

Reviewed Minutes of the Geneseo Town Board Meeting December 8, 2022

Members Present:

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

Also Present:

Erica Elliott, Attorney – Underberg & Kessler
Larry Levey, Highway Superintendent
Ryan McCune, Nexamp
Eddy Lee

EXCUSED

William Wadsworth, Supervisor
Ron Maxwell, Councilmember

Meeting Opening:

Deputy Supervisor Griffo called the meeting to order at 5:00 PM and Councilmember Mix led the group in the pledge to the flag. Deputy Supervisor Griffo requested a moment of silence to be held for service men and women serving around the world.

I. Regular Business:

Approval of Minutes:

As Supervisor Wadsworth and Councilmember Maxwell were not in attendance and Deputy Supervisor Griffo was not at the November 10, 2022, meeting the approval of minutes was tabled until the next meeting.

Approval of Abstract #12:

Councilmember Deming moved and Councilmember Mix seconded the motion to approve Abstract #12 and Vouchers 651 through 715 as they stand.

FUND	AMOUNT
GENERAL A VOUCHERS	79,945.18
GENERAL B VOUCHERS	9,049.54
HIGHWAY DA VOUCHERS	26,630.46
HIGHWAY DB VOUCHERS	20,854.72
SW6 CAPITAL FUNDS	1,198.80
SPECIAL LIGHTING DISTRICT VOUCHER (SL)	
SEWER DISTRICT # 1 (SS1)	613.27
WATER OPERATING & MAINTENANCE VOUCHERS (SW0)	12,845.10
TOTAL	147,137.07

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

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II. New Business:

Purchase of New Copier from Toshiba

Councilmember Mix moved and Councilmember Deming seconded the motion to approve the purchase of a new Toshiba e-STUDIO3525AC copier for the reception area at a cost of \$6,814.42. Motion carried with Wadsworth-absent, Griffo-aye, Maxwell-absent, Deming-aye Mix-aye Nays: None

End of Year Budget Transfers

Councilmember Mix moved and Councilmember Deming seconded the motion to approve the End of year budget transfers. Motion carried with Wadsworth-absent, Griffo-aye, Maxwell-absent, Deming-aye Mix-aye Nays: None

Allow Deputy Supervisor Griffo to sign the Letter of Support for Music Kamp

Councilmember Mix moved and Councilmember Deming seconded the motion to allow Deputy Supervisor Griffo to sign the letter of support and the certification and release page for the Music Kamp Grant. Motion carried with Wadsworth-absent, Griffo-aye, Maxwell-absent, Deming-aye Mix-aye Nays: None

Decommissioning Agreement for Jacox Creek Solar Project

Deputy Supervisor Griffo welcomed Ryan McCune from Nexamp to discuss the Decommissioning Agreement with the board. Councilmember Mix had concerns with the five-year recertification period, the use of silicone in the solar panels and the transfer of the agreement if the project is sold. Mr. McCune and Attorney Elliott answered all the concerns and the Board took the following action:

Allow Supervisor Wadsworth to sign the Decommissioning Agreement for the Jacox Creek Solar Project

Councilmember Deming moved and Councilmember Mix seconded the motion to allow Supervisor Wadsworth to sign the Decommissioning Agreement for the Jaycox Creek Solar Project. Motion carried with Wadsworth-absent, Griffo-aye, Maxwell-absent, Deming-aye Mix-aye Nays: None

Amending the Procurement Policy

Councilmember Mix discussed the additions he made to the procurement policy which include adding a preamble to include buy American when possible and an appendix to the end of the policy. The Board decided to wait until the first meeting in January to approve the policy with the changes.

Open Items:

Councilmember Mix talked about the e-charging program and that this would be a good project for the Ambassador Program at Suny Geneseo and there is potential for secured services between the Town, Village and Suny Geneseo. May start next summer.

Councilman Deming stated that the County Planning and the DEC spoke with residents regarding ways to avoid another ice jam on Long Pond Creek.

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Executive Session:

Councilmember Deming moved, and Councilmember Mix seconded the motion to enter executive session to discuss negotiations at 5:35 PM, inviting Attorney Erica Elliott. Motion carried with Wadsworth-absent, Griffo-aye, Maxwell-absent, Deming- aye Mix- aye Nays: None

Close Executive Session:

Councilmember Mix moved, and Councilmember Deming seconded the motion to close executive session with no action taken at 6:25 PM. Motion carried with Wadsworth-absent, Griffo-aye, Maxwell-absent, Deming- aye Mix- aye Nays: None

III. ADJOURNMENT:

Councilmember Deming moved, and Councilmember Mix seconded the motion to adjourn the meeting at 6:26 PM. Motion carried Wadsworth-absent, Deming-aye, Griffo-aye, Maxwell-absent, and Mix-aye. Nays: None.

Prepared by Ellen M Zapf, RMC
Town Clerk