

MINUTES
TOWN OF GENEVA
TOWN BOARD MEETING
August 14, 2018

PRESENT: Supervisor Mark Venuti
Councilmember Robert McCarthy (ABSENT)
Councilmember Mark Palmieri
Councilmember Jeffery Dunham
Councilmember Kimberly Aliperti

Recording Secretary: Lorrie S. Naegele, Geneva Town Clerk
The actions described below are not necessarily listed in order of occurrence.

Others Present: Bernie Peck, Highway Superintendent; Floyd Kofahl, Code Enforcement Officer; two residents and no reporter from the Finger Lakes Times.

1. Informal Discussion-5:30 pm. Informal discussion with Town Board, department heads and public.
2. 6:00 p.m. - Call to order the Regular Meeting of the Town Board. Pledge of allegiance/Opening
3. Privilege of the floor. West Lake Road Fire Department Chief Nate Martin discussed with the Board the cost for fire protection for the Town of Geneva with all three Departments present. Asking for the Board to consider in the budget \$100,000 for each department. Northside handed the Supervisor their budget request for \$100,000.
4. Gratitude's. The Supervisor thanked Lorrie, Lorie and Shelly for mailing out the Agricultural meeting letters.
5. Approval of the minutes of the Regular Town Board Meeting of July 9, 2018. Motion to approve made by Councilmember Dunham, second by Councilmember Aliperti. Unanimously approved.
6. Town Clerk's Report.
Questions, comments.
The Board acknowledges receipt.
7. Code Enforcement Officer's Report.
Questions, comments.
The Board acknowledges receipt.
8. Highway Superintendent's Report:
Questions, comments.
The Board acknowledges receipt.
9. Water & Sewer Superintendent's Report:
Questions, comments.
The Board acknowledges receipt.
10. Supervisor's report of finances
Questions, comments.
The Board acknowledges receipt.
11. **2018 RESOLUTION NO. 69-2018** - Approving Abstracts, Bills for Payment and Prepaid Bills. Motion to approve made by Councilmember Palmieri, second by Councilmember Dunham. Unanimously approved.

TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 69-2018

Whereas certain abstracts and bills for services and goods received or to be received by the town have been presented for payment or necessarily paid, and

Whereas those abstracts and bills have been reviewed by the supervisor's bookkeeper, the supervisor and other members of the town board, and are in proper order for payment or approval, now, therefore, it is

RESOLVED the pre-paid bills that are presented are approved and the supervisor is authorized to pay the unpaid bills.
Abstract 8-2018 August, all voucher # 0804 to 0925

FUND	VOUCHER #	TOTALS
DA	Highway (0849-0868)	\$ 33,545.27
SWD	Water Storage & District (0869-0882)	\$ 10,841.28
SS	Sewer District (0883-0891)	\$ 1,395.35
A	General Funds (0892-0923)	\$ 27,752.27
	SWMP Fund (924)	\$ 373.04
	Kashong Street Lighting (925)	\$ 185.09

Total \$ 74,092.30

ABSTRACT: 8- 2018; August Voucher 0849 to 0925	\$ 74,092.30
PRE-PAID – voucher 0804 to 0848	\$ 785,670.33
August– TOTAL	\$ 859,762.63

I, Lorrie S. Naegele, Town Clerk of the Town of Geneva do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Geneva on August 14, 2018.

Dated: _____, 2018 _____

Lorrie S. Naegele, Town Clerk

12. **2018 RESOLUTION NO. 64-2018** – Approving Contract with Peck Electric for Electric Vehicle Charging Station. Motion to approve made by Councilmember Aliperti, second by Councilmember Palmieri. Unanimously approved.

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 64-2018**

Whereas the Town Board approved the acquisition of an Electric Vehicle charging station by Res. No. 59-2018; and

Whereas the charging station needs to be installed and connected to power by a licensed electrician; and

Whereas the Town asked three electricians who have done work for the Town to bid on installation, i.e., Quigley Electric, Nardoizzi Electric, and Peck Electric, but only Peck Electric was willing to bid on the project, and its bid, \$4,050.00, appears reasonable based on what others have been charged; now therefore, it is

RESOLVED the bid of Peck Electric for installation of the Electric Vehicle Charging Station of \$4,050.00 pay be accepted.

I, Lorrie S. Naegele, Town Clerk of the Town of Geneva do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Geneva on August 14, 2018.

Dated: _____, 2018 _____

Lorrie S. Naegele, Town Clerk

13. **2018 RESOLUTION NO. 70-2018** – Authorizing Town to Hold Conservation Easement. Motion to approve made by Councilmember Aliperti, second by Councilmember Palmieri. Unanimously approved.

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 70-2018**

Whereas the Comprehensive Plan and Agriculture Enhancement & Farmland Protection Plan (AEFPP) of the Town of Geneva recognize the importance of preserving the high quality farmland of the Town, and the AEFPP identifies the farmland in the area of County Road 6 in the south end of the Town, including the DeBoover dairy farm, as a priority area for preservation; and

Whereas there is a state grant program for dairy farms that are experiencing financial pressure and transitioning ownership to the next generation that will help pay for the purchase of development rights, and as part of the program an entity like a municipality must hold the conservation easement that is put in place to restrict future non-farming development in return for the money paid for the development rights; and

Whereas the Town of Geneva can hold the easement, a sample of which is attached to this resolution, at little to no cost to the Town to facilitate an application for funding by the DeBoover's; now therefore, it is

RESOLVED, the Town of Geneva is authorized to accept a conservation easement from the owners of the DeBoover farm located in the Town, in a form similar to the sample conservation easement attached to this resolution, to facilitate the purchase of the DeBoover's development rights.

I, Lorrie S. Naegele, Town Clerk of the Town of Geneva do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Geneva on August 14, 2018.

Dated: _____, 2018 _____

Lorrie S. Naegele, Town Clerk

14. **2018 RESOLUTION NO. 71-2018** – Authorizing Renewal of Bond Anticipation Note. Motion to approve made by Councilmember Dunham, second by Councilmember Palmieri. Unanimously approved.

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 71-2018**

Whereas a bond resolution of the Town of Geneva for improvements to Water District 12 was adopted by the Town Board on June 29, 2010, and amended August 10, 2010, which has resulted in a series of annual Bond Anticipation Notes, now with the Bank of the Finger Lakes, last renewed September 7, 2017 in the amount of \$50,657.59, coming due September 7, 2018, together with interest at the rate of 1.95%; and

Whereas the full amount due cannot be paid without significant cost to property owners, and it need not be paid in full and may be and has been renewed annually with a payment against principal and the interest due; now therefore, it is

RESOLVED the Supervisor of the Town is authorized to pay \$3,000.00 toward principal, and the interest due, on or about September 7, 2018, and to sign a new Bond Anticipation Note for a year with the Bank of the Finger Lakes binding the Town of Geneva for the balance due of \$47,657.59, plus interest.

I, Lorrie S. Naegele, Town Clerk of the Town of Geneva do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Geneva on August 14, 2018.

Dated: _____, 2018

Lorrie S. Naegele, Town Clerk

17. Reports of Standing Committees

Kashong Conservation Area – No Meeting.

Comprehensive Plan – General Code is clarifying the New Code.

Economic Development – Meeting August 22, 2018 at 7pm

Sustainability – No Meeting

Communication – Working with new staff to assist on a regular basis with building out and maintaining its web site and updating the Town's Facebook page.

Town Hall Park and Playground – garden is going good. Bike Park is moving along slowly.

Agricultural Enhancement – Community Meeting August 16, 2018 at 6pm.

18. Supervisor's Report and see agenda for Selected Meetings and Activities of the Supervisor:

The new container at the Recycling and Disposal Station for residential construction, demolition and other debris has been a success since it started July 14; it is getting a lot of use and residents are very happy the service is available.

We've settled the assessment challenge by the owner of the Reed Street Apartments for 2016-18 at \$3,000,000, from \$5,048,900; the town has been represented by attorney Mary Jo Korona.

The owner of the Midas Muffler property has filed another challenge of its assessment, and the owner of the Pizza Hut property has filed a challenge of its assessment. The town is being represented in these cases by attorney James Wolford.

Complaint by owner of storage business on Washington Street of sewer charge based on assessed value.

The town hosted the July 30 meeting of the Seneca Watershed Intermunicipal Organization. Two committees were created: one to review septic system installation, maintenance and inspection codes with the goal of approving a model code to recommend to municipalities in the watershed, and a second to look at "lake friendly" codes to compile some suggested codes that protect the lake from runoff and other harmful inputs.

The county is sponsoring a household hazardous waste collection event on September 15, from 7:00 a.m. to 3:00 p.m., at the Town of Canandaigua highway garage, 5440 Routes 5 & 20, free to Ontario County residents; preregistration required, call 585-394-3977, ext. 427. Limited to first 700 who preregister.

We are working on a grant application due September 7 for funding to help with the upgrade of the town's water plant, estimated to cost \$4.2 million. We have a meeting on August 16 at the town hall with representatives from the Town of Seneca, our engineer and Seneca's engineer, to iron out some differences in the plan, and will then have to make sure Seneca is on board to pay its share of the expense per the existing agreement.

The Town Board discussed the bids from Trident and NYMIR and decided to stay with C.S. Burrall & Son, Inc. Insurance, The Trident Broke, for the Town's insurance that covers liability and property. The quotes were close, and the Town has had great service and stable rates with Burrall.

19. Old Business: Turk Seneca Resort will be on the September 10, 2018 Agenda information was distributed to the Town Board for them to review. The Supervisor is working on the Town residents that do not have internet access.

20. New Business. None

21. Privilege of the floor. None

22. Adjourn: Motion to adjourn made by Councilmember Aliperti, second by Councilmember Dunham. Unanimously approved
Time: 6:35 pm.

Respectfully Submitted