

Village of Geneseo Board of Trustees – January 27, 2025

Board Present:

Chris Ivers, Mayor
Keith Walters, Deputy Mayor
Marlene Hamann-Whitmore, Trustee
Eddie Lee, Trustee
Alex Livingston, Trustee (5:20pm)

Other Village Representatives Present:

Shawn Forrester, Clerk & Treasurer

Others Present: Susanna Garrett, Jim Garner, Ruth Ann Lewis, and Amy Marchan

Meeting Opened:

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

Action Items:

Review of Minutes:

The Minutes from 12/16/2024 and 1/06/25 were presented and reviewed. *Deputy Mayor Walters moved to approve the minutes as presented. Trustee Lee seconded. After discussion the minutes were passed with ayes from all. (Trustee Livingston was absent)*

Sweet Arts Memorial Bench Request:

Ruth Ann Lewis was present to request permission to place a bench near her shop in memory of Father Ed Dillon of St Mary's Church. There was discussion regarding his impact on the community and possible next steps. It was decided that Ms. Lewis would contact Superintendent Quinlan regarding coordination and aesthetics. She could as well as begin fund raising.

Geneseo Police Department Annual Report:

Chief Osganian presented the Department's Annual Report. There was much discussion regarding the types of calls taken, the busiest time of day for calls, accidents, staffing, as well as grants and updating technology. *Deputy Mayor Walters moved to accept The GPD Annual Report as presented. Trustee Lee seconded. With thanks the motion passed with ayes from all. (Trustee Livingston was absent)*

Geneseo Police Department Request of Reserve Funds:

Chief Osganian requested the use of Reserve Funds in the amount of \$35,987.50, to purchase a new patrol car. *Deputy Mayor Walters moved to approve the Reserve Transfer of \$35,987.50 to purchase a new patrol car. Trustee Livingston seconded. After discussion regarding the refunding of the Reserves, the motion passed with ayes from all.*

Conesus Lake Association Craft Show Banner Request:

The Banner request for the Conesus Lake Association Craft Show was presented for the week of July 7, 2025. It was noted that the request is for the same week as the Summer Fest. *Deputy Mayor Walters moved to approve the request. Trustee Livingston seconded. With no further discussion the request passed with ayes from all.*

Liquor License for Geneseo Diner:

The request for a 30-day waiver for the Liquor License for the Geneseo Diner was presented. *Trustee Livingston motioned to approve the request. Deputy Mayor Walters seconded. With no further discussion the request passed with ayes from all.*

Town of Geneseo Intermunicipal Agreements:

The Intermunicipal Agreements for Fire Protection and Court Services with the Town of Geneseo were presented. *Deputy Mayor moved to approve the intermunicipal Agreements with the Town of Geneseo. Trustee Livingston seconded. With no further discussion the motion passed with ayes from all.*

Town of Geneseo Request to Sell Water to Avon:

The Town of Geneseo's request to provide the Village of Avon with water was presented. *Deputy Mayor moved to approve the Town of Geneseo's request. Trustee Livingston seconded. With no further discussion the motion passed with ayes from all.*

Approval of Abstract #8:

Deputy Mayor Walters reviewed and presented the January 2025 Vouchers for approval in the following amounts:

- General Fund: \$94,356.79
- Water Fund: \$72,907.78
- Sewer Fund: \$31,231.21
- Capital Projects: \$14,499.75
- Grand Total: \$212,995.53

Deputy Mayor Walters moved to approve Abstract #8 of 2024-2025, for \$212,995.53. Trustee Livingston seconded. After discussion the motion passed with ayes from all.

Mayor Updates:

- Mayor Ivers informed the Board that B&L would be present at the 2/10/2025 meeting.
- He also noted that a report from LaBella had been received.
- He updated the Board on new Members for the Planning and Zoning Boards
- He updated the Board that the Village's Annual Financial Report was accepted by the State Comptroller.
- 2526 Budget worksheets would be out in February.
- Water Conversations continue
- Next Village Board Meeting will be 2/10/2025

Board Updates/Information:

Fire Department: Trustee Livingston noted that the 2009 Pumper is still out of service.

DPW: Deputy Mayor Walter noted that DPW had been working on many water main breaks with low water loss.

Community Main Street: Trustee Lee updated the Board on the 2025 kick off meeting. He noted that the committee was hoping to have many smaller committees to allow for more involvement.

With no further business to discuss, *Deputy Mayor Walters moved to close the meeting at 5:45pm. Trustee Livingston seconded. With no further discussion the meeting was closed with ayes from all.*

Shawn Forrester
Clerk & Treasurer