

Special Geneva Town Board Meeting
 3750 County Road #6
 Geneva, NY 14456
 December 31, 2010

Draft

PRESENT: Supervisor Mary E. Luckern Councilman Patrick Riley
 Councilman Anthony Capozzi Councilman George Smith
 Councilman Richard Larsen

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

Others present: David Achilles, Highway Superintendent; Bill McAdoo, Code Enforcement Officer and no reporter from the Finger Lakes Times.

- 1) **CALL TO ORDER:** Supervisor Luckern called the meeting to order at 8:00 a.m.
- 2) **APPROVE ATTACHED TRANSFERS:** Motion to approve attached transfers made by Councilman Larsen, second by Councilman Capozzi. Town of Geneva Total Fund Balance as of December 31, 2010 is \$1,889,112.26.

General Fund year-end transfers.

From:		TO:	
A1110.43	399.04	A1110.4	442.50
A1410.2	84.14	A1320.4	5,488.75
A1410.4	179.94	A1330.4	199.49
A1410.41	493.16	A1355.4	1,333.48
A1420.41	93.77	A1420.4	1,718.39
A1620.21	2,040.15	A1420.42	5,967.61
A1620.406	936.00	A1440.4	830.73
A1620.408	11,950.81	A1620.4	883.76
A1620.409	5,619.57	A1620.401	243.59
A1670.4	700.00	A1620.405	50.95
A1680.2	1,000.00	A1620.407	702.71
A1920.41	529.09	A1680.4	149.45
A3120.4	2,571.71	A5010.4	149.30
A3310.4	1,895.04	A8010.1	972.13
A3510.4	2,154.00	A8160.4	3,400.00
A7550.4	625.15	A8540.4	1,000.00
A3620.4	1,759.49	A9010.8	12,792.00
A5182.4	5,370.21	A9060.8	<u>2,731.32</u>
A7510.4	70.00	Total	<u>39,056.16</u>
A8010.4	106.89		
A8010.11	230.00		
A8090.4	<u>248.00</u>		
Total	<u>39,056.16</u>		

Where as, there is a desire to appropriate surplus in the general fund.
Where as, the required budgeted revenues for the general fund are \$951,342.
Where as, it has been determined that the unreserved unappropriated fund balance at January 1, 2010 is \$2,118,854. And revenues received to date are \$987,578. Which gives us a total of \$3,106,432.
Where as, the revenues available to fund the general budget now exceed the amount budgeted by \$2,155,090.
Therefore, be it resolved that additional surplus is to be appropriated in appropriation account A1440.4 in the amount of \$77,940.27.

Highway Fund year-end transfer. Motion to make the following Highway Fund transfer:

From:		TO:	
DA5110.4	5,412.00	DA9010.8	5,412.00

Water District 2 year-end transfer.

Where as, there is a desire to appropriate surplus in the Water District 2.

Where as, the required budgeted revenues for Water District 2 is \$ 260,012.

Where as, it has been determined that the unreserved unappropriated fund balance at January 1, 2010 is \$166,840. And revenues received to date are \$191,148. Which gives us a total of \$357,988.

Where as, the revenues available to fund Water District 2 budget now exceed the amount budgeted by \$97,976.

Therefore, be it resolved that additional surplus is to be appropriated in appropriation account SW2 9901.9 in the amount of \$30,649.84

Water District SWD year-end transfer.

From:		TO:	
SWD8340.2	1,367.96	SWD8320.4	<u>5,315.61</u>
SWD8340.1	3,138.20		
SWD9030.8	693.45		
SWD9055.8	<u>116.00</u>		
Total	<u>5,315.61</u>		

Where as \$30,649.84 was appropriated in Water District 2 as an interfund transfer to SWD .

Therefore be it resolved that interfund revenue in SWD is to be appropriated as follows.

SWD 5031 for \$30,649.84 to be appropriated in the following accounts:

SWD8310.1	620.97
SWD8320.4	5,942.99
SWD8340.4	21,843.88
SWD9010.8	<u>2,242.00</u>
Total	30,649.84

Sewer District year-end transfers.

From:		TO:	
SS8120.1	3,137.99	SS8130.4	14,706.62
SS8120.4	10,702.86	SS9010.8	3,383.00
SS9055.8	199.00	SS9030.8	212.55
SS9060.8	<u>5,156.13</u>	SS8110.1	620.97
Total	19,195.98	SS8110.4	<u>272.84</u>
		Total	19,195.98

Where as, there is a desire to appropriate surplus in the Sewer District.

Where as, the required budgeted revenues for the Sewer District are \$933,155.

Where as, it has been determined that the unreserved unappropriated fund balance at January 1, 2010 is \$1,519,644. And revenues received to date are \$969,621. Which gives us a total of \$2,489,265.

Where as, the revenues available to fund the Sewer District now exceeds the amount budgeted by \$1,556,110.

Therefore, be it resolved that additional surplus is to be appropriated in appropriation account SS8130.4 in the amount of \$29,980.75

I, Lorrie S. Naegele, Town Clerk of the Town of Geneva do hereby certify that the aforementioned resolutions were adopted by the Town Board of the Town of Geneva on December 31, 2010 by the following vote:

	<u>Aye</u>	<u>Nay</u>
Mary Luckern	X	_____
Richard Larsen	X	_____
Anthony Capozzi	X	_____
Patrick Riley	X	_____
George Smith	X	_____

Dated: December 31, 2010

Lorrie S. Naegele, Town Clerk

3) AUTHORIZE TO APPROVE BILLS: RESOLVED, that the bills are presented for payment on Abstract 13-2010 from voucher # 1246 through # 1302

FUND	VOUCHER #	TOTALS
DA Highway	(1258 to 1270)	\$ 18,945.50

SS	Sewer District	(1271 – 1275 and 1282)	\$ 866.33
SWD	Water Storage & District	(1276 to 1281)	\$ 11,773.96
A	General Funds	(1283 to 1302)	\$ 4,705.83
TOTAL			\$ 36,291.62

ABSTRACT: 13 –2010; DECEMBER Voucher # 1258 - 1302	\$ 36,291.62
PRE-PAID –December, voucher # 1246 - 1257	\$ 391,179.38

DECEMBER – TOTAL **\$ 427,471.00**

Motion to approve bills made by Councilman Capozzi, second by Councilman Smith.

Discussion: None

Motion unanimously approved.

4) ONTARIO COUNTY DOG CONTROL SERVICES: Motion to approve the contract between the County of Ontario and The Town of Geneva regarding Dog Control made by Councilman Capozzi, second by Councilman Larsen.

Discussion: None

Motion unanimously approved.

5) CHAPTER A170 FEES: Motion to approve the following fees and charges, set by resolution of the Town Board, are hereby established for the Town of Geneva made by Councilman Capozzi, second by Councilman Larsen.

Chapter/Subject	Fee		
55, Animals			
§ 55-1, dog license fee			
ADD Spayed or Neutered dog			\$14.00
Unspayed or an Unneutered dog			\$22.00
Surcharge if dog is altered			\$1.00
Surcharge if dog is not altered			\$3.00
Surcharge for every dog counted in an enumeration but Is found to be unlicensed			\$5.00
63, Building Construction [Amended 1-9-2007]			
Permit fees			
Minimum Residential / Commercial	\$50		\$75/\$150
Demolition	\$50		\$75
New septic systems	\$100		\$175
Existing septic systems	\$50		\$175

Motion made by Councilman Riley to raise the septic system fees to \$175 to cover the cost of the County service fee and make it self supporting, second by Councilman Capozzi. Motion unanimously approved.

Signs/fences	\$50		\$75
Storage buildings/decks	\$50		\$75
Over 12 feet by 12 feet		\$.15/sq. ft.	

REMOVE Open burning	\$35		
ADD Truss Construction permit (per § 382- A of Executive Law)			\$50
§ 123-6C, site plan review application			
New construction	\$200		\$250
Alterations/additions	\$100		\$125
ADD Site Plan Permit			\$100
§ 132-5D, resident user card for trash transfer station			\$75
ADD Recycling Tag 1 st / 2 nd			\$10 / \$2

Motion made by Councilman Larsen to keep the same prices for the Trash and Recycling permits second by Councilman Capozzi. Motion unanimously approved.

136, Subdivision of Land [Amended 1-9-2007]			
§ 136-13, subdivision application			
Minor subdivisions	\$100		\$150
Major subdivisions			
Step 1	\$100		\$150
Step 2	\$200		\$250

Step 3	-\$200	\$250
141, Swimming Pools [Amended 1-9-2007]		
§ 141-4C, pool building permit	\$50	\$100
161, Water		
§ 161-24, shutting off service	\$20/35	\$25 / \$40
165, Zoning		
§ 165-71B, Variance application	\$100	\$125
§ 165-72B, Special use permit application	\$100	\$125

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 December 31, 2010 by the following vote:

	<u>Aye</u>	<u>Nay</u>
Mary Luckern	<u>X</u>	_____
Richard Larsen	<u>X</u>	_____
Anthony Capozzi	<u>X</u>	_____
Patrick Riley	<u>X</u>	_____
George Smith	<u>X</u>	_____

Dated: December 31, 2010

Lorrie S. Naegele, Town Clerk

6) **RESOLUTION NO. 42-2010:** Motion to accept the Water and Utility Easement from James Hogan made by Councilman Larsen, second by Councilman Smith.

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF GENEVA,
ONTARIO COUNTY, GENEVA, NEW YORK**

RESOLUTION NO. 42 – 2010

RESOLUTION AUTHORIZING ACCEPTANCE OF EASEMENT

WHEREAS, the Town of Geneva, by its officers or representatives, has engaged in discussions with James Hogan, (“Owner”) regarding the Town’s obtaining a water main and utility easement over portions of the Owner’s property, as shown on a map attached to said easement, located in the Town of Geneva; and

WHEREAS, Town of Geneva officials have recommended to the Town Board that said Owner grant to the Town this easement over said lands of said Owner; and

WHEREAS, said easement has been offered by the Owner to the Town of Geneva; and

WHEREAS, the Town Board of the Town of Geneva is desirous of accepting said offered easement on behalf of said Town; and

WHEREAS, the Town Board of the Town of Geneva has examined said instrument and finds the consideration described therein to be fair and reasonable.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Geneva does hereby accept the Easement attached hereto as Exhibit 1 from Owner in accordance with the terms and conditions contained in said instrument and directs that the same be recorded in the Office of the Clerk of the County of Ontario, the fees for said recording to be borne by the Town, and be it further

RESOLVED, that the Town Supervisor shall be and hereby is authorized to take any and all further action necessary to carry forth the intent of this resolution, including but not limited to the execution of all documents necessary to complete the conveyance of the interests referenced herein.

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 December 31, 2010 by the following vote:

	<u>Aye</u>	<u>Nay</u>
Mary Luckern	<u>X</u>	_____
Richard Larsen	<u>X</u>	_____
Anthony Capozzi	<u>X</u>	_____
Patrick Riley	<u>X</u>	_____
George Smith	<u>X</u>	_____

Dated: December 31, 2010

Lorrie S. Naegele, Town Clerk

8) ADJOURN: Motion to adjourn and to go into Executive Session to discuss job descriptions on different boards and safety factors made by Supervisor Luckern, second by Councilman Larsen.

Discussion: None

Motion unanimously approved.

8:15 - A.M.
RESPECTFULLY SUBMITTED
