

**AGENDA**  
TOWN OF GENEVA  
SPECIAL YEAR END TOWN BOARD MEETING  
**December 23, 2020**

The special year end meeting of the Geneva Town Board will be held on **Wednesday, December 23, 2020, at 6:00 p.m.**

This meeting will be on line using the Zoom program or by phone.

Join Zoom Meeting  
<https://us02web.zoom.us/j/88678036069>

Meeting ID: 886 7803 6069  
One tap mobile  
+16465588656,,88678036069# US (New York)

Dial by your location  
+1 646 558 8656 US (New York)

1. Call to order: 6:00 pm. Special year end Meeting of the Town Board. Flag salute/opening led by Councilperson Aliperti
2. Privilege of the floor.
3. Gratitudes.
4. Approval of the minutes: Approval of the minutes of the Regular Meeting of the Town Board of December 8, 2020.

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

5. **RESOLUTION NO. 107-2020** – Approving Abstracts, Bills for Payment and Prepaid Bills.

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

**TOWN OF GENEVA, NEW YORK**  
**RESOLUTION OF THE TOWN BOARD**  
**RESOLUTION NO. 107 -2020**

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.

6. **2020 RESOLUTION NO. 108-2020** – Approving Transfers between Accounts.

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

**TOWN OF GENEVA, NEW YORK**  
**RESOLUTION OF THE TOWN BOARD**  
**RESOLUTION NO. 108 -2020**

Whereas some accounts in the 2020 Town Budget have gone over but are 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.

7. **2020 RESOLUTION NO. 109-2020:** – Calling a Public Hearing on Submitting a Community Development Block Grant.

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

**TOWN OF GENEVA**  
**RESOLUTION OF THE TOWN BOARD**  
**RESOLUTION NO. 109-2020**

**WHEREAS**, the Town Board wishes to assess the advisability of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (the “OCR”) for funding to support the construction and equipping of a manufacturing facility by CCMI, Inc. within the Town of Geneva (the “Project”); and

**WHEREAS**, the Town is required to hold a public hearing to provide information to the public and to consider citizen comments regarding the CDBG program and the Project prior to submitting an application for CDBG funding; now therefore, it is

**RESOLVED**, that the Geneva Town Board calls for a Public Hearing for all interested parties to be heard; and it is further

**RESOLVED**, that the Public Hearing shall be held on January 12, 2021 at 6:00 PM at the Town Hall located at 3750 County Road 6, Geneva, New York; and it is further

**RESOLVED**, that, due to the COVID-19 emergency, the Public Hearing may be held electronically via Zoom videoconferencing; and it is further

**RESOLVED**, that the Town Clerk will duly publish a notice of the hearing in the official newspaper of the Town at least eight (8) days prior to the scheduled hearing date, copy attached.

**8. 2020 RESOLUTION NO. 110-2020: – Appointing Robert Rose to Zoning Board of Appeals.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

**TOWN OF GENEVA  
RESOLUTION OF THE TOWN BOARD  
RESOLUTION NO. 110-2020**

Whereas Zoning Board of Appeals member Douglas Roll has resigned; and

Whereas Town resident Robert Rose has ably served as an alternate member of the Zoning Board of Appeals for several years, and is willing to become a regular member and finish out the term of Douglas Roll; now therefore, it is

**RESOLVED**, the Town of Geneva expresses its appreciation for the fine service of Douglas Roll; and it is further

**RESOLVED**, Robert Rose is appointed a member of the Zoning Board of Appeals, to serve the remainder of the term of Douglas Roll, expiring December 31, 2023.

**9.** Discussion of whether the supervisor, on behalf of the town, should sign on to a letter to Governor Cuomo asking him to deny a storm-water permit and revoke air and SPDES permits for the Greenidge power plant which is being repurposed to provide power for a bit-coin operation.

**10.** Discussion of reducing the Town Planning Board from seven members to five, and to have one alternate for the Planning Board and the Zoning Board of Appeals, who are paid like regular members when they attend.

**11. Other Business.**

Happy Holidays and Happy New Year!

**12. Adjourn:** Time \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

TOWN OF GENEVA  
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that a public hearing will be held by the Town of Geneva Town Board on the 12th day of January, 2021, at 6:00 PM to obtain citizens' views regarding eligible New York State Community Development Block Grant Program (CDBG) activities and to hear citizen comments regarding the community development, economic development, and housing needs of the Town of Geneva and the Town's potential submission of an application to the New York State Office of Community Renewal for Community Development Block Grant funding to support the construction and equipping of a manufacturing facility by CCMI, Inc., in the Town of Geneva. Pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, as amended and extended, the Public Hearing will be held electronically via Zoom videoconferencing. Members of the public may view the Public Hearing and provide comments during the Public Hearing by visiting the following website \_\_\_\_\_ or may access by telephone at \_\_\_\_\_ Meeting ID: \_\_\_\_\_ Passcode: \_\_\_\_\_ A summary of the CDBG program will be presented at the Public Hearing as well as detail regarding the proposed application. The Town encourages public comment and participation in the identification of needs and in the preparation of the grant application. Written comments are invited and may be delivered to the Town office at 3750 County Road 6, Geneva, NY 14456. No written comments received after 6:00 PM on the hearing date will be considered.

This by Resolution of the Town Board of the Town of Geneva.  
Lorrie S. Naegele, Town Clerk