

Reviewed Minutes of the Geneseo Town Board Meeting October 27, 2022

Members Present:

William Wadsworth, Town Supervisor
Matt Griffo, Deputy Town Supervisor
Robert Deming, Councilmember
Ron Maxwell, Councilmember
Gary Mix, Councilmember

Others Present:

Larry Levey, Highway Superintendent
Ed Russell, Underberg & Kessler
Mary Underhill
Kim Levey
Trish Veley, Deputy Clerk

Meeting Opening:

Supervisor Wadsworth called the meeting to order at 5:01PM and Councilmember Mix 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 Deming seconded the motion to approve the October 13, 2022, meeting minutes as presented. Motion carried with Wadsworth-aye, Deming-aye, Griffo-aye, Maxwell-aye, and Mix-aye. Nays: None.

Councilmember Maxwell entered the meeting at 5:05PM.

II. New Business:

Mary Underhill presented Conesus Lake Watershed Annual Report Card. Conesus Lake Watershed Management Plan and GI Zoning Update Grant for Road Ditch Remediation; \$60,000 awarded contract with NYSDOS is in process. If found, the invasive species of Starry Stonewort and Spotted Lanternfly should be reported to spottedlanternfly@agriculture.ny.gov.

Councilmember Mix proposed a “Made-in America Resolution” with the intent to purchase American-made when possible. Councilmember Mix will look over the Town of Geneseo’s Procurement Policy to consider changes related to the Made-in-America policy. No motion was made.

Councilmember Mix reported meetings with SUNY Geneseo students to research and present a report on the e-charging stations in the Town of Geneseo. Councilmember Mix will follow up with sustainability with the students.

Deputy Supervisor Griffo will audit the Geneseo Town Court.

The Board reviewed the 2023 Preliminary Budget.

Deputy Supervisor Griffo motioned, and Councilman Deming seconded Local Law #2 regarding exceeding the NYS 2% tax cap. Motion carried with Wadsworth-aye, Deming-aye, Griffo-aye, Maxwell-aye, and Mix-aye. Nays: None.

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Councilmember Maxwell motioned and Councilmember Mix seconded to establish the Public Hearing for the 2023 Budget Preview on November 10, 2022, at 5:00 PM. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, Griffo-aye, and Mix-aye. Nays: None.

III. **Old Business:**

Jared Radesi updated the Board with the October Code Enforcement Reports.

Councilmember Mix presented a draft letter to the U.S. Department of Agriculture for the WD#6 Project. No Action was taken. Ed Russell the Town Attorney is looking into it.

Councilmember Maxwell made the motion for the Amendment for Helios Pilot Agreement Council Member Griffo seconded. Motion was carried with Wadsworth-aye, Deming-aye, Maxwell-aye, Griffo-aye, and Mix-aye. Nays: None.

Councilmember Deming reported that he had met with Mayor Ivers to discuss YMCA Summer Recreation Program. Councilmember Deming will meet with Mayor Ivers again to follow up on the Town costs in order to keep the price range in our budget.

Supervisor Wadsworth discussed a draft letter to Allied Financial. No action was taken.

Trish Veley, Kim Levey, and Mary Underhill left the meeting at 6:35PM to allow for the following.

IV. **Executive Session:**

At 6:33PM, Deputy Supervisor Griffo moved, and Councilmember Mix seconded the motion to enter into executive session to discuss ongoing legal negotiations. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, Griffo-aye, and Mix-aye. Nays: None.

At 7:35PM, Deputy Supervisor Griffo moved, and Councilmember Mix seconded the motion to return from executive session with no action taken. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, Griffo-aye, and Mix-aye. Nays: None.

ADJOURNMENT:

At 8:28PM, Deputy Supervisor Griffo moved, and Councilmember Deming seconded the motion to adjourn the meeting. Wadsworth-aye, Griffo-aye, Maxwell-aye, Mix-aye, and Deming-aye.

Prepared by Trish Veley
Deputy Town Clerk