

AGENDA
TOWN OF GENEVA
SPECIAL YEAR END TOWN BOARD MEETING
December 20, 2021

The special year end meeting Public Notice was posted on the town web site, Facebook and the Finger lakes Times Dec 15, 2021

1. Call to order: 5:00 pm. Special year end Meeting of the Town Board. Flag salute/opening led by Councilmember Kim Aliperti
2. Privilege of the floor.
3. Gratitudes.
4. Approval of the minutes of December 14, 2021 of the Public Hearing for introduction of a proposal for a Planned Unit Development at 463 Snell Road. Legal Notice was published in the FL Times on November 30, 2021.

Motion _____ Second _____

5. Approval of the minutes: Approval of the minutes of the Regular Meeting of the Town Board of December 14, 2020.

Motion _____ Second _____

6. **RESOLUTION NO. 112-2021** – Approving Transfers between Accounts.

Motion _____ Second _____

TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 112-2021

Whereas some accounts in the 2021 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.

Motion _____ Second _____

7. **RESOLUTION NO. 113--2021**: – Approving Amendments to the Town's Fee Schedule.

Motion _____ Second _____

TOWN OF GENEVA
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 111-2021

Whereas the Town Board has authority to establish fees and amend the fee schedule under Chapters 55 (Animals), 63 (Building Construction and Fire Prevention), 132 (Solid Waste), 161 (Water), 165 (Zoning) and A170 (Fees), by resolution of the Town Board; and

Whereas some fees charged by the Town are not in the fee schedule, Chapter A170, or the fees stated are no longer accurate or adequate; now therefore, it is

RESOLVED the Fee schedule of the Town of Geneva is amended as follows and as shown on the schedule attached and incorporated into this resolution:

165 Planned Unit Development

Application to the Town Board	\$200
Application to the Planning Board	\$250

110, Records

ss 110-15, Certified copies	\$10
Photocopies per page	\$.25
Genealogy	\$22

118, Sewers

ss 118-11, tap-in and inspection fee for multiple dwellings and commercial, industrial and nonresidential buildings	
4-inch tap	\$950
6-inch tap	\$1100
additional for road crossings (if boring, additional to be determined)	\$1400

ss 118-46, additional inspections after disapproval of an inspection	\$25
132, Solid Waste	
Compost Box and program	\$20
Construction debris per pound	\$.15
Water Tap Fees	
¾"-1" service	\$1200
1 ½" service	\$1800
2" service	\$2400
Additional for road crossings (if boring, additional to be determined)	\$1000, \$1100, \$1200

8. Other Business. On January 11, 2022 the Town Board will have its organizational meeting at 6:00 p.m. and the regular Town board meeting directly after.

Happy Holidays and Happy New Year!

9. Adjourn: Time _____

Motion _____

Second _____