# REGULAR MEETING TOWN OF CONESUS TUESDAY, JUNE 6, 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 6th day of June 2023.

**PRESENT:** Donald Wester ----- Supervisor

Jerome Butterbrodt---------CouncilmanRichard Corrigan----------CouncilmanJohn Fama----------Councilman

Gary Sparks ----- Councilman/Deputy Supervisor

Patti Carlson ----- Deputy Clerk

Dan Marusiak ----- Highway Superintendent

**OTHERS PRESENT:** Ron Maxwell, Code Enforcement Officer, and members of the Community

Supervisor Wester called the meeting to order to Open the Public Hearing

Councilman Fama led the Pledge to the Flag.

Public Local Law #4 Solar Battery Storage and Local Law #5 Reimbursement of Consulting Fees

#### **PRIVILEGE OF THE FLOOR:**

Resident Charlie Dickerson had changes/revision/suggestions from May 16, 2023 TB meeting which were turned over to Town Attorney Donald Young, Esq.

Supervisor Wester Closed the Public Hearing Of Local Law #4 at 7:15 pm

Supervisor Wester presented the Town of Conesus Seniorama award to Mr. Stephen and Mrs. Brenda Donahue.

Supervisor Wester presented the Town of Conesus Teen Awards to: Audrey deWitt, Rian deWitt and Maddox Olsen (not present). Supervisor Wester looks forward to our future Teen Award Members.

## **ANNOUNCEMENTS AND COMMUNICATIONS:**

Next Regular Town Board Meeting June 20, 2023

#### **REPORTS OF TOWN OFFICIALS:**

### **Supervisor's Report** – Supervisor Wester

- Monthly Statement of Supervisor

# **Assessor Report:** Mike Rados

- Grievance Day – May 31, 2023. Any questions reach out to Mike Rados

# Town Clerks Report: Deputy Town Clerk Patricia Carlson –

- No update

#### **Code Enforcement Report:** Ron Maxwell

- No update

### Highway Report: Highway Superintendent Dan Marusiak

- Paving Roads, mowing, grading East Swamp Road

### Quarterly C.L.E.A.N Recycle Report: Councilman/Deputy Town Supervisor Sparks

- Recycle center dollars to be reported next quarter

#### **UPDATES KEY ISSUES:**

Conesus Lake: Councilman Fama

- Watershed program June 14<sup>th</sup>/6:30 pm
- Veteran Boat June 17<sup>th</sup> and August 22<sup>nd</sup>
- Ring of Fire Flare pick updates 6/22-7/2 at Lakeview Training Facility

For more information – Website: www.conesuslake.org

# **ZBA Report:** Councilman Corrigan

- House on East Lake Road – more questions by Zoning Board and Homeowner

#### Liv Co./Town Planning Board: Supervisor Wester

No updates

#### Liv Co. BOS/LCWS/GLOW Solid Waste: Supervisor Wester

- June 10<sup>th</sup> Paint Recycle Located in Pavillion
- Old paint can be dropped off at Sherwin Williams or Ace Hardware

#### **UNFINISHED BUSINESS**

Subject to change: 2023 Continued Projects Status Reports/Strategic Plans:

- Highway Facility Repairs ARPA Funds Marusiak, Wester
  - Will move forward with update
- Siding of Town Hall Review Revised bid packet and public advertisement

Bids will stay sealed and be given to Deputy Town Clerk by 1:00 pm on July 11th Bids will be opened at July 11<sup>th</sup> Town Board Meeting

- Update on revision for the lease agreement for placement of Fiber Hut with Empire

Access Broadband/Highspeed internet

Waiting on Grants

- Update on repairing water main leak between water meter at Route 25 and restrooms-

Ricky Green Park

Working with contractors to correct issues

Water turned off/will turn water on when park is reserved

#### **NEW BUSINESS**

- Resolution to approve siding bid packet and public notification for bid advertisement
- Resolution to pay BAR, Planning board, and ZBA members stipends for 2022 meetings
- Resolution to Adopt Proposed LL#4 Solar and BESS and Proposed LL#5 Reimbursement of Consultant fees.

#### **RESOLUTION #**

#### APPROVAL OF TOWN HALL SIDING ADVERTISEMENT

On a Motion of Councilman Sparks and seconded by Councilman Butterbrodt the following resolution was

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

Resolved that the Town Board approves a Public Advertisement of Town Hall Siding Biding

#### **RESOLUTION #**

# <u>APPROVAL OF INCREASED STIPENDS PLANNING BOARD/ZONING BOARD</u> REVIEW MEETINGS:

On a Motion of Councilman Butterbrodt and seconded by Councilman Corrigan the following resolution was

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

Whereas the Town of Conesus Town Board on 6<sup>th</sup> Day of May 2023 has reviewed and agreed to the approval of Planning Board and Zoning Board Stipends.

Now, therefore, be it resolved that the Town of Conesus Town Board agree on and accepts the attendance stipends would be paid for attendance of under 7 meetings at \$75.00 per meeting including payments for meetings that are cancelled and further resolve that those members attending 7 or more meetings including cancelled meetings will receive full payment of \$300.00

#### **RESOLUTION #**

#### APPROVAL OF SUPERVISORS MONTHLY FINANCIAL REPORT:

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 Town Board approves the Supervisor's report for June 2023 as follows:

# MONTHLY STATEMENT OF SUPERVISOR

To the TOWN BOARD of the TOWN ofCONESUS					
Pursuant to Section 125.2 of the TOWN LAW, I hereby statement of all moneys received and disbursed by me month of May	by render the following detailed e, as Supervisor, during the 2023				
RECEIPTS					
SOURCE	AMOUNT RECEIVED				
GENERAL FUND:	The state of the s				
Recycling Center	0.000.00				
Interest - Checking	9,002.00 1.27				
Interest - NYCLASS	3,572.70				
Interest - R. Green - NYCLASS	24.84				
Interest - ARPA - NYCLASS	1,027.14				
Justice Fines	-263.00				
Refund of Prior Yr.	377.85				
Mortgage Taxes	20,314.77				
Total	34,057.57				
IGHWAY FUND:					
Recycling Center - Plowing	3,874.27				
State Snow & Ice	14,733.04				
Interest Checking	1.82				
Interest NYCLASS	8,242.92				
Total	26,852.05				
ecial Districts					
	0.00				
Total	0.00				
	20,000,00				
Total	60,909.62				
DISBURSEME	NTS				
Fund or Account	Amount Expended				
FUND					
GENERAL	37,552.01				
HIGHWAY	38,678.95				
	0.00				
SPECIAL DISTRICT Total	7 11 _ 76,230.96				
Total	11111111				
June 2, 2023	A MITTED, Supervisor				
June 2, 2020	Donald Wester, Supervisor				

Town of Conesus

#### **RESOLUTION #**

**APPROVAL OF MEETING MINUTES:** January 17, 2023 and February 17, 2023

On a Motion of Councilman Corrigan and seconded by Councilman Sparks the meeting minutes were tabled until June 20, 2023 Town Board Meeting

#### **RESOLUTION #**

#### APPROVAL OF HIGHWAY FUND CLAIMS

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

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

Nays 0

Resolved that Highway Fund Vouchers #82-92 as set forth in Abstract No. 10 of 2023 in the amount of \$28,800.01 are approved.

#### **RESOLUTION #**

### APPROVAL OF GENERAL FUND CLAIMS

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

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

Nays 0

Resolved that Geneal Fund Vouchers #172-198 as set forth in Abstract No. 10 of 2023 in the amount of \$11,492.54 are approved.

Supervisor Wester closed the Public Hearing of Public Local Law #5 at 8:05 pm

#### **RESOLUTION #**

# APPROVAL OF LOCAL LAWS Public Local Law #4 Solar Battery Storage and Public Local Law #5 Reimbursement of Consulting Fees

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

#### ADOPTED BY ROLL CALL VOTE

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

Resolved that Local Law #4 and Public Local Law #5 are approved and are posted

On conesus.town.ny.us website.

Supervisor Wester Thanked Councilman Gary Sparks and Resident Charlie Dickerson for their Contributions.

### **PUBLIC COMMENTS**

Resident – Tom Agostinelli – spoke on behalf of himself Lena Davis and Nancy Loucks Mr. Agostinelli asked the Town Board about the Homeowner situation on Dacola Shores Road, Mr. Agostinelli – questioned – stealing of property, deeded in – parking, right away, formal complaint, berms with trees planted.

Supervisor Wester stated that a lot of information has been turned over to the Town Attorney, and the property was deeded by the Coburns.

Mr. Agostinelli commented that you are saying that the residents on Dacola Shores Road can do whatever they want.

Supervisor Wester stated that is not what I am saying – I am saying this is not a Town Issue but a Civil matter.

With no further business, on motion of Councilman Fama and seconded by Councilman Sparks, the meeting was adjourned at 8:45 pm. Carried unanimously.

Respectfully submitted,

Patricia Carlson Deputy Town Clerk