

**AGENDA**  
**TOWN OF GENEVA**  
**REGULAR TOWN BOARD MONTHLY MEETING**  
September 13, 2022

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

**1. Call to order** – 6:00 p.m. Pledge of Allegiance/Opening led by Councilperson Jeff Dunham.

**2. Privilege of the floor:**

**3. Gratitudes:**

**4. Approval of the minutes:** Approval of the minutes of the regular Town Board Meeting of August 9, 2022.

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

**5. Approval of the minutes:** Approval of the minutes of the special Town Board Meeting of August 29, 2022.

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**  
Questions, comments.  
The Board acknowledges receipt.

**10. RESOLUTION NO. 68-2022** – Approving Abstract-009, September 2022, Bills for Payment and Prepaid Bills.

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

**TOWN OF GENEVA, NEW YORK**  
**RESOLUTION OF THE TOWN BOARD**  
**RESOLUTION NO. 68 -2022**

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. 58-2022- REVISED** - Authorizing Renewal of Bond Anticipation Note for improvements to Water District 12.

Motion \_\_\_\_\_

Second \_\_\_\_\_

**TOWN OF GENEVA, NEW YORK  
RESOLUTION OF THE TOWN BOARD  
RESOLUTION NO. 58 -2022**

Whereas Resolution 58-2022 was approved at the August 9, 2022 Town Board meeting but it contained erroneous amounts for the outstanding debt and new amount for 2023 (both \$3,000.00 less than they should have been), this resolution will replace it, as follows:

Whereas a bond resolution of the Town of Geneva for improvements to Water District 12 was adopted by the Town Board on June 29, 2010, and amended August 10, 2010, which has resulted in a series of annual Bond Anticipation Notes, now with the Bank of the Finger Lakes, last renewed September 6, 2021 in the amount of \$38,657.59, coming due September 6, 2022, together with interest at the rate of 1.19%; and

Whereas the full amount due cannot be paid without significant cost to property owners, and it need not be paid in full and may be and has been renewed annually with a payment against principal and the interest due; now therefore, it is

RESOLVED the Supervisor of the Town is authorized to pay \$3,000.00 toward principal, and the interest due, on or about September 6, 2022, and to sign a new Bond Anticipation Note for a year with the Bank of the Finger Lakes binding the Town of Geneva for the balance due of \$35,657.59, plus interest.

**12. RESOLUTION NO. 69-2022 – Approving a 3% Increase for Town Supplied Water.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

**TOWN OF GENEVA, NEW YORK  
RESOLUTION OF THE TOWN BOARD  
RESOLUTION NO. 69 -2022**

Whereas the cost of supplying water has increased due to increases in the cost of fluoride, chlorine and employee pay and benefits; now therefore, it is

RESOLVED the water rate for Town of Geneva supplied water will be increased 3% effective for the first bill of 2023.

13. Town employee Shelly Marquart has written the board with concerns about the Town’s Park & Recreation fee and Drainage and Storm-water Management fee, requesting reconsideration of the fees and a refund to her son.

14. The Tentative 2023 Town Budget prepared by the Supervisor, who is also the Town’s Budget Officer, based in part on requests of department heads, has been delivered to the Town Clerk and Town Board. A special meeting of the town board for review of the Tentative Budget and agreement on a Preliminary Budget for 2023 needs to be set. It would be ideal to have the public hearing on the Preliminary Budget at the October 11 town board meeting; notice must be given at least 5 days before the hearing, so the special meeting should be held by September 30 if possible.

Set date and time for special board meeting/work session: \_\_\_\_\_

**15. Reports of Standing Committees**

Economic Development –

Sustainability – Senior Citizen Clean-out Day was held on Thursday, September 8; Jacob Fox and town crews assisted nine town seniors removing unwanted items to the town’s Recycling and Disposal Station; the residents were very happy with the help.

Free Stuff Day and the Fix-it Clinic were postponed due to rain to Sunday, September 18. A meeting was held on September 8.

Kashong Conservation Area – Met on September 8 and scheduled trail clearing and marking for Sunday, September 25 at 1:00 p.m. Discussed adding more picnic tables and monitoring the dog poop bag station and port-a-

john. We are on the list for an osprey nest but not sure when it will be installed. Discussed having KCA shirts available for purchase at the town hall and at events, and updating the brochure after the trail marking is completed.

Communication –

Parks and Recreation – Meeting scheduled for 9-1 had to be cancelled and will be rescheduled.

Agricultural Enhancement –

## **16. Supervisor's Report**

Cornell University's Design Connect team selected the Town of Geneva as a Spring 2023 project. Congratulations to Jacob Fox for securing this opportunity. They will assist the town with evaluating area needs for solid waste management, recycling and reuse opportunities, and designing a Resource Recovery Park.

Ontario County has provided the Town with a new entrance sign to the Recycling and Disposal Station and new signs on the compactors for recycling and trash showing what is allowed and not allowed in those receptacles at no cost to the town as a demonstration project, hoping the other county municipalities with transfer stations will adopt similar signage so it is uniform throughout the county.

The county is sponsoring a mattress and box spring recycling event at the Town of Geneva Recycling and Disposal Station and the Town of Canandaigua transfer station on September 24, 8-noon. Free to county residents but registration is required at [ontariocountyrecycles.org](http://ontariocountyrecycles.org). VOLUNTEERS ARE NEEDED at the town station that day. Please contact the supervisor if you can help for all or part of the time.

The cost of bringing power to the town hall parking area for the electric vehicle charging station has been estimated by NYSEG at approximately \$65,000.00, but it is covering approximately \$60,000.00 of it with its Make-Ready Program.

### Selected Meetings and Activities

August 10 – Broadcast on Town topics with Ted Baker of Finger Lakes 1

Traffic Safety Board meeting

August 12 – Meeting with Geneva City Manager Amie Hendrix on issues affecting town and city

August 15 – County Planning and Environmental Quality Committee meeting

August 17 – County Public Safety Committee meeting

Meeting with NYSEG representatives regarding billing issues

Ontario County Soil and Water Conservation District board of directors meeting

August 18 – Geneva 2030 executive board meeting

August 19 – Radio show on town topics with Paul Szmaj

Meeting with Cornell's Design Connect managers on town proposal for resource recovery park

August 25 – Ontario County Board of Supervisors meeting

Meeting with Public Service Commission representative regarding issues with NYSEG

September 6 – County Planning and Environmental Quality Committee meeting

September 7 – County Public Safety Committee meeting

September 9 – Meeting with NYSERDA representative regarding grants for the town's electric vehicle

17. Old Business.

18. New Business.

19. Privilege of the floor.

20. Adjourn:

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

Time: \_\_\_\_\_