

**AGENDA**  
TOWN OF GENEVA  
TOWN BOARD MEETING  
November 13, 2018

1. Informal Discussion-5:30 pm. Informal discussion with Town Board, department heads and public.
2. 6:00 p.m. - Call to order the Regular Meeting of the Town Board. Pledge of allegiance/Opening – Councilperson
3. Privilege of the floor.
4. Gratitudes.
5. Approval of the minutes of the Regular Town Board Meeting of October 9, 2018.

Motion \_\_\_\_\_ Second \_\_\_\_\_

6. Town Clerk's report.  
Questions, comments.  
The Board acknowledges receipt.
7. Code Enforcement Officer's report.  
Questions, comments.  
The Board acknowledges receipt.
8. Highway Superintendent's Report:  
Questions, comments.  
The Board acknowledges receipt.
9. Water & Sewer Superintendent's Report:  
Questions, comments.  
The Board acknowledges receipt.
10. Supervisor's report of finances  
Questions, comments.  
The Board acknowledges receipt.

11. **2018 RESOLUTION NO. 81-2018** - Approving Abstracts, Bills for Payment and Prepaid Bills.

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, 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.

Motion \_\_\_\_\_ Second \_\_\_\_\_

12. **2018 RESOLUTION NO. 82-2018** – Approving Agreement for Expenditure of Highway Moneys.

Whereas the 2019 budget of the Town of Geneva includes the sum of \$379,099.00 for Highway Department general repairs; and

Whereas as part of those general repairs the Town Board approved the expenditure of \$237,136.00 for road work during 2019; and

Whereas the Town Superintendent of Highways has prepared an Agreement for the Expenditure of Highway Moneys pursuant to Section 284 of the Highway Law of the State of New York, proposing to expend certain sums on certain Town highways as presented to and approved by the Town Board during the process of adopting the 2019 Town budget; now therefore, it is

RESOLVED the Town Board approves the Agreement for the Expenditure of Highway Moneys in 2019, and the members of the Board will sign the Agreement, as well as the Highway Superintendent, and it will be submitted to the Superintendent of Highways of Ontario County for signature, completing the execution of the Agreement.

Motion \_\_\_\_\_, Second \_\_\_\_\_.

13. **RESOLUTION NO. 83-2018.** Authorizing Scheduling a Public Hearing for Water District 13.

**WHEREAS**, upon Resolution adopted on March 10, 2015, the Town Board of the Town of Geneva has previously approved the establishment of Water District 13 in the Town of Geneva, pursuant to Article 12 of the Town Law, said water district having been approved in accordance with the details in a map, plan and report originally dated December 2014, prepared by MRB Group, said map, plan and report having been filed with the Town Clerk of the Town of Geneva; and

**WHEREAS**, pursuant to said March 10, 2015 resolution, the maximum amount authorized to be expended for the initial creation of Water District 13 was \$227,940; and

**WHEREAS**, MRB Group has updated its map, plan and report, dated **November 9, 2018**, showing an increase in the maximum amount to be expended for Water District 13 of an additional **\$93,060** to a total maximum amount authorized of **\$321,000**. The redated map, plan and report shows that the Town has been approved for a WIAA Grant in the amount of \$136,764 and that the Town has been approved for an EPA grant in the amount of **\$34,419**, to be applied to the total cost of construction.; and

**WHEREAS**, MRB Group has detailed the factors that have contributed to the higher pricing, which included:

- Increase in Material Cost as the original estimate was completed in December 2014. This increase involves pipe, hydrants, valves, fittings and accessories. Purchase was 3 years after estimate.
- Increase in Directional Drill Length: The directional drill was needed to get under large culverts clustered together-too difficult to construct with conventional methods.
- Pump Station Cost was higher than estimated which increased the cost. The original estimate (for Geneva) was \$18,500 and the new cost share is \$27,852.
- Unforeseen soil conditions on the shared portion of the project, which required additional time and stone material.
- Added fittings and bends as need on the pipe line including the shared portion of the water main.

**WHEREAS**, the redated map, plan and report establishes that the new Estimated Capital Cost of Water District 13 is **\$321,000**, rather than \$227,940, an increase in the maximum amount to be expended of **\$93,060**; and

**WHEREAS**, the Town Board of the Town of Geneva, after due deliberation, finds it in the best interests of the Town to schedule a public hearing, to solicit public comment upon a proposed increase in the maximum amount proposed to be expended for the improvements of Water District 13 pursuant to Section 209-h of the New York State Town Law.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Clerk be, and she hereby is, directed to schedule a public hearing, to be held on November \_\_\_\_, 2018, at \_\_\_\_\_ p.m. at the Geneva Town Hall, 3750 County Road 6, Geneva, New York; and be it further

**RESOLVED**, that the Town Clerk, be and hereby is, directed to forward to the official newspapers of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "1", such notice to be published not less than ten nor more than twenty days before the day set herein for the public hearing; and be it further

**RESOLVED**, that the Town Clerk be, and she hereby is, directed to post a copy of the Notice of Public Hearing on the Town of Geneva sign board, not less than ten nor more than twenty days before the day set herein for the public hearing and to provide notice of this public hearing as otherwise required by law.

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 November 13, 2018 by the following vote:

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

Dated: \_\_\_\_\_, 2018

\_\_\_\_\_  
Lorrie S. Naegele, Town Clerk

SEAL

**14. RESOLUTION NO. 84-2018.** Declaring Intent to be Lead Agency for SEQR Review of Seneca Turk Resort PUD.

**WHEREAS**, the Geneva Town Board has reviewed the State Environmental Quality Review (SEQR) Full Environmental Assessment Form (EAF) Part 1, prepared by Passero Associates for the Applicant Greg Missick (hereinafter referred to as Applicant) on the Seneca Turk Resort Planned Unit Development (hereinafter referred to as Action); and

**WHEREAS**, the Town Board determines that said Action is classified as an Type 1 Action under the SEQR Regulations; and

**WHEREAS**, the Town Board determines that said Action is also subject to review and approval by other involved agencies under SEQR Regulations; and

**WHEREAS**, the Town Board determines that it is the most appropriate agency to insure the coordination of this Action and will provide written notifications to involved agencies, for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations.

**NOW, THEREFORE BE IT RESOLVED** that the Town Board does hereby declare its intent to be designated as the lead agency for the Action; and.

**BE IT FURTHER RESOLVED**, that the Town Engineer is directed to provide notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing on or before **12:00 PM on Friday, December 14, 2018**.

Motion made by Member \_\_\_\_\_: Seconded by Member \_\_\_\_\_

Dated: \_\_\_\_\_

The above Resolution was duly adopted on \_\_\_\_\_ by the Town of Geneva Town Board.

\_\_\_\_\_  
Lorrie Naegele, Town Clerk  
Town of Geneva

**15. RESOLUTION NO. 85-2018.** Declaring Intent to be Lead Agency for SEQR Review of Geneva Crossing PUD.

**WHEREAS**, the Geneva Town Board has reviewed the State Environmental Quality Review (SEQR) Full Environmental Assessment Form (EAF) Part 1, prepared by Passero Associates for the Applicant County Road 6 Acquisitions, LLC (hereinafter referred to as Applicant) on the Geneva Crossing Planned Unit Development (hereinafter referred to as Action); and

**WHEREAS**, the Town Board determines that said Action is classified as an Type 1 Action under the SEQR Regulations; and

**WHEREAS**, the Town Board determines that said Action is also subject to review and approval by other involved agencies under SEQR Regulations; and

**WHEREAS**, the Town Board determines that it is the most appropriate agency to insure the coordination of this Action and will provide written notifications to involved agencies, for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations.

**NOW, THEREFORE BE IT RESOLVED** that the Town Board does hereby declare its intent to be designated as the lead agency for the Action; and

**BE IT FURTHER RESOLVED**, that the Town Engineer is directed to provide notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing on or before **12:00 PM on Friday, December 14, 2018**.

Motion made by Member \_\_\_\_\_: Seconded by Member \_\_\_\_\_

Dated: \_\_\_\_\_

The above Resolution was duly adopted on \_\_\_\_\_ by the Town of Geneva Town Board.

\_\_\_\_\_  
Lorrie Naegele, Town Clerk  
Town of Geneva

**16. Discussion of town water plant upgrade, working with the Town of Seneca, and beginning with an analysis by BEM Systems of installing a new production well #4 at a cost of about \$85,000.**

**17. RESOLUTION NO. 86- 2018 – Authorizing Renewal of Bond Anticipation Note for Water Districts 1, 2, 3, 10, 11 and Sub-Districts.**

Whereas a bond resolution of the Town of Geneva for improvements to the storage tank for Water Districts 1, 2, 3, 10, 11 and their sub-districts was adopted by the Town Board on January 9, 2001, which resulted in a Bond Anticipation Note last renewed December 4, 2017 with the Bank of the Finger Lakes in the amount of \$42,002.00, coming due on or about December 4, 2018, together with interest at the rate of 1.90%; and

Whereas the full amount due cannot be paid without significant cost to property owners, and it need not be paid in full and may be and has been renewed annually with a payment against principal and the interest due; now therefore, it is

RESOLVED the Supervisor of the Town is authorized to pay \$3,000.00 toward principal, and the interest due, on or about December 4, 2018, and to sign a new Bond Anticipation Note for a year with the Bank of the Finger Lakes binding the Town of Geneva for the balance due of \$39,002.00, plus interest.

Motion \_\_\_\_\_

Second \_\_\_\_\_

18. RESOLUTION NO. 87-2018 – Authorizing Renewal of Bond Anticipation Note for Water District 12.

Whereas a bond resolution of the Town of Geneva for improvements to Water District 12 was adopted by the Town Board on November 9, 2004, which resulted in a Bond Anticipation Note last renewed with the Bank of the Finger Lakes December 4, 2017 in the amount of \$71,000.00, coming due on or about December 4, 2018, together with interest at the rate of 1.90%; and

Whereas the full amount due cannot be paid without significant cost to property owners, and it need not be paid in full and may be and has been renewed annually with a payment against principal and the interest due; now therefore, it is

RESOLVED the Supervisor of the Town is authorized to pay \$3,500.00 toward principal, and the interest due, on or about December 4, 2018, and to sign a new Bond Anticipation Note for a year with the Bank of the Finger Lakes binding the Town of Geneva for the balance due of \$67,500.00, plus interest.

Motion \_\_\_\_\_

Second \_\_\_\_\_

19. RESOLUTION NO. 88-2018 – Authorizing Renewal of Bond Anticipation Note for Water District 2.

Whereas a bond resolution of the Town of Geneva for improvements to Water District 2 was adopted by the Town Board on March 9, 1999, which resulted in a Bond Anticipation Note last renewed with the Bank of the Finger Lakes on or about December 4, 2017 in the amount of \$45,231.00, coming due December 4, 2018, together with interest at the rate of 1.90%; and

Whereas the full amount due cannot be paid without significant cost to property owners, and it need not be paid in full and may be and has been renewed annually with a payment against principal and the interest due; now therefore, it is

RESOLVED the Supervisor of the Town is authorized to pay \$3,000.00 toward principal, and the interest due, on or about December 4, 2018, and to sign a new Bond Anticipation Note for a year with the Bank of the Finger Lakes binding the Town of Geneva for the balance due of \$42,231.00, plus interest.

Motion \_\_\_\_\_

Second \_\_\_\_\_

20. RESOLUTION NO.89- 2018 – Authorizing Renewal of Bond Anticipation Note for Water District 3, Extension 8.

Whereas a bond resolution of the Town of Geneva for improvements to Water District 3, Extension 8 was adopted by the Town Board on December 11, 2007, which resulted in a Bond Anticipation Note with Lyons National Bank, last renewed December 14, 2017 in the amount of \$87,188.59 with the Bank of the Finger Lakes, coming due on or about December 14, 2017, together with interest at the rate of 1.9%; and

Whereas the full amount due cannot be paid without significant cost to property owners, and it need not be paid in full and may be and has been renewed annually with a payment against principal and the interest due; now therefore it is

RESOLVED the Supervisor of the Town is authorized to pay \$3,500.00 toward principal, and the interest due, on or about December 14, 2018, and to sign a new Bond Anticipation Note for a year with the Bank of the Finger Lakes binding the Town of Geneva for the balance due of \$83,688.59, plus interest.

Motion \_\_\_\_\_

Secod \_\_\_\_\_

21. RESOLUTION NO.90- 2018 – Authorizing Renewal of Bond Anticipation Note for Water District 6.

Whereas a bond resolution of the Town of Geneva for improvements to Water District 6 was adopted by the Town Board on December 13, 2016, which resulted in a Bond Anticipation Note with the Bank of the Finger Lakes last dated

December 14, 2017 in the amount of \$146,250.00, coming due on or about December 14, 2018, together with interest at the rate of 1.9%; and

Whereas the full amount due cannot be paid without significant cost to property owners, and it need not be paid in full and may be and has been renewed annually with a payment against principal and the interest due; now therefore it is

RESOLVED the Supervisor of the Town is authorized to pay \$3,750.00 toward principal, and the interest due, on or before December 14, 2018, and to sign a new Bond Anticipation Note for a year with the Bank of the Finger Lakes binding the Town of Geneva for the balance due of \$142,500.00, plus interest.

Motion \_\_\_\_\_

Second \_\_\_\_\_

**22. 2018 RESOLUTION NO. 91-2018 – Accepting Review & Accounting Services Proposal of Lee Walter, CPA.**

Whereas Paul Wagner, who has provided the Town of Geneva with review and accounting services for the past several years, has retired, and the Town needs to engage the services of another qualified professional; and

Whereas the supervisor and bookkeeper investigated other professionals who provided such services in the area and received proposals from two that were qualified; and

Whereas the proposal of CPA Lee Walter, at \$5,280.00, for the review of the financial records of the Town Court, Town Clerk and Supervisor, and assistance with the Town’s annual financial report to the N.Y.S. Comptroller, was about half of the amount proposed by the other firm; now therefore, it is

RESOLVED the proposal for review and other accounting services of CPA Lee Walter is approval and may be accepted by the supervisor.

Motion \_\_\_\_\_

Second \_\_\_\_\_

**23. RESOLUTION NO. 92-2018 – Recognizing William Smith College Soccer Coach Aliceann Wilber.**

Whereas Town of Geneva resident Aliceann Wilber has been the head coach of the William Smith College soccer team for 39 years, and;

Whereas Coach Wilber has coached her teams to over 550 wins, becoming the first female coach to amass over 500 wins, and has the most wins of any Division III coach; and

Whereas Coach Wilber has been elected the National Division III Coach of the Year four times while winning eleven straight Liberty League Championships and two national titles; and

Whereas 47 of her players have become All-Americans, 25 of them first-team, which is more than any other Division III Coach, 21 have been Liberty League Players of the Year, and others players have gone on to coach at DeSales University, Ithaca, RPI, Stevenson, and West Virginia; and

Whereas Coach Wilber has selflessly devoted many of her summers to coaching youth soccer in Geneva; and

Whereas Coach Wilber is a member of the Heron Hall of Honor, has served on the Board of Directors of the United Soccer Coaches, and has recently been elected to the United Soccer Coaches Hall of Fame, along with one other this year, the first two women to make the Hall; now therefore be it

RESOLVED the Geneva Town Board commends Aliceann Wilber for her many achievements and her dedication to her profession and the Geneva Community, and extends its congratulations and appreciation to her and her family, student-athletes and staff.

**24. Letter from Tom and Barb Geary re people running red lights at Tremont and 5 & 20 and other issues.**

**25. Attorney James Wolford, who represents the town and assessor in three pending assessment challenges, is changing firms from The Wolford Law Firm, LLP to Gallo and Iacovangelo, LLP. The terms of the town’s representation will not change.**

**26. Reports of Standing Committees**

Kashong Conservation Area – We are looking at putting a stormwater control earthen berm across a tributary to the creek that flows through the conservation area to reduce runoff over a 13 acre area. [The Ontario County Soil and Water Conservation District is](#)

working with the town and we've reached out to the Finger Lakes Land Trust for approval and assistance as well. This would likely take place in 2019, but we need to state our interest in the project now.

Comprehensive Plan –

Economic Development – CHAMBER “BUSINESS AFTER HOURS” RECEPTION AT THE TOWN HALL WEDNESDAY, NOVEMBER 14, 5-7; CHAMBER MEMBERS AND TOWN EMPLOYEES WELCOME.

Sustainability –

Communication –

Town Hall Park and Playground –

Agricultural Enhancement –

**27. Supervisor's Report.**

Townside at PreEmption apartment complex construction began October 15. The official groundbreaking ceremony was held today, Nov. 13, at 11. People interested in an apartment or information about them when it is available can call Joann at 585-424-1400.

The fall Fix-It Clinic was held October 27 at the highway garage. It was a cold and rainy day so turnout was low. Seven volunteer fixers worked on items from seven residents, fixing two lamps, a vacuum cleaner, a floor fan and a few items of clothing that needed mending. We are considering changing the format a little the next time by collecting some items in advance.

**Selected Meetings and Events**

October 10 – Board of Supervisors retreat – visit to county farms and agricultural businesses, including Red Jacket in the Town.

October 15 – County Planning and Environmental Quality Committee meeting

October 17 – County Public Safety Committee meeting

County Soil and Water Conservation District Board meeting

October 18 – Four towns water main project meeting

October 19 – Ted Baker radio show on town topics

County Soil and Water Conservation District meeting at Kashong Conservation Area to scout stormwater control project

October 24 – Meeting with Town of Seneca Supervisor re water plant upgrade project

Town Economic Development Committee meeting

October 25 – Board of Supervisors meeting

October 26 – Geneva 2020 advisory committee meeting

October 27 – Town Fix-It Clinic

October 29 – Seneca Watershed Intermunicipal Organization meeting

October 30 – Breakfast meeting with town engineer and department heads

November 5 – County Planning and Environmental Quality Committee meeting

November 7 – County Public Safety Committee meeting

November 8 – Seneca Lake Pure Waters Association presentation on Harmful Algal Blooms

November 9 – County Water Resources Council meeting

November 13 – Groundbreaking ceremony for Townside at PreEmption apartment project.

**28. Old Business:**

**29. New Business.**

**30. Privilege of the floor.**

**31. Adjourn:** Motion \_\_\_\_\_

Second \_\_\_\_\_