

Minutes of the Geneseo Town Board Meeting

February 22, 2023

Members Present:

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

Also Present:

Edmund Russell, Town Attorney
Larry Levey, Highway Superintendent
Ben O'Connell
Jonathan Crist

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.

I. New Business:

Water Rates:

There was discussion regarding water rates and the water infrastructure.

- Meters have been replaced.
- We have areas where we suspect leaks but have been unable to find them.
- Copper tubing is failing.
- There is a need to increase rates to build a fund balance to be able to do repairs.
- Need to get numbers before we can start. Proposal at next meeting.

Approval of Minutes:

Deputy Supervisor Griffo moved, and Councilmember Deming seconded the motion to approve the February 8, 2022, meeting minutes with corrections. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, Mix-aye, and Griffo-aye. Nays: None.

Standard Workday Resolution

Councilmember Maxwell moved, and Councilmember Mix seconded the motion to approve the Standard Day and Reporting Resolution for Supervisor Wadsworth. 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.

Geneseo Crew Club Agreement

Councilmember Maxwell moved, and Councilmember Mix seconded the motion to authorize Supervisor Wadsworth to sign the yearly agreement with the Geneseo Crew Club when the agreement is signed by the President of the Student Association and returned with the contact list, insurance requirements, and check. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, Mix-aye, and Griffo-aye. Nays: None.

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Code Clerk Salary:

Deputy Supervisor Griffo moved, and Councilmember Maxwell seconded the motion to increase the salary of Code Enforcement Clerk Deborah Streeter to twenty dollars per hours effective February 26, 2023, Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, Mix-aye, and Griffo-aye. Nays: None.

Records Management Grant:

Town Clerk Zapf gave an update to the board about the grant she is working on for records management of the Town's vital records.

Daily Rates for Travel Expenses:

Councilmember Mix moved, and Councilmember Maxwell seconded the motion to increase the daily rates for travel expenses to \$70.00/day in rural locations and \$105.00/day in non-rural locations effective immediately. Motion carried with Wadsworth-aye, Deming-aye, Maxwell-aye, Mix-aye, and Griffo-aye. Nays: None.

II. Old Business:

Councilmember Deming spoke about the website update still waiting on the Village. He also spoke about short term rentals and his discussions with the Planning Board and Code Enforcement Officer Radesi.

Deputy Supervisor Griffo talked about forming a sidewalk district and would like to wait a little longer and speak more with Highway/Water Superintendent Levey.

Councilmember Mix will be attending the next Village board meeting to talk about Route 20A and try to come up with a regional strategy.

III. Informational Items:

- Code Office Report

IV. Adjournment:

Deputy Supervisor Griffo moved, and Councilmember Deming seconded the motion to adjourn the meeting at 6:10 PM. Wadsworth-aye, Deming-aye, Griffo-aye, Maxwell-aye, and Mix-aye. Nays: None.

Ellen M Zapf, RMC
Town Clerk