

**AGENDA**  
TOWN OF GENEVA  
**REGULAR TOWN BOARD MEETING**  
**Public Hearing** on Local Law 4-2019 A Local Law Amending the Official Zoning Map of the Town of Geneva  
**June 11, 2019**

1. Informal Discussion – 6:00 p.m. Informal discussion with Town Board, department heads and public.
2. 6:30 pm. Call to order the Public Hearing, Local Law 4-2019, A Local Law Amending the Official Zoning Map of the Town of Geneva.

Public Comments-  
Written Comments-  
Close Public hearing-

3. Call to order the Regular Meeting of the Town Board. Flag salute/opening led by Councilperson Mark Palmieri
4. Privilege of the floor.
5. Gratitudes.
6. Approval of the minutes: Approval of the minutes of the Regular Meeting of the Town Board of May 14, 2019.

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

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. **2019 RESOLUTION NO. 46-2019** – 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 \_\_\_\_\_

13. **2019 RESOLUTION NO. 45-2019** – Determination of Significance for Local Law No. 4 of 2019.

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

**TOWN OF GENEVA, NEW YORK**  
**RESOLUTION OF THE TOWN BOARD**  
**RESOLUTION NO. 45 -2019**

**WHEREAS**, the Town of Geneva Town Board, hereinafter referred to as Town Board, has determined Local Law No. 4 of 2019 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 June 11<sup>th</sup>, 2019 by the following vote:

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

Dated: \_\_\_\_\_, 2019  
\_\_\_\_\_  
Lorrie S. Naegele, Town Clerk

**14. 2019 RESOLUTION NO. 47-2019-** Adoption of Local Law 4-2019 and amending the official zoning map of the Town of Geneva.

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

**TOWN OF GENEVA, NEW YORK  
RESOLUTION OF THE TOWN BOARD  
RESOLUTION NO. 47 -2019**

**RESOLUTION AUTHORIZING ADOPTION OF A LOCAL LAW  
AMENDING THE OFFICIAL ZONING MAP 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 May 14<sup>th</sup>, 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 Amending the Official Zoning Map 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 May 31, 2019 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 June 11, 2019, at 6:30 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 2019, entitled, "A Local Law Amending the Official Zoning Map 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 Town Board of the Town of Geneva adopted the aforementioned resolution on June 11<sup>th</sup>, 2019 by the following vote:

Aye                      Nay

Mark Venuti  
Jeffrey Dunham  
Robert McCarthy  
Mark Palmieri  
Kimberly Aliperti

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated: \_\_\_\_\_, 2019

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

**15. 2019 RESOLUTION NO. 48-2019-** – Authorizing Renewal of Bond Anticipation Note.

Whereas the Bond Anticipation Note, originally dated June 21, 2009, with Five Star Bank, now with Bank of the Finger Lakes, for the financing of the installation of the main lateral water system pipe in Extension 1 to Water District 2, is due on June 19, 2019, at which time \$4,,902.00, plus interest, is due; 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, last year at the rate of 2.24% per year; now therefore it is

RESOLVED the supervisor of the Town is authorized to pay \$2,500.00 toward principal, and the interest due, and to sign a new Bond Anticipation Note with the Bank of the Finger Lakes binding the Town of Geneva for the balance due of \$2,402.00, plus interest, dated June 19, 2019 and due on or about June 19, 2020.

Motion \_\_\_\_\_,

Second \_\_\_\_\_

**16. 2019 RESOLUTION NO. 49-2019-** Approving Street Light Conversion Contract with NYSEG.

Whereas the Town of Geneva requested conversion of its street lights to LED to reduce energy use and save money under a program of the New York State Electric & Gas Corporation (NYSEG), which would cost the Town approximately \$5,500 with a pay-back of less than ten years; and

Whereas NYSEG has submitted a proposed agreement to implement the program but the Town has to choose the lumen replacement amount and Kelvin amount among two proposed options; and

Whereas the Schedule A option sets forth the NYSEG recommended LED lumen replacements for the various applicable non-LED fixtures, and the Correlated Color Temperature (CCT) of 3,000 Kelvin (as opposed to 4,000) appears to be the most natural and suitable for Town roads; now therefore, it is

RESOLVED, the Supervisor may execute the contract with NYSEG for LED conversion with the Schedule A and CCT of 3,000 Kelvin options selected.

Motion \_\_\_\_\_,

Second \_\_\_\_\_

**17. 2019 RESOLUTION NO. 50-2019-** Authorizing Acceptance of \$1,000 Grant for Lake Friendly Lawn Program.

Whereas the Town has developed a program called Lake Friendly Lawn to encourage residents to adopt practices at their homes that reduce pollution and control storm water for the benefit of the environment and Seneca Lake; and

Whereas the Town applied for a \$1,000 grant from the Ontario County Water Resources Council to help with the expense of materials and signs for the program, which was awarded; now therefore, it is

RESOLVED the grant may be accepted and the Supervisor may sign the contract with Ontario County for the grant and undertake the program.

Motion \_\_\_\_\_,

Second \_\_\_\_\_

**18. 2019 RESOLUTION NO. 51-2019-** Authorizing Proceeding with Water System Upgrade.

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 agreements with MRB Group for engineering services, and with BEM Systems to determine whether and where a new well could be added to the system, and, if so, for installation of it, at a total cost of \$299,105.00, which was part of the total project budget; and

Whereas BEM Systems investigation was successful, and it has determined a new productive well can be placed at the town's wellfield, and BEM Systems is ready to proceed with necessary permitting to obtain approval for placing the fourth well at the town's wellfield, and the town's engineers, MRB Group, agree it is appropriate to proceed; and

Whereas the Town of Seneca is sharing in the cost of the upgrade pursuant to an Inter-Municipal Agreement last revised November 13, 2009, by which the Town of Seneca will pay 66% of the cost of the project and the Town of Geneva will pay 34%; now therefore, it is

RESOLVED the project may proceed and the Supervisor is authorized to sign appropriate agreements and directives, consistent with the estimated cost of the project and previous town board resolutions, in furtherance of the project.

Motion \_\_\_\_\_,

Second \_\_\_\_\_

## **19. Discussion of Complete Streets policy for the town.**

### **20. Reports of Standing Committees**

Comprehensive Plan –

Economic Development –

Sustainability –

Kashong Conservation Area -

Communication –

Town Hall Park and Playground –

Agricultural Enhancement –

### **21. Supervisor's Report:**

NYSEG representative Bob Pass called to say NYSEG is going for a rate increase to enable it to update its delivery system and do more maintenance like tree trimming; the public will have the opportunity to comment on it; and it will probably take about a year before it is approved, if it is approved by the Public Service Commission. It will only effect NYSEG's delivery charges, not supply charges.

Update on Massa vs. the Town.

A group of volunteers is looking to establish a trail for biking and walking from the northeast of the city through part of the town around Carter Road at the Strauss Solar Farm going northwest, and at the Geneva Community Center and the Ag Tech Park going southwest to cross County Road 6 near County Road 4, that branch to eventually join with the Ontario Pathways trail to the west, using an abandoned rail line through the Ag Tech Park. The Ag Tech Park is willing to allow its property to be used by granting a license to an entity that will take liability, and the Town has been asked to do this for the part that goes through the town. The town's insurance agent has confirmed the town's insurance would cover it at no additional cost to the town. The town's Sustainability Committee has discussed it and wants to look into it further before making a recommendation to the town board.

MRB has made a proposal to update the town's 1997 drainage study and assist the town in creating a town-wide drainage district to raise funds to address drainage issues, which is being evaluated for later presentation to the town board. We've also had a presentation from MRB on what it involves to follow MS4 (Municipal Separate Storm Sewer System) requirements relating to storm-water.

Musselman Triathlon is July 12-14 weekend. The run part on Sunday, July 14, goes through part of the town as it has every year.

We are getting close to reaching 400 sign-ups for the Community Distributed Generation program we are calling Geneva Community Power – the program that area NYSEG customers opt into for a 10% solar credit against their electric bill that will get the town money for storm-water control projects. On the Community Choice Aggregation program that will take effect in July that provides 100% NY renewable electric energy to town residents who do not opt out, residents received letters explaining the program and how to opt out and there have not been many opt outs to date.

Rob Poole got the community garden behind the town hall tilled, and Dennis Ferlito of Bejo Seeds offered plants free to members, and the gardeners are in motion – a little late due to all the rain but looking good for the new season.

### **Selected Meetings and Events**

May 15 – Ontario County Soil and Water Conservation District Board of Directors meeting

May 16 – Ontario County Board of Supervisors retreat

May 17 – Ted Baker radio show on town topics

Genesee Finger Lakes Regional Planning Council seminar on Community Choice Aggregation

May 18 – Town Spring Clean-Up Day

May 20 – Geneva Women’s Club meeting on town housing developments and solar energy projects

County Planning and Environmental Quality Committee meeting

May 21 – Meeting with Ontario County Soil and Water Conservation District technician re potential town storm-water control projects

Meeting with City of Geneva officials re area recreation facilities and programs

May 22 – Meeting with town engineers re MS4 storm-water control policies and practices

Town Economic Development Committee meeting

May 23 – Presentation on environmental issues for the wine industry called The Future of Wine.

May 29 – Ontario County Soil and Water Conservation District Board meeting

Geneva 2020 Advisory Board meeting

May 30 – Ontario ARC program and dinner

Ontario County Board of Supervisors meeting

June 3 – City-town trail meeting

June 4 – Town Communications Committee meeting

June 6 – Meeting with Seneca Lake Pure Waters Association rep on Lake Friendly Living program

Meeting of Executive Committee of the 9-Element Watershed Plan project.

Meeting of Town Sustainability Committee

June 10 – County Planning and Environmental Quality Committee meeting

**22. Old Business.**

**23. New Business.**

**24. Privilege of the floor.**

**25. Adjourn:**

Motion \_\_\_\_\_

Second \_\_\_\_\_