

Minutes of the Geneseo Town Board Meeting
April 10, 2024

Members Present:

William Wadsworth, Town Supervisor
Matthew Griffo, Deputy Town Supervisor
Ronald Maxwell, Town Councilmember
Robert Deming, Town Councilmember
Gary Mix, Town Councilmember
Ellen M Zapf RMC, Town Clerk

Visitors:

Mary Underhill from the Livingston County Planning Department and Robert and Joann Harris

Meeting Opening:

Supervisor Wadsworth called the meeting to order at 4:30 PM and Councilmember Deming 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.

Approval of Minutes:

Councilmember Deming moved, and Councilmember Maxwell seconded the motion to approve the March 27, 2024, meeting minutes as presented. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, Mix-aye, and Griffo-aye. Nays: None.

Approval of Abstract #3 of 2024:

Deputy Supervisor Griffo moved, and Councilmember Mix seconded the motion to approve Abstract #3 of 2024 and vouchers 184 through 227 as they stand.

FUND	AMOUNT
GENERAL A VOUCHERS	\$43,125.39
GENERAL B VOUCHERS	\$2,567.67
HIGHWAY DA VOUCHERS	\$31,461.46
HIGHWAY DB VOUCHERS	\$6,922.54
SW6 CAPITAL FUNDS	\$0.00
SPECIAL LIGHTING DISTRICT VOUCHER (SL)	\$429.30
SEWER DISTRICT #1 (SS1)	\$87.25
WATER OPERATING & MAINTENANCE VOUCHERS (SW0)	\$8,557.34
SPECIAL ITEMS (H2)	\$0.00
FIRE CONTRACTS (SF)	\$0.00
ENGINEERING (SW1)	\$0.00
BOOHER HILL RD WATER DISTRICT (SW5)	\$8,263.90
TOTAL	\$101,414.85

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

Accept the Town Clerk’s Monthly Report – March 2024:

Councilmember Mix moved, and Councilmember Deming seconded the motion to accept the Town Clerk’s Monthly Report for March 2024.

<u>Supervisor for General Fund</u>	<u>\$ 4,439.50</u>
<u>Supervisor for Part Town Fund</u>	<u>\$ 3,272.20</u>
<u>Livingston County Treasurer for Dog Licenses</u>	<u>\$ 73.50</u>
<u>NYS Ag. & Markets for spay/neuter program</u>	<u>\$ 27.00</u>
<u>New York State Department of Health</u>	<u>\$ 45.00</u>
<u>TOTAL</u>	<u>\$ 7,857.20</u>

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

The Town Board received a letter from the Geneseo Garden Club requesting the continued use of the building at Long Point Park from May through October 2024, for workspace and storage of crafts to be sold at the Long Point craft sale in July. The Board took the following action:

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Geneseo Garden Club Use of the Long Point Park Building:

Councilmember Deming moved, and Councilmember Mix seconded the motion to allow the Geneseo Garden Club to continue use of the Long Point Park Building for craft work and storage from May to October 2024. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, Mix-aye, and Griffo-aye. Nays: None.

The Town Board received a request from residents who live near Long Point Park to allow Supervisor Wadsworth to sign a Work Initiation Document for Wildlife Damage Management so the New York State Department of Agriculture can go on park property to remove and relocate the geese that gather there. The geese also move from the park to the neighboring properties and are causing a nuisance. The board took the following action:

Allow Supervisor Wadsworth to Sign the Work Initiative Document for Wildlife Damage Management:

Deputy Supervisor Griffo moved, and Councilmember Deming seconded the motion to allow Supervisor Wadsworth to sign a Work Initiation Document for Wildlife Damage Management so the New York State Department of Agriculture can remove and relocate the geese from Long Point Park. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, Mix-aye, and Griffo-aye. Nays: None.

Supervisor Wadsworth welcomed Mary Underhill from the Livingston County Planning Department.

Mary Underhill explained why the County did not receive the Long Point Stormwater Management Improvements Grant that we applied for last year and gave handouts to the Board.

- Met with partners from the DEC as to why the project was not funded.
- There was an influx of applications.
- There were heavily weighted criteria for MS4's (urban dense population had an uptick)
- We addressed phosphorus.
- We have an environmental justice area but are not a disadvantaged community.
- They would like us to apply for permits in advance.
- Climate resilience – clean energy or climate smart communities.
- Do not have additional FLOPA funds for this year. The Town would need to pay to have the feasibility study refreshed.

The Board Thanked Mary for her hard work and coming in today.

Update - Pedestrian and traffic safety Board:

Councilmember Mix provided the Board with the following update:

- Prepare a universal grant application for the next round of grants then it would just need to be customized. Will be meeting with the Livingston County Planning Board.
- Put together historical data regarding the number of traffic studies that have been done.
- Suggested to hire a high school student interested in government policy to put together the historical data.

Update - New Town Property:

There was discussion regarding where the sewer line will need to be put in and whether the adjacent property will be affected. The owners of this property have suggested that a modification of their property line will need to be done and that the Town should pay for the survey. This would require a site plan modification which would be a type II SEQR.

Remove Floyd Streeter as the Alternate Member of the Planning Board:

Deputy Supervisor Griffo moved, and Councilmember Deming seconded the motion to remove Floyd Streeter as the alternate member of the Planning Board effective April 10, 2024. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, Mix-aye, and Griffo-aye. Nays: None.

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Appoint Floyd Streeter as a Member of the Planning Board:

Councilmember Maxwell moved, and Councilmember Mix seconded the motion to appoint Floyd Streeter as a member of the Planning Board effective April 10, 2024. He will be filling the vacant seat with a term to expire on December 31, 2025. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, Mix-aye, and Griffo-aye. Nays: None.

Supervisor Wadsworth stated that David Parish provided Town Clerk Zapf with a donation check in the name of his Father, former Historian David W Parish, in the amount of \$10,000.00. There was further discussion as to how to utilize the money.

Councilmember Deming stated that he received the recreation packet for the YMCA Summer Recreation Program and that the fee went up by five dollars.

Informational Items:

- 2024 Tax Collection Update.

Adjournment:

Councilmember Mix moved, and Councilmember Deming seconded the motion to adjourn the meeting at 5:40 PM. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, Mix-aye, and Griffo-aye. Nays: None.

Ellen M Zapf, RMC
Town Clerk