye; Mr. Moffitt, Aye

**SCHEDULE SPECIAL MEETING-WORKSHOP REGARDING SHORT TERM RENTALS
(Resolution 22-205)**

A motion was made by Mr. Dubois, seconded by Mr. Rosiek, to schedule a Special Meeting/Workshop regarding Short Term Rentals on Monday, October 24, 2022, 7:00pm at the Mendon Community Center.
Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mrs. Jenkins, Aye; Mr. Rosiek, Aye; Mr. Moffitt, Aye

PUBLIC COMMENT

Alisha Stoklosa, Harter Secrest & Emery, representing Margaret Fiore, 383 Pond Rd, spoke about the short-term rental moratorium.

Margaret Fiore, 383 Pond Rd, asked for information about the summer Rec scholarship program the Board discussed earlier in the meeting.

**ADJOURNMENT
(Resolution 22-206)**

A motion was made by Mrs. Jenkins, seconded by Mrs. Carroll, to adjourn the meeting at 7:40pm.
Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mrs. Jenkins, Aye; Mr. Rosiek, Aye; Mr. Moffitt, Aye.