

**AGENDA**  
TOWN OF GENEVA  
TOWN BOARD SPECIAL MEETING  
**Work Session on the 2022 Tentative Budget**  
September 29, 2021

1. **6:30 pm, Call to order:** Special Meeting of the Town Board.
2. Recommendation on appointing a new Assessor to complete the term of Lorie Peck, which expires in 2025.
3. Approve the supervisor signing an agreement with Troy & Banks to audit utility service accounts and charges.
4. Discussion of authorizing the supervisor to sign a letter to the Governor urging an Environmental Impact Statement be required for the Greenidge power plant being used for bitcoin mining.
5. **RESOLUTION NO. 82.2021** - Authorizing Submission of a Community Development Block Grant Application for Real Eats America, Inc.

Motion to approve made by Councilmember \_\_\_\_\_, second by Councilmember \_\_\_\_\_

**TOWN OF GENEVA, NEW YORK**  
**RESOLUTION OF THE TOWN BOARD**  
**RESOLUTION NO. 82-2021**

**WHEREAS**, Real Eats America, Inc. (hereinafter the “Company”) plans to renovate the former Tops supermarket at 1 Montmorency Way in the Town of Geneva, purchase machinery and equipment and furnishings and fixtures, and incur working capital expenses, all in connection with the expansion of the Company’s manufacturing operations within the Town of Geneva (the “Project”); and

**WHEREAS**, the Project will have an estimated cost of \$ \$2.9 million; and

**WHEREAS**, the Company has requested that the Town of Geneva (the “Town”) apply for Community Development Block Grant funding for the Project from the New York State Office of Community Renewal (the “OCR”) which would be used by the Town to make a grant to the Company to partially fund the Project costs; and

**WHEREAS**, the Project will create an estimated 75 new employment opportunities, including positions that will provide training to entry-level employees; and

**WHEREAS**, the Town has held a public hearing to obtain citizens’ views regarding the Project and the CDBG program as administered by OCR; now therefore it is

**RESOLVED**, the Town Board of the Town of Geneva hereby authorizes the Supervisor to submit a grant application to the OCR on behalf of the Town in an amount not to exceed \$750,000 to support the Project; and it is further

**RESOLVED**, the Supervisor is hereby authorized to execute a grant agreement between the Town and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with the Company for the implementation of the Project and administration of the OCR grant all such documents to be subject to review and approval by the Town Attorney; and it is further

**RESOLVED**, the Supervisor is hereby designated as the Certifying Officer responsible for all activities associated with the federal environmental review process to be completed in conjunction with the Project.

6 **RESOLUTION NO. 83-2021**- Approve the 2022 Preliminary Town Budget and Set a Public Hearing on the 2022 Town Preliminary Budget:

Motion to approve \_\_\_\_\_ second \_\_\_\_\_

**TOWN OF GENEVA, NEW YORK  
RESOLUTION OF THE TOWN BOARD  
RESOLUTION NO. 82-2021**

Whereas the town board has reviewed and revised the 2022 Tentative Town Budget submitted by the supervisor, who is also the town’s budget officer, which now becomes the 2022 Preliminary Town Budget; now therefore, it is

RESOLVED, a public hearing on the 2022 Preliminary Town Budget is scheduled for October 12, 2021, at 6:00 pm. at the town hall, and proper notice of the public hearing will be given as set forth below.

**NOTICE OF PUBLIC HEARING ON THE  
PRELIMINARY BUDGET OF THE TOWN OF GENEVA  
FOR THE YEAR 2022**

Notice of Pubic Hearing on the 2022 Preliminary Budget and Local Fire Contracts.

NOTICE IS HEREBY GIVEN that the Town of Geneva Preliminary Budget for the fiscal year beginning January 1<sup>st</sup>, 2022 including General Town Funds, Highway Funds, Kashong Lighting Funds, Water Funds and Sewer Funds has been completed and filed in the office of the Town Clerk of the Town of Geneva, 3750 County Road #6, Geneva, NY 14456, where it is available for inspection by any interested person during office hours.

FURTHER NOTICE is hereby given that the Town Board of the Town of Geneva will meet and review the 2022 Preliminary Budget and hold a Public Hearing thereon, at the Town Hall at 6:00 PM. Tuesday, the 12th of October, 2021. At such hearing, any person may be heard in favor of or against the preliminary budget as compiled or for or against any item or items therein contained.

The Hearing for the Local Fire District Contracts will immediately follow the Preliminary Budget Hearing.

7. The Water and Sewer Superintendent recommends a 3% increase in town water rates, which have not been raised in a few years. This will also be discussed at the October 12 meeting.

8. Adjourn: time:\_\_\_\_\_ Motion to adjourn made by \_\_\_\_\_ second \_\_\_\_\_