

**Minutes of the Geneseo Town Board Meeting
March 8, 2023**

Members Present:

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

Also Present:

Edmund Russell, Town Attorney
Larry Smith, Mt. Pleasant Cemetery
Pam Smith, Mt. Pleasant Cemetery

Excused:

Ron Maxwell, Councilmember

Meeting Opening:

Supervisor Wadsworth called the meeting to order at 4:38 PM and Deputy Supervisor Griffo 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 Mix seconded the motion to approve the February 22, 2023, meeting minutes as presented. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-absent, Mix-aye, and Griffo-aye. Nays: None.

Approval of Vouchers:

Deputy Supervisor Griffo moved, and Councilmember Deming seconded the motion to approve Abstract #3 and Vouchers 847 through 898 as they stand.

FUND	AMOUNT
GENERAL A VOUCHERS	\$39,485.34
GENERAL B VOUCHERS	\$3,507.21
HIGHWAY DA VOUCHERS	\$32,681.10
HIGHWAY DB VOUCHERS	\$6,456.43
SW6 CAPITAL FUNDS	0.00
SPECIAL LIGHTING DISTRICT VOUCHER (SL)	0.00
SEWER DISTRICT #1 (SS1)	\$46,648.20
WATER OPERATING & MAINTENANCE VOUCHERS (SW0)	\$65,684.39
SPECIAL ITEMS (H6)	0.00
FIRE CONTRACTS (SF)	0.00
ENGINEERING (SW1)	0.00
TOTAL	\$194,462.67

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

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Supervisor Wadsworth welcomed Larry and Pam Smith of Mt. Pleasant Cemetery and gave them privilege of the floor:

Mr. Smith expressed his gratitude for all that the Town has done for the Mt. Pleasant Cemetery. He thanked the Board for the financial help, the office staff for their friendly assistance when needed, and the Highway Department for all their hard work to help keep the cemetery in top shape. They will not need monetary help this year for mowing.

Mt. Pleasant Cemetery:

Councilmember Mix moved, and Councilmember Deming seconded the motion to accept the statement presented by Larry Smith, President of Mt. Pleasant Cemetery thanking the Highway staff, Town Board, and Town office staff for all they have done for the cemetery. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-absent, Mix-aye, and Griffo-aye. Nays: None.

Water Rates:

There was a lengthy discussion regarding the water rates. The following are some of the topics discussed:

- Always had one rate across the board and a quarterly fee.
- Each district is independent.
- We need to raise rates and how do we do this.
- Spreadsheets were provided with estimates.
- 10 to 20 million gallons of water loss over the past few years in districts 1 & 2.
- Aging infrastructure needs to be updated.
- Need to raise the fund balance to \$420,000.00.
- Rates have not been raised since 2012.

Old Business

Councilmember Mix met with the Village Board on Monday to talk about the Route 20A corridor. The Village Board passed a resolution to form a project subcommittee. He would like the same support from the Town Board.

Support of a Route 20A Project Subcommittee

Councilmember Mix moved, and Councilmember Deming seconded the motion to approve the formation of a Route 20A Project Subcommittee with the Village of Geneseo. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-absent, Mix-aye, and Griffo-aye. Nays: None.

Councilmember Mix met with the Diversity Officer from SUNY Geneseo regarding the Micro-Aggression Survey they did which had questions regarding the Town and Village on it.

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Informational Items:

Code Office Report

Town Clerk Monthly Report

Adjournment:

Councilmember Deming moved, and Councilmember Mix seconded the motion to adjourn the meeting at 5:38 PM. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-absent, Mix-aye, and Griffo-aye. Nays: None.

Ellen M. Zapf, RMC

Town Clerk