

**REGULAR MEETING
TOWN OF CONESUS
MARCH 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, 6220 South Livonia Road, Conesus, New York on the 21st day of March 2023.

PRESENT: Donald Wester	----- Supervisor
Gary Sparks	----- Councilman/Deputy Supervisor
Jerome Butterbrodt	----- Councilman
Richard Corrigan	----- Councilman
John Fama	----- Councilman
Dan Marusiak	----- Highway Superintendent
Sharon M. Knight, MMC/RMC	----- Deputy Town Clerk

OTHERS PRESENT: Ron Maxwell, Code Enforcement Officer

GUESTS: Beth Corrigan, Paula Lunn, and Members of the Community

Councilman Fama led everyone in the Pledge to the Flag.

ANNOUNCEMENTS AND COMMUNICATION

1. Next Town Board Tuesday April 4, 2023, 7:00 P.M.
2. The Youth Teen Recognition Awards Ceremony will take place at Willow Creek at 6:00 P.M. on the 26th of April. Three awards will be given to Conesus youth - Audrey de Witt, Rian de Wit and Maddox Olsen
3. The updated website is coming along.

DISCUSSION - APPROVAL OF MINUTES

Minutes will be considered at the next meeting.

REPORTS OF TOWN OFFICIALS:

Highway Superintendent – *Dan Marusiak*:

- We have had two storms since the last Board meeting
- Chipper was returned last Monday, and we will use again in two weeks
- Supervisor Wester reports riding along with Highway Superintendent Marusiak in a storm with the new blades and they are amazing. Working to get the new blades on all the plow trucks. The Highway Department has a great team of employees.
- Attended a Livingston County Highway Association meeting.
- The Eagles are still there after 6/7 years.

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Code Enforcement Report – Ron Maxwell

- Carol is back to work after being out for almost one month and we are getting caught up.
- Only some emails are getting through, and Hurricane will be contacted.
- Attended FEMA training last Thursday
- The proposed Solar Law has been reviewed by Solar Committee next step to be considered by Planning Board

Assessor Report – Andy Mohr

- A written report was read by Supervisor Wester

UPDATES ON KEY ISSUES:

Conesus Lake: Councilman Fama

- The Lakeville Steering Committee is looking for input and will be hosting a meeting on the 28th @ 5:30 PM at the Water Education Center, Vital Park. Representatives from the NYSDOT, Genesee Transportation Council, Landscape Architects, as well as Business Owners will be in attendance.
- Tips on harvesting Maple Syrup will be held on the 24th at 7:00 PM at the Chip Holt Nature Center, Vital Park in Lakeville.
- Liv. Cty. Soil & Water is once again offering a seeding program – includes an assortment of trees – orders are due the 10th of March
- Watershed Education Center continues to offer programs.

Conesus and Livingston County Planning Board: Reports: Councilman Butterbrodt

- Attended the last County Planning Board meeting – they were looking at 2/3 large solar projects in Mt. Morris.
- Battery Energy Storage Systems need to be kept updated and continually revisited. No commercial applications have been received. The timeline was reviewed for local law adoption including holding a public hearing on the 2nd of May.

ZBA/PLANNING BOARD Reports: Councilman Corrigan

- ZBA – no meeting as there were no agenda items
- The Planning Board reviewed lot lines, subdivisions, primary building structures were approved.
- GLOW meeting this Friday.

Bids for Park – Parking lot

- Four bids were received, all followed specs – high was \$132,519.00 and low \$73,938.00.
- There was no Board approved financial support for engineering.

Discussion continued including but not limited to work performed by Councilman Corrigan, no budget for project, need for improving water drainage prior to blacktopping lot, ground water versus water drainage, need for parking lot base, engineering available for other structural projects, possible availability of Liv. Cty. Highway Superintendent Jason Wolfanger's recommendations.

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RESOLUTION # ABANDON PROJECT

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

ADOPTED	Ayes	4	Wester, Sparks, Fama, Butterbrodt
	Nays	0	
	Absent	1	Corrigan

RESOLVE to table for one year and pick-up further while considering budgeting the necessary funds for the project.

Livingston County/Town Report: Supervisor Wester

- One bid was received to side the Town Hall while retaining the look of the historical building. A meeting was held with the bidder to clarify the current shape of the building. While examining it is difficult to know all the replacement needs – such as rotting wood, replacement or repair of windows, the rental of a lift and removal of old utilities. Utility companies will be examining the building identifying their specific lines and then take down those not being used. This is a high-profile job for the bidder.

RESOLUTION # APPROVAL OF TOWN HALL BID TO SIDE THE BUILDING

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

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

RESOLVE to approve the bid to side the Town Hall according to the submitted bid with flexibility to approve \$10,000.00

Town Facilities Maintenance Report:

- The new phone system has been installed, training provided and activated.
- Hurricane has subcontracted cable drops at the highway department.
- It is expected for the Town to receive \$20,000.00 from the County to each municipality. In Conesus it may be used for a handicap railing for sidewalk or cedar roof on the cabin at the park.
- Empire Access – fiber hut (cell tower) lease is being worked on. The Town of Lima is also working on the same project.

RESOLUTION #UPDATE SIGNATURE CARDS FOR FIVE STAR BANK

On motion of Councilman Fama and seconded by Councilman Butterbrodt, the following resolution was

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

RESOLVE to update signature cards for Five Star Bank as follows:

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Remove former Town Board Member Anita Martucio from all accounts ending in 2099, 4557, 4581 and 0174

Remove Ronald Steenblock, Anita Martucio, and Brenda Donahue from account ending in 0174

Add Gary Sparks to account ending in 0174

Add Jerome Butterbrodt to accounts ending in 2099, 4581 and 4557.

RESOLUTION # APPROVAL OF VOUCHERS

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

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

RESOLVE Board Member's reviewed and signed to approve payment of vouchers as follows:

#87-98 in the amount of \$22,838.47 **General Fund**

#42-49 in the amount of \$25,057.39 **Highway Fund**

With no further business, on a motion of Councilman Fama and seconded by Councilman Sparks, the meeting was adjourned at 8:30 PM. Carried unanimously.

Respectfully submitted,

Sharon M. Knight, MMC/RMC
Deputy Town Clerk