

**REGULAR MEETING
TOWN OF CONESUS
DECEMBER 19, 2023**

Present were Supervisor Wester, Councilman Corrigan, Councilman Fama, Councilman Sparks. As well as Highway Superintendent Marusiak and Code Enforcement Officer Ron Maxwell.

At 7:03 PM, Supervisor Wester called the meeting to order, and Councilman Sparks led the Pledge of Allegiance.

Supervisor Wester advised that the next meeting will be held on January 2, 2024. Also on that date will be the annual organizational meeting.

A motion was made by Councilman Fama to approve the June 6, 2023 meeting minutes and seconded by Councilman Corrigan. All present were in favor.

A motion was made by Councilman Corrigan to approve the November 2023 Supervisor's statement of accounts and seconded by Councilman Fama. All present were in favor.

Code Enforcement Officer Ron Maxwell reported that progress on the bond process for the cell tower to be constructed on Pucker St. is going well and should be complete by the end of 2023.

Highway Superintendent Dan Marusiak reported that due to the unusually mild weather, there has been minimal snow and ice removal thus far. The Highway crew has been using that freed up time for tree trimming and removal.

County Planning Board: Supervisor Wester reported that the LCPB reviewed and approved a referral for the Town of Conesus definition of "mean high water mark".

Councilman Corrigan reported that the Conesus Zoning Board of Appeals did meet on December 18, 2023 and addressed the following:

- Citizen input on the tiny house Airbnb on Dugway Rd.
 - Advised that a Conditional Use Permit was required.
 - A stop work order is in place.
 - Discussed whether the Town Board act because construction is scheduled to continue in spite of the Stop Work Order. The owner was not in attendance.
- ZBA is seeking legal advice regarding confusing Court directives related to the Conesus Inn matter.

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Supervisor Wester reported the following activity by the Board of Supervisors:

- 2024 County budget has been adopted.
- 2024 strategic planning is underway.
- The county-wide broadband project is awaiting grant awards.

Ricky Greene Park: Supervisor Wester reported that Councilman Butterbrodt will take charge of drafting the RFP for the sidewalk and roofing projects.

Town Hall: Supervisor Wester reported the Dept. of Labor has inspected our facilities and we are compliant.

Recycle Center: Supervisor Wester reported that the greenhouse will be placed under the supervision of Mr. Keith Tucker as Mr. Tucker owns several of these structures and is experienced in their assembly.

A motion was made by Councilman Fama to schedule a public hearing for proposed local law to revise the Conesus Town Code at Chapter 151 to Clarify Security/Bond Requirements for Wireless Service Facilities and seconded by Councilman Sparks. All present were in favor.

A motion was made by Councilman Corrigan to approve payment of Highway Fund Abstract #18 in the amount of \$51,645.70. Councilman Fama seconded the motion. All present were in favor.

A motion was made by Councilman Fama to approve to approve payment of General Fund Abstract #18 in the amount of \$40,644.04. Councilman Corrigan seconded the motion. All present were in favor.

The Conesus Fire District #1 notified the Town Board of the results of the annual Fire Commissioners election. Alva Pratt received 9 write in votes and Dan Falls received 1 write in vote. Mr. Pratt will assume the role of Fire Commissioner as of January 2024.

A motion was made by Councilman Fama to go into executive session at 8:14 pm for the purpose of attorney-client privilege. Councilman Corrigan seconded the motion. All present were in favor.

At 9:14 pm, a motion was made by Councilman Fama to return from executive session. Councilman Corrigan seconded the motion. All present were in favor.

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A motion was made by Councilman Fama to adjourn the meeting. Councilman Sparks seconded the motion. All present were in favor.

Respectfully submitted,

Gary Sparks, Deputy Supervisor/Councilman
Town of Conesus

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