

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 Abstract # 05 total \$253,004.68; vouchers 0571-601 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.

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 May 12, 2020. Unanimously approved.

Lorrie S. Naegele, Town Clerk

12. 2020 RESOLUTION NO. 48-2020- Enhancing the security of the Town's Web Site. Motion to approve made by Councilmember Aliperti, second by Councilmember McCarthy. Unanimously approved.

**TOWN OF GENEVA
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 48-2020**

Whereas the web site of the Town of Geneva is "unsecure" by industry standards and can be made secure by the host, Revize, for a set up and first year charge totaling \$575.00, and then an annual charge of \$175.00; now therefore it is

RESOLVED the Supervisor is authorized to approve Revize making the Town's web site secure for the price of \$575.00 and thereafter \$175 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 May 12, 2020. Unanimously approved.

Lorrie S. Naegele, Town Clerk

13. 2020 RESOLUTION NO. 49-2020 – Revising Agreement for Expenditure of Highway Moneys. Motion to approve made by Councilmember Dunham, second by Councilmember McCarthy. Unanimously approved.

**TOWN OF GENEVA
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 49-2020**

Whereas due to the Coronavirus pandemic most businesses that generate sale tax have been shut down since early March, and they will continue to have trade substantially below normal indefinitely; and

Whereas the Town of Geneva's largest source of revenue is its share of sales tax generated in Ontario County, and the projection of a normal year was used in the fall of 2019 when the Town's 2020 budget was approved; and

Whereas the drop in sales tax revenue is projected to be between 25 and 50 percent, which would cost the Town between \$360,000 and \$720,000; and

Whereas the Town agreed to spend \$194,306 to pave three roads, Ansley Road, Slosson Lane and Lincoln Way, and \$18,971.95 to stone and oil six roads, White Springs Lane, Lomar Drive, Kashong Switch Road, Brian Drive, Cynthia Drive, and Rose Wood Drive; and

Whereas the roads scheduled for paving are the most expensive, and delaying paving them until a later year, although not ideal, can safely be done; now therefore, it is

RESOLVED the Town Board and Highway Superintendent agree that Ansley Road, Slosson Lane and Lincoln Way will not be paved in 2020 as originally planned.

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 May 12, 2020. Unanimously approved.

Lorrie S. Naegele, Town Clerk

14. 2020 RESOLUTION NO. 50-2020 – Authorizing Agreement with Cornell for Technical Assistance with Watershed Plan. Motion to approve made by Councilmember McCarthy, second by Councilmember Aliperti. Unanimously approved.

**TOWN OF GENEVA
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 50-2020**

Whereas the Town of Geneva is the recipient of a grant from the NYS Department of State, and also donations for the local share of the cost, for a Nine-Element Watershed Plan for the Seneca Lake watershed, which includes Keuka Lake; and

Whereas part of the watershed plan requires an Overview of Local Laws, Plans, Programs and Practices, and the Department of City & Regional Planning of Cornell University has proposed to complete that task, using students under faculty supervision, at a cost of \$3,601.50, which is a very reasonable price; and

Whereas grant funds are available to pay the cost so there will be no cost to the Town; now therefore, it is

RESOLVED the Supervisor may accept the proposal of Cornell University as described above.

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 May 12, 2020. Unanimously approved.

Lorrie S. Naegele, Town Clerk

15. 2020 RESOLUTION NO. 51-2020 – Declaring Town’s Intent to be Lead Agency for SEQR Review of Self-Storage and Mixed Use Planned Unit Development, 3625 Berry Fields Road. Motion to approve made by Councilmember Dunham, second by Councilmember Palmieri. Unanimously approved.

**TOWN OF GENEVA
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 51-2020**

WHEREAS, the Geneva Town Board has reviewed the full Environmental Assessment Form, Part 1, prepared by Marathon Engineering for the Applicant, Star Development Group, LLC, on the proposed Self-Storage and Mixed Use Planned Unit Development (hereinafter referred to as Action); and

WHEREAS, the Town Board determines that said Action is classified as an Type 1 Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board determines that said Action is also subject to review and approval by other involved agencies under SEQR Regulations; and

WHEREAS, the Town Board determines that it is the most appropriate agency to insure the coordination of this Action and will provide written notifications to involved agencies, for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations; now therefore, it is

RESOLVED that the Town Board does hereby declare its intent to be designated as the lead agency for the Action; and be if further

RESOLVED, that the Town Engineer is directed to provide notice to the involved and interested agencies, seeking their agreement (or objection thereto) in writing on or before **12:00 PM on Friday, June 12, 2020**.

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 May 12, 2020. Unanimously approved.

Lorrie S. Naegele, Town Clerk

16. Discussion of Possible Modifications to the Town’s Short-Term Rental Law. 1. Reducing the occupancy to 2 per approved bedroom, thereby eliminating the “plus-2” in the current code; 2. Restricting short-term rental to owner-occupied properties; need to define owner-occupied, e.g. always, six months, nine months, and owner residing in the house or on the same parcel; need to decide on when any new modification becomes effective, e.g. for new and renewal permits, but not or adjacent transferable to a new owner. Modifications will be reviewed by the board.

17. Discussion of temporary layoff of town employees but not at this time. Town Hall new hours are Monday – Thursday 8am-4pm. New window in the clerk’s office residents must wear face covering and keep a 6’ distance. Bills can be put in the drop box by the flag for anyone that can’t meet the new health safety standards. A reopening plan will be publicized.

18. Reports of Standing Committees

Comprehensive Plan – nothing

Economic Development – meeting June 24th

Sustainability – eco-friendly yard design webinar May 13th 7-8 pm

Kashong Conservation Area - nothing

Communication – The Second Issue of Town Times is out and working on updating the website

Town Hall Park and Playground – Jacob Fox and Jim Hogan are working on getting it up and running.

Agricultural Enhancement – nothing

19. Supervisor's Report. Selected Meetings and Events are listed on the agenda

The Town received the \$25,000.00 from Joule Assets we earned by reaching the sign-up goal for the solar farm last year. People have begun receiving the solar credit on the NYSEG bills and the bill from Delaware River Solar for 90% of the credit. Some who signed up did not get into this farm, and Joule is working on another one people can join. We agreed the \$25,000 will be used for a stormwater control project to benefit Seneca Lake, and we are working on one in stream 129, which goes through the Kashong Conservation Area, and has done serious destruction downstream twice in the past few years during a heavy rain event. It's a big project that may cost \$200,000, so we'll be going for grant funding next year, and hope to use the \$25,000 this year to pay for the engineering.

I signed an agreement with Photographer Daniel Roman for him to take pictures around the town for the town's web site at no charge to the town. The pictures are his property but the town has the permanent right to use them on the web site.

We had our first negotiation session with the city over a new sanitary sewer agreement on April 30.

I wrote a letter of support from the Town to be used in fundraising proposals for the box field.

20. Old Business. None

21. New Business. Jeff Dunham informed the board the Geneva Covid 19 task force was working on the GHS 2020 Graduation posters.

22. Privilege of the floor. Judith O'Brien asked if short term rental permits were going to be permitted while modifications were going on. The Supervisor explained we have a law that we follow until changes are made if any.

23. Motion to Adjourn: Motion to adjourn made by Councilmember Palmieri, second by Councilmember Aliperti. Unanimously approved.
Time: 7:27 P.M.

Respectfully Submitted