

AGENDA
TOWN OF GENEVA
REGULAR TOWN BOARD MEETING
July 13, 2021

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

1. **Call to order:** 6:00p.m., The Regular Town Board Meeting. Flag salute/opening led by Councilmember Jeff Dunham
2. **Privilege of the floor.**
3. **Gratitudes.**
4. **Approval of the minutes:** Approval of the Regular Meeting of the Town Board of June 8, 2021.

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 for the previous month**
Questions, comments.
The Board acknowledges receipt.
10. **RESOLUTION NO. 59-2021-** Approving Abstracts, Bills for Payment and Prepaid Bills.

Motion _____ Second _____

TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 59 -2021

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-007 July 2021 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. 60-2021** – Approval of Agreement with City of Geneva for Wastewater Treatment.

Motion _____ Second _____

TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 60 -2021

Whereas the Town of Geneva sends wastewater for treatment to the wastewater treatment plant of the City of Geneva under an agreement which expired on December 31, 2018 but was extended to December 31, 2020; and

Whereas Town and City officials have been negotiating on a new agreement and have reached terms acceptable to both sides, as set forth in the agreement attached to this agenda; and

Whereas the new agreement will result in the town paying \$685,412.90 for waste water treatment services in 2021, which payment is due and is provided for in the 2021 town sewer budget; now therefore, it is

RESOLVED the attached agreement is approved and may be signed by the Town Board, and the City of Geneva's 5/28/21 invoice for \$685,412.90 may be paid.

12. NYS Cannabis Law took effect on March 31, 2021. Section 131 of the Cannabis Law permits towns, villages and cities to opt out of allowing retail dispensaries and on-site consumption sites that would otherwise be able to engage in the retail sale of adult-use cannabis to cannabis consumers by passing a local law, which is required to be subject to a permissive referendum, requesting the cannabis control board to prohibit the establishment of such retail dispensary licenses and/or on-site consumption licenses contained in article four of the Cannabis Law, within the jurisdiction of the town, city or village. If the Town wants to opt out of allowing these uses, it is required to adopt such a local law on or before December 31, 2021. After December 31, 2021, no such local law may be adopted. Revenue sharing with municipalities is done in proportion to the sales that take place within its boundaries, so if zero sales take place in the town because it opted out, then the town gets zero percent of the revenue.

13. Integrated Systems, the town's network servicer and data hosting provider, recommends an additional domain controller because of an identified Windows vulnerability at \$99 per month. Windows is working on a fix but to be prudent we might want to do this for the time being.

14. Discuss payment of the invoice for \$41,405.00 for the ProWall Rink System that was previously been approved.

15. Discuss whether to reduce the sewer late payment penalties assessed against the Indus Hospitality Group, which owns the Holiday Inn Express and Microtel on the north side of 5&20 near county road 6, blamed on not receiving the bills, totaling \$3,040.00.

16. It appears the Office of Community Renewal has approved a CDBG grant to the town for CCMI's expansion construction project in the town; we are awaiting the formal announcement and grant agreement. The town will have to contract with an administrator to assist with the grant.

17. Reports of Standing Committees

Economic Development –

Sustainability –met July 8 and discussed the waste assessment being done by Impact Earth, paid for with county funds; doing a second "free stuff" day in September or early October; doing a fix-it clinic this fall; the mattress collection event being hosted by the town on August 7, and the tire collection event being hosted by the town on August 8.

Kashong Conservation Area -

Communication –

Parks and Recreation –

Agricultural Enhancement –

Safety and Fire Protection-

18. Supervisor's Report:

I applied for the town's allotment of funds under the American Rescue Plan, which is expected to be about \$371,000.00.

I met with Town of Geneva resident Vinny Fisher, who is a certified appraiser and was formerly the assessor for the Yates County Town of Jerusalem, about the assessor position in the Town.

On July 14 I am meeting with the assistant manager of the City of Geneva, the city manager of the City of Canandaigua, and their assessor, Stephen Pigeon, to discuss his interest in also being the assessor for the Town of Geneva.

Selected Meetings and Events

June 10 – meeting with Seneca Watershed Steward Ian Smith and Finger Lakes Institute Director Lisa Cleckner

June 14 – County Planning and Environmental Quality Committee meeting

June 16 – County Public Safety Committee meeting

County Soil and Water Conservation District board meeting

Town Safety and Fire Protection committee meeting

June 18 – Ted Baker radio show on town topics

June 24 – County Board of Supervisors meeting

June 30 – Town Economic Development Committee meeting

July 1 – Seneca-Keuka Nine Element Watershed Plan executive board meeting

July 6 – County Planning and Environmental Quality Committee meeting

July 7 – County Public Safety Committee meeting

July 8 – Town Sustainability Committee meeting

19. **Old Business.**

20. **New Business.**

21. **Privilege of the floor.**

22. **Adjourn:** Motion _____ Second _____ Time _____