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 2nd day of May 2023.

PRESENT:	Donald Wester		Supervisor
	Jerome Butterbrodt	**************************************	Councilman
	Richard Corrigan		Councilman
	John Fama		Councilman
	Gary Sparks		Councilman/Deputy Supervisor
	Patti Carlson		Deputy Clerk

OTHERS PRESENT: Dan Marusiak, Highway Superintendent, Ron Maxwell, Code Enforcement Officer, and members of the community.

Supervisor Wester led the Pledge to the Flag.

ANNOUNCEMENTS AND COMMUNICATIONS

Next Town Board Tuesday May 16, 2023, 7PM

REPORTS OF TOWN OFFICIALS:

Town Supervisor - Don Wester:

Quarterly C.L.E.A.N. Recycle Report; Councilman/Deputy Supervisor Sparks – No update

Highway Superintendent - Dan Marusiak:

Roads cleaned up

Clark Road pitched

Resurface Henderson Hill and Turkey Hill Roads

Code Enforcement Report - Ron Maxwell:

Three homes ready for fines

Issued a lot of permits

Violations sent

Assessor Report - Mike Rados:

Exemption season starts in October

Vacation planned from July 15-31st, however Mike and Tina will accept phone calls.

Town Clerk Report – Patricia Carlson appointed Deputy Town Clerk

UPDATES ON KEY ISSUES:

Conesus Lake: Councilman Fama

Watershed Education Center is offering the following program:

Topic - Managing Wildlife June 14th

Pre-Register at the CLA Website: www.conesuslake.org

ZBA Reports: Councilman Corrigan

Mobile Home removed – replaced with stick built house. Discussion at 5/22/23 ZBA meeting

Livingston County/Town Report: Supervisor Wester

- Subdivision Chipolte Park
- Liv Co. BOS No new business, LCWS/GLOW Solid Waste –Watershed report card 2022 on County and Lake Association websites. Planning Board to look out for the Lakes best interest.
- Town Facilities Maintenance Report:
- •
- New Phone System Per Ron Maxwell the Town Hall Phone must be lowered to Handicap accessible.
- Ricky Greene Park Handicapped Porta Potty requested for summer months.
- Highway Facility Repairs ARPA Funds-Marusiak-Wester.
- Siding of Town Hall- Review revised bid packet and advertisement if completed and approved by attorney-Town Board.
- Solar Law was reviewed and approved by the LCPB with Staff and Advisory Comments. A full report from LCPB has been reviewed by the sub-solar committee and the town attorney, The solar sub committee B.Francis, M.Voght, J.Butterbrodt, D.Wester, D.Young have made adjustments per county recommendations in preparation of Public Hearing on May 16, 2023.
- New phone system-Sparks-Wester-Final Installation update. System is in place.
- Update on revisions for the lease agreement for placement of Fiber Hut with Empire Access Broadband/Highspeed internet-Wester Finalize re: park repairs such as leaking roof on the log cabin, new sidewalk to upper pavilion, gazebo repairs, leaking roof on the small shed, playground equipment repairs or replacement, and a new swing in front of restrooms. Liv. County ARPA Funding Dependent. Discussion regarding an engineering firm, engineer, or engineering consultant to assist with ongoing projects when necessary. Review references if available per request..
- Discussion on repairing possible water main leak between water meter at Route 15 and restrooms.

RESOLUTION # APPROVAL OF MEETING MINUTES

Corrections needed to be made on 9/20/22 and 1/17/23 meeting minutes once corrections completed minutes are approved.

On motion of Councilman Fama, second by Councilman Coorigan the following resolution was

ADOPTED Ayes 4 Fama, Corrigan, Sparks, Wester

Nays 0

Absent 1 Butterbrodt

RESOLUTION #

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

RESOLUTION

RESOLUTION #

ADOPTED

Ayes

Nays

RESOLUTION #

ADOPTED	Ayes	
	Nays	
Resolved that Hig are approved.	ghway Fund Vouchers # as set	forth in Abstract No. of 2023 in the amount of S
RESOLUTION #	#16.23	
AUDIT OF GEN	ERAL FUND CLAIMS	
On a motion of Co		seconded by following resolution was
Resolved that Gerare approved.	neral Fund Vouchers as set for	orth in Abstract No of 2023 in the amount of \$
DISCUSSION -	VISITOR COMMENTS	
Charlie Dickerson	would like 2 Public Hearings	regarding Changing the Zoning Laws for Solar.
		aws/Guildlines are in effect to protect the Town,
and Residents.		The second size and six
Supervisor Wester	commented that the informati	on will be on the Conesus Town Hall Website
Town.Conesus.us.		
A handout was als	o given to Andrew	S.
With no further bu Councilman Spark	siness, on a motion of Council s, the meeting was adjourned a	man Fama and seconded by at 8:14PM. Carried unanimously.
Respectfully submitted	d,	
Patricia Carlson		
Denuty Town Clerk		