

**AGENDA  
TOWN OF GENEVA  
REGULAR TOWN BOARD MONTHLY MEETING  
April 11, 2023**

Informal Discussion – 5:30 p.m.: Informal discussion with Town Board, department heads and public.

1. **Call to order** - 6:00 p.m.: The Regular Town Board Meeting. Pledge of Allegiance/Opening – Councilmember Mitch Wilber
2. **Privilege of the floor**. Seneca Watershed Steward Ian Smith will present on the Carter Road Watershed Improvement and Educational Park Project, Phase 1. Ian expects to apply for grant funding in July; a resolution from the town board authorizing this will be on the agenda in May or June.
3. **Gratitudes**: Town assessor Vinnie Fischer for putting in long hours over many days meeting with town residents to discuss assessment issues.
4. **Approval of the minutes**: Approval of the minutes of the Regular Meeting of the Town Board on February 14, 2023.

Motion \_\_\_\_\_ Second \_\_\_\_\_

5. **Town Clerk’s report**.  
Questions, comments.  
The Board acknowledges receipt.
6. **Code Enforcement Officer’s report**.  
Questions, comments.  
The Board acknowledges receipt.
7. **Highway Superintendent’s Report**:  
Questions, comments.  
The Board acknowledges receipt.
8. **Water & Sewer Superintendent’s Report**:  
Questions, comments.  
The Board acknowledges receipt.
9. **Supervisor’s report of finances for the previous month**  
Questions, comments.  
The Board acknowledges receipt.
10. **RESOLUTION NO. 37-2023**- Approving Abstract-004, April 2023, Bills for Payment and Prepaid Bills.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**TOWN OF GENEVA, NEW YORK  
RESOLUTION OF THE TOWN BOARD  
RESOLUTION NO. 37-2023**

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.

11. **RESOLUTION NO. 38-2022**- Accepting Review of Town Justices Records for 2022.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**TOWN OF GENEVA, NEW YORK  
RESOLUTION OF THE TOWN BOARD  
RESOLUTION NO. 38 -2023**

Whereas the Town’s independent accountants, Allied CPAs, PC, have reviewed the financial data and records of the Town Justices for the period January 1, 2022 through December 31, 2022, and have submitted a report to the Town dated February 8, 2023; now therefore it is

RESOLVED the February 8, 2023 report of Allied CPAs, PC of the financial data and records of the Town Justices for the period January 1, 2022 through December 31, 2022 is accepted, and the Justices are advised to address any items noted in the report as exceptions to the agreed-upon procedures.

## 12. Reports of Standing Committees

### Economic Development –

Sustainability – The town committee is working with the city's green committee, the city's shade tree committee, and Geneva High's green club to present "Mission Zero 2: Joining Hands to Meet the Challenge" on Saturday April 22 from 10 to 2 pm at the Geneva Recreation Complex (The Ice Rink), at 666 Exchange St. Lots of booths, demonstrations, vendors and activities for children.

Cornell's **Design Connect team is working on our future transfer station and waste management needs.** We received almost 200 surveys back from residents. In addition to the field the town owns off Route 14A west of the town hall, they are looking at the empty building and parking lot on the west side of Route 14A (former Family Bargain Center for older natives) as an alternate site; acquiring that site might be cheaper than the site development and new build on the existing property. Not much of a turn-out for the open house on March 22 (heavy rain and wind that day). The final report will be delivered in early May.

Town has entered the **HeatSmart program.** We've worked with Climate Solutions Accelerator (CSA), the partner organization that helps us with this, to submit a scope of work for official acceptance into the program. The City of Geneva is doing the same thing, and we will run our campaigns together. We will be advertising opportunities for free energy audits that give homeowners and landlords recommendation on improving energy efficiency. CSA will also help us inform residents about possible subsidies to pay for improvements.

**Free Stuff Day and Fix It Clinic** are planned for June 4 with a rain date of June 11.

### Kashong Conservation Area -

### Communication –

Parks and Recreation – The instruments for the Harmony Park have been delivered; installation expected in the next 4-6 weeks.

## 13. Supervisor's Report:

The town is running ads in the Finger Lakes Times, the online hiring platform Indeed, and the Rural Water Association website for a Water and Sewer Maintenance Worker to replace the opening in the department caused by the retirement of Water and Sewer Superintendent Charlie Bracko. We've received a number of applications and will be reviewing them to select the best candidate.

John Davie had been farming the field owned by the town west of the town hall for several years but no longer wishes to. We are working on a one-year lease with another farmer, Karl Davis, on similar terms, \$85.00 per tillable acre, which is the going rate for like land, with him leaving untilled a strip on the east border of the field to reduce run-off and effects on the bike park and box field.

The town has paid the city \$560,363.26 for its half share to date of the expenses for the expansion and renovation of the Marsh Creek Sewer Pump Station, \$347,547.55 from funds received under the American Rescue Plan Act, and \$212,815.71 from the sewer district fund balance.

The intense rain storm of April 5 caused flooding throughout the area and we fielded a number of distress calls. Town forces generally cannot resolve drainage problems on private property unless caused by town facilities like roads and culverts. However, we are and have been looking at places with chronic problems and willing landowners where we can assist by bringing experts in to suggest solutions and finding funding to implement them, including from the town's stormwater fund.

### Selected Meetings and Events

March 15 – Ted Baker radio show on town topics

Geneva 2030 executive board meeting

March 17 – Meetings with local organizations to sign contracts and provide budgeted funds

March 20 – County Planning and Environmental Quality Committee meeting

Meeting with Design Connect team

March 22 – County Public Safety Committee meeting and jail tour

Community Choice Aggregation meeting

County Soil and Water Conservation District board meeting

March 23 – Meeting on USDA composting and food waste diversion grant

March 24 – Meetings with local organizations to sign contracts and provide budgeted funds

March 25 – Meeting and open house at old town hall with Design Connect team

March 28 – Meeting with town assessor, and Geneva City School District superintendent and business manager

March 30 – Meeting with Town of Seneca supervisor and bookkeeper and town bookkeeper regarding water system upgrade project

Ontario County Board of Supervisors meeting

April 4 – Meeting regarding HeatSmart program launch

Meeting with Design Connect team

April 5 – Meeting with Seneca-Keuka 9-Element Watershed Plan executive board

April 6 – Meeting with NYSERDA representatives on grant for building retrofits

April 10 – County Planning and Environmental Quality Committee meeting

Meeting with Design Connect team

April 11 – Meeting on County's Parks and Recreation Master Plan

**14. Old Business.**

**15. New Business.**

**16. Privilege of the floor.**

**17. Adjourn:** Motion \_\_\_\_\_ Second \_\_\_\_\_ Time \_\_\_\_\_