

**Minutes**  
**TOWN OF GENEVA**  
**REGULAR MONTHLY BOARD MEETING**  
**March 8, 2016**

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

Recording Secretary: Notes taken by Lorie Peck, Deputy Town Clerk. Minutes typed by Lorrie S. Naegele, Geneva Town Clerk  
 The actions described below are not necessarily listed in order of occurrence.

Others Present: David Achilles, Highway Superintendent; Bill McAdoo, Code Enforcement Officer; three residents and Mike Hibbard 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 7:00 p.m. the Regular Meeting of the Town Board.
3. Privilege of the floor. none
4. Approval of the minutes of the Regular Meeting of the Town Board of February 9, 2016. Motion to approve made by Councilmember Nault, second by Councilmember Palmieri. Unanimously approved.
5. Approval of the minutes of the Public Hearing to consider the proposed improvements to Water District #6, the Public Hearing for Local Law 2-2016 "Amending Chapter 165 (Zoning) of the Code of the Town of Geneva to add Regulations Pertaining to Short-Term Rentals," and of the Special Meeting of the Town Board, all held on February 29, 2016. Motion to approve made by Councilmember McCarthy, 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. RESOLUTION NO. 43-2016 - Approving Bills.

**TOWN OF GENEVA, NEW YORK**  
**RESOLUTION OF THE TOWN BOARD**  
**RESOLUTION NO. 43-2016**

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 3-2016 March, all voucher # 187 to 277

FUND	VOUCHER #	TOTALS
DA Highway	(219- 238)	\$ 31,572.04
SWD Water Storage & District	(239-253)	\$ 5,769.25
SS Sewer District	(254-257)	\$ 1,122.86
A General Funds	(258-277)	\$ 17,038.35
<b>Total</b>		<b>\$ 55,502.50</b>
ABSTRACT: 3- 2016; March Voucher 219 to 277		\$ 55,502.50
PRE-PAID –paid during February, voucher 187 to 218		\$ 29,967.38
<b>March– TOTAL</b>		<b>\$ 85,469.88</b>

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

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 March 8, 2016 unanimously approved.

\_\_\_\_\_  
Lorrie S. Naegele, Town Clerk

10. Presentation: Presentation and discussion of Application and Preliminary Plan for the establishment of a Planned Unit Development district at 463 Snell Road, owned by Gregory Missick, for senior citizen housing, represented by Passero Associates. Referred to the Town Planning Board for review.

11. RESOLUTION NO.44- 2016 – Authorizing Scheduling a Public Hearing on the Application and Preliminary Plan for the establishment of a Planned Unit Development district at 463 Snell Road, for senior citizen housing, owned by Gregory Missick. Motion to approve made by Councilmember Dunham, second by Councilmember McCarthy.

**TOWN OF GENEVA, NEW YORK  
RESOLUTION OF THE TOWN BOARD  
RESOLUTION NO. 44-2016**

**WHEREAS**, the Town Board of the Town of Geneva, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment on the application and preliminary plan for the establishment of a Plan Unit Development district at 463 Snell Road for a senior citizen housing project; and

**WHEREAS**, the Town Board of the Town of Geneva has reviewed the application and preliminary plan and deems it in the best interests of the Town of Geneva to proceed in accordance with the Code of the Town of Geneva and the Laws of the State of New York in so amending the Zoning Map of the Town of Geneva;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Clerk is directed to schedule a public hearing to be held on April 12, 2016 at 7:00 p.m. at the Geneva Town Hall, 3750 County Road 6, Geneva, New York; and be it further

**RESOLVED**, that the Town Clerk is directed to forward to the official newspaper of the Town a Notice of Public Hearing; and be it further

**RESOLVED**, that the Town Clerk is directed to maintain a copy of the application and preliminary plan at her office for public review and take any and all other necessary actions to properly bring the aforementioned application and preliminary plan before the Town Board of the Town of Geneva for its consideration; and be it further

**RESOLVED**, that the Town Clerk is authorized to provide all other notices as required by law.

	<u>Aye</u>	<u>Nay</u>
Jeffrey Dunham	X	_____
Melissa Nault	X	_____
Robert McCarthy	X	_____
Mark Palmieri	X	_____
Mark Venuti	X	_____

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 March 8, 2016 unanimously approved.

\_\_\_\_\_  
Lorrie S. Naegele, Town Clerk

12. RESOLUTION NO. 45-2016 – Approving MRB Group Proposal for Water District 13 Services. Motion to approve made by Councilmember Nault, second by Councilmember McCarthy.

**TOWN OF GENEVA, NEW YORK  
RESOLUTION OF THE TOWN BOARD  
RESOLUTION NO. 45-2016**

WHEREAS the engineers of the Town of Geneva, MRB Group, have submitted a proposal for professional services, dated February 23, 2016, needed for the Joint Water Project that will bring public water to the Route 14 North area of the Town, approximately from Gambee Road north to the Geneva-Phelps line, for the field survey, base-mapping and wetland delineation, at a cost of \$9,900.00; and

WHEREAS MRB Group has been serving the town on this project for the past two years, its proposal is reasonable and within the budget established for the project, and it is in the best interests of the Town to proceed with the project and approve the MRB proposal; now therefore it is

**RESOLVED** the MRB Group proposal for professional services dated February 23, 2016 is approved and the supervisor of the town is authorized to accept and sign it.

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 March 8, 2016 unanimously approved.

\_\_\_\_\_  
Lorrie S. Naegele, Town Clerk

13. Discussion of granting permission for the Musselman Triathlon to hold part of the run segment of the race, July 8-10, 2016, on certain town roads. Permission granted.
14. Discussion of the town putting up a sign for the newly named MacNaughton Run. Permission not granted-County does not do it either.
15. RESOLUTION NO. 46-2016 – Approving All Hazard Mitigation Plan for the Town of Geneva. Motion to approve made by Councilmember Dunham, second by Councilmember McCarthy.

**TOWN OF GENEVA, NEW YORK**  
**RESOLUTION OF THE TOWN BOARD**  
**RESOLUTION NO. 46-2016**

WHEREAS the Town of Geneva is participating in the update of the Ontario County Multi-Jurisdictional All Hazard Mitigation Plan; and

WHEREAS this update will include steps for implementation to occur in the Town of Geneva as described in the draft action worksheets presented to the Town Board; and

WHEREAS the Town Board has reviewed the draft action worksheets and has determined that the described actions are necessary to reduce the potential for negative impacts from future flooding and other likely disasters; now therefore, it is

RESOLVED the Town Board accepts the draft action sheets and determines they are suitable for inclusion in the updated Ontario County Multi-Jurisdictional All Hazard Mitigation 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 March 8, 2016 unanimously approved.

\_\_\_\_\_  
Lorrie S. Naegele, Town Clerk

16. Reports of Standing Committees

Kashong Conservation Area –

Comprehensive Plan –

Economic Development –

Sustainability –

Communication –Geneva High School student Jake Ritter is assisting the Town with website updates.

Town Hall Park and Playground –Members include Councilpersons Dunham, McCarthy and Nault, Supervisor Venuti, Bill Whitwell, Kate Flowers and Len Good-others welcome. The first meeting will be called soon.

17. Supervisor's Report- Town Supervisor is trying to get the County Board of Supervisors to commit to no further expansion of the County Landfill. Hobart & William Smith students are working on recommendations to the town for reducing waste. CMA, the company working in bringing high speed internet services, expects to be working in the town in April. People concerned about Seneca Meadows Landfill in Seneca Falls are marching Saturday. We are now smelling that landfill in Geneva and the Supervisor plans to join that march and welcome anyone to join.

18. Old Business: None

19. New Business: None

20. Privilege of the floor. None

21. Adjourn: Motion to adjourn made by Councilmember McCarthy, second by Councilmember Dunham. Unanimously approved. 7:50 p.m.

\_\_\_\_\_  
Respectfully Submitted