

Minutes of the Geneseo Town Board Meeting May 12, 2022

Members Present:

William Wadsworth, Town Supervisor
Robert Deming, Councilmember
Ron Maxwell, Councilmember
Gary Mix, Councilmember
Sarah Wright, Town Clerk

Public Present:

Larry Levey, Highway Superintendent
Mark Hamilton
Chris Lynch
Bob Kelsey
Melissa McCracken

Meeting Opening:

Supervisor Wadsworth called the meeting to order at 5:00PM and led the group in the pledge to the flag. Supervisor Wadsworth requested a moment of silence to be held for service men and women serving around the world.

I. Regular Business:**Approval of Minutes:**

Councilmember Deming moved and Councilmember Mix seconded the motion to approve the April 14, 2022 meeting minutes as presented. Motion carried with Wadsworth-aye, Deming-aye, and Mix-aye. Nays: None.

Councilmember Mix moved and Councilmember Deming seconded the motion to approve Abstract #5 and vouchers 250 through 299 as they stand.

FUND	AMOUNT
GENERAL A VOUCHERS	\$34,615.25
GENERAL B VOUCHERS	\$2,193.41
HIGHWAY DA VOUCHERS	\$1,222.89
HIGHWAY DB VOUCHERS	\$5,870.59
SW6 CAPITAL FUNDS	\$112,762.62
SPECIAL LIGHTING DISTRICT VOUCHER (SL)	\$192.74
SEWER DISTRICT # 1 (SS1)	\$41,525.69
WATER OPERATING & MAINTENANCE VOUCHERS (SW0)	\$62,789.43
TOTAL	\$261,224.62

Motion passed with voting as follows: Wadsworth-aye, Mix-aye, and Deming-aye. Nays: None.

Councilmember Maxwell arrived at 5:14PM.

II. New Business:

Councilmember Mix moved and Councilmember Deming seconded the motion to approve to spend funds in the amount \$7227 towards the Insurance and Liability Expenditures for the Temple Hill Cemetery Association. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, and Mix-aye. Nays: None.

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Councilmember Deming moved and Councilmember Maxwell seconded the motion to allow the judges for the Christmas in July Boat Parade after 10:00PM Saturday July 30th with a rain date of August 6th. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, and Mix-aye. Nays: None.

Councilmember Mix moved and Councilmember Deming seconded the motion to approve the Geneseo Garden Club Annual Plant Sale on May 21st in the Gateway Park and to allow the Garden Club to plant a Dogwood Tree in the same park. The Garden Club must care for the tree until it has matured. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, and Mix-aye. Nays: None.

Councilmember Deming moved and Councilmember Maxwell seconded the motion to accept electronic signatures on official documents. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, and Mix-aye. Nays: None.

Councilmember Maxwell moved and Councilmember Mix seconded the motion to approve the Town and Village Intermunicipal Court Agreement. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, and Mix-aye. Nays: None.

Councilmember Maxwell moved and Councilmember Mix seconded the motion to surplus the Reception area and Supervisor computers and four outdated laptops. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, and Mix-aye. Nays: None.

Councilmember Deming moved and Councilmember Maxwell seconded the motion to approve the Boy Scout Troop 70 License Agreement for use of the unused space in the garage at Long Point Park. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, and Mix-aye. Nays: None.

Councilmember Mix moved and Supervisor Wadsworth seconded the motion to approve the Recertification and Record of Activity for appoint officials for the New York State and Local Retirement System. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, and Mix-aye. Nays: None.

Councilmember Deming moved and Councilmember Maxwell seconded the motion to approve the 2021 Town Clerk Audit. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, and Mix-aye. Nays: None.

III. Old Business:

Councilmember Deming moved and Councilmember Maxwell seconded the motion to sign the PILOT agreement with Nextera for the Helios Energy New York 15, LLC project at 3812 West Lake Road. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, and Mix-aye. Nays: None.

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The Board reviewed the updated draft Battery Storage Law. Councilmember Maxwell moved and Councilmember Mix seconded the motion to schedule the public hearing for the Battery Storage Law for June 9th at 5:00PM. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, and Mix-aye. Nays: None.

The Board discussed new Planning Board and Zoning Board Members with no action taken.

Councilmember Mix acknowledge receipt of a courtesy letter from a member of the community.

ADJOURNMENT:

At 6:20PM Supervisor Wadsworth adjourned the meeting.

Sarah Wright
Town Clerk