ORGANIZATIONAL AND REGULAR MEETING TOWN OF CONESUS JANUARY 18, 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, 6220 South Livonia Road, Conesus, New York on the 18th day of January 2022.

Donald Wester		Supervisor
Richard Corrigan		Councilman
John Fama		Councilman
Anita Martucio		Councilwoman
Gary Sparks		Councilman/Deputy Supervisor
Annette McNinch		Clerk
Dan Marusiak		Highway Superintendent
	John Fama Anita Martucio Gary Sparks Annette McNinch	Richard CorriganJohn FamaAnita MartucioGary SparksAnnette McNinch

OTHERS PRESENT: Brad Francis, Planning Board Chairman; Stephen Martucio, Deputy Highway Superintendent; and members of the community.

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

PRIVILEGE OF THE FLOOR: Brad Francis, Planning Board Chairman regarding a proposed Fence Law for the Town of Conesus

- The Planning Board started with Geneseo's Fence Law and made slight changes to it.
- The Planning Board and Attorney Young have reviewed the draft law.
- The Town Board was provided copies of the draft for review.
- Councilman Corrigan felt that the following items need definition or additional qualification:
 - Natural and Landscape Fencing
 - Painting, Maintenance and Structural Integrity
 - Setbacks for fencing located on corner lots
 - Impairment of view in the LR District
- After discussion it was decided that Attorney Young and the Planning Board would address questions and revise the draft law.
- When the necessary changes are made and approved the Board will move forward with a Public Hearing

ANNOUNCEMENTS AND COMMUNICATIONS

- 1. Next Town Board Tuesday February 1, 2022, 7PM
- 2. Mr. Ian Coyle, Livingston County Administrator will be attending February 1, 2022 Town Board Meeting.

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REPORTS OF TOWN OFFICIALS:

Supervisor – *Don Wester*:

• No Report

- Town Clerk Annette McNinch:
 - No Report

Highway Superintendent – Dan Marusiak:

• A 10-Wheel Truck was damaged and in the process of repair. Nobody was injured.

Code Officer Report - *Rick McGrain*

• No Report

Assessor Report – Andy Mohr

• No Report

UPDATES ON KEY ISSUES:

Conesus Lake: Councilman Fama

- The Town of Geneseo is looking for a Code Enforcement Officer
- The Town of Livonia has completed the bridge repair near the dam
- The gates at the dam may be replaced.
- Stone Wort- 50 locations have been identified. Ways to control the invasive species are being researched.
- The water quality is good, and the lake level is where it should be.
- Watershed Education Center is offering the following programs Pre-Register at the CLA Website: www.conesuslake.org
 - On February 17, 2022 at 6:30 PM Genesee Valley Conservancy will present on Land Conservation in the watershed.
- Watershed Grant Update The funds are planned to be utilized for updating the County Watershed Management Plan and for Road Ditching Projects.

Conesus and Livingston County Planning Board: Reports: Councilwoman Martucio

- County Planning Board:
 - Livonia Solar Law was reviewed and approved. Law will not allow large scale farms or battery storage, however NYS can review and supersede local laws
 - Dansville Solar Law was reviewed
 - Groveland extended their moratorium solar law for 6 months
 - Sparta presented an automobile repair facility
 - Dansville presented a 48-unit senior living apartment project near the Topps store
- Town Planning Board meets on Thursday January 20th.

ZBA Reports: Councilman Corrigan

• Next meeting will be held on 1/31/2022 - 2 Properties on the Agenda.

Town Facilities Maintenance Report: Councilman Corrigan

No Report

Livingston County/Town Report: Supervisor Wester

• NYS has promised test kits and face masks to Livingston County for distribution to County citizens.

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APPROVAL OF MINUTES- Tabled

RESOLUTION #10.22 AUDIT OF HIGHWAY FUND CLAIMS

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

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

Resolved that Highway Fund Vouchers #7- #17 as set forth in Abstract No. 2 of 2022 in the amount of \$24,776.56 are approved.

RESOLUTION #11.22 AUDIT OF GENERAL FUND CLAIMS

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

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

Resolved that General Fund Vouchers #19-#33 as set forth in Abstract No. 2 of 2022 in the amount of \$10,325.18 are approved.

With no further business, on a motion of Councilman Fama and seconded by Councilman Sparks, the meeting was adjourned at 7:55 PM. Carried unanimously.

Respectfully submitted,

annette M. Mc Minch

Annette M. McNinch Town Clerk