

MINUTES
TOWN OF GENEVA
SPECIAL YEAR END TOWN BOARD MEETING
DECEMBER 20, 2021

PRESENT: Supervisor Mark Venuti Councilmember Kimberly Aliperti
 Councilmember Robert McCarthy Councilmember Mark Palmieri

ABSENT: Councilmember Jeffery Dunham

Recording Secretary: Lorrie S. Naegele, Geneva Town Clerk
 The actions described below are not necessarily listed in order of occurrence.

Special year end meeting Public Notice was posted on the town sign board, web site, Facebook and Finger Lakes Times Dec 15, 2021

Others Present: Bernie Peck, Highway superintendent; and no residents.

1. Call to order: 5:00 pm. Special year end Meeting of the Town Board. Flag salute/opening by Councilmember Aliperti.
2. Privilege of the floor. None
3. Gratitudes: The Supervisor was glad Bernie Peck was present and thanked him for all he does throughout the year.
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 to approve made by Councilmember Palmieri, second by Councilmember Aliperti. Unanimously approved.
5. Approval of the minutes: Approval of the minutes of the Regular Meeting of the Town Board of December 14, 2020. Motion to approve made by Councilmember Aliperti, second by Councilmember Palmieri. Unanimously approved.
6. 2021 RESOLUTION NO. 112-2021 – Approving Transfers between Accounts. Motion to approve made by Councilmember Palmieri, second by Councilmember McCarthy. Unanimously approved.

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.

2021 General Fund Transfers

BJE Credit			BJE Debit		
Minus			Plus		
Accounts - do not have enough in budget			Accounts - have money left over in the budget		
A1010.4	\$ 570.80	TOWN BRD CONTRACTUAL	A1620.409	\$ 15,000.00	BUILDING - TOWN HALL
A1110.4	\$ 215.52	TOWN CRT CONTRACTUAL	A1620.2	\$ 3,000.00	CDPROCESSING - EQUIPMENT
A1320.4	\$ 825.00	AUDIT TCLERK T COURT	A1620.4	\$ 11,658.68	CDPROCESSING - CONTRACT
A1410.41	\$ 2,670.04	T CLERK PUBLIC NOTICES	A3120.4	\$ 10,000.00	POLICE CONTRACTUAL
A1420.42	\$ 2,510.00	ATTORNEY	A3620.41	\$ 20,000.00	COMMER INSPECTIONS
A1440.4	\$ 19,144.17	ENGINEERING CONTRACT	A8010.41	\$ 5,000.00	AG ENHANCEMENT
A1620.21	\$ 596.79	BUILDINGS - WEB PAGE			
A1620.407	\$ 1,164.59	BUILDINGS - OFFICE SUPPLY		\$ 64,658.68	
A3620.4	\$ 638.51	CODE ENFORCE CONTRACT			
A5010.4	\$ 128.37	HIGHWAY CONTRACTUAL			
A7140.4	\$ 36,168.61	PARK & RECREATION			
A8810.4	\$ 26.28	CEMETARIES CONTRACT			
	\$ 64,658.68				

2021 WATER FUND TRANSFERS

BJE CREDIT			BJE DEBIT		
Minus			Plus		
Accounts - do not have enough in the budget			Accounts - have money left over in the budget		

2021 HIGHWAY FUNDS TRANSFERS

	BJE CREDIT				BJE DEBIT		
Minus				Plus			
Accounts - do not have enough in the budget				Accounts - have money left over in the budget			
DA5130.2	\$	2,726.55	MACHINERY	DA5148.4	\$	2,726.55	SALT - CONTRACTUAL
	\$	2,726.55		\$	2,726.55		

2021 SEWER FUND TRANSFERS

	BJE CREDIT				BJE DEBIT		
Minus				Plus			
Accounts - do not have enough in the budget				Accounts - have money left over in the budget			

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 December 20, 2021. Unanimously approved.

Date: December 20th, 2021

Lorrie S. Naegele
Lorrie S. Naegele, Town Clerk

7. **2021 RESOLUTION NO. 113-2021** – Approving Amendments to the Town’s Fee Schedule.. Motion to approve made by Councilmember Aliperti, second by Councilmember Palmieri. Unanimously approved.

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 113-2021**

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

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 December 20, 2021. Unanimously approved.

Date: December 20th, 2021

Lorrie S. Naegele
Lorrie S. Naegele, Town Clerk

8. Other Business. Meeting January 11, 2022 we will have the organizational meeting at 6:00 and the regular Town board meeting following directly after.

Happy Holidays and Happy New Year!

9. Adjourn: Motion to adjourn made by Councilmember Aliperti, second by Councilmember Palmieri. Unanimously approved.
Time 5:06 p.m.

Respectfully, Lorrie S. Naegele, Town Clerk