

**Minutes of the Geneseo Town Board Meeting
September 11, 2024**

Members Present:

Matthew Griffo, Deputy Town Supervisor
Ronald Maxwell, Town Councilmember
Robert Deming, Town Councilmember
Gary Mix, Town Councilmember
Trish Veley, Deputy Town Clerk

Others Present:

Larry Levey, Highway/Water Superintendent

Excused:

William Wadsworth, Town Supervisor
Ellen Zapf, Town Clerk

Meeting Opening:

Deputy Supervisor Griffo called the meeting to order at 4:33 PM and Councilmember Maxwell led the group in the pledge to the flag. Deputy Supervisor Griffo requested a moment of silence for the losses of 911.

Approval of Minutes:

Councilmember Maxwell moved, and Councilmember Deming seconded the motion to approve the August 14, 2024, meeting minutes as presented. Motion carried with Wadsworth-absent, Deming-aye, Maxwell-aye, Mix-aye, and Griffo-aye. Nays: None.

Approval of Abstract #9 of 2024:

Councilmember Deming moved, and Councilmember Maxwell seconded the motion to approve Abstract #9 of 2024 and vouchers 457 through 510 as presented.

FUND	AMOUNT
GENERAL A VOUCHERS	\$39,196.99
GENERAL B VOUCHERS	\$4,222.35
HIGHWAY DA VOUCHERS	\$19,044.65
HIGHWAY DB VOUCHERS	\$15,063.80
SW6 CAPITAL PROJECT FUNDS (H6)	\$0.00
SPECIAL LIGHTING DISTRICT VOUCHER (SL)	\$212.64
SEWER DISTRICT #1 (SS1)	\$119.61
WATER OPERATING & MAINTENANCE VOUCHERS (SW0)	\$5,819.27
SPECIAL ITEMS (H1)	\$414,559.91
FIRE CONTRACTS (SF)	\$0.00
ENGINEERING (SW1)	\$0.00
BOOHER HILL RD WATER DISTRICT (SW5)	\$0.00
WATER DISTRICT 6- LIMA RD (SW6)	\$0.00
TOTAL	\$498,311.22

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

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

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

<u>Supervisor for General Fund</u>	<u>\$ 4,278.25</u>
<u>Supervisor for Part Town Fund</u>	<u>\$ 4,299.80</u>
<u>Livingston County Treasurer for Dog Licenses</u>	<u>\$ 94.50</u>
<u>NYS Ag. & Markets for spay/neuter program</u>	<u>\$ 33.00</u>
<u>New York State Department of Health</u>	<u>\$ 292.50</u>
<u>TOTAL</u>	<u>\$ 8,998.05</u>

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

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Susan Docherty Water Loss:

Refer to the letter to the Town Board from Larry Levey Highway/Water Superintendent. After a brief discussion, Councilmember Mix moved, and Councilmember Deming seconded the motion to accept the revisions as presented.

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

After a brief discussion regarding omitted billing, Susan Docherty has agreed to pay the water loss policy plus 20%. Councilmember Maxwell moved and Councilmember Deming seconded the motion to accept billing as presented.

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

Update - Pedestrian and Traffic Safety Board:

Councilmember Mix gave the following update:

- The County Traffic and Safety Committee will submit a letter of support.
- Conesus Don Wester- will discuss with the Livingston County Board of Supervisors.
- Discussion on Groveland Island- consideration of closing direct access to Route 20A.
- To consider closing direct access to Groveland Rd from 20A going east, The Committee will develop a brief survey. The survey will be given to the Town and Village Boards for review and distributed primarily in Crossett Rd, Groveland Rd, and Temple Hill Neighborhoods.
- Sidewalk Tax District- Deputy Supervisor Griffo discussed the sidewalk tax district with Erica Elliott from Underberg & Kessler via Zoom.
- An initial outline was provided knowing additional questions need to be answered.
- Notifications are required to establish the tax district.
- There is uncertainty regarding expenses, particularly attorney and engineering fees.
- Engineering study is necessary.
- A decision on the locations of the tax districts within the town is needed.

Update - New Town Office Property:

The Town has closed on the new office property.

Informational Items:

- Code Office Report
- Larry Levey Highway/Water Superintendent letter
- Water Loss invoice for Susan Docherty
- There was a discussion regarding the potential hiring of a Historian, along with the role and responsibilities.

Adjournment:

Councilmember Deming moved, and Councilmember Mix seconded the motion to adjourn the meeting at 4:54 PM. Motion carried with Wadsworth-absent, Deming-aye, Griffo-aye Maxwell-aye, and Mix-aye. Nays: None.

Trish Veley
Deputy Town Clerk