

**Minutes of the Geneseo Town Board Meeting
September 27, 2023**

Members Present:

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

Also Present:

Edmund Russell, Town Attorney
Jenni Bow, Highway Clerk

Meeting Opening:

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

New Business:

Approval of Minutes:

Deputy Supervisor Griffo moved, and Councilmember Maxwell seconded the motion to approve the September 13, 2023, meeting minutes as presented. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, Mix-aye, and Griffo-aye. Nays: None.

Permission for Water Hookup – Tax Map #72.-1-3.1:

The Town Board has received a request from Susan Docherty and Stephen Scofield to have water available for their property located at Tax Map #72.-1-3.1, a new subdivided lot on Avon Geneseo Road. This property is in Water District #1. The Board took the following action:

Permission for Water Hookup – Tax Map #72.-1-3.1:

Councilmember Mix moved, and Deputy Supervisor Griffo seconded the motion to approve the request to allow water hookup in Water District #1, Tax Map #72.-1-3.1 to the existing water line, have an easement with the Town of Geneseo for access to the existing water line, and pay to connect to a future water line placed on the highway right away. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, Mix-aye, and Griffo-aye. Nays: None.

Accept the Standard Workday and Reporting Resolution for Planning Board Members:

Councilmember Deming moved, and Councilmember Mix seconded the motion to approve the Standard Day and Reporting Resolution for Planning Board Members Patricia Ford and Charles Maxwell. The resolution is to be posted for 30 days then sent to NYS retirement. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, Mix-aye, and Griffo-aye. Nays: None.

Surplus Highway Equipment:

Highway/water Superintendent Levey has requested that the Town Board Surplus the following equipment: 2016 Ford F-350 Pickup Truck with 9ft boss Reversible Plow, 7ft Jagg Side Wing Plow, and 2CY-8ft Salt Dogg Spreader (#2) and a 2000 John Deere 345 Lawn Tractor. The Board took the following action:

Surplus Highway Equipment:

Deputy Supervisor Griffo moved, and Councilmember Maxwell seconded the motion to Surplus the following equipment:

2016 Ford F-350 Pickup Truck with 9ft boss Reversible Plow, 7ft Jagg Side Wing Plow, and 2CY-8ft Salt Dogg Spreader (#2)

2000 John Deere 345 Lawn Tractor

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

Traffic & Pedestrian Safety Committee:

Councilmember Mix, who is a member of the Traffic & Pedestrian Safety Committee presented the Town Board with a letter and asked that the Town Board Members sign to add weight to the letter being sent to elected officials and government agencies. It will also be presented to the Village Board to sign. The Board took the following action:

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Sign the Traffic & Pedestrian Safety Committee Letter:

Councilmember Mix moved, and Councilmember Deming seconded the motion to allow the Town Board Members to sign the Traffic & Pedestrian Safety Committee Letter which will go to elected officials and government agencies. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, Mix-aye, and Griffo-aye. Nays: None.

Supervisor Updates:

There was discussion regarding Highway Clerk Jennifer Bow working remotely as she will be moving soon. This would require providing her with a laptop and having VPN access to our server. She would continue to work as long as necessary to train her successor when hired. The Board took the following action:

Allow Highway Clerk Jennifer Bow to work remotely:

Councilmember Mix moved, and Councilmember Deming seconded the motion to allow Highway Clerk Jennifer Bow to work remotely and train her successor when hired. The progress will be reviewed in six months. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, Mix-aye, and Griffo-aye. Nays: None.

Budget Update:

Supervisor Wadsworth has been working on the budget alone and it is coming along. Paula Parker, the new bookkeeper, will be able to start either next week or the week after, then things will move along faster.

Union Discussions:

Supervisor Wadsworth met with the Highway Union Steward today to discuss the ongoing negotiations. He will have more information to share with the Board soon.

Code Complaint:

There was a lengthy discussion regarding a property on Conesus Lake that is not meeting code. Councilmember Maxwell shared his follow up letter after the inspection of the property with his recommendations to the Board and suggested that Code Officer Radesi put an unoccupiable sticker on the building stating that it is not a habitable space. Attorney Russell will notify the attorney of the complainant.

Informational Items:

- Code Office Report
- Thank You Card from Grace Baptist Church
- Thank You Letter from David Parish
- Award Letter – 53 Main Street

Adjournment:

Councilmember Maxwell moved, and Councilmember Mix seconded the motion to adjourn the meeting at 5:25 PM. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, Mix-aye, and Griffo-aye. Nays: None.

Ellen M Zapf, RMC
Town Clerk