

Reviewed Minutes of the Geneseo Town Board Special Meeting December 28, 2022, 5PM

Members Present:

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

Also Present:

Larry Levey, Highway Superintendent
Alan Flickner, MEO
Daniel Levey, MEO
Jon Roodenburg, MEO
Matt Tabak, MEO
Jennie Bow, Highway Clerk

ABSENT

Ron Maxwell, Councilmember

Meeting Opening:

Supervisor Wadsworth called the meeting to order at 5:04 PM and Councilmember Maxwell led the group in the pledge to the flag.

I. Regular Business:

Executive Session:

Deputy Supervisor Griffo moved, and Councilmember Deming seconded the motion to enter executive session to discuss the medical, financial, credit or employment history of a particular person or corporation at 5:06 PM. Motion carried with Wadsworth-aye, Deming-aye, Griffo-aye, Maxwell-absent, and Mix-aye. Nays: None.

Close Executive Session:

Councilmember Deming moved, and Councilmember Mix seconded the motion to close executive session with no action taken at 6:07 PM. Motion carried with Wadsworth-aye, Deming-aye, Griffo-aye, Maxwell-absent, and Mix-aye. Nays: None.

Supervisor Wadsworth discussed the pay increase requested by the Highway Department and compared it to the rate of inflation. the Town Board then took the following action:

The Use of American Rescue Plan Act Funds for Employee Bonuses

Councilmember Mix moved, and Deputy Supervisor Griffo seconded the motion to approve in addition to the 3% pay raise provided in the 2023 budget, Town of Geneseo highway and office staff will receive a onetime 8% bonus in 2023. The bonus will be calculated as 8% of the 2022 base hourly/salary, pay not including overtime. This bonus will be paid in quarterly payments in January, April, July, and October. This bonus is intended to help offset increased costs associated with the pandemic using one-time funds provided through the American Rescue Plan Act (ARPA) Motion carried with Wadsworth-aye, Deming-aye, Griffo-aye, Maxwell-absent, and Mix-aye. Nays: None.

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II. **ADJOURNMENT:**

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

Prepared by Ellen M Zapf, RMC
Town Clerk