

AGENDA
TOWN OF GENEVA
SPECIAL YEAR END TOWN BOARD MEETING
December 20, 2023

Special year end meeting - Public Notice was posted on the town sign board, web site, Facebook, and Finger Lakes Times Dec 13, 2023

1. Call to order: 6:00 pm. Special year end Meeting of the Town Board. Flag salute/opening led by Councilmember Bob McCarthy
2. Privilege of the floor.
3. Gratitudes.
4. **Approval of the minutes**: Approval of the minutes of the Regular Meeting of the Town Board of December 12, 2023.

Motion _____ Second _____

5. **RESOLUTION NO. 90-2023** – Approving Transfers between Accounts.

Motion _____ Second _____

TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 90 -2023

Whereas some accounts in the 2023 Town Budget have been overspent but are offset by accounts that are underspent; and

Whereas transfers from underspent accounts may be made to overspent accounts to keep the accounts in balance; now therefore, it is

RESOLVED transfers from underspent accounts to overspent accounts set forth on the list attached and incorporated into this resolution are approved.

6. **RESOLUTION NO. 91-2023** – Approving Fee Increase for Trash Card and Recycling Sticker.

Motion _____ Second _____

TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 91-2023

Whereas the cost of trash disposal and recycling at the Town Recycling and Disposal Station exceeds revenue from the sale of trash cards at \$65.00 and recycling stickers at \$15.00 by approximately \$4,000.00, and the goal is for the cost to be covered by this revenue; and

Whereas, by increasing the cost of a trash card to \$75.00 and the cost of a recycling sticker to \$20.00, most of the deficit should be covered, and with these increases the cost of using the Town's Station for these and other available services will still be much less than using a private hauler; now therefore, it is

RESOLVED, effective January 1, 2024, the cost of a trash card will be \$75.00, and the cost of a recycling sticker will be \$20.00.

7. **RESOLUTION NO. 92-2023** – Approving Solar Farm Decommissioning Plan.

Motion _____ Second _____

TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 92-2023

Whereas the Geneva CSG 1 Solar Project submitted a Decommissioning Plan dated November 2023 for approval as required by the Town Code; and

Whereas the Plan has been reviewed by the Town's engineers, MRB Group, and town attorney Jeffrey Graff, and their comments have been addressed to their satisfaction in the final submission; now therefore, it is

RESOLVED the Decommissioning Plan dated November 2023 for the Geneva CSG 1 Solar Project is approved and the applicant-developer is directed to comply with it.

8. RESOLUTION NO. 93-2023 – Revising Appointment to the Agricultural Advisory Committee.

Motion _____ Second _____

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 92-2023**

Whereas in Resolution 85-2023, approved on December 12, 2023, the Town Board appointed Ronald DeBoover of DeBoover Farms to the Agricultural Advisory Committee; and

Whereas in checking the record after that meeting it was realized Ronald DeBoover is a member of the Committee with a term not expiring until December 31, 2024; and

Whereas Karl Davis is farming in the Town of Geneva and is willing to serve on the Committee; now therefore it is

RESOLVED, Karl Davis, as a farmer member, is appointed to a five-year term on the Agricultural Advisory Committee, from January 1, 2024, through December 31, 2028.

9. Other Business:

Happy Holidays and Happy New Year!

10. Adjourn: Time _____

Motion _____ Second _____