

Minutes
Town of Geneva
Regular Town Board Meeting
July 12, 2016

PRESENT: Supervisor Mark Venuti Councilmember Jeffery Dunham
 Councilmember Robert McCarthy Councilmember Mark Palmieri

ABSENT: Councilmember Melissa Nault

Recording Secretary: Lorrie S. Naegele, Geneva Town Clerk
The actions described below are not necessarily listed in order of occurrence.

Others Present: Bill McAdoo, Code Enforcement Officer; one residents and no reporter from the Finger Lakes Times.

1. Informal Discussion- 6:30 pm. Informal discussion of Town Board, department heads and public.
2. Call to order the Regular Meeting of the Town Board. 7:00 pm.
3. Privilege of the floor. None
4. Approval of the minutes of the Public Hearing of the Town Board on June 4, 2016, on the Proposed Local Law "A Local Law to Change the Zoning Classification of a Parcel and to amend a Portion of the Town of Geneva Zoning Map." Motion to approve made by Councilmember McCarthy, second by Councilmember Dunham. Unanimously approved.
5. Approval of the minutes of the Regular Meeting of the Town Board of June 14, 2016. Motion to approve made by Councilmember Palmieri, second by Councilmember Dunham. Unanimously approved.
6. Town Clerk's report.
Questions, comments.
The Board acknowledges receipt.
7. Code Enforcement Officer's report.
Questions, comments.
The Board acknowledges receipt.
8. Supervisor's report of finances for the previous month, and budget comparisons.
Questions, comments.
The Board acknowledges receipt.
9. Highway Superintendent's Report: The Board acknowledges receipt.
10. Water & Sewer Superintendent's Report: The Board acknowledges receipt.
11. RESOLUTION NO. 67-2016 - Approving Abstracts and Bills.

TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 67-2016

Whereas certain bills for services and goods received or to be received by the town have been presented for payment, and

Whereas those 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, now, therefore, it is

RESOLVED that the supervisor is authorized to pay these bills.
Abstract 7-2016 July, all voucher # 609 to 719

FUND	VOUCHER #	TOTALS
DA	Highway (633- 651)	\$ 18,270.27
SWD	Water Storage & District (652-666)	\$ 12,044.54
SS	Sewer District (667-675)	\$ 2,515.12
A	General Funds (676--718)	\$ 324,995.99
	Town Street Lighting	\$.00
	Kashong Lighting (719	\$ 160.81
	Total	\$ 357,986.73
ABSTRACT: 7- 2016; July Voucher 633 to 719		\$ 357,986.73
PRE-PAID –paid during July, voucher 609 to 632		\$ 18,305.61
July– TOTAL		\$ 376,292.34

Motion to approve bills made by Councilmember McCarthy, second by Councilmember Dunham.

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 July 12, 2016 unanimously approved.

Lorrie S. Naegele, Town Clerk

12. RESOLUTION NO.68- 2016 – Accepting Review of Town Justices' Records for 2015. Motion to approve made by Councilmember Palmieri, second by Councilmember McCarthy.

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 68-2016**

Whereas auditor Paul Wagner has reviewed the financial data and records of the Town Justices for the period January 1 through December 31, 2015, and found the transactions tested were in substantial compliance, and there were no material findings that would require written disclosure; now therefore it is

RESOLVED the June 17, 2016 report of auditor Paul Wagner on the 2015 financial data and records of the Town Justices is accepted, and no further action by the town board is required.

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 July 12, 2016 unanimously approved.

Dated: _____, 2016

Lorrie S. Naegele, Town Clerk

13. RESOLUTION NO. 69-2016 – Approve Payment to Rizzo Construction of \$286,352.28 for Water District 6 Project. Motion to approve made by Councilmember Dunham, second by Councilmember McCarthy.

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 69-2016**

Whereas F. Rizzo Construction, Inc. is installing the new water main and related components for Water District 6 and has completed the installation of the main at this point; and
Whereas Rizzo has made an application for payment against its approved contract of \$463,569.00, in the amount of \$310,423.45, which, less retainage of \$15,071.17, has been approved by the town's engineers, MRB Group, for a net amount due of \$286,352.28; now therefore it is

RESOLVED the Application for Payment No. 1 of F. Rizzo Construction, Inc., which has been approved by MRB Group in the amount of \$286,352.28, is approved, and \$286,352.28 may be paid.

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 July 12, 2016 unanimously approved.

Dated: _____, 2016

Lorrie S. Naegele, Town Clerk

14. RESOLUTION NO. 70-2016 – Accepting Review of Town of Geneva Records for 2015. Motion to approve made by Councilmember Palmieri, second by Councilmember Dunham.

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 70-2016**

Whereas auditor Paul Wagner has reviewed the financial data and records of the Town of Geneva (Supervisor's records) for the period January 1 through December 31, 2015, and found the transactions tested were in substantial compliance, and there were no material findings that would require written disclosure; now therefore it is

RESOLVED the July 8, 2016 report of auditor Paul Wagner on the 2015 financial data and records of the Town of Geneva (Supervisor's records) is accepted.

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 July 12, 2016 unanimously approved.

Dated: _____, 2016

Lorrie S. Naegele, Town Clerk

15. RESOLUTION NO. 71-2016 – Creating Agricultural Enhancement Committee. Motion to approve made by Councilmember McCarthy, second by Councilmember Palmieri.

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 71-2016**

Whereas there are policies and practices that both support farming and reduce the negatives impacts of storm water and streams, and what the water may be carrying, on properties down-stream and Seneca Lake; and

Whereas the Town of Geneva does not have an Agricultural Enhancement Plan that would set forth goals and actions that can and should be taken to support farming and practices that protect down-stream property and Seneca Lake; and

Whereas there is expertise and funding available to assist the Town, farmers and others in implementing best management practices in this area, and having an Agricultural Enhancement Plan is essential to attract much of this funding and assistance; now therefore, it is

RESOLVED the Town of Geneva shall have an Agricultural Enhancement Committee to work on an Agricultural Enhancement Plan, policies and code changes that support farming and protect down-stream properties and Seneca Lake, to recommend to the Town Board, the membership to be appointed by the town supervisor, with the initial members being town supervisor Mark Venuti, town councilmember Bob McCarthy, town residents Mitch Wilber and Hugh Price, and at least one town farmer.

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 July 12, 2016 unanimously approved.

Dated: _____, 2016

Lorrie S. Naegele, Town Clerk

16. Reports of Standing Committees

Kashong Conservation Area – No report

Comprehensive Plan – Next Meeting Aug 1st.

Economic Development – Finger Lakes Railway plans to relocate rail line and switch yard.

Sustainability – No report

Communication – Next Meeting in August

Town Hall Park and Playground- Next Meeting July 18th.

17. Supervisor's Report and see agenda for Selected Meetings and Activities of the Supervisor

18. Old Business: None

19. New Business: None

20. Privilege of the floor: None

21. Adjourn: Motion to adjourn made by Councilmember Nault, second by Councilmember Palmieri. Unanimously approved. 7:20 p.m.

Respectfully Submitted