

**Minutes of the Geneseo Town Board Meeting
June 14, 2023**

Members Present:

William Wadsworth, Town Supervisor
Matthew Griffo, Deputy Town Supervisor
Gary Mix, Councilmember
Robert Deming, Councilmember
Patricia Veley, Deputy Town Clerk

Also Present:

Edmund Russell, Town Attorney
Larry Levey, Highway Superintendent
Mary Underhill, LCPD
Heather Ferrero, LCPD

Excused

Ron Maxwell, Councilmember

Visitors

Bob & Joanne Harris

Meeting Opening:

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

Councilmember Deming moved, and Councilmember Mix seconded the motion to approve the May 10, 2023, meeting minutes as presented. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-absent, Mix-aye, and Griffo-absent. Nays: None.

Approval of Vouchers:

Councilmember Mix moved, and Councilmember Deming seconded the motion to approve Abstract #6 and vouchers 1018 through 1085 as they stand.

FUND	AMOUNT
GENERAL A VOUCHERS	\$46,873.95
GENERAL B VOUCHERS	\$3,854.19
HIGHWAY DA VOUCHERS	\$225,532.13
HIGHWAY DB VOUCHERS	\$248,876.72
SW6 CAPITAL FUNDS	0.00
SPECIAL LIGHTING DISTRICT VOUCHER (SL)	0.00
SEWER DISTRICT #1 (SS1)	\$226.96
WATER OPERATING & MAINTENANCE VOUCHERS (SW0)	\$5,130.80
SPECIAL ITEMS (H6)	0.00
FIRE CONTRACTS (SF)	0.00
ENGINEERING (SW1)	\$1,250.00
TOTAL	\$531,744.75

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

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June 14, 2023**

Water District #6:

Supervisor Wadsworth stated that the Town Board would need to approve a \$5,000.00 budget modification for the Lima Road Water Line Expansion to continue to pay Municipal Solutions for Managing the flow of cash. The Board took the following action:

Lima Road Water Line Expansion Project Budget Modifications:

Councilmember Deming moved, and Councilmember Mix seconded the following motion:

WHEREAS the Town of Geneseo has received funding from Rural Development for their Lima Road Water Project ("Project"); and

WHEREAS the Town board wishes to adjust project budget items to reflect actual costs more accurately; and

WHEREAS Rural Development requires the Town Board to authorize all changes to the Administrative Budget as shown on Form E; NOW, therefore be it.

RESOLVED, that the Town Board of the Town of Geneseo authorizes the following Budget modifications for the Project:

Fiscal Coordination	Increase of	\$5,000.00
Miscellaneous	Decrease of	329.19

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

Integrated Systems – Multifactor Authentication Proposal:

Supervisor Wadsworth spoke about the proposal from Integrated Systems for Multifactor Authentication for our computer systems and asked the Board to consider the proposal. The Board took the following action:

Integrated Systems – Multifactor Authentication Proposal:

Councilmember Mix moved, and Councilmember Deming seconded the motion to approve the proposal from Integrated Systems to install a Multifactor Authentication System which includes a onetime only configuration/installation/registration for \$1,831.00 and a per monthly user amount of \$55.85. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-absent, Mix-aye, and Griffo-absent. Nays: None.

Cintas – AED Machines and Service Proposal:

Supervisor Wadsworth shared a proposal from Cintas with the Board and asked whether the Board was interested in providing the devices at the Town Office, Highway Barns, and Long Point Park. The Board seemed interested, and Supervisor Wadsworth will put together an analysis of what was proposed and bring it back to the Board.

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June 14, 2023**

Genesee Valley Conservancy Marathon:

For the past 18 years the Genesee Valley Conservancy has hosted the Oak Tree Half Marathon and 5k Run in Geneseo as a fund raiser. The event will take place this year on Sunday September 3, 2023, at 8:00 AM. The Conservancy is asking permission from both the Town and Village as certain roads will need to be closed and others will need to restrict traffic. The Board took the following action:

Genesee Valley Conservancy Marathon:

Councilmember Mix moved, and Councilmember Deming seconded the motion to allow the Genesee Valley Conservancy to hold the 19th Annual Oak Tree Half Marathon and 5K Run on September 3, 2023. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-absent, Mix-aye, and Griffo-absent. Nays: None.

Food Truck at Long Point Park for 4th of July Fireworks:

Christin Seaver, owner of Crav'n Curbside Cuisine & Catering Food Truck is looking for permission to have his food truck at Long Point Park during the fireworks presentation held on Conesus Lake July 3, 2023. There was discussion as to whether this is a good idea. The Board did not think this was a good idea.

Deputy Supervisor Griffo entered the meeting at 4:45 PM.

Legacy Water Lines:

Supervisor Wadsworth and Highway/Water Superintendent Levey met with Engineers from Clark Patterson to discuss legacy water lines. For us to move on this project we would need to set a public hearing date for a Bond Resolution Hearing For 3.6 million dollars. The suggested date is July 12, 2023. We may not need this much money, but we may ask for this much from the agencies that could give us funds. This does include the line from the Dody Curve to Sweet Briar. If this goes forward the project would probably start in 2025. We will need to establish a financial advisor and have the public hearing set so we can do a Bond Resolution. The Board took the following action:

Public Hearing for a Bond Resolution:

Councilmember Deming moved, and Deputy Supervisor Griffo seconded the motion to set a public hearing for a Bond Resolution for 3.6 million dollars to be held July 12, 2023, at the Geneseo Town Hall at 5:00 PM. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-absent, Mix-aye, and Griffo-aye. Nays: None.

**Minutes of the Geneseo Town Board Meeting
June 14, 2023**

Old Business:

Website Update:

Councilmember Deming spoke to the Board regarding hiring a new vender to redo our website. He sent information on four different vendors, and we are still waiting for a firm quote. He received a note from the Village stating which way they wanted to go. He questioned how the Town would pay for this if we don't know what it will cost. He received a quote yesterday from Little Hive. They would have a small engagement with us to do all the design work and then from that we would get a quote to build the website. They would charge \$2,500 for the design work and then we would decide if we wanted to use them or not. This would be taken off the cost of building the website.

Engage Little Hive for Website Design development:

Councilmember Deming moved, and Councilmember Mix seconded the motion to engage Little Hive to develop a website design for approval, spending up to \$2,500, including the requirements gathering site map and wiring frames. In hopes to split cost with the Village. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-absent, Mix-aye, and Griffio-aye. Nays: None.

Local Law #2 – Short Term Rentals:

There was a lengthy discussion regarding the changes. The following highlights some of the changes:

1. Permits run calendar year (expire on 12/31 of each year).
2. Non-adjacent neighbors with shared driveways need to be notified.
3. Parking must be on property and not part of a shared driveway.
4. Permits revoked after 2 offenses in a calendar year or 3 offenses over two consecutive calendar years.

A public hearing will need to be scheduled again as the changes made to the original draft are significant. The Board took the following action:

Set Public Hearing for Local Law #2 – Short Term Rentals:

Councilmember Deming moved, and Councilmember Mix seconded the motion to set a public hearing for a Local Law #2 of 2023, to be held July 12, 2023, at the Geneseo Town Hall at 4:45 PM. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-absent, Mix-aye, and Griffio-aye. Nays: None.

**Minutes of the Geneseo Town Board Meeting
June 14, 2023**

Long Point Road/West Lake Road – Stormwater Management System

Supervisor Wadsworth welcomed Mary Underhill and Heather Ferrero from the Livingston County Planning Department to discuss the WQUIP Grant that they are applying for. The town would have to pay the money upfront but would receive seventy-five percent back. The scope of the project is as follows.

1. Stormwater Pond, the project is developing a catchment basin for storm water runoff at Conesus Lake north of Long Point Road to prevent runoff from entering the lake and to assist with control of flood waters during high water flow storm events.
2. Total estimated cost is \$451,350.00 dollars.
3. \$451,350.00 with a 25% town match in kind.
4. Type II SEQR.

The board agreed to move forward with the project if everyone could agree and write a letter of support for the grant application. The board took the following action:

Sign a letter of Support and to be the Applicant for the WQUIP Grant Application:

Deputy Supervisor Griffo moved, and Councilmember Deming seconded the motion to allow Supervisor Wadsworth to sign a letter of support for the WQUIP grant application and to be named the applicant for the grant. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-absent, Mix-aye, and Griffo-aye. Nays: None.

Traffic & Pedestrian Safety Committee Update:

Councilmember Mix gave an update on the committee's activities which include:

- Put together the application and foundation to extend the sidewalk from Westview to the school.
- A short-term objective might be to determine the eligibility for an SS4A grant. Possibly a flashing pedestrian light at the crosswalk at 20A by Prospect Street.
- With the many complexes in Geneseo the poverty level exceeds the County level.
- Approval from DOT for the traffic light by Noyes.
- Speed limit by the school district.

Supervisor Wadsworth received a letter from a resident on Reservoir Rd who would like a speedbump on top of the hill. The speed limit would need to be reduced first.

Fallen Trees at Jaycox Creek:

Highway/Water Superintendent Levey stated that to remove the trees he would like the board to pass a resolution allowing the Highway Department to take care of the trees. The board took the following action:

**Minutes of the Geneseo Town Board Meeting
June 14, 2023**

Allow the Highway Department to Remove the Fallen Trees from the Jaycox Creek Area:

Councilmember Deming moved, and Deputy Supervisor Griffo seconded the motion to allow the Highway Department to remove the fallen trees from the Jaycox Creek area. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-absent, Mix-aye, and Griffo-aye. Nays: None.

Informational Items:

Code Office Report

Town Clerk Monthly report – April

Executive Session:

Councilmember Deming moved, and Deputy Supervisor Griffo seconded the motion to enter executive session to discuss collective negotiations inviting Attorney Russell at 5:43 PM. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-absent, Mix-aye, and Griffo-aye. Nays: None.

Close Executive Session:

Deputy Supervisor Griffo moved, and Councilmember Deming seconded the motion to close executive session with no action taken at 6:15 PM. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-absent, Mix-aye, and Griffo-aye. Nays: None.

Code Issues:

There was discussion regarding complaint letters and phone calls to the Code Officer about work being done on a property on the lake. After a meeting with Supervisor Wadsworth and Attorney Russell to discuss the matter, it was determined There is not enough evidence to issue a stop work order. Attorney Russell will write a letter to the resident explaining everything.

There was discussion regarding what was going on with Arby's. A pressure test was done recently on the sprinkler system, and it passed. There was also discussion about signs.

Adjournment:

Deputy Supervisor Griffo moved, and Councilmember Deming seconded the motion to adjourn the meeting at 6:34 PM. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-absent, Mix-aye, and Griffo-aye. Nays: None.

Patricia Veley, Deputy Town Clerk