

**AGENDA**  
TOWN OF GENEVA  
REGULAR TOWN BOARD MEETING  
**June 8, 2021**

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

1. **Call to order:** The Regular Town Board Meeting. Flag salute/opening led by Councilmember Jeff Dunham
2. **Privilege of the floor.** Appel Osborne Architects on request for zoning change for the property of Finger Lakes Health on County Road 6 for a new building for the surgery center.
3. **Gratitudes.**
4. **Approval of the minutes:** Approval of the minutes of the Public Hearing for Proposed Extension to Sewer District No.1. May 11, 2021.  
Motion \_\_\_\_\_ Second \_\_\_\_\_
5. **Approval of the minutes:** Approval of the minutes of the Public Hearing for Proposed Water District 8, Extension No.1. May 11, 2021.  
Motion \_\_\_\_\_ Second \_\_\_\_\_
6. **Approval of the minutes:** Approval of the Regular Meeting of the Town Board of May 11, 2021.  
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. 56-2021-** Approving Abstracts, Bills for Payment and Prepaid Bills.  
Motion \_\_\_\_\_ Second \_\_\_\_\_

**TOWN OF GENEVA, NEW YORK**  
**RESOLUTION OF THE TOWN BOARD**  
**RESOLUTION NO. 56 -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-006 June 2021 voucher 0510-, 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. **2021 RESOLUTION NO. 57-2021** – Approving Appropriation for Needed City Pump Station Upgrade.  
Motion \_\_\_\_\_ Second \_\_\_\_\_

**TOWN OF GENEVA, NEW YORK**  
**RESOLUTION OF THE TOWN BOARD**  
**RESOLUTION NO. 57 -2021**

Whereas the Town of Geneva sends wastewater to the treatment plant of the City of Geneva under a longstanding agreement that is periodically renewed; and

Whereas the City's Marsh Creek pump station handles part of the flow from the Town, and it needs to be upgraded because of development in the Town that will increase the flow beyond the peak limits of the station, according to requirements of the NYS Department of Environmental Conservation, to prevent an overflow that would dump untreated wastewater into Marsh Creek, which flows to Seneca Lake; and

Whereas this upgrade was not anticipated when budgets were done last year, and it needs to be done this year for development in the Town to continue; and

Whereas MRB Group, engineer for the Town and City, has estimated the cost of the upgrade to be \$620,000.00, and, when done, it will cover likely increased flows well into the future; and

Whereas the upgrade is currently not needed for City development, but is needed for Town development, however, the upgrade will increase capacity beyond what is needed by the Town, therefore, Town and City representatives who negotiated over sharing the cost of the upgrade agreed to recommend to the Town Board and City Council that the cost be shared evenly; and

Whereas it is estimated the Town will be receiving funds from the federal government as part of the pandemic American Rescue Plan of \$370,000.00, which it appears may be used for a project like this; and

Whereas the Town's sewer district reserves are also sufficient to cover the expense; now therefore, it is

RESOLVED the Town of Geneva, through funds to be received from the American Rescue Plan, or from sewer district reserves if American Rescue Plan funds are not received or cannot be spent for this project, will pay one-half the cost of the Marsh Creek pump station upgrade, not to exceed \$325,000.00; and it is further

RESOLVED the supervisor is authorized to enter into an agreement and take other steps necessary to appropriate and pay the Town's share for the upgrade consistent with this resolution.

**14. RESOLUTION NO. 58-2021-** Declaring Grandparents Appreciation Weekend.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**TOWN OF GENEVA, NEW YORK  
RESOLUTION OF THE TOWN BOARD  
RESOLUTION NO. 58 -2021**

Whereas Grandparents play an important role in the lives of children and families, and the Town of Geneva wishes to join other organizations in acknowledging this by declaring September 11-12, 2021 Grandparents Appreciation Weekend; now therefore, it is

RESOLVED September 11-12, 2021 is Grandparents Appreciation Weekend in the Town of Geneva, and town residents and businesses are encouraged to celebrate grandparents particularly on this weekend.

**15. Reports of Standing Committees**

Economic Development –

Sustainability – Mattress collection event August 7; tire collection event August 8. “Free Stuff Day” (May 16) a success.

Kashong Conservation Area -

Communication –

Parks and Recreation – Bike Park work weekend Saturday and Sunday, June 12-13, 10-5; volunteers welcome; lunch provided.

Garden plots for town residents are open and being planted thanks to Rob Poole, Charlie and his crew, and Eric.

Agricultural Enhancement –

Safety and Fire Protection-

**16. Supervisor's Report:**

Finger Lakes Partners Insurance Agency will be providing a proposal for the town's insurance business along with current provider C.S. Burrall & Son, Inc.

As an “interested agency,” the town received a request from the City of Geneva for lead agency status in the application of the developer of the American Legion property on Lochland Road in the city to rezone it as a Planned Unit Development for development of a hotel, restaurant and townhomes.

Several residents helped plant flowers and grasses around the front of the town hall on May 22.

Selected Meetings and Events

May 12 – Town Sustainability Committee meeting

May 13 – Ontario County Board of Supervisors meeting

May 17 – Friends of the Castle Creek Greenway meeting

May 18 – Breakfast meeting with Pat of MRB Group and department heads

Meeting of 9-Element Watershed Plan group

Meeting of special committee working on code changes

May 19 – Meeting of Ontario County Soil and Water Conservation District board of directors

May 21 – Ted Baker radio show on town topics

May 24 – County Planning and Environmental Quality Committee meeting

May 25 – Seneca County Environmental Committee meeting

May 26 – County Public Safety Committee meeting

Community Choice Aggregation meeting

June 2 – Meeting with city representatives on Marsh Creek sewer pump station

June 3 – Meeting of the executive committee of the 9-Element Watershed Plan

Ontario County Board of Supervisors meeting

June 7 – Meeting to discuss Conservation Kick program of the Great Lakes Foundation

17. **Old Business.**

18. **New Business.**

19. **Privilege of the floor.**

20. **Adjourn:** Motion \_\_\_\_\_ Second \_\_\_\_\_ Time \_\_\_\_\_