

**REGULAR MEETING
TOWN OF CONESUS
MARCH 15, 2022**

A regular meeting of the Town Board of the Town of Conesus, County of Livingston and the State of New York was held at the Town Hall, 6210 South Livonia Road, Conesus, New York on the 15th day of March 2022.

PRESENT:	Donald Wester	-----	Supervisor
	Richard Corrigan	-----	Councilman
	Anita Martucio	-----	Councilwoman
	Gary Sparks	-----	Councilman/Deputy Supervisor
	Annette McNinch	-----	Clerk
	Dan Marusiak	-----	Highway Superintendent

ABSENT: John Fama ----- Councilman

OTHERS PRESENT: Members of the community.

Supervisor Wester called the meeting to order at 7:00 PM
Councilwoman Martucio led the Pledge to the Flag.

PRIVILEGE OF THE FLOOR: None requested

ANNOUNCEMENTS AND COMMUNICATIONS

1. Next Town Board Tuesday April 5 at 7PM
2. Annual Easter egg hunt will be held on April 9th at 11:00 AM at Ricky Greene Park

REPORTS OF TOWN OFFICIALS:

Supervisor – *Don Wester:*

- Monthly Financial Report for February 2022

Town Clerk – *Annette McNinch:*

- Monthly Financial Report for February 2022

Highway Superintendent – *Dan Marusiak:*

- No Report

Code Officer Report – *Ron Maxwell*

- No Report

Assessor - *Andy Mohr*

- No Report

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UPDATES ON KEY ISSUES:

Conesus Lake: Councilman Fama (Absent)

- No Report
- Watershed Education Center is offering the following programs-Pre-Register at the CLA Website: www.conesuslake.org
 - On March 17, 2022 at 6:30 PM ZOOM and in person report on SUNY Geneseo/Maritime Sediment Core Analysis.

Conesus and Livingston County Planning Board: Reports: Councilwoman Martucio

- County Planning Board
 - Gas/Truck Stop in the Town of York at Routes 36 & 63 was approved. Facility will provide car and truck fuel, a Tom Wahls restaurant, and a convenience store.
- Town Planning Board:
 - Next Meeting – 3/17

ZBA Reports: Councilman Corrigan

- No ZBA Meeting until end of the month

Town Facilities Maintenance Report: Councilman Corrigan

- No Report

Livingston County/Town Report: Supervisor Wester

- GLOW meets on 3/25 – A new paint disposal program is in the works.
- Watershed- Ice Dam on McMillan Creek has broken up and the water has receded. The DEC is willing to collaborate with citizens in getting permits for maintenance along the streambank. Property owners need to call the DEC before doing anything in the stream/streambank. DEC engineers will be exploring solutions to the problems in this area. Livingston County Highway is working with the DEC

UNFINISHED BUSINESS:

- **Justice Fact Finding Committee** - Councilman Gary Sparks was appointed chairperson of the Justice Fact Finding Committee. The purpose of the committee is to gather facts to help the Town Board make a well-informed decision regarding justice position(s).
- **McMillan Cemetery** – Councilman Corrigan presented a letter to the Board that he drafted to Assemblywoman Marjorie Byrnes and Senator George Borrello on behalf of the Town seeking help in the repair of the retaining wall and ditch that are within the State Highway Right of Way. All Town Board members present were in favor and signed the letter.

NEW BUSINESS

- Elain Jacobs, park custodian has asked for help in opening and closing the park restrooms. Sheila Staley has offered to help out.

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**RESOLUTION #26.22
APPROVAL OF MINUTES**

On a motion of Councilwoman Martucio and seconded by Councilman Corrigan the following resolution was

ADOPTED Ayes 4 Wester, Corrigan, Martucio, Sparks
 Nays 0
 Absent 1 Fama

Resolved that the Town Board approves the minutes from the Town Board Meeting dated December 21, 2021.

**RESOLUTION #26.22
APPROVAL OF TOWN CLERK’S MONTHLY FINANCIAL REPORT**

On a motion of Councilman Sparks and seconded by Councilwoman Martucio the following resolution was

ADOPTED Ayes 4 Wester, Corrigan, Martucio, Sparks
 Nays 0
 Absent 1 Fama

Resolved that the Town Board approves the Town Clerk’s Financial Report for February 2022 as follows:

<u>Account#</u>	<u>Account Description</u>	<u>Fee Description</u>	<u>Qty</u>	<u>Local Share</u>
A1255	Clerk Fees	Certified Copies	1	10.00
	Marriage License Fees	Marriage License Fee	1	17.50
		Sub-Total:		\$27.50
A1603	Vital Statistics Fees: Death Record	Certified Copies	3	30.00
		Sub-Total:		\$30.00
A2110	Zoning Fees	Variance	1	150.00
		Sub-Total:		\$150.00
A2544	Dog Licensing	Female, Spayed	1	15.00
		Male, Neutered	1	15.00
		Sub-Total:		\$30.00
A2555	Building Permit	Building Permits	1	225.00
		Sub-Total:		\$225.00
Total Local Shares Remitted:				\$462.50
Amount paid to: N Y S Department of Health				22.50
Amount paid to: NYS Ag. & Markets for spay/neuter program				2.00
Total State, County & Local Revenues:		\$487.00	Total Non-Local Revenues: \$24.50	

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RESOLUTION #27.22

APPROVAL OF SUPERVISOR'S MONTHLY FINANCIAL REPORT

On a motion of Councilman Corrigan and seconded by Councilwoman Martucio the following resolution was

ADOPTED Ayes 4 Wester, Corrigan, Martucio, Sparks
 Nays 0
 Absent 1 Fama

Resolved that the Town Board approves the Supervisor's Financial Report for February 2022 as follows:

RECEIPTS	
SOURCE	AMOUNT RECEIVED
<u>GENERAL FUND:</u>	
Property Taxes	310,294.00
NYCLASS Interest - ARPA	3.62
Clean Recycling	5,412.00
Interest Checking	19.23
NYCLASS Interest - Ricky Green	0.24
NYCLASS - Interest	15.18
Grants	64,378.00
Franchise Fees - Charter Comm.	1,478.59
Total	<u>381,600.86</u>
<u>HIGHWAY FUND:</u>	
Interest Earnings	61.61
Interest NYCLASS	21.97
Plow State Roads	4,846.04
County Snow & Ice	17,891.33
Property Taxes	1,100,000.00
Total	<u>1,122,820.95</u>
<u>Special Districts</u>	
Property Taxes	151,671.00
Total	<u>151,671.00</u>
Total	1,656,092.81

DISBURSEMENTS	
Fund or Account	Amount Expended
<u>FUND</u>	
GENERAL	44,101.35
HIGHWAY	78,373.24
SPECIAL DISTRICT	151,671.00
Total	274,145.59

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RESOLUTION #28.22

APPOINT CHAIRMAN TO JUSTICE FACT FINDING COMMITTEE

On a motion of Councilwoman Martucio and seconded by Councilman Corrigan the following resolution was

ADOPTED	Ayes	4	Wester, Corrigan, Martucio, Sparks
	Nays	0	
	Absent	1	Fama

Resolved that Councilman Gary Sparks is appointed as chairperson of The Justice Fact Finding Committee and Further Resolved that Town Attorney Don Young will be a member of said committee.

RESOLUTION #29.22

AUDIT OF HIGHWAY FUND CLAIMS

On a motion of Councilman Corrigan and seconded by Councilman Sparks the following resolution was

ADOPTED	Ayes	4	Wester, Corrigan, Martucio, Sparks
	Nays	0	
	Absent	1	Fama

Resolved that Highway Fund Vouchers #45- #50 as set forth in Abstract No. 6 of 2022 in the amount of \$44,029.04 are approved.

RESOLUTION #30.22

AUDIT OF GENERAL FUND CLAIMS

On a motion of Councilwoman Martucio and seconded by Councilman Corrigan the following resolution was

ADOPTED	Ayes	4	Wester, Corrigan, Martucio, Sparks
	Nays	0	
	Absent	1	Fama

Resolved that General Fund Vouchers #87-#106 as set forth in Abstract No. 6 of 2022 in the amount of \$30,564.86 are approved.

With no further business, on a motion of Councilman Sparks and seconded by Councilman Corrigan, the meeting was adjourned at 7:57 PM. Carried unanimously.

Respectfully submitted,

Annette M. McNinch

Annette M. McNinch
Town Clerk