

**REGULAR MEETING
TOWN OF CONESUS
FEBRUARY 1, 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 1st day of February 2022.

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

OTHERS PRESENT: Ron Maxwell, Code Enforcement Officer; Stephen Martucio, Deputy Highway Superintendent; and members of the community.

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

PRIVILEGE OF THE FLOOR: Ian Coyle, Livingston County Administrator
Mr. Coyle was present to inform the public of current projects and subjects pertinent to Livingston County Government. He took questions from those present. A brief overview follows:

- Covid cases are trending down
- Livingston would not use its resources to enforce Governor Hochul’s mask mandate. The mandate is scheduled to run thru February 11th unless it is extended.
- He discussed the Government Pandemic Relief Funding. Livingston County should receive 12.2 million Dollars and Conesus \$240,000. The spending options have been made more flexible and are not as specific as originally proposed. Two of the County’s proposed projects are 1 million Dollars for Livingston County Development Corp for small businesses and supporting the Broadband Project “Light Up Livingston”.
- The Light Up Livingston project will begin this month on the southern of the County and will take 18 months to complete. 2 additional grants have been applied for to support the project.
- County Water and Sewer is working on improvements and expansions
- He stated that tourism within the County has suffered with the COVID epidemic, and efforts will be made to revive it. Exploration of Federal Grant monies is underway.
- He gave a brief update on the Livingston County Skilled Nursing Facility and the problems caused by COVID.
- He spoke about the prudent cuts to the County Budget and the fact that the sales tax has increase helped to keep the Budget steady.
- He said that the Livingston County EMS is the most robust in NYS and is often used as an example of a successful program.

**REGULAR MEETING
TOWN OF CONESUS
FEBRUARY 1, 2022**

ANNOUNCEMENTS AND COMMUNICATIONS

1. Next Town Board Tuesday February 15, 2022, 7PM

REPORTS OF TOWN OFFICIALS:

Supervisor – *Don Wester:*

- January Report

Town Clerk – *Annette McNinch:*

- January Report

Highway Superintendent – *Dan Marusiak:*

- The Highway Department has been busy with snow and ice removal
- Presented Salt and Sand Usage Report to the Board.

Code Officer Report – *Ron Maxwell*

- Rick McGrain is working on court cases and Order to Remedy
- Ron Maxwell is attending to the day-to-day business
- Alan Rudgers is performing fire inspections.

Assessor Report – *Andy Mohr*

- Received, reviewed, and entered exemption information
- Reviewed and entered Real Property Transfer Reports
- Responded to inquiries from taxpayers.
- Attended Livingston County Assessor’s Meeting in Geneseo.
- Performed field review of new construction and acquired photos.
- Inspected property inventories from public right of way, acquire photos when possible and enter updated data on NYS Real Property System (RPS)
- Add newly acquired photos to the RPS system.

UPDATES ON KEY ISSUES:

Conesus Lake: Councilman Fama

- Watershed Education Center is offering the following programs will via ZOOM or at the Center - 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.

Conesus and Livingston County Planning Board: Reports: Councilwoman Martucio

- County Planning Board: No Meeting
- Town Planning Board:
 - Reviewed one subdivision
 - Fence Law - waiting for response from Attorney Young
 - Looking at Solar regulations

ZBA Reports: Councilman Corrigan

- One Variance was denied, and One Variance was approved.

Town Facilities Maintenance Report: Councilman Corrigan

- There may be Eagle Scouts interested in painting at the parks
- The dugouts should be given away or sold if salvageable.
- W-9 has been given to the roofing contractor for completion

**REGULAR MEETING
TOWN OF CONESUS
FEBRUARY 1, 2022**

KEY ISSUES (continued):

Livingston County/Town Report: Supervisor Wester

- GLOW – Dates have been set for this year’s e-Waste, Hazardous Materials and Pharmaceutical Collections.

UNFINISHED BUSINESS:

- Engineering Firms – Livingston County has 2 or 3 firms that it uses, and they are hired by project. Supervisor Wester stated that Livingston County and other towns utilize the services of MRB. Other firms that have been recommended are Clark Patterson Lee, Wendel, and Labella
- CLEAN Recycling Center – It was brought to the Board’s attention that Dan Walkley and Rudy Mosher, Lead Attendants have not received a pay increase in years. The Town’s Accountant stated that an increase in could be funded from this year’s budget without a problem. It was agreed that the two individuals pay will increase from \$14/hour to \$15/hour. A resolution was passed at this meeting to take this action.
- Cemetery – Letters were sent to Assembly Woman Marjorie Burns and Senator Borello regarding the DOT and the Cemetery wall, and no responses have been received to date

APPROVAL OF MINUTES- Tabled

RESOLUTION #12.22

APPROVAL OF TOWN CLERK’S MONTHLY FINANCIAL REPORT

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

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

Resolved that the Town Board approves the Town Clerk’s Financial Report for January 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
		Clerk Fees	1	8.36
			Sub-Total:	\$18.36
A1603	Vital Statistics Fees: Death Record	Certified Copies	8	80.00
			Sub-Total:	\$80.00
A2530	Racing & Wagering	Bell Jar License	1	10.00
			Sub-Total:	\$10.00
A2544	Dog Licensing	Female, Spayed	10	150.00
		Female, Unspayed	1	22.00
		Male, Neutered	5	75.00
		Male, Unneutered	4	88.00
			Sub-Total:	\$335.00
A2555	Building Permit	Building Permits	5	310.00
	Demolition Permits	Demolition Permits	1	50.00
			Sub-Total:	\$360.00
			Total Local Shares Remitted:	\$803.36
Amount paid to:	New York State Comptroller’s Office			15.00
Amount paid to:	NYS Ag. & Markets for spay/neuter program			30.00
Amount paid to:	NYS Environmental Conservation			751.64
Total State, County & Local Revenues:		\$1,600.00	Total Non-Local Revenues: \$796.64	

**REGULAR MEETING
TOWN OF CONESUS
FEBRUARY 1, 2022**

RESOLUTION #13.22

APPROVAL OF SUPERVISOR'S MONTHLY FINANCIAL REPORT

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

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

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

RECEIPTS	
SOURCE	AMOUNT RECEIVED
<u>GENERAL FUND:</u>	
Sales Tax	24,751.35
NYCLASS Interest - ARPA	3.67
Clean Recycling	8,969.00
Interest Checking	1.09
NYCLASS Interest - Ricky Green	0.25
NYCLASS - Interest	14.78
Fines & Forfeitures	195.00
Traffic Diversion	100.00
Insurance Recoveries	2,468.61
Total	<u>36,503.75</u>
<u>HIGHWAY FUND:</u>	
Interest Earnings	2.81
Interest NYCLASS	21.94
Sale of Equipment	33,270.00
Refund of Prior Yr. Exp.	148.31
Total	<u>33,443.06</u>
<u>Special Districts</u>	
Total	<u>0.00</u>
Total	<u>69,946.81</u>

DISBURSEMENTS	
Fund or Account	Amount Expended
<u>FUND</u>	
GENERAL	80,009.70
HIGHWAY	118,684.82
SPECIAL DISTRICT	
Total	198,694.52

**REGULAR MEETING
TOWN OF CONESUS
FEBRUARY 1, 2022**

RESOLUTION #14.22

APPROVE PAY INCREASE FOR LEAD RECYCLING ATTENDANTS

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

ADOPTED BY ROLL CALL VOTE:

Aye	Wester
Aye	Corrigan
Aye	Fama
Aye	Martucio
Aye	Sparks

Whereas, the Town of Conesus Town Board on the 1st Day of February 2022 has accepted and approved the pay increase from \$14.00 per hour to \$15.00 per hour for the Lead CLEAN Recycle attendants

Now, Therefore, Be it Resolved that the above mentioned pay schedule increase from \$14.00 per hour to \$15.00 per hour is approved by the Town of Conesus Town Board on the 1st Day of February 2022 moving forward.

RESOLUTION #15.22

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 #19- #24 as set forth in Abstract No. 3 of 2022 in the amount of \$18,481.55 are approved.

RESOLUTION #16.22

AUDIT OF GENERAL FUND CLAIMS

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

ADOPTED

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

Resolved that General Fund Vouchers #34-#52 as set forth in Abstract No. 3 of 2022 in the amount of \$11,339.67 are approved.

With no further business, on a motion of Councilman Fama and seconded by Councilman Sparks, the meeting was adjourned at 8:18 PM. Carried unanimously.

Respectfully submitted,

Annette M. McNinch

Annette M. McNinch
Town Clerk