

**AGENDA**  
**TOWN OF GENEVA**  
PUBLIC HEARING Local Law 5-2020  
REGULAR TOWN BOARD MEETING

**NOVEMBER 10, 2020**

1. **Informal Discussion** – 5:30 p.m. Informal discussion with Town Board, department heads and public.
2. **Call to order**: 6:00 pm. Public Hearing for Local Law No. 5 of the year **2020**. A proposed local law "Amending Chapter 165 (Zoning) of the Code of the Town of Geneva and Penalty Provisions Applicable Thereto."

Public Comments-  
Written Comments-  
Close Public Hearing- Time \_\_\_\_\_

3. **Call to Order**: the Regular Meeting of the Town Board. Flag salute/opening led by Councilperson Bob McCarthy

4. **Privilege of the floor.**

5. **Gratitudes.**

6. **Approval of the minutes**: Approval of minutes of the Public Hearing on the 2021 Preliminary Budget October 13, 2020.

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

7. **Approval of the minutes**: Approval of the minutes of the Regular Meeting of the Town Board of October 13, 2020.

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. **RESOLUTION NO. 83-2020** – Approving Abstracts, Bills for Payment and Prepaid Bills.

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

**TOWN OF GENEVA, NEW YORK**  
**RESOLUTION OF THE TOWN BOARD**  
**RESOLUTION NO. 83 -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.

14. **RESOLUTION NO. 80-2020**: – Authorizing Contract with Ontario County to Provide Snow Removal from County Roads

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

**TOWN OF GENEVA, NEW YORK**  
**RESOLUTION OF THE TOWN BOARD**  
**RESOLUTION NO. 80-2020**

Whereas the Town has provided snow and ice control services during the winter on certain portions of Ontario 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, 2020 through September 30, 2021, at \$5,800.00 per mile (same as last year), and the contract calls 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, 2020 through September 30, 2021 is accepted and may be signed by the supervisor.

**15. RESOLUTION NO. 84-2020:** Determination of Significance for Local Law 5-2020.

Review Parts 1 and 2 of the Full Environmental Assessment Form and make Determination of Significance.

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

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF GENEVA,  
ONTARIO COUNTY, NEW YORK,  
DETERMINATION OF SIGNIFICANCE – LOCAL LAW NO. 5 OF 2020  
RESOLUTION NO. 84-2020**

WHEREAS, the Town of Geneva Town Board, hereinafter referred to as Town Board, has determined Local Law No. 5 of 2020 to be a Type I 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 Long 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:

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, 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, 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 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 \_\_\_\_\_, 2020 by the following vote:

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

Dated: \_\_\_\_\_, 2020  
Lorrie S. Naegele, Town Clerk

**16. RESOLUTION NO. 85 -2020** – Approving Payment to James Martinez for Town Bike Park Services.

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

**TOWN OF GENEVA, NEW YORK  
RESOLUTION OF THE TOWN BOARD  
RESOLUTION NO. 85-2020**

Whereas by Resolution No. 67-2020 the town board approved a contract with James Martinez for design and supervision of construction of the town bike park based on a proposal of \$6,340.00, plus food and lodging; and

Whereas James Martinez performed the services stated in the proposal plus spent three days working on the bike park beyond what was in the proposal, which was needed and gave the town a park far beyond what was originally contemplated; and

Whereas James Martinez has submitted an invoice totaling \$8020.00, which covers the additional three days plus food (there was no lodging charge because he stayed at the supervisor's house), resulting in the need to approve an additional payment to him of \$1,680.00; now therefore, it is

RESOLVED, the invoice is approved and James Martinez may be paid the additional \$1,680.00.

**17. RESOLUTION NO. 86-2020** – Authorizing Renewal of Bond Anticipation Note for Water Districts 1, 2, 3, 10, 11 and Sub-Districts.

Motion \_\_\_\_\_

Second \_\_\_\_\_

**TOWN OF GENEVA, NEW YORK  
RESOLUTION OF THE TOWN BOARD  
RESOLUTION NO. 86-2020**

Whereas a bond resolution of the Town of Geneva for improvements to the storage tank for Water Districts 1, 2, 3, 10, 11 and their sub-districts was adopted by the Town Board on January 9, 2001, which resulted in a Bond Anticipation Note last renewed December 2, 2019 with the Bank of the Finger Lakes in the amount of \$36,002.00, coming due on or about December 2, 2020, together with interest at the rate of 2.39%; 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; now therefore, it is

RESOLVED the Supervisor of the Town is authorized to pay \$3,000.00 toward principal, and the interest due, on or about December 2, 2020, 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 \$33,002.00, plus interest.

**18. RESOLUTION NO. 87-2020:** – Authorizing Renewal of Bond Anticipation Note for Water District 2.

Motion \_\_\_\_\_

Second \_\_\_\_\_

**TOWN OF GENEVA, NEW YORK  
RESOLUTION OF THE TOWN BOARD  
RESOLUTION NO. 87-2020**

Whereas a bond resolution of the Town of Geneva for improvements to Water District 2 was adopted by the Town Board on March 9, 1999, which resulted in a Bond Anticipation Note last renewed with the Bank of the Finger Lakes on or about December 2, 2019 in the amount of \$39,231.00, coming due December 2, 2020, together with interest at the rate of 2.39%; 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; now therefore, it is

RESOLVED the Supervisor of the Town is authorized to pay \$3,000.00 toward principal, and the interest due, on or about December 2, 2020, 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 \$36,231.00, plus interest.

**19. RESOLUTION NO. 88-2020** – Authorizing Renewal of Bond Anticipation Note for Water District 12.

Motion \_\_\_\_\_

Second \_\_\_\_\_

**TOWN OF GENEVA, NEW YORK  
RESOLUTION OF THE TOWN BOARD  
RESOLUTION NO. 88-2020**

Whereas a bond resolution of the Town of Geneva for improvements to Water District 12 was adopted by the Town Board on November 9, 2004, which resulted in a Bond Anticipation Note last renewed with the Bank of the Finger Lakes December 2, 2019 in the amount of \$64,000.00, coming due on or about December 2, 2020, together with interest at the rate of 2.39%; 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; 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 about December 2, 2020, 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 \$60,500.00, plus interest.

**20. RESOLUTION NO. 89- 2020** – Authorizing Renewal of Bond Anticipation Note for Water District 3, Extension 8.

Motion \_\_\_\_\_

Second \_\_\_\_\_

**TOWN OF GENEVA, NEW YORK  
RESOLUTION OF THE TOWN BOARD  
RESOLUTION NO. 89-2020**

Whereas a bond resolution of the Town of Geneva for improvements to Water District 3, Extension 8 was adopted by the Town Board on December 11, 2007, which resulted in a Bond Anticipation Note with Lyons National Bank, last renewed December 16, 2019 in the amount of \$80,188.59 with the Bank of the Finger Lakes, coming due on or about December 16, 2020, together with interest at the rate of 2.39%; 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; 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 about December 16, 2020, 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 \$76,688.59, plus interest.

**21. RESOLUTION NO. 90- 2020** – Authorizing Renewal of Bond Anticipation Note for Water District 6.

Motion \_\_\_\_\_

Second \_\_\_\_\_

**TOWN OF GENEVA, NEW YORK  
RESOLUTION OF THE TOWN BOARD  
RESOLUTION NO. 90-2020**

Whereas a bond resolution of the Town of Geneva for improvements to Water District 6 was adopted by the Town Board on December 13, 2016, which resulted in a Bond Anticipation Note with the Bank of the Finger Lakes last dated December 16, 2019 in the amount of \$138,750.00, coming due on or about December 16, 2020, together with interest at the rate of 2.39%; 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; now therefore it is

RESOLVED the Supervisor of the Town is authorized to pay \$3,750.00 toward principal, and the interest due, on or before December 16, 2020, 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 \$135,000.00, plus interest.

**22. RESOLUTION NO. 91-2020** – Approval of Agreement for Law Enforcement Services.

Motion \_\_\_\_\_

Second \_\_\_\_\_

**TOWN OF GENEVA, NEW YORK  
RESOLUTION OF THE TOWN BOARD  
RESOLUTION NO. 91-2020**

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

Whereas Ontario County has submitted an Intermunicipal Cooperation Agreement for Law Enforcement Services for 2021 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 2021 is approved and may be signed by the supervisor.

**23. Reports of Standing Committees**

Economic Development –

Sustainability –

Kashong Conservation Area -

Communication –

Parks and Recreation –

Agricultural Enhancement –

**24. Supervisor's Report**

The town is waiting for a response from the city to the town's last proposal for a new agreement between the town and city for waste water treatment services at the city's plant, and also on the city's proposal for an agreement relating to testing and other requirements for facilities like breweries that discharge into the city's system for treatment.

The town's water plant upgrade project continues, but most additional construction will take place in 2021, with completion expected in 2021 if all goes well.

The owners of the Geneva Crossing property at the corner of Routes 5&20 and County Road 6 have advised the town they will not be constructing the apartment building in 2021 that was originally planned for 2020 and tentatively moved to 2021. They are now looking at 2022. They are pursuing other tenants or buyers for other parts of the site.

Construction for Ardennes Brewery on Snell Road is underway.

The county has completed its search for a new administrator and should be announcing an appointment shortly.

The county Department of Sustainability and Solid Waste Management is working on a strategic plan for the department, and I am on the group working on the plan, which is expected to be completed by early 2021 for presentation to the Board of Supervisors. Planning for the end of the county landfill operation and management lease with Casella, which expires at the end of 2028, is a major focus.

The town bike park was completed and far exceeds the original plans; it has been met with great excitement, and promises to be a great addition to local recreation facilities and a draw to enthusiasts from the wider region and beyond. It officially opened this past Saturday and Sunday. It will be closed and covered for the winter, likely in a few weeks. Thanks to town crews and many area volunteers, and to the Geneva Bicycle Center for a lead donation, Club 86 Bagels and Cakes for donating lunch for volunteers all four weekends, and Red Jacket for juice and apples for volunteers all four weekends.

### **Selected Meetings and Events**

**October 14 – Ontario County Public Safety Committee meeting**

Ontario County Government Operations and Insurance Committee meeting

October 15 – Geneva 2030 executive board meeting

October 21 – Ontario County Soil and Water Conservation District board meeting

October 22 – Ontario County Department of Sustainability and Solid Waste Management strategic plan meeting

Ontario County Board of Supervisors meeting

October 28 – Seneca Watershed Intermunicipal Organization executives meeting with Cayuga Watershed IO

October 29 - Ontario County Department of Sustainability and Solid Waste Management strategic plan meeting

Seneca Watershed Intermunicipal Organization meeting

October 30 – Meeting with Geneva City School District Superintendent and Geneva City Manager

November 4 – Ontario County Public Safety Committee meeting

November 5 – Meeting with Town of Starkey town board re Seneca Watershed Intermunicipal Organization

November 10 – Breakfast meeting with town engineer and department heads

**25. Old Business.**

**26. New Business.**

**27. Privilege of the floor.**

**28. Adjourn:** Time \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_