

VILLAGE OF GENESO
BOARD OF TRUSTEES

February 5, 2024
Regular Meeting

Board Present:

Chris Ivers, Mayor
Keith Walters, Deputy Mayor
Marlene Hamann-Whitmore, Trustee
Eddie Lee, Trustee
Katarina Woods, Trustee

Other Village Representatives Present:

Aprile S. Mack, Clerk/Treasurer

Public Present: Gary Mix Alex Livingston Mike Lehmann Corina Tulevech

1. Meeting Opened: Mayor Ivers opened the meeting at 5:00pm.

2. Action Items:

The January 22, 2024 meeting minutes were reviewed. Deputy Mayor Walters moved to approve the minutes as presented. Trustee Woods seconded the motion and the motion passed with ayes from all.

Deputy Mayor Walters moved to approve the Probationary Report for Full-Time Police Officer Ingalls. Trustee Woods seconded the motion and the motion passed with ayes from all.

Deputy Mayor Walters moved to accept the Fire Department Resignation of K. Bessee. Trustee Woods seconded the motion and the motion passed with ayes from all.

Deputy Mayor Walters move to advertise for a Town/Village Historian. Trustee Woods seconded the motion and the motion passed with ayes from all.

3. 2024-2025 Budget: A Budget Meeting was set for Monday, March 11, 2024 at 5pm. Department Heads are to be invited.

4. Proposed Local Law #1 of 2024 – Parking Minimums: Deputy Mayor Walters moved to introduce proposed Local Law #1 of 2024 regarding Parking Minimums: *Section 130-81 I. of the Village Code is hereby proposed to be amended as follows: “Parcels of real property within the Village of Geneseo shall not be required to establish a minimum number of off-street parking spaces. The maximum number of parking spaces for parcels of real property within the Village of Geneseo shall not exceed 20% of the land space on a particular development, unless otherwise approved by the Planning Board.”* Trustee Woods seconded the motion and the motion passed with ayes from all.

Deputy Mayor Walters moved to set a public hearing for proposed Local Law #1 of 2024 for Monday, March 4, 2024 at 5:05pm. Trustee Woods seconded the motion and the motion passed with ayes from all.

5. Executive Session:

Deputy Mayor Walters moved to enter into executive session at 6:55pm to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. Mayor Ivers asked that all in attendance except the Board leave the meeting. Trustee Woods seconded the motion and the Board entered into executive session.

The following was reported by Mayor Chris Ivers: At 7:00pm, Deputy Mayor Walters moved to come out of executive session. Trustee Woods seconded the motion and the motion passed with ayes from all. It was noted that no action was taken during the executive session.

6. Adjourn:

Per Mayor Ivers Deputy Mayor Walters moved to close the meeting at 7:00pm. Trustee Woods seconded the motion and the motion passed with ayes from all.

Aprile S. Mack, Clerk/Treasurer