

MINUTES
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.

PRESENT: Supervisor Mark Venuti Councilmember Mark Palmieri
 Councilmember Robert McCarthy Councilmember Kimberly Aliperti
 ABSENT: Councilmember Jeffery Dunham

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

Others Present: Floyd Kofahl, Code Enforcement Officer and two residents.

1. **Call to order:** The Regular Town Board Meeting. Flag salute/opening
2. **Privilege of the floor.** Appel Osborne Architect Vincent P. Pietrzak presented plans that will require a zoning change for the property of Finger Lakes Health on County Road 6 for a new building for the surgery center. Board members indicated support for a zoning change that would allow the new building and preserve farm land.
3. **Gratitudes.** Thanks to Rob Poole, Charlie and his crew, and Eric the garden is in. Several residents helped plant flowers and grasses around the front of the town.
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 to approve made by Councilmember Aliperti, second by Councilmember McCarthy. Unanimously approved.
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 to approve made by Councilmember Palmieri, second by Councilmember Aliperti. Unanimously approved.
6. **Approval of the minutes:** Approval of the Regular Meeting of the Town Board of May 11, 2021. Motion to approve made by Councilmember McCarthy, second by Councilmember Palmieri. Unanimously approved.
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. **2021 RESOLUTION NO. 56-2021-** Approving Abstracts, Bills for Payment and Prepaid Bills. 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. 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.

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 June 8 2021. Unanimously approved.

Date: June 8, 2021

Lorrie S. Naegele

13. **2021 RESOLUTION NO. 57-2021** – Approving Appropriation for Needed City Pump Station Upgrade. Motion to approve made by Councilmember McCarthy, second by Councilmember Palmieri. Unanimously approved.

**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.

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 June 8 2021. Unanimously approved.

Date: June 8, 2021

Lorrie S. Naegele
Lorrie S. Naegele, Town Clerk

14. **2021 RESOLUTION NO. 58-2021**- Declaring Grandparents Appreciation Weekend. Motion to approve made by Councilmember Aliperti, second by Councilmember McCarthy. Unanimously approved.

**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.

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 June 8 2021. Unanimously approved.

Date: June 8, 2021

Lorrie S. Naegele
Lorrie S. Naegele, Town Clerk

15. Reports of Standing Committees

Economic Development –Next meeting June 30th at 7pm at Town Hall.

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

Kashong Conservation Area – Pavilion will be delivered next week. Water & Sewer crew is prepping the site.

Communication – No meeting

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 – No meeting

Safety and Fire Protection- next meeting June 16th at 7pm at the Town Hall.

16. Supervisor's Report; Selected Meetings and Events can be found on the Agenda.

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.

17. Old Business. None

18. New Business. Lorie Peck is going to resign as Assessor, she has other things she wants to pursue. She will stay on while we find a successor, which we'll have to get busy with. It's a tough job and Lorie has served us well.

There has been a request to open up a repair shop outdoor storage and display on the property of a former service station at 5342 State Rt. 14 and Old Lake Road is zoned residential. No interest from the Board.

A resident from Dwyer Lane has asked if the town can fix traffic being routed through the private road to the Belhurst. The CEO has a contact person to correct these types of issues.

19. Privilege of the floor. None

20. Adjourn: Time 6:50 p.m. Motion to approve made by Councilmember Palmieri second by Councilmember Aliperti.

Respectfully, Lorrie S. Naegele, Town Clerk