

**REGULAR MEETING
TOWN OF CONESUS
NOVEMBER 21, 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 21st day of November 2023.

PRESENT:	Donald Wester	-----	Town Supervisor
	Jerome Butterbrodt	-----	Councilman
	Richard Corrigan	-----	Councilman
	John Fama	-----	Councilman
	Gary Sparks	-----	Deputy Supervisor
	Patricia Carlson	-----	Deputy Town Clerk
	Jane Radomski	-----	Clerk
	Dan Marusiak	-----	Highway Superintendent (Absent)

GUESTS: Darin Everdyke

OTHERS PRESENT: Ron Maxwell, Code Enforcement Officer; and members of the community.

Town Supervisor, Donald Wester, opened the meeting at 7:00pm with the Pledge of Allegiance followed by a moment of silence for the servicemen away from their families and homes.

PRIVILEGE OF THE FLOOR:

Darin Everdyke – Mr. Everdyke does restorations on historical signs and monuments. Mr. Everdyke offered to clean and restore the Monument Plaque at Footes Corner. He would complete the project over the winter months for the cost of supplies.

ANNOUNCEMENTS AND COMMUNICATIONS

- Next Town Board Meeting will be held on Tuesday, December 19, 2023. There will be only one meeting in December.

REPORTS OF TOWN OFFICIALS:

Town Supervisor – Donald Wester:

- Supervisor’s Financial Report for October 2023. (See Attachment)

Deputy Town Clerk – Patricia Carlson:

- The Tax Collector’s account at Five Star Bank has been brought to zero balance and Patricia Carlson’s name has been added to the account.
- Clerk’s Financial Report for October 2023.

Assessor Report – Mike Rados

- Report read by Town Supervisor Wester. Currently processing sales and exemptions. The deadline for completion is March 1st, 2023.

Highway Supervisor – Dan Marusiak:

- No report available.

Code Enforcement Report – Ron Maxwell

- Pertaining to the flood plain, Samson’s applied to the DEC for a permit to clean out the Milling Creek. The DEC reviewed their plan and issued the permit. As the Flood Plain Administrator, Code Enforcer Maxwell also issued a permit to be posted on site. The DEC should be contacted for any questions.
- Continuing regular inspections.
- The cell tower got final approval from the Planning Board. They will not do the geo-technical work. The next step is to get core samples so they can design the foundation for the monopole.

UPDATES ON KEY ISSUES:

Conesus Lake: Councilman Fama:

- Watershed Education Center is holding an event on December 5th, 2023. Participants will be looking for Tundra Swans, Canvasback, Redhead, and other waterfowl. This event is a combination of driving, stopping, and overlooks. The program will be given by the Livonia High School students.
- Programs are posted on the sign at Vital Park.
- The association is looking for volunteers with technical skills to help with the website.
- Website is www.conesuslake.org

Livingston County/Town Planning Board: Town Supervisor Wester

- Nothing to report.

Town ZBA – Councilman Corrigan

- The Board had a question-and-answer meeting with MRB regarding the cell phone tower. The Board held a public hearing, and the Planning Board did the SEQR.

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

- The Liv Co. supervisors’ budget has been passed. The Board will now begin to look at their strategic planning for next year.
- Liv Co. Watershed meets on December 1st, 2023.
- The new director for GLOW is working out nicely. Nothing new to report.

UNFINISHED BUSINESS

Highway Report – Town Supervisor Wester

- Highway Supervisor, Dan Marusiak, has contacted Jeff Wilson. Mr. Wilson will present a written description for the project at the highway facility by the end of December. Once the report is received, the bid packet will be prepared and put out to bid. Work will be set to begin in the spring.
- The highway crew are working on both sides of the roads, widening them and trimming trees back.
- Also, preparing for winter weather.

Announcement

- The Town of Conesus was the sub-recipient of the ARPA re-grant in the amount of \$20,000. These funds will go towards our park.
- A discussion was held concerning replacing the cover for the recycle center greenhouse. Several options are being considered.

NEW BUSINESS

- The Town Board was presented with a proposal for a maintenance contract from ISSAC Heating and Cooling. The Board discussed looking into other companies before deciding.
- There was discussion and a decision to go from two Board Meetings per month to one. This will be put on the agenda for the Organizational Meeting.

OPEN DISCUSSION

- Mr. Dickerson voiced his concerns regarding the “tiny houses” on Dugway Rd. After much discussion it was decided the Town Board has no authority at this point.
- Mr. Dickerson also voiced his concern regarding the amount of salt that was being used on the roads in the winter season.
- Holly Sampson expressed her concern regarding short-term rental regulations. The Board expressed that short-term rentals have not become an issue in Conesus. The Board is prepared to form a committee to investigate this issue if need be.
- Holly Sampson suggested the Town Board investigate the possibility of applying for a Main Street Revitalization Grant. The Town Supervisor will research this possibility.

RESOLUTIONS -

On a motion from Councilman Butterbrodt and seconded by Councilman Fama the following resolution was approved

AYES 5 **Butterbrodt, Corrigan, Fama, Sparks, Wester**
NAYS 0

Resolve to approve that Darin Everdyke has permission to remove and restore the historical plaque at Footes Corner at an expense of no higher than \$300.00.

RESOLUTION APPROVAL OF THE MINUTES OF AUGUST 28TH, 2023

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

AYES 5 **Butterbrodt, Corrigan, Fama, Sparks, Wester**
NAYS 0

Resolve to approve the minutes from August 28th, 2023, as presented.

RESOLUTION ACCEPT TOWN SUPERVISOR'S OCTOBER REPORT

On a motion from Councilman Sparks and seconded by Councilman Corrigan the following resolution was approved

AYES 5 **Butterbrodt, Corrigan, Fama, Sparks, Wester**
NAYS 0

Resolve to accept the Town Supervisor's October Report with receipts in the amount of \$135,823.75 and disbursements in the amount of \$235,338.09.

RESOLUTION TO ACCEPT TOWN CLERKS OCTOBER REPORT

On a motion from Councilman Fama and seconded by Councilman Butterbrodt the following resolution was approved

AYES 5 **Butterbrodt, Corrigan, Fama, Sparks, Wester**
NAYS 0

Resolve to accept the Town Clerk's Report October Report as follows:

Local Shares Remitted	\$385.42
NYS Ag & Markets for spay/neuter program	\$11.00
NYS Environmental Conservation	\$72.74
Total State, County & Local Revenues	\$469.16

RESOLUTION TO AUTHORIZE TOWN SUPERVISOR TO PURCHASE NEW COVER FOR RECYCLING CENTER'S GREENHOUSE

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

AYES 5 **Butterbrodt, Corrigan, Fama, Sparks, Wester**
NAYS 0
ABSTAINS **Wester**

Resolve to give the Town Supervisor authority to purchase a new cover for the recycle center greenhouse with a limit of \$375.00.

RESOLUTION TO TABLE THE PROPOSAL FROM ISSAC HEATING & COOLING

On a motion from Councilman Butterbrodt and seconded by Councilman Sparks the resolution was approved

AYES 5 **Butterbrodt, Corrigan, Fama, Sparks, Wester**
NAYS 0

Resolve to table the proposal from Issac Heating & Cooling until the next Board meeting.

RESOLUTION TO APPROVE MODIFICATION TO THE GENERAL FUND AND THE HIGHWAY FUNDS

On a motion from Councilman Sparks and seconded by Councilman Butterbrodt the resolution was approved

AYES 5 **Butterbrodt, Corrigan, Fama, Sparks, Wester**
NAYS 0

Resolve to approve modifications to the General and Highway Funds as follows:

General Fund \$56,823.00 Highway Fund \$27,063.00

(See Attachment)

RESOLUTION TO APPROVE GENERAL FUND CLAIMS

On a motion from Councilman Corrigan and seconded by Councilman Fama the resolution was approved

AYES 5 **Butterbrodt, Corrigan, Fama, Sparks, Wester**
NAYS 0

Resolve that General Fund Vouchers #387-438 as set forth in Abstract No. 17 of 2023 in the amount of \$41,355.83 are approved.

RESOLUTION TO APPROVE HIGHWAY FUND CLAIMS

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

AYES 5 **Butterbrodt, Corrigan, Fama, Sparks, Wester**
NAYS 0

Resolved that Highway Funds Vouchers #189-218 as set forth in Abstract No. 17 in the amount of \$79,097.73.

With no further business, on a motion from Councilman Fama and seconded by Councilman Butterbrodt, the meeting was adjourned at 8:34pm. The motion passed unanimously.

Respectfully submitted by
Clerk Jane Radomski