

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

**PRESENT:** Supervisor Mark Venuti, Councilmember Jeffery Dunham, Councilmember Robert McCarthy, Councilmember Mitchell Wilber and Councilmember Kimberly Aliperti.

**Others Present:** Code Enforcement officer Floyd Kofahl; Gordy Baxter newly elected Councilmember and no Town Residents.

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

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

1. **Call to order**- 6:00 p.m. The Regular Town Board Meeting.
2. **Privilege of the floor.** None.
3. **Gratitude's:** The Supervisor thanked all the wonderful people in the town. Councilmember Dunham thanked everyone that helped him in the last eight years as Councilmember and he will miss them.
4. **Approval of the minutes:** Approval of the minutes of the Regular Meeting of the Town Board on December 12, 2023. Motion to approve made by Councilmember Dunham, second by Councilmember Aliperti. Unanimously approved.
5. **2023 RESOLUTION NO. 90-2023** – Approving Transfers between Accounts. Motion to approve made by Councilmember Wilber, second by Councilmember McCarthy. Unanimously approved.

**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.

**2023 GENERAL FUND TRANSFERS**

BJE Credit		BJE Debit	
Minus		Plus	
<b>Accounts - do not have enough in budget</b>		<b>Accounts - have money left over in the budget</b>	
A1220.4	\$ 819.58	TWN SUPER CONTRACTUAL	A1320.4 \$ 1,100.00
A1320.41	\$ 100.00	AUDITOR-TWN CLERK/COUR	A3120.4 \$ 8,547.61
A1355.4	\$ 5,581.56	ASSESSOR-CONTRACTUAL	A8560.4 \$ 3,000.00
A1355.41	\$ 1,656.95	GRIEVANCE BOARD	A9060.8 \$ 37,500.00
A1620.404	\$ 1,953.08	PAYCHEX	
A1620.409	\$ 1,177.55	TOWN HALL CONTRACTUAL	
A1620.412	\$ 16,919.29	HWY BUILDING REPAIR	
A3310.4	\$ 4,140.00	TRAFFIC CNTRL CONTRACT	
A8160.1	\$ 11,119.58	GARBAGE PERS SVCS	
A8160.4	\$ 6,581.02	GARBAGE CONTRACTUAL	
A8810.4	\$ 99.00	CEMETERIES CONTRACT	
	<b>\$ 50,147.61</b>		<b>\$ 50,147.61</b>

**2022 SEWER FUND TRANSFERS**

BJE CREDIT		BJE DEBIT	
Minus		Plus	
<b>Accounts - do not have enough in the budget</b>		<b>Accounts - have money left over in the budget</b>	
SS9030.8	\$213.35	EMP BENE SSESECURITY	SS8130.4 \$ 213.35
SS9055.8	\$100.73	EMP DISABILITY	\$ 213.35
	<b>\$213.35</b>		

**2023 WATER FUND TRANSFERS**

	<b>BJE CREDIT</b>				<b>BJE DEBIT</b>		
Minus				Plus			
<b>Accounts - do not have enough in the budget</b>				<b>Accounts - have money left over in the budget</b>			
SWD8340.4	\$ 3,689.96	T&D CONTRACTUAL		SWD8320.4	\$ 3,790.67	SRC SUPPLY CONTRACT	
SWD9030.8	\$ 100.71	EMP BENE SSECURITY			\$ 3,790.67		
	\$ 3,790.67						

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 resolution on December 20, 2023.

Lorrie S. Naegele  
Lorrie S. Naegele, Town Clerk

**6. 2023 RESOLUTION NO. 91-2023** – Approving Fee Increase for Trash Card and Recycling Sticker. Motion to approve made by Councilmember Aliperti, second by Councilmember Wilber. Unanimously approved.

**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.

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 resolution on December 20, 2023.

Lorrie S. Naegele  
Lorrie S. Naegele, Town Clerk

**7. 2023 RESOLUTION NO. 92-2023** – Approving Solar Farm Decommissioning Plans. Motion to approve made by Councilmember McCarthy, second by Councilmember Dunham. Unanimously approved.

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

Whereas the Geneva CSG 1 and CSG 2 Solar Projects submitted Decommissioning Plans dated November 2023 for approval as required by the Town Code; and

Whereas the Plans have 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 Plans dated November 2023 for the Geneva CSG 1 and CSG 2 Solar Projects are approved, and the applicant-developer is directed to comply with them.

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 resolution on December 20, 2023.

Lorrie S. Naegele  
Lorrie S. Naegele, Town Clerk

**8. 2023 RESOLUTION NO. 93-2023** – Revising Appointment to the Agricultural Advisory Committee. Motion to approve made by Councilmember Wilber, second by Councilmember Aliperti. Unanimously approved.

**TOWN OF GENEVA, NEW YORK  
RESOLUTION OF THE TOWN BOARD  
RESOLUTION NO. 93-2023**

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.

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 resolution on December 20, 2023.

Lorrie S. Naegele,  
Lorrie S. Naegele, Town Clerk

9. **Other Business**: None

Happy Holidays and Happy New Year!

10. **Adjourn**: Motion made by Councilmember Dunham, second by Councilmember McCarthy. Unanimously approved. Time: 6:15 p.m.

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Respectfully, Lorrie S. Naegele, Town Clerk