

MINUTES
TOWN OF GENEVA
SPECIAL YEAR END BOARD MEETING
December 26, 2019

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

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

Others Present: Bernie Peck Highway Superintendent; and one residents.

1. Call to order: - 9:00 a.m. Public Hearing for a proposed local law entitled, "A Local Law Amending the Provisions of Chapter 146 of the Code of the Town of Geneva Relative to the Senior Citizens Tax Exemptions." of the Code of the Town of Geneva"
Public Comments- None
Written Comments- None
Close Public Hearing- _____ Time 9:01 a.m.
2. Call to Order, 9:01 am: Special year end Meeting of the Town Board.
3. Privilege of the floor. None
4. Gratitudes. Grateful for 2019 and everyone's help during the year.
5. Approval of the minutes: Approval of the minutes of the Public Hearing for a proposed local law entitled, "A Local Law Amending Chapter 150 (Vehicles, Abandoned, and Property and Sidewalk Maintenance) of the Code of the Town of Geneva" December 10, 2019. Motion to approve made by Councilmember Aliperti, second by Councilmember Dunham. Unanimously approved.
6. Approval of the minutes: Approval of the minutes of the Regular Meeting of the Town Board of December 10, 2019. Motion to approve made by Councilmember Dunham, second by Councilmember McCarthy. Unanimously approved.
7. **2019 RESOLUTION NO. 106-2019** – Approving Transfers between Accounts attached to the minutes. Motion to approve made by Councilmember Palmieri, second by Councilmember Aliperti. Unanimously approved.

TOWN OF GENEVA
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 106-2019

Whereas some accounts in the 2019 Town Budget have gone over but are more than offset by accounts that are underspent; and
Whereas transfers from underspent accounts may be made to overspent accounts to keep the accounts in balance; now therefore it is
RESOLVED that transfers from underspent accounts to overspent accounts, as set forth on the list attached and incorporated into this resolution, are approved.

I, Lorrie S. Naegele, Town Clerk of the Town of Geneva do hereby certify that the aforementioned resolution was approved by the Town Board of the Town of Geneva on December 26, 2019. Unanimously approved.

Date: _____
_____ Lorrie S. Naegele, Town Clerk

8. **2019 RESOLUTION NO. 107-2019** – Resolution authorizing adoption by the Town Board of the Town of Geneva of Local Law No.6-2019 Entitled. "**A Local Law Amending the Provisions of Chapter 146 of the Code of the Town of Geneva Relative to the Senior Citizens Tax Exemptions.**" Motion to approve made by Councilmember McCarthy, second by Councilmember Dunham.

TOWN OF GENEVA
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 107-2019

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 December 10, 2019 at 6:30 p.m. at the 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 the Provisions of Chapter 100 of the Code of the Town of Geneva Relative to the Senior Citizens Exemption"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Geneva, on December 16, 2019 and other notices required to be given by law were properly served, posted or given; and

WHEREAS, said public hearing was duly held on December 26, 2019 at 9:00 a.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. 6 of 2019 entitled "A Local Law Amending the Provisions of Chapter 146 of the Code of the Town of Geneva Relative to the Senior Citizens Tax Exemption", 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 minutes of this meeting and in the Local Law Book of the Town of Geneva, and to give due notice of the adoption of said local law to the Secretary of State of New York.

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 December 26, 2019, by the following vote:

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

Dated: _____, 2019

Lorrie S. Naegele, Town Clerk

9. 2019 RESOLUTION NO. 108 -2019- Approving Appointments to the Ontario County Planning Board. Motion to approve made by Councilmember Dunham, second by Councilmember Palmieri. Unanimously approved.

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 108 -2019**

Whereas the term of Ontario County Planning Board member Stephen High, a Town of Geneva resident, expires on December 31, 2019, he has ably served and fulfilled the duties of the position, and he is willing to serve another term; now therefore, it is

RESOLVED, the Geneva Town Board nominates and recommends Stephen High to be appointed to a five-year term on the Ontario County Planning Board, from January 1, 2020 through December 31, 2024, or to whatever term is appropriate according to the rules of Ontario County and the Ontario County Planning Board.

I, Lorrie S. Naegele, Town Clerk of the Town of Geneva do hereby certify that the aforementioned resolution was approved by the Town Board of the Town of Geneva on December 26, 2019. Unanimously approved.

Date: _____

Lorrie S. Naegele, Town Clerk

10. 2019 RESOLUTION NO. 109 -2019- Supporting Recognition of NY Bike Route as a US Bike Route. 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. 109 -2019**

Whereas bicycle tourism is a growing industry in North America, contributing over \$50 billion a year to the economies of communities that provide facilities for such tourists; and

Whereas the American Association of State Highway and Transportation Officials (AASHTO) has designated a corridor crossing New York to be developed as United States Bike Route 11 (USBR 11); and

Whereas the Adventure Cycling Association and the NYBC, with the cooperation of NYSDOT, have proposed specific route to be designated as USBR 11; and

Whereas the proposed route for USBR 11 comes through the Town of Geneva at NYS Route 14, Gambia Road and North Genesee Street, and can therefore provide benefits to our township; and

Whereas we have investigated the proposed route and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area; now therefore, it is

RESOLVED the Town of Geneva expresses its approval and support for the development of USBR 11, and requests that NYSDOT have the route officially designated by AASHTO as soon as this can be achieved, and authorizes the posting of signs within the Town of Geneva right-of-way identifying the route through the township once the official designation has been made.

I, Lorrie S. Naegele, Town Clerk of the Town of Geneva do hereby certify that the aforementioned resolution was approved by the Town Board of the Town of Geneva on December 26, 2019. Unanimously approved.

Date: _____

Lorrie S. Naegele, Town Clerk

11. 2019 RESOLUTION NO. 110 -2019 - Approving Professional Services Agreement with Integrated Systems. Motion to approve made by Councilmember McCarthy, second by Councilmember Dunham. Unanimously approved.

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 110 -2019**

Whereas Integrated Systems stores the data of the Town of Geneva off-site, provides back-up services, and has provided the Town 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 about one year ago and needs to renew, and Integrated Systems has offered the same rate as for the last block of time, \$7500 for 100 hours, which services are needed by the Town; and

Whereas Integrated Services provides professional services for which bidding is not required; 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.

I, Lorrie S. Naegele, Town Clerk of the Town of Geneva do hereby certify that the aforementioned resolution was approved by the Town Board of the Town of Geneva on December 26, 2019. Unanimously approved.

Date: _____

Lorrie S. Naegele, Town Clerk

12. 2019 RESOLUTION NO. 111-2019 – Approval of Agreement for Law Enforcement Services. 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. 111 -2019**

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 five years in the amount of \$20,000 per year; and

Whereas Ontario County has submitted an Intermunicipal Cooperation Agreement for Law Enforcement Services for 2020 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 2020 is approved and may be signed by the supervisor.

I, Lorrie S. Naegele, Town Clerk of the Town of Geneva do hereby certify that the aforementioned resolution was approved by the Town Board of the Town of Geneva on December 26, 2019. Unanimously approved.

Date: _____

Lorrie S. Naegele, Town Clerk

13. 2019 RESOLUTION NO. 112-2019 – Authorizing Second Addendum to Inter-Municipal Agreement with Town of Seneca. Motion to approve made by Councilmember Dunham, second by Councilmember McCarthy. Unanimously approved

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 112 -2019**

Whereas the Town of Geneva's water plant and components in the Town of Seneca are in need of upgrading to increase capacity and function, and the Town Board has previously approved a grant application to pay part of the cost, estimated at \$4,947,000, which was approved by the NYS Environmental Facilities Corporation for \$2,862,236; and

Whereas the Town of Seneca is sharing in the cost of the upgrade pursuant to an Inter-Municipal Agreement dated April 29, 2009, which was revised November 13, 2009 (IMA); and

Whereas the Town of Geneva and Town of Seneca entered into an Addendum to the IMA dated June 18, 2019 which established the Town of Seneca will pay 66% of the cost of the project and the Town of Geneva will pay 34%; and

Whereas the Town of Geneva needs legal access to the components of the system in the Town of Seneca for the purpose of construction, repair and maintenance of those components, and a Second Addendum to the Inter-Municipal Agreement Between the Towns of Geneva and Seneca has been prepared that provides the Town of Geneva with such access; now therefore, it is

RESOLVED the Second Addendum to the Inter-Municipal Agreement between the Towns of Geneva and Seneca is approved and may be signed by the Supervisor.

I, Lorrie S. Naegele, Town Clerk of the Town of Geneva do hereby certify that the aforementioned resolution was approved by the Town Board of the Town of Geneva on December 26, 2019. Unanimously approved.

Date: _____

Lorrie S. Naegele, Town Clerk

14. Motion to go into executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Motion to approve made by Councilmember Aliperti, second by Councilmember Palmieri. Unanimously approved

Time in executive session 9:06 a.m.

Motion to return to the Special Meeting made by Councilmember Dunham, second by Councilmember Palmieri. Unanimously approved
Time returned to public session 9:45 a.m.

15. Town's Personnel Manual has been revised as provided at Sept. 10 meeting by Res. 68 and 69 of 2019, on sick leave pay when resigning and new sexual harassment prevention policy.

16. Other business. The Supervisor will look into Speed Marker Indicators for the town. Changing the Town Board Meeting time back to 6:00 p.m.

Happy New Year!

17. **Adjourn**: Motion to adjourn made by Councilmember Dunham, second by Councilmember Palmieri. Unanimously approved.
Time: 9:50 a.m.

Respectfully Lorrie S. Naegele, Town Clerk