

Minutes of the Geneseo Town Board Meeting

August 25, 2022

Members Present:

William Wadsworth, Town Supervisor
Matt Griffo, Deputy Town Supervisor
Robert Deming, Councilmember
Gary Mix, Councilmember
Sarah Wright, Town Clerk

Public Present:

Ed Russell, Underberg & Kessler
Patti LaVigne
Jason Molino

Meeting Opening:

Supervisor Wadsworth called the meeting to order at 5:00PM and Deputy Supervisor Griffo 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 August 11, 2022 meeting minutes as presented. Motion carried with Wadsworth-aye, Deming-aye, Griffo-aye, and Mix-aye. Nays: None.

II. Privileges of the Floor:

Patti LaVigne appeared before the Board with an update to the grant that the Town has applied to recoup tree maintenance costs. All the work has been completed and the final reports are being submitted. The Town is hoping to receive a grant total of \$15,000.

III. New Business:

Deputy Supervisor Griffo moved and Councilmember Deming seconded the motion to approve the following budget modifications:

<u>Account to be increased:</u>	<u>Account funds to be drawn from:</u>	<u>Amount</u>
A1410.130	A1410.100	\$2,144.00
A1410.440	A1990.400	\$1,900.00
A1650.410	A1990.400	\$700.00
A7110.440	A2770	\$14,130.00
A8510.490	A1990.400	\$2,000.00
A8810.490	A1990.400	\$16,217.00
B3620.410	B1650.410	\$276.19
B8010.490	B1990.400	\$300.00
B8020.440	B8020.490	\$165.23
B3620.440	B3620.490	\$43.00
B1440.200	B1990.	\$1,987.06
B3620.490	B1140.200	\$1,987.06
DB5112.220	A2770	\$84,000.00

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Motion carried with Wadsworth-aye, Deming-aye, Griffo-aye, and Mix-aye. Nays: None.

A list of not-for-profit organizations that regularly have Long Point Park fees waived was reviewed. The suggested changes will be presented at the next meeting for approval. No action was taken.

An update for the LCWSA regional water project was discussed amongst the Board. Jason Molino, Executive Director, was present and stated he will be meeting with the Village Mayor to discuss the project. He will be suggesting the Village can be a supplemental provider to the Authority. No action was taken.

IV. Executive Session:

At 6:07PM Deputy Supervisor Griffo moved and Councilmember Mix seconded the motion to enter executive session to discuss pending litigation. Motion carried with Wadsworth-aye, Griffo-aye, Mix-aye, and Deming-aye. Nays: None.

Councilmember Deming moved and Councilmember Mix seconded the motion at 6:31PM to return from Executive Session with no action taken. Motion passed with Wadsworth-aye, Griffo-aye, Mix-aye, and Deming-aye. Nays: None.

Deputy Supervisor Griffo moved and Councilmember Deming seconded the motion to approve Attorney Russell confirm with Rochester Pipeline's attorney regarding the final payment for the Water District 6 Vault Project. Motion passed with Wadsworth-aye, Griffo-aye, Mix-aye, and Deming-aye. Nays: None.

ADJOURNMENT:

At 6:32PM Deputy Supervisor Griffo moved and Councilmember Deming seconded the motion to adjourn the meeting. Wadsworth-aye, Mix-aye, Griffo-aye, and Deming-aye.

Sarah Wright
Town Clerk