

VILLAGE OF GENESEO BOARD OF TRUSTEES REGULAR MEETING

May 4th, 2026, at 5pm | Geneseo Village Building | 119 Main Street, Geneseo NY

Board Present: Mayor Chris Ivers, Trustee Keith Walters, Trustee Eddie Lee & Trustee Alex Livingston

Excused: Deputy Mayor Marlene Hamann-Whitmore

Other Village Representatives Present: Clerk Treasurer Shawn Forrester

Others Present: Kathleen Wiener & Brendan Fuhr

Meeting Opened:

Mayor Ivers opened the meeting at 5pm and thanked everyone for coming. All stood for the Pledge of Allegiance.

Action/Discussion Items:

Reserve Policies:

The updated Reserve Policies were presented. *Trustee Walters moved to accept the policies as presented. Trustee Livingston seconded. With no further discussion the motion carried with ayes from all.*

Tax Warrant:

The 2026-2027 Warrant to collect taxes was presented. *Trustee Walters moved to accept the Tax Warrant as presented. Trustee Livingston seconded. With no further discussion the motion carried with ayes from all.*

York Water Agreement:

The Water Agreement with the Town of York was presented. *Trustee Walters moved to accept the agreement as presented. Trustee Livingston seconded.* Mayor Ivers noted that the agreement was a continuation of a 50-year relationship for a term of 40 years. It included AKZO Grant expansion and improvements to potable water supply infrastructure., it guaranteed a minimum of 200,000 gallons of water in any given day, and the maximum gallons a day that would be dedicated to the Town of York. *With no further discussion the motion carried with ayes from all. The Resolution was signed and sent to the Town of York to countersign.*

Festival Village Park:

Jeremy Grace was present to explain his Village Park use request. He continued with the event/festival would be a one-day free concert in the Village Park on September 12, 2026. *Trustee Walters moved to accept the request as presented. Trustee Livingston seconded.* It was noted that insurance would be required for the event. It was also suggested that Mr. Grace reach out to Chief Osganian to coordinate. *With no further discussion the motion carried with ayes from all.*

Nationwide:

The proposal to add a Roth Rollover Plan to the Villages Retirement Benefits was presented. *Trustee Walters moved to accept the plan as presented. Trustee Livingston seconded.* It was noted that this plan would be in addition to the Deferred Compensation Plan the Village already offered and would be of no cost to the Village. The Resolution was as follows;

WHEREAS, the New York State Deferred Compensation Board (the "*Board*"), pursuant to Section 5 of the New York State Finance Law ("*Section 5*") and the Regulations of the New York State Deferred Compensation Board (the "*Regulations*"), has promulgated the Plan Document of the Deferred Compensation Plan for Employees of the Village of Geneseo, NY (the "*Model Plan*") and offers the Model Plan for adoption by local employers;

WHEREAS, Village of Geneseo, NY pursuant to Section 5 and the Regulations, has adopted and currently administers the Model Plan known as the Deferred Compensation Plan for Employees of Village of Geneseo, NY;

WHEREAS, effective May 04, 2026, the Board amended the Model Plan to adopt provisions

- Including optional Model Plan provisions in Schedule A such as the permittance of Roth Contributions, In-Plan Rollovers to a Roth Account, and Model Plan loans.
- Including optional Model Plan provisions in Schedule B related to the Setting Community Up for Retirement Enhancement (SECURE) Act of 2019, the Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020, and the Setting Community Up for Retirement Enhancement 2.0 (SECURE 2.0) Act of 2022.

WHEREAS, the Board has offered for adoption the amended and restated Model Plan to each Model Plan sponsored by a local employer in accordance with the Regulations; and

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WHEREAS, upon due deliberation Village of Geneseo hereby amends the Deferred Compensation Plan for Employees of Village of Geneseo, NY by adopting the amended Model Plan effective May 04, 2026, including optional provisions in Schedules A and B

IN WITNESS WHEREOF, the undersigned have executed this Resolution in Geneseo, New York this May 04, 2026, and directed that it be filed as appropriate.

With no further discussion the motion carried with ayes from all.

Garden Club:

The request from the Garden Club to host a recruitment table in front of the Village Building during the Geneseo Rotary Summer festival, on July 10th and 11th, 2026 was presented. *Trustee Walters moved to allow the request as presented. Trustee Livingston seconded.* There was discussion about all the great work the Garden Club does. *With no further discussion the motion carried with ayes from all.*

ARPA:

The ARPA Report was presented. There was discussion regarding when the path to the school should be completed.

Mayor Updates:

Mayor Ivers noted the next Board Meeting was Monday, May 18, 2026.

Police Dept:

Chief Osganian's Report was submitted. It was noted that there had been some car break-ins

Board Updates/Information:

DPW:

Superintendent Quinlan's Report was presented

Code Office:

Trustee Lee noted that he was scheduling a time to meet with Code Enforcement Officer Wadsworth

Fire Dept:

Trustee Walters noted that Chief Chanler was working on Medicaid re-authorization, this verification had not been needed since pre-Covid.

Adjourn:

Trustee Walters moved to close the meeting at 5:10pm. Trustee Livingston seconded. With no further discussion the meeting was closed with ayes from all.

Respectfully,

Shawn Forrester

Clerk Treasurer