

**AGENDA
TOWN OF GENEVA
ORGANIZATIONAL MEETING
JANUARY 10, 2023**

CALL TO ORDER: The 2023 Organizational Meeting of the Town Board. Pledge of allegiance/Opening – Councilmember Kim Aliperti

1. 2023 RESOLUTION NO. 1-2023: Meeting Schedule: It is RESOLVED the regular meetings of the Town Board shall be convened at the Town Hall, 3750 County Road 6, Geneva, NY 14456, at 5:30 P.M. for informal discussions with the public, Town Board members and Department heads, with the formal agenda beginning at 6:00 P.M., on the second Tuesday of each month, February 2023 through January 2024.

Motion _____ Second _____

2. 2023 RESOLUTION NO. 2-2023: COUNTY PURCHASING: It is RESOLVED the Town intends to use the Ontario County Purchasing Department, New York State bids, and/or shared bids, for cooperative purchasing of equipment, supplies and services where there is an advantage to the Town to do so.

Motion _____ Second _____

3. 2023 RESOLUTION NO. 3-2023: OFFICIAL NEWSPAPER: It is RESOLVED the Finger Lakes Times is designated as the official newspaper of the Town of Geneva.

Motion _____ Second _____

4. 2023 RESOLUTION NO. 4-2023: MILEAGE REIMBURSEMENT: It is RESOLVED that eligible mileage reimbursement shall be at the rate of \$0.65.5 per mile, the federal business rate for 2023.

Motion _____ Second _____

5. 2023 RESOLUTION NO. 5-2023: PETTY CASH FUNDS: It is RESOLVED that Petty Cash funds shall be maintained in the following amounts:

Justices - \$150.00
Town Clerk - \$300.00
Highway Department - \$100.00
Water & Sewer Department- \$100.00

Motion _____ Second _____

6. 2023 RESOLUTION NO. 6-2023: HOLIDAY, SICK LEAVE & VACATION POLICY: It is

RESOLVED that the following shall be paid holidays for full time employees: New Year's Day, Martin Luther King, Jr. Day, Presidents Day, Good Friday, Memorial Day, June 19th-Juneteenth Day, July 4th, Labor Day, Columbus Day, Election Day, Veterans Day, Thanksgiving Day and the day after Thanksgiving, Christmas Eve Day, Christmas Day, one floating holiday, and a half day on Primary Day if the election affects residents of the Town of Geneva; and it is further

RESOLVED, that sick leave may be accumulated by full time employees at the rate of one day of leave for each month worked to a maximum of 60 days (120 days for some union employees per contract). In the event of disability, sick leave so accumulated may be used to cover in full the first 7 days of disability, after which, the employee's full time pay will continue and the proceeds of the Town Disability or Compensation Insurance will be paid to the Town. In the event of resignation, full pay for up to 60 days (30 days for employees hired on or after 1/1/2016) accrued and unused sick leave shall be paid to the employee at his/her normal hourly rate; for salaried employees the hourly rate shall be computed by dividing their annual salary by 2080 hours; and it is further

RESOLVED, that paid vacation is accrued by full-time employees under the schedule set forth below, and must be taken during the year; except as set forth in the Agreement between the Town and CSEA, Local 1000 AFSCME, AFL-CIO, there is no carry-over of unused vacation time to subsequent years and no payment of unused vacation time upon termination of employment.

1-7 years of service	2 weeks
8-13 years of service	3 weeks
14-19 years of service	4 weeks
20+ years of service	4 weeks plus 1 day for each year in excess of 20 years to a maximum of 5 weeks

Motion _____ Second _____

7. 2023 RESOLUTION NO. 7-2023: JUSTICES: It is RESOLVED the Town consents to temporary assignment of Justices to preside in other Town or Village Courts in the Seventh Judicial District as needed and requested and to the extent it does not unduly interfere with their duties to the Town of Geneva.

Motion _____ Second _____

8. 2023 RESOLUTION NO. 8-2023: APPOINTMENTS: It is RESOLVED that the following appointments are approved:

Motion _____ Second _____

Budget Officer/Town Controller	Mark Venuti
Attorney for the Town	Jeffrey Graff
Chairman-Planning Board	Eric Reuscher
Chairman-Zoning Board	John Wilson
Assessor	Vincent Fischer
Clerk to the Assessor	Shelly Marquart
Code Enforcement Officer	Floyd Kofahl
Code Enforcement Officer Assistant	Amy Naegele
Deputy Highway Superintendent	Dan Mahoney
Water & Sewer Superintendent	Charles Bracko
Water & Sewer Assistant	Howard Bailey
Water & Sewer Maintenance	Jeffery Ilacqua
Water & Sewer Clerk	Shelly Marquart
Occupational Safety Officer	Charles Bracko
Secretary-Planning & Zoning	Amy Naegele
Justice Court Clerk	Barbara Kindel
Justice Court Clerk	Jeffrey Trickler
Registrar	Lorrie S. Naegele
Town Historian	Barbara Lamb
Cleaning Service	Charles Bracko
Bookkeeper & Supervisor's Assistant	Eric Reuscher
Ontario County All Hazard Mitigation Representative	Floyd Kofahl
Town Emergency Planning Program Coordinator	Floyd Kofahl
Flood Plane Administrator	Floyd Kofahl
Fair Housing Officer	Mark Venuti
Americans with Disabilities Act Coordinator	Mark Venuti
Deputy Supervisor	Robert McCarthy

9. 2023 RESOLUTION NO. 9-2023: SALARIES and Rates: Motion to approve made by Councilmember _____, second by Councilmember _____.

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 9-2023**

It is RESOLVED, that the following salaries and rates are approved:

	Annual (A)	Hourly (H)
Councilpersons 4@	\$ 5,348.50 (A)	
Justices 2@	\$ 17,671.50 (A)	
Supervisor	\$ 24,085.00 (A)	
Deputy Supervisor	\$ 1,200.00 (A)	
Budget Officer	\$ 3,000.00 (A)	
Assessor	\$ 45,180.00(A)	
Clerk to the Assessor	\$ 22.48 (H)	
Town Clerk/Tax Collector	\$ 49,680.00 (A)	
Attorney for the Town	\$ 150.00 (H)	
Deputy Town Clerk	\$ 18.97 (H)	
Code Enforcement Officer	\$ 73,734.00 (A)	
Code Enforcement Officer Assistant	\$ 16.17 (H)	
Climate Smart Coordinator	\$ 15.00 (H)	
Registrar	\$ 1,500.00 (A)	
Highway Superintendent	\$ 84,110.00 (A)	
Deputy Highway Superintendent	\$ 2,200.00 (A)	
Occupational Safety Officer	\$ 1,600.00 (A)	
Transfer Station Attendant	\$ 20.74 (H)	
Water & Sewer Superintendent	\$ 87,384.00 (A)	
Water & Sewer Assistant	\$ 77,544.00 (A)	
Water & Sewer Maintenance	\$ 74,965.00 (A)	
Water & Sewer Clerk	\$ 22.48 (H)	
Bookkeeper to the Supervisor	\$ 41,436.00 (A)	
Court Clerk	\$ 18.97 (H)	
Part-time typist	\$ 15.00 (H)	

Secretary-Planning & Zoning Boards \$ 45.00 (per meeting)
 Cleaning Services \$ 7,144.00 (A)

All salaries will be paid bi-weekly.

Assessment Board of Review-Chairman \$ 18.85 (H)
 Assessment Board of Review- Member \$ 15.76 (H)

Payment to be made when services are provided

PER MEETING

Planning Board Chairman \$ 55.00
 Planning Board Member \$ 45.00
 Liaison to Ont. County Planning Board \$ 45.00
 Zoning Board Chairman \$ 55.00
 Zoning Board Member \$ 45.00

Payment to be made bi-monthly

Motion _____ Second _____

10. 2023 RESOLUTION NO. 10-2023: 2023 Depository for the Town Clerk/Tax Collector: It is RESOLVED that Five Star Bank will act as depository for the Geneva Town Clerk/Tax Collector.

Motion _____ Second _____

11. 2023 RESOLUTION NO. 11-2023: 2023 Depository for the Town of Geneva: It is RESOLVED that Wayne Bank, d/b/a Bank of the Finger Lakes, and New York Cooperative Liquid Assets Securities System, d/b/a NYCLASS, will or may act as depository for the Town of Geneva.

Motion _____ Second _____

12. 2023 RESOLUTION NO. 12-2023: 2023 INVESTMENT POLICY: It is RESOLVED the attached Town Investment Policy is approved.

Motion _____ Second _____

13. 2023 RESOLUTION NO. 13-2023: 2023 PROCUREMENT POLICY: It is RESOLVED the attached Town Procurement Policy is approved.

Motion _____ Second _____

14. 2023 RESOLUTION NO. 14-2023: Kashong Conservation Area Committee, Sustainability Committee, Economic Development Committee, Communication Committee, and Parks and Recreation Committee appointments: It is RESOLVED the following appointments are made to the Kashong Conservation Area Committee, Sustainability Committee, Economic Development Committee, Communication Committee, and Parks and Recreation Committee/Friends of the Geneva Bike Park for calendar year 2023, and the supervisor, in consultation with the committee chair (appointed by the supervisor), may make additional appointments to any committee during the year:

Parks & Recreation Committee
Friends of the Geneva Bike Park
 Mark Venuti Dean Askin
 Jim Hogan Karen Miltner
 Jeff Dunham John Vaughn
 Curt Carter Sophie Riskie
 Jacob Fox Jim Vedora
 Eric Keller

Kashong Conservation Area Committee
 Mark Palmieri Keith Waldron
 Christine Vogt Nina McCarthy
 Elizabeth Newell Connie Vangordon
 Joe Hennessy Bruce Reisch
 Kristen Brubaker Barb Halfman
 Jim Engel Mitch Wilber

Sustainability Committee
 Jennifer Grant Lisa Magguilli
 Vinny Aliperti Allison Waldron
 Surya Guduru Darrin Magee
 Jacob Fox
 Mark Palmieri
 Mark Venuti

Economic Development Committee
 Bob McCarthy Kim Aliperti
 Sophie Elkin Ed Smaldone
 Paul Schroeder Susan Pliner
 Steve High Eric Heieck
 Floyd Kofahl

Communication Committee
 Kim Aliperti Karen Miltner
 Mark Venuti Amy Naegele
 Kaitlin Fello

Motion _____ Second _____

15. **2023 RESOLUTION NO. 15-2023: Rules of Order.** It is RESOLVED the attached Rules of Order of the Town Board of the Town of Geneva are approved.

Motion _____ Second _____

16. **MOTION TO ADJOURN:**

Motion _____ Second _____