

AGENDA
TOWN OF GENEVA
REGULAR MONTHLY BOARD MEETING
December 11, 2018

Informal Discussion-5:30 pm. Informal discussion of Town Board, department heads and public.

1. Call to order the Regular Meeting of the Town Board. Pledge/opening will be led by Councilperson Dunham

2. Privilege of the floor.

Amy Jackson Sellers on Geneva 2020.

3. Gratitudes:

4. Approval of the minutes of the Regular Meeting of the Town Board on November 13, 2018.

Motion _____ Second _____

5. Approval of the minutes of the Special Meeting of the Town Board and Public Hearing on WD 13 on November 26, 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 for the previous month, and budget comparisons.
Questions, comments.
The Board acknowledges receipt.

11. **2018 RESOLUTION NO. 96-2018** - 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. 97- 2018** – Approving Appointments to the Agricultural Advisory Committee.

Whereas the Town of Geneva established an Agricultural Advisory Committee on November 9, 2010, with members serving five year terms; and

Whereas the term of agricultural member John Davie expires on December 31, 2018, and he has been contacted and is willing to serve another term; and

Whereas the term of Planning Board member Mary Ann Bell expires on December 31, 2018, and she has been contacted and is willing to serve another term; now therefore, it is

RESOLVED, John Davie and Mary Ann Bell are appointed to five year terms on the Agricultural Advisory Committee, their terms being from January 1, 2019 through December 31, 2023.

Motion _____ Second _____

13. 2018 RESOLUTION NO. 98-2018 – Approving Appointments to the Town Planning Board.

Whereas the terms of Planning Board members Mary Ann Bell and Phillip Wilkie expire on December 31, 2018, and they have been contacted and are willing to serve another term; now therefore, it is

RESOLVED, Mary Ann Bell and Phillip Wilkie are appointed to five year terms as Planning Board Members, their terms being from January 1, 2019 through December 31, 2023.

Motion _____

Second _____

14. 2018 RESOLUTION NO. 99-2018 – Approving Appointments to the Town Zoning Board of Appeals.

Whereas the terms of Zoning Board of Appeals members Douglas Roll and Phillip Ilacqua expire on December 31, 2018, and they have been contacted and are willing to serve another term; now therefore, it is

RESOLVED, Douglas Roll and Phillip Ilacqua are appointed to five year terms as Zoning Board of Appeals members, their terms being from January 1, 2019 through December 31, 2023.

Motion _____

Second _____

15. 2018 RESOLUTION NO. 100-2018 – Approval of Agreement for Law Enforcement Services.

Whereas the Town of Geneva is in need of law enforcement services greater than the amount customarily provided by the Ontario County Sheriff, and has for many years paid for additional services for court security and road patrol, the past four years in the amount of \$20,000 per year; and

Whereas Ontario County has submitted an Intermunicipal Cooperation Agreement for Law Enforcement Services for 2019 at \$20,000, to provide approximately 11 hours per week of sheriff's deputy time in the Town Court and patrolling town roads; now therefore, it is

RESOLVED the Intermunicipal Cooperation Agreement for Law Enforcement Services for 2019 is approved and may be signed by the supervisor.

Motion _____

Second _____

16. 2018 RESOLUTION NO. 101-2018 – Adopting Ontario County Multi-Jurisdictional All Hazard Mitigation Plan.

WHEREAS, the Town of Geneva, with assistance from Ontario County and the Genesee Finger Lakes Regional Planning Council, has gathered information and participated in preparing the Ontario County Multi-Jurisdictional All Hazard Mitigation Plan; and

WHEREAS, said plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Geneva has reviewed the Plan and affirms it will be updated no less than every five years; now therefore, it is

RESOLVED the Town of Geneva adopts the Ontario County Multi-Jurisdictional All Hazard Mitigation Plan, last updated July of 2018, as this jurisdiction's Natural Hazard Mitigation Plan.

Motion _____

Second _____

17. 2018 RESOLUTION NO. 102-2018: TOWN DUES: It is RESOLVED the Town may pay Association of Towns dues of \$1,100.00.

Motion _____

Second _____

18. 2018 RESOLUTION NO. 103-2018: Approving Extension of County Funding for Town Solid Waste Management Plan.

Whereas the Town of Geneva received funding from Ontario County to support Town projects that reduced landfilling under the Town's Solid Waste Management Plan, and the agreement provided any funds not expended by December 31, 2018 would be returned to the County; and

Whereas the Town has not expended all of the funds, which is true of all of the other county municipalities as well; and

Whereas the county has agreed to extend the deadline to expend the funds for another year, to December 31, 2019, and has provided an Extension Agreement to the Town for this purpose; now therefore it is

RESOLVED the town accepts this extension and the Supervisor may sign the Extension Agreement.

Motion _____ Second _____

19. 2018 RESOLUTION NO. 104-2018:- Approving Professional Services Agreement with Integrated Systems.

Whereas Integrated Systems has provided the Town of Geneva with computer network and system troubleshooting, programming and technical support for several years under a Professional Services Agreement whereby the Town purchases 100 hours of support at a reduced hourly rate of \$75, versus the normal rate of \$155, costing \$7500 instead of \$15,500, saving the Town \$8000; and

Whereas under the existing agreement the Town has expended the 100 hours it paid for and needs to renew at the same rate for \$7500, which services are needed by the Town; now therefore, it is

RESOLVED the new Professional Services Agreement with Integrated Systems is approved for 100 hours of support for \$7500, and the Supervisor may sign the agreement on behalf of the Town.

Motion _____ Second _____

20. 2018 RESOLUTION NO. 105-2018:- Approving Supervisor's Approval of Equipment Purchase by West Lake Road Fire Association, Inc.

Whereas West Lake Road Fire Association, Inc. wishes to purchase a 2018 Pierce Saber Pumper, and finance up to \$350,000 of the price through PNC Equipment Finance, which requires the chief elected executive officer of the municipality that contracts with the fire department to sign a statement that the department furnishes services to the Town and is expected to do so indefinitely, and the Supervisor approves the department entering into the lease-purchase agreement with PNC; and

Whereas the required statement also provides the Town has no obligation to pay anything or otherwise observe the agreement between PNC and the fire department; now therefore, it is

RESOLVED the Supervisor may sign the Chief Elected Executive Officer's Approval to enable the West Lake Road Fire Association, Inc. to purchase the 2018 Pierce Saber Pumper with the financing arrangement with PNC Equipment Finance.

Motion _____ Second _____

21. Discussion of providing funding to The Colony Caregivers organization for providing care of abandoned animals in the town.

22. Discussion of paying George Frantz for consulting regarding the PUD applications – he has offered modest services for free and if it gets over a few hours at \$75 per hour.

23. Discussion of conditions to place on PUD approval of the Turk Seneca Resort project and the Geneva Crossing project.

24. Reports of Standing Committees

Kashong Conservation Area –

Comprehensive Plan –

Economic Development –

Sustainability –

Communication –

Town Hall Park and Playground –

Agricultural Enhancement –

25. Supervisor's Report.

Next Town Board meeting is December 27 at 6:00 p.m. to make year-end account transfers and take up other business; and also for a public hearing on the PUD applications of Turk Seneca Resort and Geneva Crossing.

The Town is hosting a sustainability forum to look at renewable energy and other projects on Wednesday, December 12, from 5:30 to 8 at the town hall.

The Town's electric vehicle charging station is open for business at 32 White Springs Road.

Selected Meetings and Events

November 14 – Soil and Water Conservation District Board meeting

Geneva Area Chamber of Commerce Business After Hours reception at the Geneva Town Hall

November 15 – Ontario County Board of Supervisors meeting

November 16 – Ted Baker radio show on town topics

November 26 – Geneva 2020 executive committee meeting

County Planning and Environmental Quality Committee meeting

November 28 – County Public Safety Committee meeting

November 29 – Nine-Element Watershed Plan meeting at Finger Lakes Institute

November 30 – Meeting with Yates County Supervisors about the Seneca Watershed Intermunicipal Organization

December 3 – Meeting of review committee for hiring of Director of County Solid Waste Management Department

December 4 – Meeting with reps of County Soil and Water Conservation District re stormwater control project at Kashong Conservation Area

December 6 – Ontario County Board of Supervisors meeting

December 10 – County Planning and Environmental Quality Committee meeting

26. Old Business:

27. New Business.

28. Privilege of the floor.

29. Adjourn: Motion _____ Second _____