

A1220.11	\$ 0.16	DEPT SUPER PAYROLL	A1620.409	\$ 20,000.00
A1355.11	\$ 0.20	ASSESSOR PAYROLL		
A1410.41	\$ 106.25	T CLERK PUBLIC NOTICE		\$ 33,675.11
A1420.4	\$ 36.26	ATTY - LITIGATION		
A1420.42	\$ 1,384.50	ATTORNEY		
A1440.4	\$ 10,194.76	ENGINEERING CONTRACT		
A1620.21	\$ 282.50	BUILDINGS - WEB PAGE		
A1620.401	\$ 183.17	BLDS - COPIER		
A1620.402	\$ 0.04	BLDS - CLEANING SVCS		
A1620.403	\$ 200.94	GENERAL CODE		
A1620.405	\$ 788.90	INTERNET/PHONE		
A1910.4	\$ 6,231.04	SPECIAL ITEMS INSURANCE		
A3620.1	\$ 0.18	BLD INSPEC PAYROLL		
A4020.1	\$ 0.14	REGIST PAYROLL		
A5010.1	\$ 0.30	HWY SUPER PAYROLL		
A7140.4	\$ 4,852.72	PLAYGROUND AND REC		
A8010.1	\$ 615.00	ZONING BRD PAYROLL		
A8010.11	\$ 195.00	ZONING BRD CLERICAL		
A8010.4	\$ 195.02	ZONING BRD CONTRACT		
A8020.1	\$ 189.40	PLANNING BRD PAYROLL		
A8020.11	\$ 60.00	PLANNING BRD CLERICAL		
A8160.4	\$ 283.23	REFUGE & GARBAGE		
A8410.41	\$ 96.43	CLIMATE SMART		
A9010.8	\$ 4,685.60	STATE RETIREMENT		
	\$ 33,675.11			

**2020 WATER FUND
TRANSFERS**

	BJE CREDIT			BJE DEBIT
Minus			Plus	
Accounts - do not have enough in the budget			Accounts - have money left over in the budget	
SWD8310.1	\$ 273.40	WATER ADMIN PER	SWD8320.4	\$15,000.00
SWD8340.1	\$ 4,191.50	PAYROLL	SWD8340.2	\$12,000.00
SWD8340.4	\$ 19,249.02	CONTRACTUAL	SWD9060.8	\$ 3,244.03
SWD9010.8	\$ 5,651.78	RETIREMENT		\$30,244.03
SWD9030.8	\$ 878.33	SOCIAL SECURITY		
	\$ 30,244.03			

2020 SEWER FUND TRANSFERS

	BJE CREDIT			BJE DEBIT
Minus			Plus	
Accounts - do not have enough in the budget			Accounts - have money left over in the budget	
SS8110.1	\$273.40	SEWER ADMIN- PERSVC	SS8130.4	\$12,116.67
SS8120.1	\$6,191.49	SEWER PAYROLL		
SS9010.8	\$5,651.78	STATE RETIREMENT		\$12,116.67
	\$12,116.67			

2020 HIGHWAY FUNDS TRANSFERS

	BJE CREDIT				BJE DEBIT		
Minus				Plus			
Accounts - do not have enough in the budget				Accounts - have money left over in the budget			
DA5142.1	\$67,559.34		PAYROLL 1	DA5148.1	\$69,402.18		PAYROLL 3
DA9010.8	\$1,842.84		STATE RETIREMENT				
	\$69,402.18				\$69,402.18		

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 December 23, 2020. Unanimously approved.

Lorrie S. Naegele, Town Clerk

7. 2020 RESOLUTION NO. 109-2020- Calling a Public Hearing on Submitting a Community Development Block Grant. Motion made by Councilmember Palmieri, second by Councilmember Dunham. Unanimously approved.

**TOWN OF GENEVA, NEW YORK
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 be it

RESOLVED, that the Geneva Town Board hereby calls for a Public Hearing whereat all interested parties shall be heard; and be it further

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

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

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

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 December 23, 2020. Unanimously approved.

Date:

Lorrie S. Naegele, Town Clerk

**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. at a site on the east side of NYS Route 14 south of the Gambee Road intersection 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.

Join Zoom Meeting
<https://us02web.zoom.us/j/84585283483>

Meeting ID: 845 8528 3483
One tap mobile
+16465588656, 84585283483# US (New York)

Dial by your location
+1 646 558 8656 US (New York)
Meeting ID: 845 8528 3483
Find your local number: <https://us02web.zoom.us/u/kb0wkUd5q6>

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

8. 2020 RESOLUTION NO. 110-2020: – Appointing Robert Rose to Zoning Board of Appeals. Motion made by Councilmember Aliperti, second by Councilmember McCarthy. Unanimously approved.

**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.

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 December 23, 2020. Unanimously approved.

Lorrie S. Naegele, Town Clerk

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. The Board agreed for the Supervisor to sign the letter on behalf of the town.

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. A resolution will be put on the January meeting.

31. Other Business. Meeting January 12, 2021 we will have the organizational meeting at 6:00 and the regular Town board meeting following directly after.

The Town drainage fund collected \$6,000
The Park and Recreation Fund collected \$21,000

Happy Holidays and Happy New Year!

33. Adjourn: Motion to adjourn made by Councilmember Aliperti, second by Councilmember Dunham. Unanimously approved, Time: 6:20 pm.