

11. **2021 RESOLUTION NO. 45 -2021** – Appointing Alternate Members of the Town Planning Board and Zoning Board of Appeals. Motion to approve made by Councilmember McCarthy, second by Councilmember Dunham. Unanimously approved.

**TOWN OF GENEVA
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 45-2021**

Whereas the Town Board has authorized one alternate for the Town Planning Board and the Town Zoning Board of Appeals, and those position are now vacant; and

Whereas the Planning Board chairperson and Town Code Enforcement Officer have reviewed potential candidates for the position on the planning board and selected Town resident Jeffrey Trickler, who is willing and able to serve; and

Whereas the Zoning Board of Appeals chairperson and the Town Code Enforcement Officer have reviewed potential candidates for the position on the zoning board of appeals and selected Town resident Patrick Cardinale, who is willing and able to serve; now therefore, it is

RESOLVED Jeffrey Trickler is appointed alternate member of the Town Planning Board, and Patrick Cardinale is appointed alternate member of the Town Zoning Board of Appeals, to serve until December 31, 2025.

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 April 13, 2021. Unanimously approved.

Date: April 13, 2021

Lorrie S. Naegele
Lorrie S. Naegele, Town Clerk

12. **2021 RESOLUTION NO. 46 -2021** – Supporting the Finger Lakes National Heritage Area Designation. Motion to approve made by Councilmember Aliperti, second by Councilmember Palmieri. Unanimously approved.

**TOWN OF GENEVA
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 46-2021**

Whereas The Finger Lakes National Heritage Area Feasibility Study was authorized by an act of the U.S. Congress in 2019 to determine whether the Finger Lakes area is appropriate for designation as a National Heritage Area; and

Whereas National Heritage Areas are locally managed to create public-private partnerships that support historic preservation, natural resource conservation, recreation, heritage tourism and educational projects; and

Whereas the local entity seeking to be the coordinating entity is the Finger Lakes Tourism Alliance, which was established in 1919, is based in Penn Yan, has representatives from each of the 14 counties designated as part of the Finger Lakes area, and is capable of successfully and properly acting as the coordinating entity for a Finger Lakes National Heritage Area; and

Whereas the designation as a National Heritage Area brings annual federal funding, but the designation does not affect private property rights or impact local zoning; now therefore, it is

RESOLVED the Town Board of the Town of Geneva supports the designation of the Finger Lakes area as a National Heritage Area and the Finger Lakes Tourism Alliance as the coordinating entity.

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 April 13, 2021. Unanimously approved.

Date: April 13, 2021

Lorrie S. Naegele
Lorrie S. Naegele, Town Clerk

13. **2021 RESOLUTION NO. 47 -2021** – Requesting Speed Limit Reduction on Carter Road. Motion to approve made by Councilmember Dunham, second by Councilmember McCarthy. Unanimously approved

**TOWN OF GENEVA
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 47-2021**

Whereas the Middle School and High School of the Geneva City School District are on the east side of Carter Road, and Carter Road does not have a pedestrian side walk going north past Angelo Street into the Town of Geneva; and

Whereas children who attend those schools live in the Town north of Angelo Street and walk to school, essentially in the road, especially with the addition of the Woodlands apartment complex in the Town on the west side of Carter Road less than a mile from the schools; and

Whereas the speed limit on Carter Road between Angelo Street and Gambee Road is 40 MPH, a dangerous rate under the circumstances (the speed abruptly changes from 40 MPH to 15 MPH in the school zone), with a child walking to school being struck by a car and killed on this stretch of the road in the past; and

Whereas Carter Road between Angelo Street and Gambee Road has rolling hills that limit visibility, making it unsafe to drive the current speed limit; now therefore, be it

RESOLVED the Town Board of the Town of Geneva requests the NYS Department of Transportation evaluate this stretch of Carter Road and reduce the speed limit on it to 30 MPH, that the Ontario County Superintendent of Highways join in this request, and the Town further resolves, if this request is granted, to install and maintain signs in accordance with the Vehicle & Traffic Law and conforming to the Manual of Uniform Traffic Control Devices of the NYS Department of Transportation, and to have the road patrolled by the road patrol of the Ontario County Sheriff's Office to enforce the speed limit.

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 April 13, 2021. Unanimously approved.

Date: April 13, 2021

Lorrie S. Naegele
Lorrie S. Naegele, Town Clerk

14. 2021 RESOLUTION NO. 48-2021- Authorizing Scheduling a Public Hearing for Proposed Water District 8, Extension No. 1 (District). Motion to approve made by Councilmember Aliperti second by Councilmember McCarthy.

**RESOLUTION OF THE TOWN BOARD OF
THE TOWN OF GENEVA
AUTHORIZING SCHEDULING OF PUBLIC HEARING
Proposed Water District 8, Extension No. 1 (District)
RESOLUTION NO. 48-2021**

WHEREAS, by written Petition dated March 11, 2021, submitted in due form by Petitioner, containing the required signatures, which has been presented and filed with the Town Clerk of the Town of Geneva, Ontario County, New York, for the Proposed Water District 8, Extension No. 1 ("District") to serve the several lots and parcels of land within the proposed District; and

WHEREAS, the Town Board deems it to be in the best interests of the residents of the Town of Geneva to pursue the District, pursuant to a Map, Plan and Report made by Bergmann last dated February 2021, and filed with the Town Clerk on March 11, 2021, (See Exhibit 1 attached hereto and made a part hereof.)

NOW, THEREFORE, BE IT RESOLVED, That the Order Calling for Public Hearing, attached hereto, shall be signed by the members of the Town Board of the Town of Geneva and published, posted and entered into the Minutes in accordance with **Section 193 of the Town Law** and the Town Clerk and/or Counsel to the Town are hereby authorized to take any and all further measures necessary to comply with the Town Law in preparation for the final adoption of the aforementioned District.

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, April 13, 2021, by the following vote:

	Aye	Nay
Mark Venuti	<u> X </u>	<u> </u>
Jeffrey Dunham	<u> X </u>	<u> </u>
Robert McCarthy	<u> X </u>	<u> </u>
Mark Palmieri	<u> X </u>	<u> </u>
Kimberly Aliperti	<u> X </u>	<u> </u>

Date: April 13, 2021

Lorrie S. Naegele
Lorrie S. Naegele, Town Clerk

At a regular meeting of the Town Board of the Town of Geneva, in the County of Ontario, New York, held at the Town Hall of the Town of Geneva on April 13, 2021.

PRESENT: Town of Geneva
Mark Venuti, Supervisor
Jeffrey Dunham, Councilperson
Robert McCarthy, Councilperson
Mark Palmieri, Councilperson
Kimberly Aliperti, Councilperson

In the Matter
of the

ORDER CALLING PUBLIC
HEARING

Creation of Water District 8, Extension No. 1
in the Town of Geneva,
County of Ontario, New York.

WHEREAS, a written Petition, dated March 11, 2021, submitted in due form by Petitioner, containing the required signatures, has been presented and filed with the Town Clerk of the Town of Geneva, Ontario County, New York, for the proposed Water District 8, Extension No. 1 ("District") to serve the several lots and parcels of land within the proposed District; and

WHEREAS, Bergmann has prepared a map, plan and report last dated February 2021, which the Town Board of the Town of Geneva, New York has determined was prepared in such manner and detail as the Town Board has required relating to the creation of the District; and

WHEREAS, such map, plan and report has been duly filed in the office of the Town Clerk of the Town of Geneva, New York, and is available for public inspection thereat; and

WHEREAS, the boundaries of the proposed water district are set forth in Exhibit 1, attached hereto and made a part hereof; and

WHEREAS, the improvements proposed would be part of the Geneva Solar Village project located at 212 Carter Road and would connect to the existing water main located on Carter Road; and

WHEREAS, the Town will not bear any of the expenses of constructing the improvements within this District as the developer is paying 100% of these expenses; and

WHEREAS, the estimated costs of the district to the typical property or one-family or two-family home is \$0 for debt service, \$59.60 for operation and maintenance charges and \$668.00 for water usage. The cost of constructing any future improvements shall be assessed, levied and collected from the several lots and parcels of land within the district pursuant to a benefit basis calculation; and

WHEREAS, hook-up fees will be determined by the Town Board

NOW, THEREFORE, be it **ORDERED**, that a public hearing of the Town Board of the Town of Geneva will be held at the Geneva Town Hall, 3750 County Road 6, Geneva, New York, on May 11, 2021, at 6:00 p.m. on said day, to consider creation of said District including the environmental significance thereof and to hear all persons interested in the subject thereof, concerning the same, and for such other and further action on the part of said Town Board, with relation to the premises; and

BE IT FURTHER ORDERED, that this Order Calling for a Public Hearing shall be published and posted as required by law.

Dated: April 13, 2021

Signature of Town Board Members Present

Mark Venuti
Mark Venuti, Supervisor

Jeffrey Dunham
Jeffrey Dunham, Councilperson

Robert McCarthy
Robert McCarthy, Councilperson

Mark Palmieri
Mark Palmieri, Councilperson

Kimberly Aliperti
Kimberly Aliperti, Councilperson

15. 2021 RESOLUTION NO. 49-2021- Authorizing Scheduling a Public Hearing for Proposed Extension to Sewer District No. 1. Motion to approve made by Councilmember Dunham second by Councilmember McCarthy.

**RESOLUTION OF THE TOWN BOARD OF
THE TOWN OF GENEVA
AUTHORIZING SCHEDULING OF PUBLIC HEARING
Proposed Extension to Sewer District No. 1
RESOLUTION NO. 49-2021**

WHEREAS, by written Petition dated March 11, 2021, submitted in due form by Petitioner, containing the required signatures, which has been presented and filed with the Town Clerk of the Town of Geneva, Ontario County, New York, for the Proposed Extension to Sewer District No. 1 ("District") to serve the several lots and parcels of land within the proposed District; and

WHEREAS, the Town Board deems it to be in the best interests of the residents of the Town of Geneva to pursue the District, pursuant to a Map, Plan and Report made by Bergmann last dated February 2021, and filed with the Town Clerk on March 11, 2021, (See Exhibit 1 attached hereto and made a part hereof.)

NOW, THEREFORE, BE IT RESOLVED, That the Order Calling for Public Hearing, attached hereto, shall be signed by the members of the Town Board of the Town of Geneva and published, posted and entered into the Minutes in accordance with **Section 193 of the Town Law** and the Town Clerk and/or Counsel to the Town are hereby authorized to take any and all further measures necessary to comply with the Town Law in preparation for the final adoption of the aforementioned District.

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 April 13, 2021, by the following vote:

Aye Nay

Mark Venuti
Jeffrey Dunham
Robert McCarthy
Mark Palmieri
Kimberly Aliperti

<u>X</u>	_____
<u>X</u>	_____
<u>X</u>	_____
<u>X</u>	_____
<u>X</u>	_____

Date: April 13, 2021

Lorrie S. Naegele

Lorrie S. Naegele, Town Clerk

At a regular meeting of the Town Board of the Town of Geneva, in the County of Ontario, New York, held at the Town Hall of the Town of Geneva on April 13, 2021.

PRESENT: Town of Geneva
Mark Venuti, Supervisor
Jeffrey Dunham, Councilperson
Robert McCarthy, Councilperson
Mark Palmieri, Councilperson
Kimberly Aliperti, Councilperson

In the Matter

ORDER CALLING PUBLIC
HEARING

of the

Creation of Extension to Sewer District No. 1
in the Town of Geneva,
County of Ontario, New York

WHEREAS, a written Petition, dated March 11, 2021, submitted in due form by Petitioner, containing the required signatures, has been presented and filed with the Town Clerk of the Town of Geneva, Ontario County, New York, for the proposed Extension to Sewer District No. 1 ("District") to serve the several lots and parcels of land within the proposed District; and

WHEREAS, Bergmann has prepared a map, plan and report last dated February 2021, which the Town Board of the Town of Geneva, New York has determined was prepared in such manner and detail as the Town Board has required relating to the creation of the District; and

WHEREAS, such map, plan and report has been duly filed in the office of the Town Clerk of the Town of Geneva, New York, and is available for public inspection thereat; and

WHEREAS, the boundaries of the proposed District are set forth in Exhibit 1, attached hereto and made a part hereof; and

WHEREAS, the improvements proposed would be part of the Geneva Solar Village project located at 212 Carter Road and would connect to the existing sewer main located on Carter Road; and

WHEREAS, the Town will not bear any of the expenses of constructing the improvements within this District as the developer is paying 100% of these expenses; and

WHEREAS, the estimated costs of the District to the typical property or one-family or two-family home is \$0 for debt service and \$380 for operation and maintenance charges. The cost of constructing any future improvements shall be assessed, levied and collected from the several lots and parcels of land within the District pursuant to a benefit basis calculation; and

WHEREAS, the service tap fee is estimated to be \$1,500.

NOW, THEREFORE, be it **ORDERED**, that a public hearing of the Town Board of the Town of Geneva will be held at the Geneva Town Hall, 3750 County Road 6, Geneva, New York, on May 11, 2021, at 6:00 p.m. on said day, to consider creation of said District including the environmental significance thereof and to hear all persons interested in the subject thereof, concerning the same, and for such other and further action on the part of said Town Board, with relation to the premises; and

BE IT FURTHER ORDERED, that this Order Calling for a Public Hearing shall be published and posted as required by law.

Dated: April 13, 2021

Signature of Town Board Members Present

Mark Venuti
Mark Venuti, Supervisor

Jeffrey Dunham
Jeffrey Dunham, Councilperson

Robert McCarthy
Robert McCarthy, Councilperson

Mark Palmieri
Mark Palmieri, Councilperson

Kimberly Aliperti

Kimberly Aliperti, Councilperson

16. 2021 RESOLUTION NO. 50-2021- Authorizing Proceeding with the Town's Box Field. Motion to approve made by Supervisor Venuti, second by Councilmember McCarthy. Unanimously approved.

**RESOLUTION OF THE TOWN BOARD OF
THE TOWN OF GENEVA
RESOLUTION NO. 50-2021**

Whereas the town board previously approved the construction of a box field for lacrosse, soccer and other activities on town property behind the town hall, the cost estimate being \$100,000.00, with the town providing \$40,000.00 and the volunteer group behind the project (Friends of the Town Field), led by town councilperson Jeff Dunham, raising the other \$60,000.00; and

Whereas due to the COVID-19 pandemic, the Friends of the Town Field group was unable to hold its traditional fund raising events, but nevertheless has raised a considerable sum and will continue to fundraise annually to support initial construction and ongoing maintenance and replacement; and

Whereas the town wishes to encourage and support outdoor activities and feels it is in the best interest of residents and our area to complete the box field this year if reasonably possible, and is willing to increase its commitment to the field by \$10,000.00, and to also advance needed funds for completion with the understanding the Friends group will continue to fundraise to reach the total needed so the town can be reimbursed for any funds advanced for completion this year; and

Whereas Sports Resource Group was the low of three bidders by \$12,000.00 for the field's wall system, at \$41,405.00, and it will hold delivery until requested; now therefore, it is

RESOLVED the town's share of the expense of the box field is increased from \$40,000.00 to \$50,000.00; and it is further

RESOLVED the town will support completion of the field in 2021 as reasonably possible, including advancing additional funds that will be reimbursed by future fundraising; and it is further

RESOLVED the quote of Sports Resource Group for the Prowall System at \$41,405.00 is accepted and may be ordered and paid for, with delivery delayed until it is needed.

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 April 13, 2021. Unanimously approved.

Date: April 13, 2021

Lorrie S. Naegele
Lorrie S. Naegele, Town Clerk

17. Reports of Standing and Special Committees – all committee meetings are open to the public.

Economic Development – Next meeting 4/28/2021

Sustainability – No Meeting

Kashong Conservation Area – discussion of adding a pavilion and other improvements this year which the board supports.

Communication – No Meeting

Park and Playground – working on Bike Park and Box Field-garden will be moved.

Agricultural Enhancement – No Meeting

Safety and Fire Protection- next meeting is with North Side Fire on April 15 at 7 pm

Code Review – Meeting April 21 at 7:00 at the town hall to being review of code sections identified by the Code Enforcement Officer and others in need of review and perhaps modification.

18. Supervisor's Report Selected Meetings and Activities are on the Agenda

The town Sustainability Committee and the city's Green Committee worked to together to come up with projects to request funding for from Ontario County. There is a limited amount of money available for municipalities this year, with the max being \$5000 each, so they came up with two projects that total \$10,400: a mattress collection and recycling event; and a waste assessment by Impact Earth of some large waste generators in the town and city that will allow them to see what they are discarding and alternatives to putting certain items in the trash, reducing what is landfilled and saving money. The application went to the county March 28.

The highway superintendent was informed that NYS CHIPS funding (for road work) that was cut by 20% in 2020 would have 15% of the cut restored, which means the town should be receiving a check for \$12,298.98 to bring us to 95% of our allotment for 2020.

The supervisor is in discussions with Charter about completing cable to other town addresses and entering into a new franchise agreement.

The supervisor has contacted the County Commissioner of Public Works and Highway Engineering about looking at improvements to the intersection of County Road 6 and West Washington Street for pedestrian and driver safety, and gave them the recommendations of Cornell's Design Connect team attached to the Town's Comprehensive Plan, and those from the Town and City Active Transportation Plan.

The director of the Smith Opera House reached out to the supervisor to see if there was the possibility of county funding to assist the Smith because it's been closed for over a year due to the pandemic, and it will be taken up by the County Planning and Environmental Quality Committee, of which the supervisor is a member.

Adult recreational use of marijuana has been made lawful, but it will take a year or two for it to launch. For the town, we have the option of allowing or prohibiting retail dispensaries and on-site consumption places in the town. A retail place in the town will get the town revenue from the tax on sales generated at the establishment.

Rocricity and Joule Community Power, the town's administrators for Community Choice Aggregation, where the town contracts with an electricity supplier for a two-year fixed rate, that becomes the default supplier for most town residents unless they opt-out, will be holding meetings to explain the process on **Wednesday May 5th at 7pm via Zoom; in-person** at the Town Hall on **Wednesday May 26th at 7pm;** and a **Zoom meeting Thursday May 27th at 7pm.**

19. **Old Business.** Discussed Box Field

20. **New Business.** None

21. **Privilege of the floor.** None

22. **Adjourn:** Time 6:45 p.m. Motion to approve made by Councilmember McCarthy second by Councilmember Dunham.

Respectfully, Lorrie S. Naegele, Town Clerk