

**AGENDA
TOWN OF GENEVA
REGULAR TOWN BOARD MEETING**

OCTOBER 9, 2019

1. Informal Discussion – 6:00 p.m. Informal discussion with Town Board, department heads and public.
2. 6:30 pm. Call to order: Public Hearing to consider proposed increase and improvements to Water Districts under section 202-b.
Public Comments-
Written Comments-
Close Public Hearing- Time_____
3. Call to order: Public Hearing for the 2020 Preliminary Budget and Local Fire Contracts.
Public Comments-
Written Comments-
Close Public Hearing- Time_____
4. Call to Order: the Regular Meeting of the Town Board. Flag salute/opening led by Councilperson Dunham.
5. Privilege of the floor.
6. Gratitudes.
7. Approval of the minutes: Approval of the minutes of the Regular Meeting of the Town Board of September 10, 2019.
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Motion _____ Second _____
8. Town Clerk's report.
Questions, comments.
The Board acknowledges receipt.
9. Code Enforcement Officer's report.
Questions, comments.
The Board acknowledges receipt.
10. Highway Superintendent's Report:
Questions, comments.
The Board acknowledges receipt.
11. Water & Sewer Superintendent's Report:
Questions, comments.
The Board acknowledges receipt.
12. Supervisor's report of finances for the previous month
Questions, comments.
The Board acknowledges receipt.
13. **2019 RESOLUTION NO. 71-2019** – 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 _____

14. **2019 RESOLUTION NO. 72 - 2019**: Approving increase and Water district improvement project under 202-b. Motion to approve made by

Councilmember _____, second by Councilmember _____.

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 72 -2019**

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF GENEVA APPROVING A PROPOSED INCREASE OF AND IMPROVEMENT TO TOWN OF GENEVA WATER DISTRICTS

WHEREAS, the Town Board of the Town of Geneva has duly caused to be prepared a map, plan and estimate of the cost for the increase proposed improvements to the following Town of Geneva Water Districts:

- Town of Geneva Water District No. 1,
- Town of Geneva Water District No. 1, Extension No. 1,
- Town of Geneva Water District No. 1, Extension No. 2,
- Town of Geneva Water District No. 1, Extension No. 3,
- Town of Geneva Water District No. 1, Extension No. 4,
- Town of Geneva Water District No. 2,
- Town of Geneva Water District No. 2, Extension No. 1,
- Town of Geneva Water District No. 3,
- Town of Geneva Water District No. 3, Extension No. 4,
- Town of Geneva Water District No. 3, Extension No. 5,
- Town of Geneva Water District No. 3, Extension No. 6,
- Town of Geneva Water District No. 6,
- Town of Geneva Water District No. 9,
- Town of Geneva Water District No. 10,
- Town of Geneva Water District No. 11,
- Town of Geneva Water District No. 12; and

WHEREAS, the proposed improvements to these water districts include:

1. Installation of a new well at wellfield to increase its overall capacity to at least 2,800 gpm.
2. Replacement of existing well pumps through normal maintenance to help balance the flow between wells within the confines of the safe yield of each well.
3. Installation of a third, 125 HP high lift pump to provide a maximum day pumping capacity of 1,500 gpm. (Included is an evaluation of the electrical system to assure it will allow two (2) 125 HP pumps to operate and can serve the additional power requirements of the expanded wellfield.)
4. Inspection and rehabilitation of the existing Seneca water tank to assure its continued use, and, if called for by the inspection results, replacement the tank.
5. Construction of a second, 1.4 million gallon to 1.73 million gallon tank at the Olson Road site to provide equalization and emergency storage needed for existing and future demands;

WHEREAS, the plan shows the estimated costs of these improvements to be \$4,947,000.00; and

WHEREAS, the Town Board of the Town of Geneva duly adopted a resolution on September 10th, 2019, calling a public hearing to consider said proposed increases and improvements and estimate of expenses, to be held at the Geneva Town Hall, 3750 County Road 6, Geneva, New York, on the 9th day of October, 2019, at 6:30 p.m.; and

WHEREAS, notice of said public hearing was duly published and posted in the manner provided by law and proof thereof has been submitted to the Town Board; and

WHEREAS, said public hearing was duly held at the time and place aforesaid, at which all persons interested were duly heard; and

WHEREAS, said Town Board has duly considered all of the evidence given at such public hearing;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Geneva, Ontario County, New York, that, based upon the evidence given at the aforesaid public hearing, it is hereby found and determined to be in the public interest to provide for the aforesaid increases and improvements of the facilities of the aforesaid Water Districts in the Town of Geneva, Ontario County, New York, as described in the preambles hereof, at a gross estimated cost of \$4,947,000.00, and the same is hereby authorized.

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 _____, 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

15. 2019 RESOLUTION NO. 73-2019: – approval of a BOND Resolution for Water District improvement.

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 73-2018**

Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Town of Geneva.

Section 7. The faith and credit of the Town of Geneva, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. Such bonds and notes shall be payable from a levy on real property in such district or districts benefitted or user charges therefor, in the manner provided by law, but if not paid from such source, all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to applicable statutory limitations, if any, sufficient to pay the principal of and interest on said bonds and notes. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 8. This resolution, or a summary hereof, shall be published in full by the Town Clerk of the Town of Geneva together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Town, in the manner prescribed by law. The validity of said bonds or of any bond anticipation notes issued in anticipation of the sale of said bonds may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall take effect immediately upon its adoption.

The motion having been duly seconded, it was adopted and the following votes were cast:

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 October 9th, 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

Estoppel Publication NOTICE PURSUANT TO LOCAL FINANCE LAW SECTION 81.00

The bond resolution published herewith was adopted on October 9, 2019, and the validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Geneva is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Lorrie S. Naegele, Town Clerk
Town of Geneva, New York

BOND RESOLUTION DATED OCTOBER 9, 2019 OF THE TOWN BOARD OF THE TOWN OF GENEVA, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE WATER SYSTEM CAPITAL IMPROVEMENTS WITHIN THE TOWN, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Town of Geneva Water District No. 1, Water District No. 1, Extension No. 1, Water District No. 1, Extension No. 2, Water District No. 1, Extension No. 3, Water District No. 1, Extension No. 4, Water District No. 2, Water District No. 2, Extension No. 1, Water District No. 3, Water District No. 3, Extension No. 4, Water District No. 3, Extension No. 5, Water District No. 3, Extension No. 6, Water District No. 6, Water District No. 9, Water District No. 10, Water District No. 11, and Water District No. 12 are Water Districts and Water District Extensions of the Town of Geneva, New York, duly established by the Town Board pursuant to the Town Law and, pursuant to a resolution adopted on October 9, 2019, the Town has duly authorized additional facilities to benefit such water districts and extensions pursuant to §202-b of the Town Law; and

WHEREAS, the Town, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on August 13, 2019, has duly adopted a negative declaration and has determined that the implementation of the type I action as proposed will not result in any significant adverse

environmental impacts; now therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF GENEVA, NEW YORK (hereinafter referred to as the "Town"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Town of Geneva shall undertake certain capital improvements consisting of the acquisition and construction of Water System Improvements for the Town of Geneva, to include, without limitation, the installation of a new well at wellfield, replacement of existing well pumps, installation of a third, 125 HP high lift pump, rehabilitation of the existing Seneca water tank, and, if called for by inspection results, replacement of the tank, and construction of a second, 1.4 million gallon to 1.73 million gallon tank at the Olson Road site, and the acquisition of original furnishings, equipment, machinery or apparatus, or the replacement of such equipment, machinery or apparatus, and other incidental improvements that may be required in connection therewith for such construction and district use (hereinafter referred to as "purpose"), and general obligation serial bonds in an aggregate principal amount not to exceed \$4,947,000 of the Town are hereby authorized to be issued to finance said purpose, and bond anticipation notes in anticipation thereof (and renewals thereof) of the Town are hereby authorized to be issued to finance said purpose.

Section 2. The estimated maximum aggregate cost to the Town of Geneva of said purpose, which may include preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be \$4,947,000, and said amount is hereby appropriated therefor. The plan for financing of said purpose is to provide all of such maximum cost by issuance of bonds or bond anticipation notes as herein authorized.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 1 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty (40) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town and all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to applicable statutory limitations, if any, sufficient to pay the principal of and interest on said bonds and notes.

Section 5. It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by the Local Finance Law, is hereby delegated to the Town Supervisor, the Town's chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Town of Geneva.

Section 7. The faith and credit of the Town of Geneva, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. Such bonds and notes shall be payable from a levy on real property in such district or districts benefitted or user charges therefor, in the manner provided by law, but if not paid from such source, all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to applicable statutory limitations, if any, sufficient to pay the principal of and interest on said bonds and notes. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 8. This resolution, or a summary hereof, shall be published in full by the Town Clerk of the Town of Geneva together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Town, in the manner prescribed by law. The validity of said bonds or of any bond anticipation notes issued in anticipation of the sale of said bonds may be contested only if such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall take effect immediately upon its adoption.

16. 2019 RESOLUTION NO. 74-2019: Appointing Stan Tepfer for a New Term on the Board of Assessment Review.

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 74-2018**

Whereas Stan Tepfer has been ably serving on the Town's Board of Assessment Review but his term expired on September 30, 2019; and

Whereas he is willing to serve for another five-year term; now therefore, it is

RESOLVED that Stan Tepfer is appointed to the Board of Assessment Review of the Town of Geneva for a term that begins on October 1, 2019 and expires on September 30, 2024.

Motion _____ Second _____

17. 2019 RESOLUTION NO. 75-2019 – Approving 2020 Annual Budget of the Town of Geneva, Including Fire Contracts and Special Districts.

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 75-2019**

Whereas the Tentative 2020 Town Budget, including Fire Contracts and Special Districts, was filed with the Town Clerk and presented to the Town Board on or about September 10, 2019; and

Whereas the Town Board held a public work session on the Tentative 2020 Town Budget on September 16, 2019, making adjustments and approving the Preliminary 2020 Town Budget; and

Whereas the Preliminary 2020 Town Budget was filed with the Town Clerk on September 17, 2019, and a public hearing on this budget was scheduled for October 9, 2019; and

Whereas the public hearing was held on October 9, 2019; now therefore it is

RESOLVED the Preliminary 2020 Town Budget, as amended, is adopted as the 2020 Annual Budget of the Town of Geneva, including Fire Contracts and Special Districts.

Motion _____ Second _____

18. 2019 RESOLUTION NO. 76-2019 – Approving Contract with the Keuka Watershed Improvement Cooperative.

Whereas the Town of Geneva is the recipient of a grant for \$180,000 from the NYS Department of State to help fund a Nine-Element Watershed Plan for the Seneca Lake Watershed, which includes Keuka Lake; and

Whereas the grant requires that one-third of the cost, \$90,000, be raised locally, and that has been done so the \$270,000 project is fully funded; and

Whereas part of the work needed for the plan, specifically dealing with Keuka Lake, can be done by the Keuka Watershed Improvement Cooperative (KWIC), and an agreement has been prepared for KWIC's services on the plan and payment not to exceed \$37,500, which is in the best interest of completing the plan; now therefore, it is

RESOLVED, the Professional Services Contract for the Seneca Lake Watershed Nine-Element Plan between the Town of Geneva and the Keuka Watershed Improvement Cooperative is approved and may be signed by the Supervisor.

Motion _____ Second _____

19. 2019 RESOLUTION NO. 77-2019 – Approving Contract with TYLIN International.

Whereas NYS law requires periodic inspections of commercial facilities, inspections of large facilities is time-consuming, the town's Code Enforcement Officer is too consumed with other projects and work to stay current with such inspections, and the business owner can be charged for the cost of an inspection by a third party; and

Whereas TYLIN International can provide the needed inspection services and has submitted an Agreement for Code Compliance Services that allows the town to use its professionals on an as needed and requested basis; now therefore, it is

RESOLVED the Agreement for Code Compliance Services with TYLIN International is approved and may be signed by the Supervisor.

Motion _____ Second _____

20. 2019 RESOLUTION NO. 78-2019 – Approving Letter Agreement and Easement Agreement with EIP Holdings II, LLC.

Whereas the Town of Geneva leases property in the rear of the Town Hall parcel, close to State Route 14A, for a cell tower with New Cingular Wireless PCS, LLC, under a 25-year lease that expires in 2033, which provides the town with rent, currently \$1,190.25/month, that increases 15% every five years; and

Whereas the Town has been approached by EIP Holdings II, LLC, which has offered to pay the Town \$18,000 per year for every year until the current lease expires, with the Town continuing to collect the rent under the current lease, and, thereafter, to pay the Town the greater of \$10,000 per year for each wireless provider on the tower (currently there are four), or 50% of the net rental revenues received by EIP, in return for the Town entering into a Letter Agreement and 40-year Easement Agreement with EIP that takes effect after the expiration of the easement with New Cingular; and

Whereas New Cingular, now Crown Castle, has been given the opportunity to match the EIP offer and has not; now therefore, it is

RESOLVED the Letter Agreement and Easement Agreement with EIP Holdings II, LLC is approved and may be signed by the Supervisor.

Motion _____ Second _____

21. 2019 RESOLUTION NO. 79-2019: – Approving Bond Benefits Consulting as the Town’s Health Insurance Representative.

Whereas brokerage services are included in the cost of health insurance whether one has a broker or not, and the Town of Geneva currently is without a representative; and

Whereas Bond Benefits Consulting has offered to represent the Town, at no additional cost to the Town and terminable at any time, to assist with annual health insurance strategic planning, service requests, claims issues and with other matters relating to health insurance; now therefore, it is

RESOLVED, Bond Benefits Consulting may be designated the Town of Geneva’s sole insurance representative with Excellus BlueCross BlueShield.

Motion _____ Second _____

22. 2019 RESOLUTION NO. 80-2019: – Approving 2% Increase in Water Rates and \$0.25 per 1000 gallon increase to Town of Benton.

Whereas water rates in the Town of Geneva and to the Town of Benton have not increased in at least three years even though the cost of providing water has increased; and

Whereas the Town of Geneva’s Water and Sewer Superintendent has requested that, effective January 1, 2020, water rates in the Town of Geneva increase by 2%, and the charge for water supplied to the Town of Benton increase by \$0.25 per 1000 gallons, which is reasonable; now therefore, it is

RESOLVED, effective January 1, 2020, water rates in the Town of Geneva shall increase by 2%, and the charge for water supplied to the Town of Benton shall increase by \$0.25 per 1000 gallons.

Motion _____ Second _____

23. 2019 RESOLUTION NO. 81-2019 – Authorizing Second Amendment to Inter-Municipal Agreement for Water District 13.

WHEREAS, the Town of Geneva has installed water main within the Town on NYS Route 14 from the Towns of Geneva and Phelps Municipal Boundary extending approximately 3,900 feet south, as part of a project with three other participating towns; and

WHEREAS, the Inter-Municipal Agreement dated June 5, 2017 was put in place as all Towns approved and signed such Agreement; and

WHEREAS, the Town Board approved the First Amendment to this Agreement by Resolution 107-2018; and

WHEREAS, the parties to the Agreement, in consultation with the attorney and engineer on the project, are recommending a Second Amendment to the Intermunicipal Agreement, which is for the purpose of changing the method of paying for the expense of operating the pump station that is part of the water delivery system, from periodic charges to each Town participating in the system by the Town of Waterloo, which is providing the water, to having the expense included in the water rate charged by the Town of Waterloo, which will be simpler to administer; now therefore, it is

RESOLVED, the Inter-Municipal Agreement, dated June 5, 2017, be amended to change the method of paying the expense of operating and maintaining the pump station from periodic charges to including the expense in the water rate charged by the Town of

Waterloo, this Second Amendment will be dated after all participating Towns approve it, and all Board members of the participating Towns shall sign the Amendment to execute this modification.

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

24. 2019 RESOLUTION NO. 82-2019 – Creating the Position of Typist, Part-Time.

Whereas the Town Board approved the hiring of a part-time assistant to the Code Enforcement Officer; and

Whereas the Ontario County Department of Human Resources has reviewed the duties, responsibilities and minimum qualifications for the position, and has determined the appropriate Civil Service title for the position is "Typist, Part-Time," and the position is to be placed in the non-competitive classification; now therefore, it is

RESOLVED, the position of "Typist, Part-Time" is created for the Town of Geneva and will be the title for the person being hired as the assistant to the Code Enforcement Officer.

Motion _____ **Second** _____

25. 2019 RESOLUTION NO. 83-2019 – Authorizing Renewal of Bond Anticipation Note for Water District 1, Extension 4.

Whereas a bond resolution of the Town of Geneva for improvements to Water District 1, Extension 4 was adopted by the Town Board on April 14, 1992, which resulted in a Bond Anticipation Note with Five Star Bank, now with Bank of the Finger Lakes, last renewed October 18, 2018 in the amount of \$17,500.00, coming due October 18, 2019, together with interest at the rate of 2.79%; 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; and

Whereas a payment against principal of \$3,500.00 has been budgeted; 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 before October 18, 2019, 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 \$14,000.00, plus interest.

Motion _____ Second _____

26. 2019 RESOLUTION NO. 84-2019 – Authorizing Contract with Ontario County to Provide Snow Removal from County Roads.

Whereas the Town has provided snow and ice control services during the winter on certain portions of county roads in the town and is compensated by the county for those services; and

Whereas the county has submitted a new contract for those services to the town for October 1, 2019 through September 30, 2020, at \$5,800.00 per mile (up from \$5,700 last year), and the contract calling for the town to service 10.87 miles of road (the same as last year); and

Whereas the town superintendent of highways is capable and willing to perform those services at the proposed rate; now therefore, it is

RESOLVED, county's proposed contract for snow and ice control services on parts of county roads in the town for the period October 1, 2019 through September 30, 2020 is accepted and may be signed by the supervisor.

Motion _____ Second _____

27. Discuss Code Enforcement Officer's draft on yard maintenance.

28. Reports of Standing Committees

- Comprehensive Plan –
- Economic Development –
- Sustainability –
- Kashong Conservation Area -
- Communication –
- Town Hall Park and Playground –
- Agricultural Enhancement –

29. Supervisor's Report:

The town's fiscal stress scores from the NYS Comptroller after analysis of the town's 2018 financial records are again excellent. Lower is better and we had a 0 for the first time since I've been supervisor (scores in the 20s are bad). According to the Comptroller, the Town of Geneva is neither in nor susceptible to fiscal or environmental stress.

Pumpkins can be dropped off in front of the Town's Recycling & Disposal Station, 32 White Springs Road, on November 9, 11:00 a.m. to 1:00 p.m. Impact Earth will be taking what's dropped off to a recycler.

November 2 will be the last day for the construction and demolition debris container at the station.

The town's Fix-it Clinic is Saturday, October 26, from 9 to noon at the highway garage at 32 White Springs Road. If you're handy with tools or simple repairs and can come to help out, please let Mark know.

The town's Senior Citizen Cleanup Day is Tuesday, October 29. Town residents 65 and older who need help cleaning out a garage or shed should call or email Jacob Fox, 210-833-8666, foxjacob@mac.com, to schedule a pick-up. We will take the first 10 who sign up for this pilot program, so don't wait!

The Appellate Division of the Supreme Court ruled against the town in Stephen Fox's appeal of the trial court's decision in favor of the town, holding Fox's walls are not fences and did not require a fence permit.

Selected Meetings and Events

30. Old Business.

31. New Business.

32. Privilege of the floor.

33. Adjourn: Time _____

Motion _____

Second _____