

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

Members Present:

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

Others Present:

Larry Levey, Highway/Water Superintendent
Erica Elliott, Attorney

Excused:

Gary Mix, Town Councilmember

Visitors:

Town Historian Susan Conklin, Graham Johnsen

Meeting Opening:

Supervisor Wadsworth called the meeting to order at 4:30 PM, and Councilmember Maxwell led the group in the pledge to the flag. Supervisor Wadsworth requested a moment of silence for servicemembers serving around the world.

Approval of Minutes:

Deputy Supervisor Griffo moved, and Councilmember Maxwell seconded the motion to approve the November 13, 2024, meeting minutes as presented. Motion carried with Wadsworth-aye, Deming-aye, Griffo-aye, Maxwell-aye, and Mix-absent. Nays: None.

Approval of Abstract #12 of 2024:

Councilmember Deming moved, and Councilmember Maxwell seconded the motion to approve Abstract #12 of 2024 and vouchers 627 through 677 as presented.

FUND	AMOUNT
GENERAL A VOUCHERS	\$56,350.37
GENERAL B VOUCHERS	\$206.06
HIGHWAY DA VOUCHERS	\$10,525.28
HIGHWAY DB VOUCHERS	\$17,725.41
CAPITAL PROJECT FUND (H1)	\$9,936.00
SW6 CAPITAL PROJECT FUNDS (H6)	\$0.00
SPECIAL LIGHTING DISTRICT VOUCHER (SL)	\$243.80
SEWER DISTRICT #1 (SS1)	\$212.31
WATER OPERATING & MAINTENANCE VOUCHERS (SW0)	\$3,406.56
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	\$98,605.79

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

Accept the Town Clerk's Monthly Report – November 2024:

Deputy Supervisor Griffo moved, and Councilmember Deming seconded the motion to accept the Town Clerk's Monthly Report for November 2024.

<u>Supervisor for General Fund</u>	<u>\$ 4,017.00</u>
<u>Supervisor for Part Town Fund</u>	<u>\$ 6,360.00</u>
<u>Livingston County Treasurer for Dog Licenses</u>	<u>\$ 63.00</u>
<u>NYS Ag. & Markets for spay/neuter program</u>	<u>\$ 20.00</u>
<u>New York State Department of Health</u>	<u>\$ 90.00</u>
<u>TOTAL</u>	<u>\$ 10,550.00</u>

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

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

Deaccession of materials from the Historian's Office:

Councilmember Deming moved, and Councilmember Maxwell seconded the motion for the deaccession of materials at the request of the Town Historian. Motion carried with Wadsworth-aye, Deming-aye, Griffo-aye, Maxwell-aye, and Mix-absent. Nays: None.

Approve the Contract with Municipal Solutions:

Deputy Supervisor Griffo moved, and Councilmember Deming seconded the motion to contract with Municipal Solutions to look into bonds for the renovations of the new town hall, with a base fee of \$4,500.00 and an hourly fee of \$165.00. Motion carried with Wadsworth-aye, Deming-aye, Griffo-aye, Maxwell-aye, and Mix-absent. Nays: None.

New York State Highways Snow and Ice Control Agreement:

Councilmember Deming moved, and Deputy Supervisor Griffo seconded the motion to approve the following agreement between Livingston County, and the Town of Geneseo:

RESOLVE, that the agreement which became effective July 1, 1974, between the County of Livingston and the Town of Geneseo, relating to the control of snow and ice on the State Highways within the Town of Geneseo, and such adjacent territory within said County as might be agreed upon by the County and the Town Superintendent of Highways, and the changes and modifications of said agreement theretofore approved by the Town of Geneseo, be and the same hereby are Extension #1, for an additional 5 year period 07/01/2024-06/30/2029 as per NYS Agreement to Extend Municipal Snow & Ice Agreement, Contract #D014744, Ext. Period 2024-2029. Motion carried with Wadsworth-aye, Deming-aye, Griffo-aye, Maxwell-aye, and Mix-absent. Nays: None.

District Extension of Water on Long Point Rd:

Councilmember Deming moved, and Deputy Supervisor Griffo seconded the motion to extend the water district from Groveland Rd to the most westerly house on Long Point Rd, using a 2-inch pipe. Motion carried with Wadsworth-aye, Deming-aye, Griffo-aye Maxwell-aye, and Mix-absent. Nays: None.

Update New Town Hall:

- Supervisor Wadsworth is working with the Livingston County Planning Board and NYS Conservation Office.
- Apply for a building permit from the village.
- Need Village Planning Board approval and then it goes to Livingston County Planning Board.
- Sign the application for Site Plan Review.

Allow Supervisor Wadsworth to sign the application for Site Plan Review:

Deputy Supervisor Griffo moved, and Councilmember Maxwell seconded the motion to Allow Supervisor Wadsworth to sign the application for Site Plan Review. Motion carried with Wadsworth-aye, Deming-aye, Griffo-aye Maxwell-aye, and Mix-absent. Nays: None.

Approve to Spend Money Donated by David Parish:

Councilmember Maxwell moved, and Councilmember Deming seconded the motion to spend the \$10,000.00 donation from David Parish on fireproof file cabinets. Motion carried with Wadsworth-aye, Deming-aye, Griffo-aye, Maxwell-aye, and Mix-absent. Nays: None.

Supervisor Wadsworth is recommending the board hold one meeting a month instead of two. This will be discussed at the organizational meeting in January.

Supervisor Wadsworth stated that Robert Harris is willing to continue as Chairman of the Planning Board. He will be reappointed at the Organization meeting in January.

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

Supervisor Wadsworth and Highway/Water Superintendent Levey spoke with the Village of Avon regarding the water district on Triphammer Rd. There are twenty-two houses in the district and only four are in Geneseo. The Village of Avon is willing to replace the water line if the Town of Geneseo is willing to take over the district. We would supply the water from District 6.

Adjournment:

Deputy Supervisor Griffo moved, and Councilmember Maxwell seconded the motion to adjourn the meeting at 5:15 PM. Motion carried with Wadsworth-aye, Deming-aye, Griffo-aye, Maxwell-aye, and Mix-absent. Nays: None.

Ellen M. Zapf, RMC
Town Clerk