

Minutes of the Geneseo Town Board Meeting

January 25, 2023

Members Present:

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

Also Present:

Edmund Russell, Town Attorney
Larry Levey, Highway Superintendent
Don McLane

EXCUSED

Robert Deming, Councilmember
Matthew Griffo, Deputy Town Supervisor

Meeting Opening:

Supervisor Wadsworth called the meeting to order at 4:38 PM and Supervisor Wadsworth 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.

Privilege of the Floor was given to Don McLane.

Mr. McLane addressed the Board about the dead trees that had fallen in the creek behind his property. He is concerned that a problem could exist with flooding because the culvert could get blocked. There was further discussion regarding the history of work that was done in the area and problems that were had in dealing with his neighbors.

Supervisor Wadsworth will contact Mr. McLane's neighbors to make sure no one objects to removing the fallen trees behind their houses.

I. New Business:

Public Hearings for Local Laws #1 of 2023, Senior Citizens Partial Exemptions:

Councilmember Maxwell moved, and Councilmember Mix seconded the motion to set a public hearing on February 8, 2023, at 4:45 PM to be held at the Geneseo Town Hall for Local Law #1 of 2023 to provide a partial exemption for real property taxes for certain eligible senior citizens according to the schedule adopted by Livingston County. Motion carried with Wadsworth-aye, Deming-absent, Griffo-absent, Maxwell-aye, and Mix-aye. Nays: None.

Allow Supervisor Wadsworth to sign the Highway and Water Emergency Operation Plans:

Councilmember Mix moved, and Councilmember Maxwell seconded the motion to sign the Emergency Operation Plan, the Water Supply Emergency Plan, and the Emergency Operation Plan provided by Highway/Water Superintendent Levey. Motion carried with Wadsworth-aye, Deming-absent, Griffo-absent, Maxwell-aye, and Mix-aye. Nays: None.

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Surplus the Groveland Rd Pump Station Equipment, building, the land it sits on and a Generator:

Councilmember Maxwell moved, and Councilmember Mix seconded the motion to surplus the following equipment, building, and land:

- The property located at 4805 Groveland Rd Geneseo, NY 14454 – Tax Map #81.-2-14.211.
- The brick Building located at 4805 Groveland Rd Geneseo, NY 14454.
- All existing water pump equipment located in the building located at 4805 Groveland Rd Geneseo, NY also known as the “Groveland Road Pump Station”.
- Generator set which includes a diesel engine 30KW 50/60HZ and 197/240 Volt 3 phase generator,

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

II. Old Business:

Supervisor Updates:

- Letter to Allied Financial went out last week informing them we no longer require their services. They no longer have access to our server. Other than a bill we received last Friday for one month’s service we have not received any communications.
- Letter to USDA written by Councilmember Mix was shared regarding the Lima Road Water Project and with advice from Legal Counsel the Board took the following action:

Letter to US Department of Agriculture:

Councilmember Maxwell moved, and Councilmember Mix seconded the motion to have all Board Members sign a letter to the US Department of Agriculture regarding the Lima Road water project. Motion carried with Wadsworth-aye, Deming-absent, Griffio-absent, Maxwell-aye, and Mix-aye.
Nays: None.

- Supervisor Wadsworth discussed the use of spreadsheets to communicate current projects to all Board Members. He suggested using Google File Sheets or just emailing the spreadsheets.
- Website – there was discussion about the cost and what is needed on the website but no action was taken because Councilmember Deming who is researching the project was not in attendance.
- Short Term Rentals – reached out to Councilmember Deming to see where things are at. He has given the work to the Planning Board to see what their thoughts are. It would be great to get thoughts from Code Enforcement Officer Radesi also.

III. Informational Items:

- Code Office Report
- Councilmember Maxwell will not be in attendance at the February 8, 2023, meeting.

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IV. **Adjournment:**

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

Ellen M Zapf, RMC
Town Clerk