

RESOLVED the pre-paid bills that are presented are approved and the supervisor is authorized to pay the unpaid bills.

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 April 14, 2020. Unanimously approved.

Lorrie S. Naegele, Town Clerk

12. 2020 RESOLUTION NO. 36-2020 – Approving a Roofing Contractor for the Town Hall Roof Replacement. Motion to approve made by Councilmember Dunham, second by Councilmember Aliperti. Unanimously approved.

**TOWN OF GENEVA
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 36-2020**

Whereas the roof of the town hall is in need of replacement and \$60,000.00 was budgeted for it in the 2020 town budget; and

Whereas proposals were sought from three qualified roofing contractors who met with the Water and Sewer Superintendent to discuss the work in preparation of providing estimates; and

Whereas the proposals have to account for paying prevailing state wage rates, and they came in as follows: Proctor Enterprises totals \$59,650.00; the proposal of Kanga Roof totals \$65,750; and the proposal of Marshall Exteriors totals \$63,252.00; and

Whereas Proctor Enterprises is the low bid and has also done satisfactory roof work for the Town in the past; now therefore, it is

RESOLVED the proposal of Proctor Enterprises for replacement of the town hall roof may be accepted by the Supervisor on behalf of the town.

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 April 14, 2020. Unanimously approved.

Lorrie S. Naegele, Town Clerk

13. 2020 RESOLUTION NO. 44-2020 – Amending the Town's Site Design and Development Criteria. Motion to approve made by Councilmember Aliperti, second by Councilmember McCarthy. Unanimously approved.

**TOWN OF GENEVA
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 44-2020**

Whereas the Town of Geneva adopted Site Design and Development Criteria on July 9, 2019 by Resolution No. 55-2019; and

Whereas it has come to the attention of the Code Enforcement Department that clarification of Design Criterion 2.10, describing concrete gutters along roads, is needed to show there is an alternative to concrete gutters, as shown in Appendix H-1.1 of the Site Design and Development Criteria; now therefore, it is

RESOLVED, Design criterion 2.10 is amended by adding, after the existing language, the following:

A grass swale is a green infrastructure option subject to approval by the Town Planning Board as part of site plan approval. See section 2.02 and Appendix H-1.1. Consult the Highway Superintendent and Town Engineer to review the proposed design to assure suitable drainage is addressed to avoid ponding in the swale. Suitable drainage may include underdrain, storm piping and inlet structures.

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 April 14, 2020. Unanimously approved.

Lorrie S. Naegele, Town Clerk

14. 2020 RESOLUTION NO. 45-2020 – Approving Paychex Insurance Agency, Inc. as the Town's Health Insurance Representative. Motion to approve made by Councilmember McCarthy, second by Councilmember Aliperti. Unanimously approved.

**TOWN OF GENEVA
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 45-2020**

Whereas on October 9, 2019, by Resolution 79-2019, the Town of Geneva approved Bond Benefits Consulting as the Town's health insurance representative under the understanding the Town did not then have a representative, which services are provided at no cost to the Town; and

Whereas the Town has since learned the Town did have a representative, Paychex Insurance Agency, Inc., which is affiliated with Paychex, Inc., which provides payroll services to the Town; and

Whereas since the appointment of Bond Benefits Consulting it has not provided noticeable services to the Town, while Paychex has, the appointment can be changed at any time, and the Supervisor's Assistant and Bookkeeper is comfortable working with Paychex and recommends the Town return to Paychex; now therefore, it is

RESOLVED Paychex Insurance Agency, Inc. may be designated the Town of Geneva's sole insurance representative with Excellus BlueCross BlueShield.

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 April 14, 2020. Unanimously approved.

Lorrie S. Naegele, Town Clerk

15. 2020 RESOLUTION NO. 46-2020 – Approving Amendments to the Town's Fee Schedule. Motion to approve made by Councilmember Dunham, second by Councilmember Aliperti. Unanimously approved.

**TOWN OF GENEVA
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 46-2020**

Whereas the Town Board raised the dog license fee to \$20.00 on February 11, 2020 by Resolution 28-2020; and

Whereas the Building Construction Permit Fee for Commercial or Industrial, new or alterations, is lower than most municipalities at \$0.15 per square foot and should be raised to \$0.20 per square foot to cover the time and expense of dealing with those applications and construction; and

Whereas the Park & Recreation Fee of \$500.00 per residential dwelling unit is below what other municipalities charge and is insufficient to provide the money needed for park and recreation improvements needed in the town and called for in the Town's Comprehensive Plan, and should be raised to \$1,000.00; and

Whereas the Town Board raised the trash disposal card fee to \$65.00, and the Recycling & Disposal Station vehicle sticker fee to \$15.00, on February 11, 2020 by Resolution 31-2020; and

Whereas the fee for shutting off a water service is stated in the Town's fee schedule as \$24.00 when it should be \$25.00; and

Whereas the fee for a short-term rental permit is only \$100 for three years, when other municipalities both charge more and impose the fee yearly to compensate for the time and expense of administering the short-term rental regulations, and a fee of \$250.00 due yearly would better support the work of the code enforcement department; and

Whereas the Town Board has authority to establish fees and amend the fee schedule under Chapters 55 (Animals), 63 (Building Construction and Fire Prevention), 132 (Solid Waste), 161 (Water), 165 (Zoning) and A170 (Fees), by resolution of the Town Board; now therefore, it is

RESOLVED the Fee schedule of the Town of Geneva is amended as follows and as shown on the schedule attached and incorporated into this resolution (the attached schedule includes the previously approved changes set forth above but not repeated below):

Chapter 63, Commercial/Industrial, new or alterations, shall be \$0.20/ sq. ft.;
Chapter 63, Park & Recreation per residential dwelling unit, shall be \$1,000.00;
Chapter 161, section 161-24, Shutting off service, shall be \$25/40; and
Chapter 165, section 165-39, Short-term rental permit, shall be \$250.00 per year.

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 April 14, 2020. Unanimously approved.

Lorrie S. Naegele, Town Clerk

16. Discussion of the town's short-term rental law and whether it should be restricted to owner-occupied dwellings. The Board is waiting to hear a response back from the Town Attorney.

17. Fox v. Town of Geneva continues with his claims the town has violated his constitutional rights. Also, Naegele v. Fox is a pending action by Bernard and Lorrie Naegele against Stephen Fox, claiming damages to their property and rights, and Fox has made counterclaims in that action against Lorrie Naegele similar to his claims against the town, that his constitutional rights have been violated, and the Naegele attorney has requested the town defend against those counterclaims under the town's liability coverage. The Town will represent the Naegele's on the counterclaim asserted by Fox.

18. Reports of Standing Committees

Comprehensive Plan – none

Economic Development – June 24th next meeting

Sustainability – presentation April 15th at 7 pm information on townofgeneva.com web site

Kashong Conservation Area – Day of service cancelled

Communication – The Second Issue of Town Times is out. Setting up a zoom meeting next week on the Corona virus

Town Hall Park and Playground – nothing to report

Agricultural Enhancement – March 30 zoom meeting. Lake Friendly Farm Award and meeting August 13th at the Deboover farm. DeBoover and Reed receiving awards. Carbon Farming initiative is not feasible for the town right now, but a survey is going out to farms to see what soil data they have and if we can help them connect with companies that have carbon farming programs.

19. Supervisor's Report. Selected Meetings and Activities: on Agenda

Due to the anticipated loss in sales tax revenue to the town, department heads have been advised to not commit to any large purchases or projects, even if funds were set aside for them in the 2020 town budget, without clearing the expenditure with the town supervisor first.

20. Old Business. Flower design landscaping for the Town all cost from \$400 to \$700 the Board agreed to go forward with the landscaping.

21. New Business. Construction Debris container will be back in May for Town Residents only.

22. Privilege of the floor. Dr. DaSilva had concerns about how many people at the short term rental and the size of the septic.

23. Motion to Adjourn: Motion to adjourn made by Councilmember Aliperti, second by Councilmember Palmieri. Unanimously approved. Time: 6:45 P.M.

Respectfully Submitted