

MINUTES
TOWN OF GENEVA
PUBLIC HEARINGS for **Local Law 2-2021** Amend Town Sewer Law
Local Law 3-2021 Amend Chapter 63 (Building Construction and Fire Prevention)
Local Law 4-2021 Amend Chapter 165 (Zoning)
Local Law 5-2021 Amend Chapter 130 (Solar Energy Systems)
REGULAR TOWN BOARD MONTHLY MEETING
September 14, 2021

Informal Discussion – 5:30 p.m. Informal discussion with Town Board, department heads and public.

PRESENT: Supervisor Mark Venuti Councilmember Jeffery Dunham Arrived 7:10 pm
Councilmember Kimberly Aliperti Councilmember Robert McCarthy Councilmember Mark Palmieri

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 twenty residents.

1. **Call to order-** Time 6:00 pm. The Public Hearing Proposed **Local Law 2-2021** Amend Town Sewer Law.
Public Comments-None
Written Comments-None
Close Public Hearing-

Time 6:01 p.m.

2. **Call to order-** Time 6:01 pm. The Public Hearing Proposed **Local Law 3-2021** Amend Chapter 63 (Building Construction and Fire Prevention)
Public Comments- None
Written Comments- None
Close Public Hearing-

Time: 6:02 p.m.

3. **Call to order-** Time 6:02 pm. The Public Hearing Proposed **Local Law 4-2021** Amend Chapter 165 (Zoning)
Public Comments- None
Written Comments- None
Close Public Hearing-

Time: 6:03 p.m.

4. **Call to order-** Time 6:03 pm. The Public Hearing Proposed **Local Law 5-2021** Amend Chapter 130 (Solar Energy Systems)
Public Comments- None
Written Comments- None
Close Public Hearing-

Time: 6:04 p.m.

5. **Call to order:** Time 6:05 pm The Regular Town Board Meeting. Flag salute/opening led by Councilmember Mark Palmieri

6. **Privilege of the floor:** .Matt Missick; Chris Dougherty; Gerald Adamson and Jorse Cazzola; 463 Snell Road, High Acres, discussed a concept plans for property on Snell Road, possible Planned Unit Development. Multipurpose event place for tasting room, event center private and community, weddings and community trail membership similar to a Sierra club membership. Carol Higgins, Sara Amber, Anne Marie Meyer, Peter D'Silva and Mary Bogin from Geneva had many questions about the Snell Road property. The owner may return with a formal proposal.

Request of Finger Lakes Health to rezone part of the parcel at 3700 PreEmption Road to Town Center Mixed Use. The board is in agreement with the rezoning; the owner needs to start with subdivision approval.

7. **Gratitudes:** Howard Bailey for donating his time on the box field.

8. **Approval of the minutes:** Approval of the Regular Meeting of the Town Board of August 10, 2021. Motion to approve made by Councilmember McCarthy, second by Councilmember Aliperti. Unanimously approved.

9. **Town Clerk's report.**
Questions, comments.
The Board acknowledges receipt.

10. **Code Enforcement Officer's report.**
Questions, comments.
The Board acknowledges receipt.

11. **Highway Superintendent's Report:**
NOTE: Includes Inventory of Highway Machinery, Tools and Equipment per Highway Law section 142 (3).
Questions, comments. Supervisor signed the County Snow removal contract
The Board acknowledges receipt.

12. **Water & Sewer Superintendent's Report:**
Questions, comments.
The Board acknowledges receipt.

13. Supervisor's report of finances for the previous month

Questions, comments.

The Board acknowledges receipt.

14. 2021 RESOLUTION NO. 72-2021- 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
2021 RESOLUTION NO. 72 -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-009 September 2021 voucher 0856-0962, \$178,384.03 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 September 14th, 2021. Unanimously approved.

Date: September 14th, 2021

Lorrie S. Naegele
Lorrie S. Naegele, Town Clerk

REVIEW ENVIRONMENTAL ASSESSMENT FORM

15. 2021 RESOLUTION NO. 73-2021- Determination of Significance for Local Law 2-2021. Motion to approve made by Councilmember Aliperti, second by Councilmember Palmieri.

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF GENEVA ONTARIO COUNTY, NEW YORK,
DETERMINATION OF SIGNIFICANCE
Local Law 2-2021
2021 RESOLUTION NO. 73-2021**

WHEREAS, the Town of Geneva Town Board, hereinafter referred to as Town Board, has determined Local Law No. 2 of 2021 to be an Unlisted action under the State Environmental Quality Review (SEQR) Regulations, and,

WHEREAS, the Town Board has reviewed and accepted the Environmental Record prepared on said action, and

WHEREAS, the Town Board has considered the potential impacts associated with said action.

NOW, THEREFORE, BE IT RESOLVED THAT the Town Board makes this Determination of Non-Significance based upon: the Short Form Environmental Assessment Form, Parts 1 and 2, prepared for this action, Town Board Public Hearing Record on said action; and, the Environmental Record prepared on said action.

BE IT FURTHER RESOLVED THAT, the Town Board makes this Determination of Non-Significance based on the following reasons supporting this determination:

1. The Town Board considered the action as defined in subdivisions 617.2(b) and 617.3(g) of Part 617 of the SEQR Regulations; and,
2. The Town Board did review the EAF, the criteria contained in subdivision (c) of 617.7 and other supporting information to identify the relevant areas of environmental concern; and,
3. The Town Board did thoroughly analyze the identified relevant areas of environmental concern to determine if the action may have significant adverse impact on the environment; and
4. The Town Board did set forth its determination of significance in written form containing a reasoned elaboration and providing reference to all supporting documentation.

I, Lorrie S. Naegele, Town Clerk of the Town of Geneva do hereby certify that the Town Board of the Town of Geneva adopted the aforementioned resolution on September 14, 2021 by the following vote:

	<u>Aye</u>	<u>Nay</u>
Mark Venuti	<u>X</u>	<u> </u>
Jeffrey Dunham-ABSENT	<u> </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: September 14th, 2021

Lorrie S. Naegele
Lorrie S. Naegele, Town Clerk

REVIEW OF THE ENVIRONMENTAL ASSESSMENT FORM was done by the board.

16. **2021 RESOLUTION NO. 74-2021** -Determination of Significance for Local Law 4-2021. Motion to approve made by Councilmember Aliperti, second by Councilmember Palmieri.

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF GENEVA ONTARIO COUNTY, NEW YORK,
DETERMINATION OF SIGNIFICANCE
Local Law 4-2021
2021 RESOLUTION NO. 74-2021**

WHEREAS, the Town of Geneva Town Board, hereinafter referred to as Town Board, has determined Local Law No. 4 of 2021 to be an Unlisted action under the State Environmental Quality Review (SEQR) Regulations, and,

WHEREAS, the Town Board has reviewed and accepted the Environmental Record prepared on said action, and

WHEREAS, the Town Board has considered the potential impacts associated with said action.

NOW, THEREFORE, BE IT RESOLVED THAT the Town Board makes this Determination of Non-Significance based upon: the Short Form Environmental Assessment Form, Parts 1 and 2, prepared for this action, Town Board Public Hearing Record on said action; and, the Environmental Record prepared on said action.

BE IT FURTHER RESOLVED THAT, the Town Board makes this Determination of Non-Significance based on the following reasons supporting this determination:

- 5. The Town Board considered the action as defined in subdivisions 617.2(b) and 617.3(g) of Part 617 of the SEQR Regulations; and,
- 6. The Town Board did review the EAF, the criteria contained in subdivision (c) of 617.7 and other supporting information to identify the relevant areas of environmental concern; and,
- 7. The Town Board did thoroughly analyze the identified relevant areas of environmental concern to determine if the action may have significant adverse impact on the environment; and
- 8. The Town Board did set forth its determination of significance in written form containing a reasoned elaboration and providing reference to all supporting documentation.

I, Lorrie S. Naegele, Town Clerk of the Town of Geneva do hereby certify that the Town Board of the Town of Geneva adopted the aforementioned resolution on September 14, 2021 by the following vote:

	<u>Aye</u>	<u>Nay</u>
Mark Venuti	<u> X </u>	<u> </u>
Jeffrey Dunham-ABSENT	<u> </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: September 14th, 2021

Lorrie S. Naegele
Lorrie S. Naegele, Town Clerk

REVIEW OF THE ENVIRONMENTAL ASSESSMENT FORM was done by the board.

17. **2021 RESOLUTION NO. 75-2021** -Determination of Significance for Local Law 5-2021. Motion to approve made by Councilmember McCarthy, second by Councilmember Palmieri.

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF GENEVA ONTARIO COUNTY, NEW YORK,
DETERMINATION OF SIGNIFICANCE
Local Law 5-2021
2021 RESOLUTION NO. 75-2021**

WHEREAS, the Town of Geneva Town Board, hereinafter referred to as Town Board, has determined Local Law No. 5 of 2021 to be an Unlisted action under the State Environmental Quality Review (SEQR) Regulations, and,

WHEREAS, the Town Board has reviewed and accepted the Environmental Record prepared on said action, and

WHEREAS, the Town Board has considered the potential impacts associated with said action.

NOW, THEREFORE, BE IT RESOLVED THAT the Town Board makes this Determination of Non-Significance based upon: the Short Form Environmental Assessment Form, Parts 1 and 2, prepared for this action, Town Board Public Hearing Record on said action; and, the Environmental Record prepared on said action.

BE IT FURTHER RESOLVED THAT, the Town Board makes this Determination of Non-Significance based on the following reasons supporting this determination:

9. The Town Board considered the action as defined in subdivisions 617.2(b) and 617.3(g) of Part 617 of the SEQR Regulations; and,
10. The Town Board did review the EAF, the criteria contained in subdivision (c) of 617.7 and other supporting information to identify the relevant areas of environmental concern; and,
11. The Town Board did thoroughly analyze the identified relevant areas of environmental concern to determine if the action may have significant adverse impact on the environment; and
12. The Town Board did set forth its determination of significance in written form containing a reasoned elaboration and providing reference to all supporting documentation.

I, Lorrie S. Naegele, Town Clerk of the Town of Geneva do hereby certify that the Town Board of the Town of Geneva adopted the aforementioned resolution on September 14, 2021 by the following vote:

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

Date: September 14th, 2021

Lorrie S. Naegele
Lorrie S. Naegele, Town Clerk

18. 2021 RESOLUTION NO. 76-2021: Appointing Sarah Wilson for a New Term on the Board of Assessment Review. Motion to approve made by Councilmember Aliperti, second by Councilmember Palmieri. Unanimously approved.

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
2021 RESOLUTION NO. 76-2021**

WHEREAS Sarah Wilson has been ably serving on the Town's Board of Assessment Review but her term expired on September 30, 2021; and

WHEREAS she is willing to serve for another five-year term; now therefore, it is

RESOLVED that Sarah Wilson is appointed to the Board of Assessment Review of the Town of Geneva for a term that begins on October 1, 2021 and expires on September 30, 2026.

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 September 14th, 2021. Unanimously approved.

Date: September 14th, 2021

Lorrie S. Naegele
Lorrie S. Naegele, Town Clerk

19. 2021 RESOLUTION NO. 77-2021: Authorizing Adoption of Local Law 2-2021 "A Local Law Amending Chapter 118 (Sewers) of the Code of the Town of Geneva." Motion to approve made by Councilmember Palmieri, second by Councilmember McCarthy.

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
LOCAL LAW 2-2021
2021 RESOLUTION NO. 77-2021**

RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF GENEVA OF LOCAL LAW NO. 2 OF 2021 ENTITLED "A LOCAL LAW TO AMEND CHAPTER 118 (SEWERS) OF THE CODE OF THE TOWN OF GENEVA"

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Geneva for a public hearing to be held by said Town Board on September 14th, 2021, at 6:00 p.m. at Geneva Town Hall, 3750 County Road 6, Geneva, New York, to hear all interested parties on a proposed Local Law entitled, "A Local Law to Amend Chapter 118 (Sewers) of the Code of the Town of Geneva"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Geneva, on August 30th, 2021 and other notices required to be given by law were properly served, posted or given; and

WHEREAS, said public hearing was duly held on September 14th, 2021, at 6:00 p.m. at the Geneva Town Hall, 3750 County Road 6, Geneva, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, pursuant to part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law it has been determined by the Town Board that adoption of said Local Law would not have a significant effect upon the environment and could be processed by other applicable governmental agencies without further regard to SEQR; and

WHEREAS, the Town Board of the Town of Geneva, after due deliberation, finds it in the best interest of the Town of Geneva to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Geneva hereby adopts said Local Law No. 2 of 2021, entitled "A Local Law to Amend Chapter 118 (Sewers) of the Code of the Town of Geneva" a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the Local Law Book of the Town of Geneva and to file this local law with the Secretary of State of New York.

I, Lorrie S. Naegele, Town Clerk of the Town of Geneva do hereby certify that the Town Board of the Town of Geneva adopted the aforementioned resolution on September 14, 2021 by the following vote:

	<u>Aye</u>	<u>Nay</u>
Mark Venuti	<u> X </u>	<u> </u>
Jeffrey Dunham- ABSENT	<u> </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: September 14th, 2021

Lorrie S. Naegele
Lorrie S. Naegele, Town Clerk

20. 2021 RESOLUTION NO. 78-2021 – Authorizing adoption of Local Law 3-2021 "A Local Law Amending Chapter 63 (Building Construction and Fire Prevention) of the Code of the Town of Geneva ", Motion to approve made by Councilmember Palmieri, second by Councilmember Aliperti.

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
LOCAL LAW 3-2021
2021 RESOLUTION NO. 78 -2021**

RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF GENEVA OF LOCAL LAW NO. 3 OF 2021 ENTITLED "A LOCAL LAW AMENDING CHAPTER 63 (BUILDING CONSTRUCTION AND FIRE PREVENTION) OF THE CODE OF THE TOWN OF GENEVA"

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Geneva for a public hearing to be held by said Town Board on August 10th, 2021, at 6:00 p.m. at Geneva Town Hall, 3750 County Road 6, Geneva, New York, to hear all interested parties on a proposed Local Law entitled, "A Local Law Amending Chapter 63 (Building Construction and Fire Prevention) of the Code of the Town of Geneva"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Geneva, on August 30th, 2021 and other notices required to be given by law were properly served, posted or given; and

WHEREAS, said public hearing was duly held on September 14th, 2021, at 6:00 p.m. at the Geneva Town Hall, 3750 County Road 6, Geneva, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of Geneva, after due deliberation, finds it in the best interest of the Town of Geneva to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Geneva hereby adopts said Local Law No. 3 of 2021, entitled "A Local Law Amending Chapter 63 (Building Construction and Fire Prevention) of the Code of the Town of Geneva" a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the Local Law Book of the Town of Geneva and to give due notice of the adoption of this local law to the Secretary of State of New York, and be it further

RESOLVED, that a copy of the newly enacted Energy Code shall be filed with the State Fire Prevention and Building Code Council within 30 days from the date this local law is adopted.

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 September 14, 2021 by the following vote:

	<u>Aye</u>	<u>Nay</u>
Mark Venuti	<u> X </u>	<u> </u>
Jeffrey Dunham- ABSENT	<u> </u>	<u> </u>
Robert McCarthy	<u> X </u>	<u> </u>
Mark Palmieri	<u> X </u>	<u> </u>

Kimberly Aliperti

X

Date: September 14th, 2021

Lorrie S. Naegele

Lorrie S. Naegele, Town Clerk

21. 2021 RESOLUTION NO. 79-2021 – Authorizing adoption of Local Law 4-2021 "A Local Law Amending Chapter 165 (Zoning) of the Town of Geneva ", Motion to approve made by Councilmember Aliperti, second by Councilmember McCarthy.

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
LOCAL LAW 4-2021
2021 RESOLUTION NO. 79-2021**

**RESOLUTION AUTHORIZING ADOPTION OF A LOCAL LAW
AMENDING CHAPTER 165 (ZONING) OF THE CODE OF THE TOWN OF GENEVA**

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Geneva for a public hearing to be held by said Town Board on August 10, 2021, at 6:00 p.m. at the Geneva Town Hall, 3750 County Road 6, Geneva, New York, to hear all interested parties on a proposed Local Law Amending Chapter 165 (Zoning) of the Town of Geneva; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Geneva, on August 30, 2021, 2021 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing was duly held on September 14, 2021, on or around 6:00 p.m. at the Geneva Town Hall, 3750 County Road 6, Geneva, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, pursuant to part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law it has been determined by the Town Board that adoption of said Local Law would not have a significant effect upon the environment and could be processed by other applicable governmental agencies without further regard to SEQR; and

WHEREAS, the Town Board of the Town of Geneva, after due deliberation, finds it in the best interest of the Town of Geneva to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Geneva hereby adopts said Local Law No. 4 of 2021, entitled, "A Local Law Amending Chapter 165 (Zoning) of the Town of Geneva", a copy of which is attached hereto and made a part hereof, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Geneva, to give due notice of the adoption of said local law to the Secretary of State of New York, to publish an abstract of this local law in the Town's official newspaper and to post a copy of this local law on the Town of Geneva sign board.

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 September 14, 2021, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Mark Venuti	<u> X </u>	<u> </u>
Jeffrey Dunham- ABSENT	<u> </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: September 14th, 2021

Lorrie S. Naegele

Lorrie S. Naegele, Town Clerk

22. 2021 RESOLUTION NO. 80-2021 – Authorizing adoption of Local Law 5-2021 "A Local Law Amending Chapter 130 (Solar Energy Systems)", Motion to approve made by Councilmember Palmieri, second by Councilmember McCarthy.

**RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF GENEVA OF A LOCAL LAW AMENDING
CHAPTER 130 (SOLAR ENERGY SYSTEMS)
LOCAL LAW 5-2021
2021 RESOLUTION NO. 80-2021**

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Geneva for a public hearing to be held by said Town Board on August 10th, 2021, at 6:00 p.m. at the Geneva Town Hall, 3750 County Road 6, Geneva, New York, to hear all interested parties on a proposed Local Law Amending Chapter 130 (Solar Energy Systems) of the Code of the Town of Geneva; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Geneva, on August 30th, 2021 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing was duly held on September 14th, 2021, on or about 6:00 p.m. at the Geneva Town Hall, 3750 County Road 6, Geneva, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, pursuant to part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law it has been determined by the Town Board that adoption of said Local Law would not have a significant effect upon the environment and could be processed by other applicable governmental agencies without further regard to SEQR; and

WHEREAS, the Town Board of the Town of Geneva, after due deliberation, finds it in the best interest of the Town of Geneva to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Geneva hereby adopts said Local Law No. 5 of 2021, entitled, "A Local Law Local Law Amending Chapter 130 (Solar Energy Systems) of the Code of the Town of Geneva", a copy of which is attached hereto and made a part hereof, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Geneva, to give due notice of the adoption of said local law to the Secretary of State of New York, to publish an abstract of this local law in the Town's official newspaper and to post a copy of this local law on the Town of Geneva sign board.

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 September 14, 2021, by the following vote:

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

Date: September 14th, 2021

Lorrie S. Naegele
Lorrie S. Naegele, Town Clerk

23. 2021 RESOLUTION NO. 81-2021: – Calling a Public Hearing on Submitting a Community Development Block Grant for Real Eats America Inc. Motion to approve made by Councilmember McCarthy, second by Councilmember Palmieri. Unanimously approved.

**TOWN OF GENEVA
RESOLUTION OF THE TOWN BOARD
2021 RESOLUTION NO. 81-2021**

WHEREAS, the Town Board wishes to assess the advisability of submitting a Community Development Block Grant ("CDBG") application to the New York State Office of Community Renewal (the "OCR") for funding to support the construction and equipping of a manufacturing facility by Real Eats America Inc. within the Town of Geneva (the "Project"); and

WHEREAS, the Town is required to hold a public hearing to provide information to the public and to consider citizen comments regarding the CDBG program and the Project prior to submitting an application for CDBG funding; now therefore, it is

RESOLVED, that the Geneva Town Board calls for a Public Hearing for all interested parties to be heard; and it is further

RESOLVED, that the Public Hearing shall be held on Wednesday, September 29, 2021 at 6:30 PM at the Town Hall located at 3750 County Road 6, Geneva, New York; and it is further

RESOLVED, that the Town Clerk will duly publish a notice of the hearing in the official newspaper of the Town at least eight (8) days prior to the scheduled hearing date, as set forth below.

**TOWN OF GENEVA
NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE, that a public hearing will be held by the Town of Geneva Town Board on Wednesday the 29th day of September, 2021, at 6:30 PM to obtain citizens' views regarding eligible New York State Community Development Block Grant Program (CDBG) activities and to hear citizen comments regarding the community development, economic development, and housing needs of the Town of Geneva and the Town's potential submission of an application to the New York State Office of Community Renewal for Community Development Block Grant funding to support the expansion of manufacturing operations by Real Eats America Inc. in the Town of Geneva. A summary of the CDBG program will be presented at the Public Hearing as well as detail regarding the proposed application. The Town encourages public comment and participation in the identification of needs and in the preparation of the grant application. Written comments are invited and may be delivered to the Town office at 3750 County Road 6, Geneva, NY 14456. No written comments received after 6:30 PM on the hearing date will be considered.

This by Resolution of the Town Board of the Town of Geneva.
Lorrie S. Naegele, Town Clerk

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 September 14th, 2021. Unanimously approved.

Date: September 14th, 2021

Lorrie S. Naegele
Lorrie S. Naegele, Town Clerk

24. Request of The Solar Village Company to defer the Town's Park & Recreation Fee, \$1000 per unit, from the time of obtaining the building permit to the time of obtaining the Certificate of Occupancy. The Board supported it.

25. The board needs to set the date for a special board meeting to review the Tentative Town Budget for 2022: Wednesday, Sept. 29, at 6:30 pm is the date chosen.

26. Reports of Standing Committees

Economic Development –No Meeting Next one is October 27, at 7pm

Sustainability – FREE STUFF DAY October 3, 10-noon drop off and noon-2 pick up

Kashong Conservation Area – Sept. 16 at 6pm will be the next meeting. Looking into a storm water control area

Communication – Sept. 28 at 6:30 zoom meeting

Parks and Recreation – work has started on the box field behind the town hall. The bike park has been getting a lot of use.

Agricultural Enhancement – No meeting

Safety and Fire Protection- July 21, 2021 was the last meeting. Looking into tax rates.

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

The county is holding an electronic waste collection event free to county residents at the Geneva Schools Bus Garage on Saturday, October 16 from 8-2. You must register, and registration begins Sept. 20 by calling 585-394-3977 ext. 427.

On finding a new town assessor, the city assessor is no longer an option; we have 2-3 other candidates to consider (I'd like another board member to join me) and I hope to have a recommendation at the next board meeting. Bob McCarthy will join Mark on interviewing assessor candidates.

We received a letter from the NYS Department of Transportation that they will investigate traffic conditions on Route 14 between Turk Road and the town-city line based on the town's request to lower the speed limit from 55 to 45.

The 2020 census determined the town's population increased from 3291 to 3473 (+ 182).

28. Old Business. None

29. New Business. None

30. Privilege of the floor. Ralph Piccolo, Pre Emption Rd. complained about the garbage trucks picking up before 7am and nothing is being done about it. The code enforcement officer has contacted the company, Casella. Carol Higgins, Snell Road, asked about violations at Ardennes Brewery. Peter D'Silva discussed violations on the short term rental near his cottage. The code enforcement officer has responded to the complaints.

31. Adjourn: Time 7:18 p.m. Motion to approve made by Councilmember Aliperti second by Councilmember Dunham.

Respectfully, Lorrie S. Naegele, Town Clerk