

Reviewed Minutes of the Geneseo Town Board Meeting

October 13, 2022

Members Present:

William Wadsworth, Town Supervisor
Matthew Griffo, Deputy Town Supervisor
Robert Deming, Councilmember
Ron Maxwell, Councilmember
Gary Mix, Councilmember
Trish Veley, Acting Town Clerk

Also Present:

Ed Russell, Underberg & Kessler
Jared Radesi, Code Enforcement Officer
Larry Levy, Highway Superintendent

Meeting Opening:

Supervisor Wadsworth called the meeting to order at 5:00 PM and Councilmember Maxwell 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:

Deputy Supervisor Griffo moved, and Councilmember Mix seconded the motion to approve the September 22, 2022, meeting minutes as presented. Motion carried with Wadsworth-aye, Deming-aye, Griffo-aye, Maxwell-aye, and Mix-aye. Nays: None.

II. New Business:

The Intermunicipal Agreement between the Town of Geneseo and Geneseo Central School District for tax collection was reviewed by the Board. Attorney Russell stated the Intermunicipal Agreement is not necessary, and that the parties can just agree with the school collecting taxes. Attorney Russell spoke to say there is no statutory prohibition to prevent parties involved from just agreeing. No signatures are necessary.

At Supervisor's request regarding Town Local Law #2, Councilmember Mix moved, and Councilmember Deming seconded the motion to set a Public Hearing for the next board meeting beginning at 5:00 PM. Law #2 states that the Town may consider modifying the tax cap if necessary. Motion carried with Wadsworth-aye, Deming-aye, Griffo-aye, Maxwell-aye, and Mix-aye. Nays: None.

Councilmember Mix moved and Councilmember Deming seconded the motion to have MRB reach out to USDA and 716 Site Contracting regarding a change order. USDA cannot close out the account until 716 Site Contracting signs off and agrees to closing the change order. The importance of providing feedback to USDA was discussed. No action was taken.

Deputy Supervisor Griffo moved, and Councilmember Deming seconded the motion to request a change order for Rochester Pipeline to release the balance of the Lima Road Water District GC-03-WD#6 in order to move it to the Water District contingency. Motion carried Wadsworth-aye, Deming-aye, Griffo-aye, Maxwell-aye, and Mix-aye. Nays: None. Attorney Russell will confirm this with Rochester Pipeline tomorrow.

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Code Enforcement Officer Radesi updated the Board with September code reports as well as solar projects, and ZBA variances.

Deputy Supervisor Griffo moved, and Councilmember Deming seconded the motion to move the Highway Department's 2008 Volvo L110F Wheel Loader to Surplus. Motion carried with Wadsworth-aye, Griffo-aye, Maxwell-aye, and Mix-aye. Nays: None.

Councilmember Mix moved and Deputy Supervisor Griffo seconded the motion to offer the Geneseo Town Clerk position to Ellen Zapf. Her start date will begin as soon as possible. Motion carried with Wadsworth-aye, Deming-aye, Griffo-aye, Maxwell-aye, and Mix-aye. Nays: None.

Deputy Supervisor Griffo moved, and Councilmember Deming seconded the motion to approve Abstract #10 and Vouchers 528 through 597 as they stand.

FUND	AMOUNT
GENERAL A VOUCHERS	\$50,039.72
GENERAL B VOUCHERS	\$2,801.42
HIGHWAY DA VOUCHERS	\$3,532.55
HIGHWAY DB VOUCHERS	\$164,809.69
SW6 CAPITAL FUNDS	
SPECIAL LIGHTING DISTRICT VOUCHER (SL)	\$457.15
SEWER DISTRICT # 1 (SS1)	\$944.54
WATER OPERATING & MAINTENANCE VOUCHERS (SW0)	\$10,391.71
TOTAL	\$232,976.78

Motion passed as follows, Voting Wadsworth-aye, Griffo-aye, Maxwell-aye, Deming-aye Mix-aye
Nays: None

Board Acknowledges Supervisor Wadsworth has the authority to hire an executive assistant to assist with accounting.

Supervisor Wadsworth asked for assistance in explaining the YMCA Youth Program and how it operates. Both the Town and Village subsidize the cost with scholarships for the children attending the summer recreation program at Highland Park. Board members discussed the question of why taxpayers pay the total amount for all the children to go. The Town has budgeted \$20,000 each year for the past several summers. Board members had questions. Do the families apply for scholarships? What families/children qualify? Do the children sign in and out each day? Councilmember Deming is willing to meet with the Village Mayor, Chris Ivers, to learn how the fee program works, and its oversight.

Larry Levy, Jared Radesi, and Deputy Town Clerk Trish Veley left the meeting at 6:35 PM.

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Executive Session: Deputy Supervisor Griffo made the motion for the Town Board to enter Executive Session at 6:35 PM to discuss wage negotiations. Councilmember Maxwell seconded the motion. Wadsworth-aye, Deming-aye, Griffo-aye, Maxwell-aye, and Mix-aye. Nays: None. Motion passed.

At 7:04 PM the motion was made by Deputy Supervisor Griffo and seconded by Councilmember Maxwell to end Executive Session with no action taken. Wadsworth-aye, Deming-aye, Griffo-aye, Maxwell-aye, and Mix-aye. Nays: None. Motion passed.

III. ADJOURNMENT:

At 7:04 PM Deputy Supervisor Griffo moved, and Councilmember Mix seconded the motion to adjourn the meeting. Wadsworth-aye, Deming-aye, Griffo-aye, Maxwell-aye, and Mix-aye. Nays: None.

Prepared by Trish Veley
Deputy Town Clerk