

Date: _____

Lorrie S. Naegele, Town Clerk

13. 2019 RESOLUTION NO. 53-2019- Authorizing a Grant Application for a Walk-Bike Path Feasibility or Planning Study. Motion to approve made by Councilmember McCarthy, second by Councilmember Aliperti.

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 53 -2019**

Whereas the 2015 Comprehensive Plan of the Town of Geneva and its 2017 Active Transportation Plan identify walk and bike paths as desirable alternate means of transportation through the town and connecting the town to other destinations; and

Whereas one area in the town where a path may be able to be constructed is from Carter Road west and southwest through private property, and then property of the Cornell Ag Tech station on an abandoned rail line, crossing North Street and then County Road 6 traveling west, all of the owners of which are willing to entertain the development of the path; and

Whereas there are grants available to fund most of the cost of a feasibility or planning study of the proposed path to determine the feasibility and estimated cost of developing the path, and, if found feasible, there are grants that would fund most of the cost of path development; now therefore, it is

RESOLVED the Supervisor may file an application on behalf of the Town of Geneva for a grant to fund most of the cost of a feasibility or planning study for a walk-bike path from Carter Road, at the property of the Geneva Community Center, heading west and southwest to and over the abandoned rail line on property of the Cornell Ag Tech park to the west boundary 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 July 9, 2019. Unanimously approved.

Date: _____

Lorrie S. Naegele, Town Clerk

14. 2019 RESOLUTION NO. 54-2019- Declaring Intent of Town to be Lead Agency for Environmental Review. Motion to approve made by Councilmember Aliperti, second by Councilmember Palmieri.

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 54 -2019**

WHEREAS, the Town of Geneva Town Board (hereinafter referred to as Town Board) has reviewed the SEQR Full Environmental Assessment Form (EAF) Part 1, prepared by the MRB Group (hereinafter referred to as Town Engineer) on the above referenced Town of Geneva Water Systems Capacity Improvement Project (hereinafter referred to as Action); and

WHEREAS, the Town Board determines that said Action is classified as an Type I Action under the State Environmental Quality Review (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.

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 noon on **Monday, August 12, 2019**.

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 July 9, 2019 unanimously approved.

Lorrie S. Naegele, Town Clerk, Town of Geneva

15. 2019 RESOLUTION NO. 55-2019 – Approving Site Design and Development Criteria. Motion to approve made by Councilmember McCarthy, second by Councilmember Palmieri.

RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 55 -2019

Whereas the Town of Geneva does not have a formal set of Site Design and Development Criteria approved by the town board; and

Whereas having Site Design and Development Criteria adopted by the town board is desired by the town's Code Enforcement Officer and is helpful to developers because it establishes uniform criteria that developers can refer to when designing projects and the Code Enforcement Officer can rely on to enforce the standards; and

Whereas MRB Group was tasked with assisting the town in developing such criteria and has worked with a town committee to prepare a manual setting forth the criteria, which have been reviewed and approved, for the parts applicable to their function, by the town's Highway Superintendent, Water and Sewer Superintendent, and Code Enforcement Officer, as well as other members of the committee established to prepare the standards, and MRB Group has submitted proposed criteria or standards consistent with the recommendations of the committee and others; now therefore, it is

RESOLVED the Site Design and Development Criteria prepared by MRB Group and dated June 2019 are approved and adopted as the criteria of the Town of Geneva to be used by the Code Enforcement Officer and developers, and they may be amended as appropriate by resolution of the Town 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 July 9, 2019. Unanimously approved.

Date: _____

Lorrie S. Naegele, Town Clerk

16. 2019 RESOLUTION NO. 56-2019- SEQR Resolution for Trail Grant Application-Type II Action. Motion to approve made by Councilmember Palmieri, second by Councilmember Aliperti.

TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 56 -2019

WHEREAS, the Town of Geneva Town Board is completing an application through the New York State Consolidated Funding Application (CFA) for a grant to cover a planning or feasibility study for a trail through part of the town. Since this a feasibility study no excavation or disturbance of land will occur

NOW, THEREFORE BE IT RESOLVED that the Town Board does hereby classify the above referenced action to be Type II Action under 6 N.Y.C.R.R. Section 617.5 [c] [27] of the State Environmental Quality Review (SEQR) Regulations; and

BE IT FURTHER RESOLVED THAT, the Town Board in making this classification has satisfied the procedural requirements under SEQR and directs this Resolution to be placed in the file on this Action.

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 July 9, 2019 unanimously approved.

Lorrie S. Naegele, Town Clerk, Town of Geneva

17. The town assessor's 6-year contract expires in September and the supervisor would like a board member to join him in reviewing Lorie's performance with Lorie and others she has worked with so we can make a recommendation to the town board at the August meeting. Councilmember Robert McCarthy has agreed to review her performance with the Supervisor.

18. Discussion of creating a town-wide drainage district potentially supported by a small property tax. The board will review this further, perhaps create a district but don't impose a tax to support it.

19. Reports of Standing Committees

Comprehensive Plan – Completed the design standards

Economic Development – July 24, next meeting

Sustainability – July 10, next meeting

Kashong Conservation Area – No meeting

Communication – No Meeting

Town Hall Park and Playground – more work to be done

Agricultural Enhancement – Waiting for the DeBoover project to be completed then meeting will be scheduled.

20. Supervisor's Report; Selected Meetings and Events can be found on the agenda.

Sunday, June 23 had a successful bike park work day thanks to Bernie, Charlie, Jeff Ilacqua, Howard Bailey and Jim Hogan.

Geneva Community Power exceeded its goal of 400 enrolled on June 26 and more are still signing up. This Community Distributed Generation program supports the solar farm under construction in Owego and got the town \$25,000, enabling an application for state funding for \$75,000, which, if received, will provide \$100,000 for storm water control projects that benefit Seneca Lake, projects that will be completed in 2020.

The town has 3 storm-water control projects that will be completed this year with help from the Ontario County Soil and Water Conservation District and town forces.

Finger Lakes Community Choice, the Community Choice Aggregation Program, began in July with a fixed rate for 100% renewable New York electric energy for all town residents who are eligible and have not opted out of the program. The rate, below the NYSEG average over the past year, is guaranteed for 2 years. People may opt-out without penalty at any time.

Update on Massa v. Town of Geneva

I've been out with water resource technicians from the Ontario County Soil and Water Conservation District scouting places for storm water control projects for a grant application that will be made.

Integrated Systems, which provides technical computer support to the town, is going to review the town's computers and make a recommendation for action needed to upgrade from Windows 7, which after this year will no longer be supported by Microsoft, to Windows 10.

Town launches Lake Friendly Living program with 3 levels residents can be recognized for depending on the practices they undertake to control storm-water on their property.

The union contract the town has with the local that represents the town's highway and water-sewer workers expires at the end of this year, so negotiations must begin this month on a new contract; the expiring contract was for 4 years, 2016-19. The supervisor will negotiate on behalf of the town, assisted by town board member Palmieri in August.

21. Old Business. None

22. New Business: Town Side at PreEmption-had greater than anticipated site cost and is applying for funding and would like the Supervisor to certify the project is consistent with the Town's Comprehensive Plan, which it is. The board approves. The Code Enforcement Officer asked the board to consider providing him with a part-time assistant for administrative duties and he gave the board a written explanation to review.

23. Privilege of the floor. None

24. Adjourn: Motion to adjourn made by Councilmember Aliperti, second by Councilmember Palmieri. 7:38 pm.

Respectfully submitted