

**AGENDA
TOWN OF GENEVA
REGULAR TOWN BOARD MEETING**

May 14, 2019

1. Informal Discussion – 6:00 p.m. Informal discussion with Town Board, department heads and public.
2. 6:30 pm. Call to order the Regular Meeting of the Town Board. Flag salute/opening led by Councilperson Bob McCarthy
3. Privilege of the floor.
4. Gratitudes.
5. Approval of the minutes: Approval of the minutes of the Regular Meeting of the Town Board of April 9, 2019.

Motion _____ Second _____

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 for the previous month
Questions, comments.
The Board acknowledges receipt.
11. **2019 RESOLUTION NO. 43-2019** – Approving Abstracts, Bills for Payment and Prepaid Bills.

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.

Motion _____ Second _____

12. **2019 RESOLUTION NO. 44-2019**: - Resolution introducing a Local Law and calling a Public Hearing:

Motion _____ Second _____

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 44-2019**

**RESOLUTION AUTHORIZING SCHEDULING OF A PUBLIC HEARING
FOR A PROPOSED LOCAL LAW**

WHEREAS, the Town Board of the Town of Geneva, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon a proposed Local Law Amending the Official Zoning Map of the Town of Geneva; and

WHEREAS, the Town Board of the Town of Geneva has reviewed the draft of the aforementioned proposed Local Law and deems it in the best interests of the Town of Geneva to proceed in accordance with the Code of the Town of Geneva and the Laws of the State of New York in adopting said Local Law, attached as Exhibit 1,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be

would amend the Official Zoning Map of the Town of Geneva by rezoning a parcel of land located on the east side of Carter Road in the Town of Geneva that is identified as Tax Map No. 90.00-2-72.300 from R-2 – Residential Rural District to G-1 – General Industrial District.

Any resident of the Town of Geneva shall be entitled to be heard upon said proposed Local Law at such public hearing. Copies of said proposed Local Law are available for review at the Town of Geneva Town Hall, 3750 County Road 6, Geneva, New York 14532.

This by Resolution of the Town Board of the Town of Geneva.

Lorrie S. Naegele, Town Clerk

13. 2018 RESOLUTION NO. 45-2019 – Determination of Significance for Local Law No. 4 of 2019.

Motion _____, Second _____.

WHEREAS, the Town of Geneva Town Board, hereinafter referred to as Town Board, has determined Local Law No. 4 of 2019 to be an Unlisted action under the State Environmental Quality Review (SEQR) Regulations, and,

WHEREAS, the Town Board has reviewed and accepted the Environmental Record prepared on said action, and

WHEREAS, the Town Board has considered the potential impacts associated with said action.

NOW, THEREFORE, BE IT RESOLVED THAT the Town Board makes this Determination of Non-Significance based upon: the Short Form Environmental Assessment Form, Parts 1 and 2, prepared for this action, Town Board Public Hearing Record on said action; and, the Environmental Record prepared on said action.

BE IT FURTHER RESOLVED THAT, the Town Board makes this Determination of Non-Significance based on the following reasons supporting this determination:

1. The Town Board considered the action as defined in subdivisions 617.2(b) and 617.3(g) of Part 617 of the SEQR Regulations; and,
2. The Town Board did review the EAF, the criteria contained in subdivision (c) of 617.7 and other supporting information to identify the relevant areas of environmental concern; and,
3. The Town Board did thoroughly analyze the identified relevant areas of environmental concern to determine if the action may have significant adverse impact on the environment; and
4. The Town Board did set forth its determination of significance in written form containing a reasoned elaboration and providing reference to all supporting documentation.

I, Lorrie S. Naegele, Town Clerk of the Town of Geneva do hereby certify that the Town Board of the Town of Geneva adopted the aforementioned resolution on _____, 2019 by the following vote:

	<u>Aye</u>	<u>Nay</u>
Mark Venuti	_____	_____
Jeffrey Dunham	_____	_____
Robert McCarthy	_____	_____
Mark Palmieri	_____	_____
Kimberly Aliperti	_____	_____

Dated: _____, 2019

Lorrie S. Naegele, Town Clerk

14. Reports of Standing Committees

Comprehensive Plan –

Economic Development –

Sustainability – Spring clean-up day for town residents is Saturday, May 18, 9 to 1 at the recycling and disposal station; we will be accepting construction and demolition and other large item debris at 10 cents per pound; electronic waste, including TVs and screen at \$5 each to defray the cost; and used items in good condition for the Salvation Army. Anyone who can help that day assisting people unloading will be appreciated.

Kashong Conservation Area -

Communication –

Town Hall Park and Playground – Committee met April 24; June 23 will be a bike park work day; news on Riker land?
We have about 20 people who want a community garden plot so will expand the garden to accommodate the group.

Agricultural Enhancement –

15. Supervisor's Report:

Community Choice Aggregation bid was successful for 100% renewal electric power; town meeting was held Monday, May 13; letters will be going out to residents explaining the program and how to opt-out.

Geneva Community Power solar farm sign-ups are nearing 300. Goal is 400 and the town will receive \$25,000 for stormwater control projects; we are working on identifying potential projects with the Ontario County Soil and Water Conservation District that will assist the town in making an application for state funding for \$75,000, and will use the \$25,000 as the local match, so we can do \$100,000 worth of projects.

Ontario County Soil and Water Conservation District has identified two areas in the Kashong Conservation Area where we can put water retention basins to slow and filter stormwater to benefit the lake. They have an engineer that will sign off on the plans for \$400-600. We have \$3000 in the budget under Ag Enhancement and Stormwater Control we can use for this.

The Town held another successful Fix-It Clinic on Saturday, April 27 at the highway garage. Fifteen items were dropped off, and from noon to 1 volunteers went to work and repaired a toaster oven, several chairs, jewelry, a watch, two vacuum cleaners, a paper shredder, a rug shampooer and a lamp. We tried but were unable to get an iron, a CD player and two modern lamps back in action. Thanks to volunteer repair persons Joe Salemi, Steve High, Darrin Magee, Jacob Fox and Mark Venuti. There will be another Fix-It Clinic in the Fall.

Ian Smith has been hired as the Seneca Watershed Steward with funds secured from the 2018-19 state budget for the Town of Geneva. Ian has an office at the Finger Lakes Institute of Hobart & William Smith Colleges and will assist with the work of the Seneca Watershed Intermunicipal Organization, chaired by supervisor Mark Venuti, and on the Nine Element Watershed Plan being undertaken by the lake and local government associations of Seneca and Keuka Lakes. Keuka Lake drains into Seneca Lake and is part of the Seneca Lake watershed. The two lakes contain about half of the water of the eleven Finger Lakes.

We're working on a Lake Friendly Lawn program like our Lake Friendly Farm program where residents fulfill certain criteria for managing their yards and stormwater to earn a designation as a Lake Friendly, and they will get a yard sign showing this. We applied for and have been approved for a \$1000 grant to launch the program. Jacob Fox is working on the criteria and it will be rolled out soon.

Selected Meetings and Events

April 10 – County Public Safety Committee meeting

April 11 – Geneva 2020 executive board meeting

April 16 – Meeting with Seneca Watershed Steward and Director of the Finger Lakes Institute

April 18 – Ontario County Board of Supervisors meeting

April 19 – Ted Baker radio show on town topics

April 22 – Ontario County Soil and Water Conservation District board of directors meeting

April 23 – Meeting with attorneys on the Fox vs. the town legal action

April 24 – County Planning and Environmental Quality Committee meeting

April 25 – League of Women Voters meeting on Ontario County landfill issues

April 27 – Fix-It Clinic at town highway garage

West Lake Road Fire Department Annual Dinner

April 29 – Ontario County Soil and Water Conservation District audit committee meeting

County Planning and Environmental Quality Committee meeting'

April 30 – Meeting with town and city officials on MRB investigation of city sanitary sewer treatment system

Meeting with city officials on area recreation plans

Seneca Watershed Intermunicipal Organization meeting

May 1 – County Public Safety Committee meeting

May 7 – Meeting of executive committee for 9 Element Watershed Plan

May 9 – Geneva 2020 Executive Board meeting

Ontario County Board of Supervisors meeting

May 10 – Meeting with County Soil and Water Conservation District rep re potential stormwater control projects

May 13 – Community Choice Aggregation meeting

16. Old Business.

17. New Business.

18. Privilege of the floor.

19. Adjourn:

Motion _____

Second _____