

11. 2021 RESOLUTION NO. 60-2021 – Approval of Agreement with City of Geneva for Wastewater Treatment with change on page 4, IV. Long term solution it read August 1, 2021 was changed to September 1, 2021. Motion to approve made by Councilmember McCarthy, second by Councilmember Dunham. Unanimously approved.

**TOWN OF GENEVA
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.

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 July 13, 2021. Unanimously approved.

Date: July 13, 2021

Lorrie S. Naegele
Lorrie S. Naegele, Town Clerk

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 previously had been approved. All agreed.

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. The Board is looking into this and will hold over until August meeting.

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 – at June 30th meeting wastewater agreement with the city was discussed.

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 – Pavilion is completed, Eric Reuscher has a picnic table he no longer uses and will donate it to the town.

Communication – Newsletter is out

Parks and Recreation – nothing

Agricultural Enhancement – projects discussed in the Town Times newsletter

Safety and Fire Protection- June 16 meeting discussed appropriateness of the Town's funding approach. Next meeting July 21 at 7pm.

18. Supervisor's Report; Selected Meetings and Events found on the Agenda

I applied for the town's allotment of funds under the American Rescue Plan, which was expected to be about \$371,000.00 but the last report showed it at \$343,000, with half this year and half next year.

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.

19. Old Business. Medical facility expansions presentation will be ready for the August meeting.

20. New Business. None

21. Privilege of the floor. None

22. Adjourn: Time 7:08 p.m. Motion to approve made by Councilmember Dunham second by Councilmember McCarthy.

Respectfully, Lorrie S. Naegele, Town Clerk