

**REGULAR MEETING
TOWN OF CONESUS
JANUARY 17, 2023**

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 17th day of January 2023.

PRESENT:	Donald Wester	-----	Supervisor
	Jerome Butterbrodt	-----	Councilman
	Richard Corrigan	-----	Councilman
	John Fama	-----	Councilman
	Gary Sparks	-----	Councilman/Deputy Supervisor
	Annette McNinch	-----	Clerk

ABSENT: Dan Marusiak ----- Highway Superintendent

OTHERS PRESENT: Ron Maxwell, Code Enforcement Officer; Brenda Eddy, Historian, Dan Walkley and Rudy Mosher; Recycling Attendants and members of the community.

Councilman Sparks led the Pledge to the Flag.

ANNOUNCEMENTS AND COMMUNICATIONS

1. Next Town Board Tuesday February 7, 2023, 7PM

REPORTS OF TOWN OFFICIALS:

Highway Superintendent – *Dan Marusiak:*

- A resolution was presented and approved for the purchase of a 2023 4x4 F450 6 Wheel Dump Truck with spreader and plow.
- Working Equipment Repairs.
- Met with Randall Fuller regarding repairs to highway garage. Ideas were shared. Insurance for Mr. Fuller was discussed if he should work for the Town or as his own entity.

Code Enforcement Report – *Ron Maxwell*

- Catching up with Rick McGrain on mutual projects.
- They are in the process of completing the NYS 1203 Report.

Assessor Report – *Andy Mohr*

- Working on Exemption Renewals

UPDATES ON KEY ISSUES:

Conesus Lake: Councilman Fama

- Watershed Education Center is offering the following programs - Pre-Register at the CLA Website: www.conesuslake.org
 - On February 8, 2023 at 6:30 PM (Virtual or in person) Farming in our Watershed.

**REGULAR MEETING
TOWN OF CONESUS
JANUARY 17, 2023**

Conesus and Livingston County Planning Board: Reports: Supervisor Wester

- Supervisor Wester was appointed to the County Planning Board
- Livingston County - A new project was approved with addendums in Mt. Morris near Letchworth Park. A new tire business was approved in Mt. Morris.
- Town Planning Board – Supervisor Wester told Brad Francis, Planning Board Chair that he would fill in as the Planning Board liaison.

ZBA Reports: Councilman Corrigan

- Next meeting will be held on 1/30/2023

Livingston County/Town Report: Supervisor Wester

- Municipalities will be eligible for up to \$20,000 for Parks, trails, etc.
- No watershed or GLOW reports.
- Working on the Annual DEC report for the CLEAN Recycling Center

Town Facilities Maintenance Report:

- Randy Fuller will assess the Highway Garage drain and foundation issues.
- Town Park drainage – Councilman Corrigan is working to have specs for an RFP before next meeting. Bob Stryker has done an archaeological report and has drawings. It was learned that there is a grant in the amount of \$6,000 ear marked for this project.
- Town Hall siding – Councilmen Corrigan and Sparks are working on detail for RFP.
- Middle Road Abandonment is back on the agenda for completion. Supervisor Wester and Attorney Young are working together on this project.
- Solar Law – A clean final draft has been sent to the County Planning Department to review and comment before the final document is submitted to the Livingston County Planning Board and Town Board.
- Town Hall Meeting Room chairs – Councilman Fama is working on this and will present to Board for approval.
- New Phone System – Councilman Sparks stated that a site meeting has been scheduled for Thursday January 26th.
- Greene Memorial at Ricky Greene Park – Councilman Butterbrodt is working with Paula Lunn and the family of the Greene’s for ideas. It was noted that there was a small plaque noting the Greene’s and their donation of the Ricky Greene Park to the community, however, it was felt that something more would be appropriate.

NEW BUSINESS/RESOLUTIONS:

- Resolution to destroy obsolete and duplicate CLEAN Recycling Center user Tickets was approved
- Discussion about CLEAN Recycling Center pricing to help meet the rising disposal costs – Dan Walkley and Rudy Mosher Lead Recycling Attendants were present for this discussion. Because Waste Management has increased the cost to the Town for the removal of refuse, the Town has found the need to discuss a price increase for the price per bag of trash and tires. The discussion resulted in the following agreed upon increases that were subsequently approved by resolution:
 - Increase the per bag price to \$3.00
 - Increase the \$20 ticket to \$30.00 (10 Punches)
 - Increase the \$10 ticket to \$15.00 (5 Punches)

**REGULAR MEETING
TOWN OF CONESUS
JANUARY 17, 2023**

- Increase rimless tires to \$5.00
- Increase rimmed tires to \$7.00

APPROVAL OF MINUTES - Tabled

RESOLUTION #12.23

APPROVE PURCHASE OF TOWN HIGHWAY MACHINERY

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

ADOPTED BY ROLL CALL VOTE

Aye	Supervisor Wester
Aye	Councilman Butterbrodt
Aye	Councilman Corrigan
Aye	Councilman Fama
Aye	Councilman Sparks

Whereas, the Town Superintendent of Highways did, on the 17th day of January 2023, duly recommend the purchase of certain highway equipment pursuant to the provisions of Section 142 of the Highway Law.

Now, Therefore, Be It Resolved that the Town Superintendent of Highways is authorized by the Town Board to purchase the following equipment, in accordance with the provisions of Article 5-A Of the General Municipal Law:

A 2023 4x4 F450 wheeled dump with spreader and plow on the Onondaga bid ONGO V-106 -19 2023 for a maximum price of Ninety-nine thousand eighty-eight dollars and eighty cents from certified OGS vendor Van Bortel Ford Inc

A contract for the items purchased shall be duly executed between the Town Superintendent of Highways and such vendor. When the contract has been executed and upon delivery of the items purchased the Supervisor shall pay the following amounts as specified.

\$99,088.80 budgetary appropriations for purchase of equipment or \$99,088.80 from the proceeds of obligations issued pursuant to the local financial law

**REGULAR MEETING
TOWN OF CONESUS
JANUARY 17, 2023**

RESOLUTION #13.23

APPROVE AUDIT AND DESTRUCTION OF REMAINING 2022 CLEAN RECYCLING ANNUAL TICKETS

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

ADOPTED BY ROLL CALL VOTE

Aye	Supervisor Wester
Aye	Councilman Butterbrodt
Aye	Councilman Corrigan
Aye	Councilman Fama
Aye	Councilman Sparks

Resolved that after Town Board audit. the following obsolete CLEAN Recycling Center Tickets are approved for destruction:

- Annual 2022 \$40 Passes numbered 301-400 and 401 - 500

RESOLUTION #14.23

APPROVE INCREASES TO CLEAN RECYCLING CENTER SERVICES

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

ADOPTED	Ayes	5	Wester, Butterbrodt, Corrigan, Fama, Sparks
	Nays	0	

Resolved that the following cost increases for services at the CLEAN Recycling Center are in place effective immediately:

- Increase the per bag price to \$3.00
- Increase the \$20 ticket to \$30.00 (10 Punches)
- Increase the \$10 ticket to \$15.00 (5 Punches)
- Increase rimless tires to \$5.00
- Increase rimmed tires to \$7.00

**REGULAR MEETING
TOWN OF CONESUS
JANUARY 17, 2023**

RESOLUTION #15.23

AUDIT OF HIGHWAY FUND CLAIMS

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

ADOPTED	Ayes	5	Wester, Butterbrodt, Corrigan, Fama, Sparks
	Nays	0	

Resolved that Highway Fund Vouchers #5- #11 as set forth in Abstract No. 2 of 2023 in the amount of \$2,976.74 are approved.

RESOLUTION #16.23

AUDIT OF GENERAL FUND CLAIMS

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

ADOPTED	Ayes	5	Wester, Butterbrodt, Corrigan, Fama, Sparks
	Nays	0	

Resolved that General Fund Vouchers #25-#41 as set forth in Abstract No 2 of 2023 in the amount of \$20,892.98 are approved.

With no further business, on a motion of Councilman Fama and seconded by Councilman Sparks, the meeting was adjourned at 8:14PM. Carried unanimously.

Respectfully submitted,

Annette M. McNinch

Annette M. McNinch
Town Clerk