

Minutes of the Geneseo Town Board Meeting

September 08, 2022

Members Present:

William Wadsworth, Town Supervisor
Matthew Griffo, Deputy Town Supervisor
Robert Deming, Councilmember
Ron Maxwell, Councilmember
Sarah Wright, Town Clerk

Public Present:

Larry Levey, Highway Superintendent
Ed Russell, Underberg & Kessler
Jason Molino, LCWSA
Chris Ivers, Mayor, Village of Geneseo
Dan Quinlan, Superintendent of Public Works, Village of Geneseo

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 Deputy Supervisor Griffo seconded the motion to approve the August 25, 2022, meeting minutes as presented. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, and Griffo-aye. Nays: None.

Deputy Supervisor Griffo moved, and Councilmember Deming seconded the motion to approve Abstract # and Vouchers 467 through 527 as they stand.

FUND	AMOUNT
GENERAL A VOUCHERS	\$42,891.33
GENERAL B VOUCHERS	\$33,763.42
HIGHWAY DA VOUCHERS	\$72,256.49
HIGHWAY DB VOUCHERS	\$15,706.02
SW6 CAPITAL FUNDS	\$828.80
SPECIAL LIGHTING DISTRICT VOUCHER (SL)	\$464.08
SEWER DISTRICT # 1 (SS1)	\$2264.17
WATER OPERATING & MAINTENANCE VOUCHERS (SW0)	\$4357.09
TOTAL	\$172,531.40

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

II. New Business:

Deputy Supervisor Griffo moved, and Councilmember Deming seconded the following motion:

WHEREAS, the new ownership and maintenance on Gateway Drive will start at Volunteer Road and head East on Gateway Drive to the dead end approximately 1,407 feet, and WHEREAS the new ownership and maintenance on Shale Road will start at US 20A and head North to Gateway Drive approximately 363 feet, therefore be it RESOLVED, the Town of Geneseo agrees to own and maintain Gateway Drive, Shale Road and accepts all legal responsibility of these two roadways.

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

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Councilmember Maxwell moved and Deputy Supervisor Griffo seconded the motion to approve the presented list of users that frequently request the fees be waived for Long Point Park. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, and Griffo-aye. Nays: None.

Supervisor Wadsworth moved and Deputy Supervisor Griffo seconded the motion to approve to remove Steve Haigh as a member of the Zoning Board of Appeals based on lack of attendance of the position. Deputy Supervisor Griffo appreciates his service. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, and Griffo-aye. Nays: None. Deputy Supervisor Griffo moved, and Councilmember Deming seconded the motion to fill the Zoning Board of Appeals vacancy and appoint Michael Millard as a member with the term ending December 31, 2024. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, and Griffo-aye. Nays: None.

Deputy Supervisor Griffo moved, and Councilmember Maxwell seconded the motion to approve the donation of a bench for Long Point Park from the Conesus Lake Association in memory of local photographer, Rich Englebrecht with oversight by Highway Superintendent Larry Levey. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, and Griffo-aye. Nays: None.

Councilmember Maxwell moved and Councilmember Deming seconded the motion to approve the resignation of Town Clerk, Sarah Wright, effective September 23, 2022, with regrets. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, and Griffo-aye. Nays: None.

III. **Old Business:**

The Board continued the discussion regarding the Livingston County Water Sewer Authority proposed regional water supply project. Village of Geneseo Mayor, Chris Ivers and Jason Molino, Executive Director of Livingston County Water Sewer Authority joined the discussion. No action was taken.

IV. **Executive Session:**

At 6:00PM Deputy Supervisor Griffo moved, and Councilmember Maxwell seconded the motion to enter executive session to discuss pending litigation. Motion carried with Wadsworth-aye, Maxwell-aye, Griffo-aye, and Deming-aye. Nays: None.

Councilmember Deming moved and Councilmember Maxwell seconded the motion at 6:14PM to return from Executive Session with no action taken. Motion passed with Wadsworth-aye, Griffo-aye, Maxwell-aye, and Deming-aye. Nays: None.

ADJOURNMENT:

At 6:16PM Deputy Supervisor Griffo moved, and Councilmember Maxwell seconded the motion to adjourn the meeting. Wadsworth-aye, Maxwell-aye, Griffo-aye, and Deming-aye.

Sarah Wright, Town Clerk