

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 September 8, 2020. Unanimously approved.

Lorrie S. Naegele
Lorrie S. Naegele, Town Clerk

13. 2020 RESOLUTION NO. 70-2020- Adoption of a Local Law 4-2020 Local Law Rezoning 3635 Berry Fields Road from Town Center Arterial District to PUD. Motion to approve made by Councilmember McCarthy, second by Councilmember Dunham. Unanimously approved.

**TOWN OF GENEVA
RESOLUTION OF THE TOWN BOARD
AUTHORIZING ADOPTION OF LOCAL LAW NO. 4 OF 2020
RESOLUTION NO. 70-2020**

RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF GENEVA OF A LOCAL LAW TO CHANGE THE ZONING DISTRICT CLASSIFICATION OF A PARCEL AND TO AMEND A PORTION OF THE TOWN OF GENEVA ZONING MAP

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Geneva for a public hearing to be held by said Town Board on August 26, 2020, at 5:00 p.m. at the Geneva Town Hall, 3750 County Road 6, Geneva, New York, to hear all interested parties on a proposed Local Law Approving with Conditions the Rezoning of a Parcel of Land to PUD Planned Unit Development and Amending the Official Zoning Map of the Town of Geneva in Accordance with Such Approval; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Geneva, on August 29th, 2020 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing was duly held on September 8, 2020, at 6:00 p.m. at the Geneva Town Hall, 3750 County Road 6, Geneva, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, pursuant to part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law it has been determined by the Town Board that adoption of said Local Law would not have a significant effect upon the environment and could be processed by other applicable governmental agencies without further regard to SEQR; and

WHEREAS, the Town Board of the Town of Geneva, after due deliberation, finds it in the best interest of the Town of Geneva to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Geneva hereby adopts said Local Law No. 4 of 2020, entitled, "A Local Law Approving with Conditions the Rezoning of a Parcel of Land to PUD Planned Unit Development and Amending the Official Zoning Map of the Town of Geneva in Accordance with Such Approval", a copy of which is attached hereto and made a part hereof, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Geneva, to give due notice of the adoption of said local law to the Secretary of State of New York, to publish an abstract of this local law in the Town's official newspaper and to post a copy of this local law on the Town of Geneva sign board.

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 September 8, 2020 by the following vote:

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

Dated: September 8, 2020

Lorrie S. Naegele
Lorrie S. Naegele, Town Clerk

14. 2020 RESOLUTION NO. 71-2020- Closing Slate Rock Road from November 15 to April 15. Motion to approve made by Councilmember McCarthy, second by Councilmember Palmieri. Unanimously approved.

**TOWN OF GENEVA
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 71-2020**

Whereas the town highway superintendent has recommended that Slate Rock Road be closed, from the north end at Snell Road to near the driveway to the property closest to the bridge the road crosses, during the winter months (generally November 15 to April 15), to avoid having to plow and salt the bridge with heavy trucks when it snows, to extend the life of this timber bridge; and

Whereas the two property owners on Slate Rock Road were personally notified of the recommendation and stated they do not object to the plan, and notice was also given in the Finger Lakes Times and on the Town's website and Facebook page, and by email to the Town's email list, stating the matter would be taken up at this September 8 Town Board meeting; and

Whereas it being in the best interest of safety and the Town's financial condition to approve closing the road as proposed; now therefore, it is

RESOLVED the Town Highway Superintendent is authorized to close Slate Rock Road during the winter months, generally from November 15 to April 15.

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 September 8, 2020. Unanimously approved.

Lorrie S. Naegele
Lorrie S. Naegele, Town Clerk

15. 2020 RESOLUTION NO. 72-2020- Authorizing Membership in the Seneca Watershed Intermunicipal Organization. Motion to approve made by Councilmember Palmieri, second by Councilmember Aliperti. Unanimously approved.

**TOWN OF GENEVA
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 72-2020**

Whereas the Seneca Watershed Intermunicipal Organization is dedicated to working with the 40 municipalities and 5 counties in the Seneca Lake Watershed to protect and improve the water quality of Seneca Lake; and

Whereas voting membership in the organization is established by signing a Memorandum of Understanding, a copy of which is attached to this agenda; and

Whereas the Town of Geneva previously signed the Memorandum of Understanding and has been a voting member since the inception of the organization, and the Town Supervisor currently serves as Chair of the organization; and

Whereas the organization has requested that municipalities reaffirm membership by signing the Memorandum of Understanding again, or, for some who never signed it, for the first time; now therefore, it is

RESOLVED the Supervisor is authorized to sign the Memorandum of Understanding signifying voting membership in the Seneca Watershed Intermunicipal Organization and agreement with its vision and work plan.

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 September 8, 2020. Unanimously approved.

Lorrie S. Naegele
Lorrie S. Naegele, Town Clerk

16. 2020 RESOLUTION NO. 73-2020- Releasing Irrevocable Letter of Credit No. 1107648580. Motion to approve made by Councilmember Dunham, second by Councilmember McCarthy. Unanimously approved.

**TOWN OF GENEVA
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 73-2020**

Whereas Irrevocable Letter of Credit No. 1107648580 dated August 8, 2019, on the Account of FFTH, LLC at Canandaigua National Bank & Trust, was issued for the benefit of the Town of Geneva as security for work to be done for the Medical Office Building being constructed at the Geneva Crossing PUD; and

Whereas the work secured by the Letter of Credit has been satisfactorily completed; now therefore, it is

RESOLVED Irrevocable Letter of Credit No. 1107648580 dated August 8, 2019 at Canandaigua National Bank & Trust for the benefit of the Town of Geneva may be released without further notice to the Town of Geneva.

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 September 8, 2020. Unanimously approved.

Lorrie S. Naegele
Lorrie S. Naegele, Town Clerk

17. 2020 RESOLUTION NO. 74-2020- Limiting Speech Time and Prohibiting Personal Attacks. Motion to approve made by Councilmember Palmieri, second by Councilmember Aliperti. Unanimously approved.

TOWN OF GENEVA

RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 74-2020

Whereas the Town Board has adopted Rules of Order regarding the conduct of Town Board meetings; and

Whereas recently members of the public who have addressed the Town Board during Privilege of the Floor or a public hearing have spoken for excessive periods of time and engaged in personal attacks, which disrupts the meeting without contributing to the work of the Board; now therefore, it is

RESOLVED, rule number 15 is added to the Rules of Order of the Town Board of the Town of Geneva, as follows: Members of the public who address the Town Board during periods of public comment shall limit their remarks to five minutes unless permission for a longer period is given by the Supervisor or Town Board. Persons addressing the Town Board shall be respectful and courteous to members of the Town Board, others attending the meeting, and anyone they refer to, and avoid person attacks. The Supervisor is authorized to direct anyone violating this rule to cease, and, if they persist, to direct them to leave the meeting.

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 September 8, 2020. Unanimously approved.

Lorrie S. Naegele
Lorrie S. Naegele, Town Clerk

18. The Tentative 2021 Budget of the Town of Geneva, including funding for contracts with the three volunteer fire departments, the Town sewer district and water districts, and special districts, has been prepared by the Supervisor and submitted to the members of the Town Board.

A special work session meeting of the Town Board to review the Tentative Budget is set for Monday September 21 at 5:00 pm.

19. Reports of Standing Committees

Economic Development – Next meeting Wednesday Sept. 23rd @ 7:00 pm. Guest speaker from Ontario County Jeff Armstrong.

Sustainability – 1st Wednesday every month @ 5:30 Zoom Meetings

Kashong Conservation Area – Meeting Sept. 17th @ 6:00 pm, discuss Carter Road property

Communication – 1st Tuesday every month @ 6:30 pm. - No meeting.

Town Hall Park and Playground – construction of the town bike park starts Thursday, Sept. 17 by town crew and equipment, with help from city DPW; volunteers start Saturday the 19th. Town crews will work Thursday-Friday, and volunteers Saturday-Sunday, that weekend and the weekends of Sept. 26-27 and Oct. 10-11. Sports teams from Hobart & William Smith Colleges have signed on as well as community residents; contact the supervisor to join the fun. A few people with basic carpenter skills are also needed.

Agricultural Enhancement – No Meeting

20. Supervisor's Report. Selected Meetings and Activities on the Agenda

21. Old Business. Asked about Missick's that was approved for a PUD Turk Road property, Floyd has tried to contact the owner with no response.

22. New Business. Planning Board approved Solar Village with Conditions/ sidewalks and asked the Town Board to consider adding a sidewalk on Carter Road or widening it. Snell Road Brewery has been approved with conditions. The Snell Road Brewery is trying to get listed on the Historic Registry.

23. Privilege of the floor: Bill Riker asked about property by the schools on Carter Road the property is in the City of Geneva. Steve High asked about Alternates on the Planning Board and suggested that they should be compensated. The Supervisor will speak to the Chair of the Planning Board.

24. Adjourn: Time 6:43 pm Motion to adjourn made by Councilmember Aliperti, second by Councilmember Palmieri. Unanimously approved.

Respectfully Submitted