

MINUTES
TOWN OF GENEVA
SPECIAL YEAR END TOWN BOARD MEETING
December 28, 2022

PRESENT: Supervisor Mark Venuti; Councilmember Robert McCarthy; Councilmember Mitchell Wilber; Councilmember Kimberly Aliperti
 ABSENT: Councilmember Jeffery Dunham

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

Others Present: None

Special year end meeting Public Notice was posted on the town sign board, web site, Facebook and Finger Lakes Times Dec 19, 2022

1. Call to order: 6:00 pm. Special year end Meeting of the Town Board.
2. Privilege of the floor. None
3. Gratitudes. The Supervisor wanted to thank the Town Board for all the work they do and how well they worked together to get things done.
4. **Approval of the minutes:** of December 13, 2022 Public Hearing for introduction of proposal Local Law 7-2022 to repeal section 165-39(short-Term Rental Regulations) of the Zoning Code of the Town of Geneva. Legal Notice was published in the FL Times on December 1, 2022. Motion to approve made by Councilmember Aliperti, second by Councilmember Wilber. Unanimously approved.

Approval of the minutes: of December 13, 2022 Public Hearing for introduction of proposal Local Law 8-2022 to amend a portion of the Town Zoning map. Legal Notice was published in the FL Times on December 1, 2022. Motion to approve made by Councilmember Wilber, second by Councilmember Aliperti. Unanimously approved.

Approval of the minutes: Approval of the minutes of the Regular Meeting of the Town Board of December 13, 2022. Motion to approve made by Councilmember Aliperti, second by Councilmember Wilber. Unanimously approved.

5. **2022 RESOLUTION NO. 99-2022** – Approving Transfers between Accounts. Motion to approve made by Councilmember McCarthy second by Councilmember Aliperti. Unanimously approved.

TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 99 -2022

Whereas some accounts in the 2022 Town Budget have gone over 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 that transfers from underspent accounts to overspent accounts, as set forth on the list attached and incorporated into this resolution, are approved.

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 December 28, 2022. Unanimously approved.

Date: December 28, 2022

Lorrie S. Naegele
 Lorrie S. Naegele, Town Clerk

2022 General Fund Transfers

| MINUS | BJE Credit | PLUS | BJE Debit |
|---|-------------------|---|------------------------|
| Accounts- do not have enough in Budget | | Accounts- have money left over in Budget | |
| A1220.4 | \$ 1,093.27 | TWN Super Contractual | A1355.4 \$ 3,381.46 |
| A1320.4 | \$ 761.82 | Auditor Contractual | A1410.41 \$ 3,500.00 |
| A1355.2 | \$ 731.28 | Assessor Contractual | A1420.41 \$ 1,580.62 |
| A1410.4 | \$ 2,186.20 | TC Contractual | A1620.409 \$ 5,826.77 |
| A1440.4 | \$ 67,708.53 | Engineering Contract | A1620.412 \$ 15,882.02 |
| A1450.4 | \$ 250.00 | Election Contractual | A1680.2 \$ 1,268.70 |
| A1460.4 | \$ 2,511.23 | Records Management | A1990.4 \$ 20,000.00 |
| A1620.4 | \$ 752.98 | Bldgs Contractual | A3120.4 \$ 12,232.95 |
| A1620.403 | \$ 6,167.09 | General Code | A3620.12 \$ 6,500.00 |
| A1620.405 | \$ 69.22 | Internet/Phone Lines | A3620.41 \$ 20,000.00 |
| A1620.408 | \$ 770.49 | Bldgs Water/Sewer | A9010.8 \$ 28,325.47 |
| A1620.410 | \$ 1,621.68 | Bldgs Highway | |
| A1680.4 | \$ 5,012.70 | Data Process Contract | |
| A1910.4 | \$ 4,425.15 | Unallocated Insurance | |
| | | TOTAL- \$118,497.99 | |

| | | |
|---------|--------------|--------------------------|
| A3310.4 | \$ 678.36 | Traffic Control contract |
| A3510.4 | \$ 38.00 | Control of Dogs |
| A3621.1 | \$ 40.00 | Safety Inspector |
| A3620.2 | \$ 20,096.93 | CEO Equipment |
| A5010.4 | \$ 246.71 | Super Hwy Contract |
| A5182.4 | \$ 2,220.07 | Street Lighting |
| A8010.4 | \$ 53.59 | Zoning Contractual |
| A8160.4 | \$ 544.89 | Garbage Contract |
| A8560.4 | \$ 490.00 | Shade Trees |
| A8810.4 | \$ 27.80 | Cemeteries Contract |

TOTAL- \$118,497.99

2022 Highway Fund Transfers

| MINUS | | 2022 Highway Fund Transfers | | BJE Debit | | |
|---|---------------------|------------------------------------|--|---|---------------------|---------------|
| Accounts- do not have enough in Budget | | | | PLUS | | |
| Accounts- do not have enough in Budget | | | | Accounts- have money left over in Budget | | |
| DA5114.4 | \$ 11,580.69 | GNR Repair Contract | | DA5148.4 | \$ 39,708.83 | Salt Contract |
| DA5130.4 | \$ 12,333.65 | Machinery Contract | | | | |
| DA5142.4 | \$ 15,794.49 | Snow Removal Contract | | | | |
| TOTAL- | \$ 39,708.83 | | | TOTAL- | \$ 39,708.83 | |

6. The Town's organizational meeting and first regular meeting will both be held on January 10, 2023; the organizational meeting first at 6:00 p.m., followed directly by the regular town board meeting.

7. Other Business. None

Happy Holidays and Happy New Year!

9. Adjourn: Motion to adjourn made by Councilmember McCarthy, second by Councilmember Wilber. Unanimously approved.
Time 6:06 pm.

Respectfully, Lorrie S. Naegele, Town Clerk