

**MINUTES**  
**TOWN OF GENEVA**  
**REGULAR TOWN BOARD MONTHLY MEETING**  
SEPTEMBER 13, 2022

PRESENT: Supervisor Mark Venuti; Councilmember Kimberly Aliperti; Councilmember Robert McCarthy and Councilmember Mitchell Wilber.

ABSENT: Councilmember Jeffery Dunham

Recording Secretary: Lorrie S. Naegele, Geneva Town Clerk

The actions described below are not necessarily listed in order of occurrence.

Others Present: Floyd Kofahl, Code Enforcement Officer; Bernie Peck, Highway Superintendent; Charlie Bracko, Water and Sewer Superintendent and eight residents.

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

1. **Call to order** – 6:00 pm The Regular Town Board Meeting

2. **Privilege of the floor:** Tom Geary, West Washington St. discussed issues this neighborhood residents are having with the residents living at the Town Side Apartment buildings. The CEO will contact the property owner Rochester Corner Stone and discuss how to manage some of the complaints. Also suggesting a fence around the property. Sharon Barnes, Kashong Road, asked to change the zoning of her property from Residential back to Agricultural so she can have the farm animals that she was approved for building her barn for years earlier.

3. **Gratitudes:** Supervisor thanked Jacob Fox and the town crew for helping with the senior clean-up day. Councilmember Wilber is grateful for the town's water system after seeing the issue that Tennessee is facing.

4. **Approval of the minutes:** Approval of the minutes of the regular Town Board Meeting of August 9, 2022. Motion to approve made by Councilmember McCarthy, second by Councilmember Wilber. Unanimously approved.

**Approval of the minutes:** Approval of the minutes of the special Town Board Meeting of August 29, 2022. Motion to approve made by Councilmember Wilber, second by Councilmember Aliperti. Unanimously approved.

5. **Town Clerk's report.**  
Questions, comments.  
The Board acknowledges receipt.

6. **Code Enforcement Officer's report.**  
Questions, comments. Orchard Park project has been withdrawn. It may be two years before going forward again.  
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. **2022 RESOLUTION NO. 68-2022** – Approving Abstract-009 September 2022, Bills for Payment and Prepaid Bills. 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. 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 Abstract-009 September 2022, vouchers 0895- 0995 \$766,065.04 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.

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 September 13, 2022. Unanimously approved.

Date: September 13, 2022

Lorrie S. Naegele  
Lorrie S. Naegele, Town Clerk

11. **2022 RESOLUTION NO. 58-2022**- Authorizing Renewal of Bond Anticipation Note for improvements to Water District 12. 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. 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.

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 September 13, 2022. Unanimously approved.

Date: September 13, 2022

Lorrie S. Naegele  
Lorrie S. Naegele, Town Clerk

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

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 September 13, 2022. Unanimously approved.

Date: September 13, 2022

Lorrie S. Naegele  
Lorrie S. Naegele, Town Clerk

13. **2022 RESOLUTION NO. 70-2022** – Approving Cancellation of Letter of Credit. 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. 70-2022**

Whereas Letter of Credit No. 1108927890 was issued to the Town of Geneva by Canandaigua National Bank & Trust Company to secure performance by Chrisantha, Inc. of the installation of watermain, sanitary sewers, storm sewers, pavement, grading and other infrastructure at Orchard Brook Park Subdivision, Phase 4; and

Whereas Chrisantha, Inc. has halted construction indefinitely, the Town's Code Enforcement Officer has inspected the property and found it in a safe condition, and Chrisantha, Inc. has requested the Town approve the cancellation of the Letter of Credit, which is warranted under the circumstances and will be required again if construction resumes; now therefore, it is

RESOLVED Letter of Credit No. 1108927890, issued to the Town of Geneva by Canandaigua National Bank & Trust Company, may be returned to the bank and cancelled.

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 September 13, 2022. Unanimously approved.

Date: September 13, 2022

Lorrie S. Naegele  
Lorrie S. Naegele, Town Clerk

14. 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. After lengthy discussion the board will revisit the town code and look into her concerns with the Code enforcement officer.

15. **2023 Tentative Budget** – 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, and 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: October 3, 7:30 pm.

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 September 13, 2022. Unanimously approved.

Date: September 13, 2022

Lorrie S. Naegele  
Lorrie S. Naegele, Town Clerk

**16. Reports of Standing Committees**

Economic Development – Next meeting Sept. 28, 2022

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. Fix-it Clinic and Free Stuff Day were postponed due to weather to 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 – No meeting- organizing an informational meeting on fraud.

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

Agricultural Enhancement – No report

**17. Supervisor's Report: Selected Meetings and Activities on the Agenda**

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. 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.

18. **Old Business.** None

19. **New Business:** Resolution No. 70-2022 approving for the release of the letter of credit for the Orchard Park project.

20. **Privilege of the floor.** Sharon Barnes, Kashong Rd. asked about changing the number of chickens in the town code from 4 to 6.

21. **Adjourn:** Motion to adjourn made by Councilmember Wilber, second by Councilmember Aliperti. Unanimously approved. Time 7:18 pm.

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Respectfully, Lorrie S. Naegele, Town Clerk