

Board Present:

Chris Ivers, Mayor
Keith Walters, Deputy Mayor
Marlene Hamann-Whitmore, Trustee
Eddie Lee, Trustee
Alex Livingston, Trustee

Other Village Representatives Present:

Shawn Forrester, Clerk/Treasurer
Sue Conklin, Historian

Others Present: Julie Meyers, Amy Marchon

Meeting Opened:

Mayor Ivers opened the meeting at 5pm. All stood for the Pledge of Allegiance.

Community Main Street/Holiday:

Julie Meyers was present to explain the holiday plans for 2024. The events were to include Small Business Saturday, Christmas Sing, Hometown Holidays and Caroling in the Village. She requested that the Log Cabin Park bathrooms be left open and parking be suspended. It was decided that the Village Building bathrooms would be made accessible and the park locked. Parking would be suspended from December 13, 2024, through January 5, 2024.

Historian Update:

Sue Conklin was present to update the Board on the progress she had made organizing and cleaning the small office. She presented the Board with a list of books that she would like to deaccession. Deputy Mayor Walters moved to approve the deaccession. Trustee Livingston seconded. It was noted that the Town should also be notified. The motion passed with ayes from all.

Reunion Weekend:

The 2025 Reunion Weekend request was presented. It was noted that the dates were June 6 & 7 2025, and the Log Cabin Park was not needed. *Trustee Hamann-Whitmore moved to approve the request as presented. Trustee Lee seconded. With no further discussion the motion passed with ayes from all.*

Inter-municipal Agreement:

2025 Livingston County/Village of Geneseo Inter-Municipal Agreement Extension for Machinery, Tools, Equipment, and Service Sharing: The Board reviewed the renewal of the Inter-municipal Agreement originally made effective on January 1, 2023, for a five-year term. This is the second of five renewal options being exercised under the original executed Agreement. This is for the sharing of machinery, tools, equipment, personnel and other related services between the County and the Village. This extension will be effective January 1, 2025, and is good through December 31, 2024. *Deputy Mayor Walters moved to approve the extension of the agreement. Trustee Livingston seconded. With no further discussion the motion passed with ayes from all.*

Approval of Abstract #6:

Mayor Ivers reviewed and presented the November 2024 Vouchers for approval in the following amounts:

- General Fund: \$120,069.89
 - Water Fund: \$49,836.15
 - Sewer Fund: \$23,448.80
 - Capital Projects: \$4,343.50
- Grand Total: \$197,698.34

Trustee Livingston moved to approve Abstract 6 of 2024-2025, for \$197,698.34. Trustee Hamann-Whitmore seconded. After discussion the motion passed with ayes from all.

Mayor Updates:

Mayor Ivers informed the Board that he was working on Superintendent Quinlan's contract, meeting with the school on the sidewalk project and the status of legal issues. He also updated the Board on the Geneseo Community Chat Meeting. Continuing he informed the Board that an engineer was essential to review the water/sewer agreement. *Deputy Mayor Walters moved to approve the use of ARPA funds up to \$10,000 to employ an engineer. Trustee Hamann-Whitmore seconded. After discussion the motion passed with ayes from all.* He also asked the Board to recruit Planning & Zoning Board members. There was discussion regarding expectations for new members.

Board Updates/Information:

Fire Department: Trustee Livingston updated the Board that there would be Turkey Party on 11/23/2024. Trustee Livingston further informed the Board that Chief Chanler would like to advertise for bids for a new service truck for the Department and hopefully use ARPA to fund it.

Letchworth Gateway Villages: Trustee Hamann-Whitmore updated the Board that LGV was reorganizing.

Website: Trustee Hamann-Whitmore updated the banner for the new website was finished and would be posted soon.

Garbage Cans: The Board discussed where to put the new garbage cans. It was decided that Trustee Hamann-Whitmore and Deputy Mayor Walters would meet with Superintendent Quinlan to decide.

Traffic Safety Committee: Deputy Mayor Walters updated the Board that he had begun the work group regarding traffic calming, and all recommendations would be presented to the Safety Committee.

Adjourn:

Deputy Mayor Walters moved to close the meeting at 6:20pm. Trustee Livingston seconded. With no further discussion the meeting was closed with ayes from all.

Shawn Forrester, Clerk & Treasurer