

**Minutes of the Geneseo Town Board Meeting
December 18, 2023**

Members Present:

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

Also Present:

Larry Levey, Highway Superintendent

Excused:

Robert Deming, Councilmember

Meeting Opening: Supervisor Wadsworth called the meeting to order at 1:34 PM.

New Business:

Executive Session:

Deputy Supervisor Griffo moved, and Councilmember Maxwell seconded the motion to enter executive session to discuss negotiations inviting Highway/Water Superintendent Levey at 1:35 PM. Motion carried with Wadsworth-aye, Deming-absent, Maxwell-aye, Mix-aye, and Griffo-aye. Nays: None.

Close Executive Session:

Deputy Supervisor Griffo moved, and Councilmember Mix seconded the motion to close executive session with no action taken at 2:50 PM. Motion carried with Wadsworth-aye, Deming-absent, Maxwell-aye, Mix-aye, and Griffo-aye. Nays: None.

Allow Supervisor to Sign Letter of Intent to Purchase Property

Deputy Supervisor Griffo moved, and Councilmember Maxwell seconded the motion to sign a letter of intent to purchase property for \$350,000.00. Motion carried with Wadsworth-aye, Deming-absent, Griffo-aye, Maxwell-aye, and Mix-aye. Nays: None.

Set Time and Date for the Organizational and first Regular Meeting of 2024:

Deputy Supervisor Griffo moved, and Councilmember Maxwell seconded the motion to set the date for the town of Geneseo's organizational and first regular meeting of 2024 for January 3, 2024, at 4:30 PM. To be held at the Town Hall conference room located at 4630 Millennium Drive, Geneseo, NY. Motion carried with Wadsworth-aye, Deming-absent, Griffo-aye, Maxwell-aye, and Mix-aye. Nays: None.

Adjournment:

moved, and seconded the motion to adjourn the meeting at 2:53 PM. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, Mix-aye, and Griffo-aye. Nays: None.

Ellen M Zapf, RMC
Town Clerk