

AGENDA
TOWN OF GENEVA
PUBLIC HEARING on 2023 Preliminary Town Budget
REGULAR TOWN BOARD MONTHLY MEETING
October 11, 2022

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

2. Call to order- 6:00 pm the Public Hearing for the 2023 Preliminary Town Budget.

Public Comments-
Written Comments-
Close Public Hearing- Time: _____p.m.

3. Call to order: The Regular Town Board Meeting. Flag salute/opening led by Councilmember Jeff Dunham

4. Privilege of the floor.

Town Assessor Vinny Fischer will give a brief presentation to the Town Board and public about the revaluation of town property that is underway and will be implemented in 2023, and the basic workings of his office.

5. Gratitudes.

6. Approval of the minutes: Approval of the Regular Meeting of the Town Board of September 13, 2022.

Motion _____ Second _____

Approval of the minutes: Approval of the Special Meeting of the Town Board on the 2023 Budget, October 3, 2022.

Motion _____ Second _____

7. **Town Clerk's report.**

Questions, comments.
The Board acknowledges receipt.

8. **Code Enforcement Officer's report.**

Questions, comments.
The Board acknowledges receipt.

9. **Highway Superintendent's Report:**

Questions, comments.
The Board acknowledges receipt.

10. **Water & Sewer Superintendent's Report:**

Questions, comments.
The Board acknowledges receipt.

11. **Supervisor's report of finances for the previous month**

Questions, comments.
The Board acknowledges receipt.

12. **RESOLUTION NO. 72-2022**- Approving Abstracts, Bills for Payment and Prepaid Bills.

Motion _____ Second _____

TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 72-2022

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, Abstract-010 October 2022 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.

13. **RESOLUTION NO. 73-2022**- Approving 2023 Budget of the Town of Geneva, Including Fire Contracts and Special Districts.

Motion _____ Second _____

TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD

RESOLUTION NO. 73-2022

Whereas the Tentative 2023 Town Budget, including Fire Contracts and Special Districts, was filed with the Town Clerk and presented to the Town Board on or about September 13, 2022; and

Whereas the Town Board held a public work session on the Tentative 2023 Town Budget on October 3, 2022, making adjustments and approving the Preliminary 2023 Town Budget; and

Whereas the Preliminary 2023 Town Budget was filed with the Town Clerk on October 4, 2022, and a public hearing on this budget was scheduled for October 11, 2022; and

Whereas the public hearing was held on October 11, 2022; and

Whereas no substantive changes were made to the Preliminary 2023 Town Budget; now therefore it is

RESOLVED the Preliminary 2023 Town Budget, with any non-substantive amendments, is adopted as the 2023 Budget of the Town of Geneva, including Fire Contracts and Special Districts.

14. RESOLUTION NO. 74-2022: – Authorizing Renewal of Bond Anticipation Note for Water District 1, Extension 4.

Motion _____

Second _____

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 74-2022**

Whereas a bond resolution of the Town of Geneva for improvements to Water District 1, Extension 4, was adopted by the Town Board on April 14, 1992, which resulted in a Bond Anticipation Note, now with Wayne Bank, last renewed October 18, 2021 in the amount of \$7,000.00, coming due October 18, 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; and

Whereas a payment against principal of \$3,500.00, and the anticipated interest due, has been budgeted; now therefore, it is

RESOLVED the Supervisor of the Town is authorized to pay \$3,500.00 toward principal, and the interest due, on or before October 18, 2022, and to sign a new Bond Anticipation Note for a year with Wayne Bank binding the Town of Geneva for the balance due of \$3,500.00, plus interest.

15. RESOLUTION NO. 75 -2022 – Authorizing Contract with Ontario County to Provide Snow Removal from County Roads.

Motion _____

Second _____

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 75-2022**

Whereas the Town has provided snow and ice control services during the winter on certain portions of Ontario County roads in the town and is compensated by the county for those services; and

Whereas the county has submitted a new contract for those services to the town for October 1, 2022 through September 30, 2023, at \$6,800.00 per mile (\$5,800.00 per centerline mile base contract amount plus additional \$1,000.00 per centerline mile one-time payment), and the contract calls for the town to service 10.87 miles of road (the same as last year); and

Whereas the town superintendent of highways is capable and willing to perform those services at the proposed rate; now therefore, it is

RESOLVED, county’s proposed contract for snow and ice control services on parts of county roads in the town for the period October 1, 2022 through September 30, 2023 is accepted and was electronically signed by the supervisor on September 13, 2022.

16. RESOLUTION NO. 76-2022 – Authorizing standard work-day and reporting Resolution RS 2417-A for Elected and Appointed Officials.

Motion _____

Second _____

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 76-2022**

Whereas the New York State and Local Retirement System requires the standard work-day be established for certain elected and appointed officials and posted on the town’s web site for a minimum of 30 days; now therefore, it is

RESOLVED, the Town of Geneva, location number 30253, hereby establishes the attached standard work days for these titles for elected and appointed officials and will report the officials to the New York State and Local Retirement System and post the following:

Bernard Peck 8
Mark Venuti 6
Lorrie Naegele 6
Vincent Fischer 6
Floyd Kofahl 8
Charles Bracko 8.

I, Lorrie S. Naegele, Town Clerk of the Town of Geneva do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Geneva on _____, 2022. Unanimously approved.

Date: _____ 2022

Lorrie S. Naegele, Town Clerk

17. RESOLUTION NO. 77-2022: Amending Chapter A170-1, Fees.

Motion _____

Second _____

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 77-2022**

Whereas Chapter A170-1, Fees, of the Town Code, may be amended by a resolution of the Town Board (A170-2); and

Whereas the description of the fee under Permit Fees for drainage and stormwater management is not clear that it is to be applied to the addition of new impervious surfaces that are constructed; now therefore, it is

RESOLVED the description of the fee for drainage and stormwater management is amended by adding the word “new” before the word “impervious” so that it now will read: “Drainage and stormwater management per 100 square feet of new impervious surface constructed.”

18. RESOLUTION NO. 78-2022: Establishing a Shared Use Plan for Town Electric Vehicle Charging Stations.

Motion _____

Second _____

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 78-2022**

Whereas the Town has applied for grant funding for the Electric Vehicle Charging Station to be installed in the parking lot of the town hall; and

Whereas for this funding the station must be available primarily to the public, and the Town must adopt a shared use plan providing for this; now therefore, it is

RESOLVED the Electric Vehicle Charging Station Shared Use Plan attached at the end of this agenda is adopted as the plan of the Town of Geneva.

19. Reports of Standing Committees

Economic Development –

Sustainability – the weather-postponed Fix-it Clinic and Free Stuff Day were held on Sunday, September 18. Fix-it Clinic volunteers mended a child’s coat and repaired furniture, vacuum cleaners, lamps and other items. A large amount of usable “stuff” (furniture, games, sporting and camping goods, appliances and more) was dropped off and organized by volunteers from 10-noon, and then picked up from noon-2 by happy new owners.

Kashong Conservation Area – several volunteers marked and cleared trails on Saturday, October 1.

Communication – A presentation by town resident Eric Heieck on protecting yourself from fraud was held at the town hall on Wednesday, October 5.

Parks and Recreation –

Agricultural Enhancement –

20. Supervisor’s Report:

Once again, the state comptroller’s review of the Town’s financial records, this time from 2021, concludes the town is not susceptible to fiscal or environmental stress.

The Town submitted its tentative budget for 2023 to the Office of the State Comptroller to determine if it would comply with the state mandated tax cap, and it does, i.e., the budget does not violate the tax cap.

The town hosted at its Recycling and Disposal Station a county mattress recycling event on Saturday, September 24 that just about filled a tractor trailer. The mattresses and box springs went to a recycler near Buffalo that takes them apart and sends the different parts to different users so just about all of it is reused.

Selected Meetings and Events

September 14 – Finger Lakes 1 show with Ted Baker on town topics.

September 15 – Ontario County Board of Supervisors meeting.

September 16 – Finger Lakes radio show with Paul Szmaj on town topics.

September 18 – Fix-it Clinic and Free Stuff Day at town facilities, 32 White Springs Road.

September 20 – Meeting with MRB Group and others on status of Town water plant improvement project.

September 21 – Annual meeting of Geneva 2030 and Success for Geneva’s Children.

September 24 – Mattress Recycling Event at town Recycling and Disposal Station.

September 26 – County Planning and Environmental Quality Committee meeting.

9-Element Watershed Plan executive group gathering.

Ontario County Landfill concerned citizens group meeting.

September 28 – County Public Safety Committee meeting.

September 30 – Party for town employees and volunteers.

October 1 – Volunteer trail work at the Kashong Conservation Area.

October 5 – Presentation on preventing fraud at the town hall.

October 6 – Ontario County Board of Supervisors meeting.

21. Old Business. Sharon Barnes request for a zoning change from R-2 to AG – board discussion.

22. New Business.

23. Privilege of the floor.

24. Adjourn: Motion _____ Second _____ Time _____

**TOWN OF GENEVA
Electric Vehicle Charging Station
Shared Use Plan**

The Electric Vehicle Charging Station is primarily for use of the public, and the public will be given priority of use over electric vehicles of the Town of Geneva.

Town of Geneva electric vehicles (of which there is an order for one, the Town’s first, that is expected to be delivered mid-2023) will normally be charged after business hours. There is adequate power at the town hall location to add additional charging stations, and they will be added as the Town increases its acquisition of electric vehicles and public use increases, in order to adequately meet the needs of the public. The Town has an EV charging station where the highway, water and sewer departments are located, 32 White Springs Road, that will be available for future Town EVs stationed there, that will also be used by the Town primarily after business hours, and will also be expanded as the need arises to meet the needs of the public, including dedicating stations to public or Town use to avoid conflicts.

Members of the public who experience difficulty using the Town’s EV charging stations should contact the Town of Geneva by phone at 315-789-3922 or email at accounting@townofgeneva.com.