

Reviewed Minutes of the Geneseo Town Board Meeting November 10, 2022

Members Present:

William Wadsworth, 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
Linda LeMoyne
Kim Levey
Eddie Lee
Ken Book

EXCUSED

Matthew Griffo, Deputy Town Supervisor

Meeting Opening:

Supervisor Wadsworth called the meeting to order at 5:00 PM and Councilmember Maxwell 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. Regular Business:**Approval of Minutes:**

Councilmember Deming moved, and Councilmember Maxwell seconded the motion to approve the October 27, 2022, meeting minutes as modified and presented. Motion carried with Wadsworth-aye, Deming-aye, Griffo-absent, Maxwell-aye, and Mix-aye. Nays: None.

Approval of Abstract #11:

Councilmember Deming moved and Councilmember Maxwell seconded the motion to approve Abstract #11 and Vouchers 601 through 650 as they stand and pay \$600.00 for the Music Kamp invoice to be paid for out of Line A7020.49.

FUND	AMOUNT
GENERAL A VOUCHERS	27,545.99
GENERAL B VOUCHERS	8,875.37
HIGHWAY DA VOUCHERS	6,856.17
HIGHWAY DB VOUCHERS	26,817.66
SW6 CAPITAL FUNDS	
SPECIAL LIGHTING DISTRICT VOUCHER (SL)	218.56
SEWER DISTRICT # 1 (SS1)	42,013.51
WATER OPERATING & MAINTENANCE VOUCHERS (SW0)	82,340.73
TOTAL	194,667.99

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

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2023 Preliminary Budget and Salary Schedule Public Hearing:

At 5:10 P.M. Supervisor Wadsworth opened the public hearing for the 2023 Preliminary Budget and Salary Schedule. Supervisor Wadsworth asked if anyone from the public or Town Board members would like to speak. The public hearing would remain open, and anyone was able to speak at any time regarding the budget.

II. New Business:

Transfer Station:

Councilmember Deming supplied handouts and reported on the finances of the transfer station. Even though recycling prices are up the town makes up the difference from refuse. The prices for the permits and punch cards will remain the same for 2023.

Procurement Policy:

Councilman Mix would like to modify the procurement policy to include wording to buy American whenever possible. He will supply the information to Town Clerk Zapf and will present the changes at the next meeting.

Allow Supervisor Wadsworth to sign the Extension of the Intermunicipal Agreement for Machinery, Tools, Equipment, and Shared Services:

Councilmember Mix moved and Councilmember Maxwell seconded the motion to sign the Extension of the Intermunicipal Agreement for Machinery, Tools, Equipment, and Service Sharing with Livingston County. Motion carried with Wadsworth-aye, Deming-aye, Griffo-absent, Maxwell-aye, and Mix-aye. Nays: None.

Set payrate for Accountant Linda LeMoyne:

Councilmember Deming moved, and Councilmember Maxwell seconded the motion to set the payrate for Accountant Linda LeMoyne, who was appointed by Supervisor Wadsworth at the last town board meeting, at \$40.00 per hour. Motion carried with Wadsworth-aye, Deming-aye, Griffo-absent, Maxwell-aye, and Mix-aye. Nays: None.

Appoint Ellen M Zapf, RMC as Registrar of Vital Statistics:

Councilmember Maxwell Moved and Councilmember Deming seconded the motion to appoint Ellen M Zapf, RMC to the position of Registrar of Vital Statistics term to start October 31, 2022, and end December 31, 2024, Motion carried with Wadsworth-aye, Deming-aye, Griffo-absent, Maxwell-aye, and Mix-aye. Nays: None.

Supervisor Wadsworth asked if there were any comments or questions from those in attendance regarding the 2023 Preliminary Budget and Salary Schedule. As there were no comments the board took the following action:

Close of the 2023 Preliminary Budget and Salary Schedule Public Hearing:

Councilmember Mix moved, and Councilmember Maxwell seconded the motion to close the public hearing on the 2023 Preliminary Budget and Salary Schedule at 5:25 P.M. Motion carried with Wadsworth-aye, Deming-aye, Griffo-absent, Maxwell-aye, and Mix-aye. Nays: None.

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Adopt the 2023 Preliminary Budget and Salary Schedule as the Final Budget:

Councilmember Mix moved, and Councilmember Deming seconded the motion to adopt the 2023 Preliminary Budget and Salary Schedule as the Final Budget. Motion carried with Wadsworth-aye, Deming-aye, Griffo-absent, Maxwell-aye, and Mix-aye. Nays: None.

Executive Session:

Councilmember Deming moved, and Councilmember Maxwell seconded the motion to enter executive session to discuss negotiations at 5:30 PM, inviting Highway Superintendent Levey and Attorney Edmund Russell. Motion carried with Wadsworth-aye, Deming-aye, Griffo-absent, Maxwell-aye, and Mix-aye. Nays: None.

Close Executive Session:

Councilmember Deming moved, and Councilmember Maxwell seconded the motion to close executive session with no action taken at 5:43 PM. Motion carried with Wadsworth-aye, Deming-aye, Griffo-absent, Maxwell-aye, and Mix-aye. Nays: None.

III. Open Items:

Councilmember Mix shared concerns that constituents have brought to his attention and suggested establishing a yearly action plan to identify concerns and take care of them.

IV. ADJOURNMENT:

Councilmember Deming moved, and Councilmember Maxwell seconded the motion to adjourn the meeting at 5:45 PM. Wadsworth-aye, Deming-aye, Griffo-absent, Maxwell-aye, and Mix-aye. Nays: None.

Prepared by Ellen M Zapf, RMC
Town Clerk