

**Minutes of the Geneseo Town Board Special Meeting
December 28, 2023**

Members Present:

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

Also Present:

Larry Levey, Highway Superintendent

Visitors:

Meeting Opening: Supervisor Wadsworth called the meeting to order at 11:00 AM.

Supervisor Wadsworth stated that the town would like to put a purchase offer on the property located at 4263 Lakeville Road, Geneseo and asked the board to give him permission to sign the purchase agreement. The board took the following action:

Authorize Supervisor Wadsworth to sign the purchase agreement:

Deputy Supervisor Griffo moved, and Councilmember Deming seconded the motion to authorize Supervisor Wadsworth to sign a purchase agreement for the property located at 4263 Lakeville Road, Geneseo for \$410,000.00 with contingencies. Motion carried with Wadsworth-aye, Deming-aye, Griffo-aye, Maxwell-aye, and Mix-aye. Nays: None.

Further discussion included:

- Attached to the purchase offer will be a letter of intent.
- The closing date will take place in six months.
- Both attorneys will have five days to review the offer.
- A \$5,000.00 deposit is due when the purchase offer is signed by both parties.
- Have a special meeting on January 10, 2024, to set a public hearing.

Set a Special Meeting Date:

Supervisor Wadsworth stated he will be sending out the signed union contract with SEIU for the highway employees. The salary increases that were agreed on for highway union employees are 7 percent in 2024, 4.5 percent in 2025, and 3.35 percent in 2026.

Planning Board Secretary Diane McMullan will have to leave her position effective December 28, 2023, due to a permanent disability. She will be missed.

Executive Session:

Councilmember Mix moved, and Deputy Supervisor Griffo seconded the motion to enter executive session at 11:15 AM to discuss the employment of a certain individual. Motion carried with Wadsworth-aye, Deming-aye, Griffo-aye, Maxwell-aye, and Mix-aye. Nays: None.

Close Executive Session:

Deputy Supervisor Griffo moved, and Councilmember Maxwell seconded the motion to close executive session at 11:35 AM with no action taken. Motion carried with Wadsworth-aye, Deming-aye, Griffo-aye, Maxwell-aye, and Mix-aye. Nays: None.

Reappoint Robert Harris to the Town of Geneseo Planning Board:

Councilmember Deming moved and Councilmember Maxwell seconded the motion to approve the reappointment of Robert Harris to the Planning Board for a seven-year term to expire on December 31, 2030, and as Planning Board Chair for a one-year term to expire on December 31, 2024. Motion carried with Wadsworth-aye, Deming-aye, Griffo-aye, Maxwell-aye, and Mix-aye. Nays: None.

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There was further discussion regarding the union contract, and the board agreed that the rate of pay for new hires would increase from \$20 - \$24 to \$22 - \$26 and that they would increase annually at the same percentage rate as stated in the contract for the highway union employees.

Adjournment:

Deputy Supervisor Griffo moved, and Councilmember Deming seconded the motion to adjourn the meeting at 11:45 AM. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, Mix-aye, and Griffo-aye. Nays: None.

Ellen M Zapf, RMC
Town Clerk