

**MINUTES
Town of Geneseo
Planning Board
Special Meeting
December 28, 2023
7:00 PM**

Members Present:

Robert Harris, Chair
Mark Shepard
Philip Betette
Floyd Streeter, Alternate

Others in Attendance:

Debbie Streeter Deputy Clerk, Secretary

Excused: Jennifer O'Shea

Robert Irwin
Charles Maxwell

Absent: Patricia Ford

1. CALL TO ORDER and ATTENDANCE.

Robert Harris, Chair, called the special meeting to order at 7:00 PM. The Chair announced Floyd Streeter as a voting member as Jennifer O'Shea, Robert Irwin, and Charles Maxwell were excused. There was a quorum.

2. TOLLING AGREEMENT BETWEEN the TOWN of GENESEO and MILLSTONE DEVELOPMENT.

Chair Harris presented the Tolling Agreement supplied by Town Attorney Ed Russell and there was a lengthy discussion.

Mark Shepard made the motion to authorize the Chair of the Planning Board to sign the Tolling Agreement as presented.

Floyd Streeter seconded the motion.

AYES: Robert Harris, Mark Shepard, Floyd Streeter, and Philip Betette.

Opposed: None.

Abstained: None.

MOTION CARRIED.

There being no additional business or announcements, Chair Harris requested adjournment.

Mark Shepard made the MOTION to adjourn the meeting at 7:55 PM.

Philip Betette seconded the motion.

AYES in FAVOR: Robert Harris, Floyd Streeter, Philip Betette, and Mark Shepard.

Opposed: None.
Abstained: None.

MOTION CARRIED.

Submitted by,

Debbie Streeter, Deputy Clerk
Secretary Zoning Board of Appeals