

THE GENEVA CITY COUNCIL

ACTION MINUTES

REGULAR COUNCIL MEETING

DECEMBER 7, 2016 – 7:00PM

Presiding – Ron Alcock, Mayor

Present – Matt Horn, City Manager

1. PRESENT: Clr. Greco, Clr. Hagerman, Clr. Camera, Clr. Gramling, Clr. Valentino, Clr. D'Amico, Clr. Marino, Clr. Eddington

2. EXECUTIVE SESSION : DISCUSSION REGARDING THE NYS OPEN MEETINGS LAW PURSUANT TO SECTION 105 (1) (D)

ACTION TAKEN by Clr. Eddington: seconded by Clr. Gramling
MOVED THAT Council move in Executive Session at 6:00pm
MOTION CARRIED UNANIMOUSLY

ACTION TAKEN by Clr. Eddington; seconded by Clr. Valentino
MOVED THAT Council exit Executive Session at 6:42pm
MOTION CARRIED UNANIMOUSLY

Mayor Alcock called the Regular meeting to order at 7:00pm.

3. PROCLAMATION: HUMAN RIGHTS DAY

Mayor Alcock presented Stephanie Kenific, GHRC Intern with a Proclamation proclaiming Saturday, December 10, 2016 Human Rights Day in the City of Geneva and urging all citizens to be cognizant of the work of the Geneva Human Rights Commission in our community to promote human rights, including the fight against discrimination, intolerance and inequality.

Ms. Kenific said she is happy to accept the Proclamation on behalf of the Geneva Human Rights Commission. She said the Commission is commemorating this day on Friday, December 9th with a film screening and community dialogue at the Smith Opera House where they'll be watching the movie, "Mighty Times a Children's March" which is a documentary by teaching tolerance on the children's march in Birmingham Alabama, followed by a community dialogue led by Karen O'Brien of HWS and Kathryn Haynes. She said next Tuesday, December 13th they will be visiting the Geneva High School and they'll be doing the same thing. She said everyone is welcome to join them at the Smith Opera House. The event is free and open to the public.

4. PUBLIC HEARING: SALE OF CITY-OWNED PROPERTY – CLARK STREET TRACT

Mayor Alcock opened the Public Hearing at 7:05pm. As no persons of interest came forward, Mayor Alcock closed the Public Hearing at 7:05pm.

5. PUBLIC HEARING: SALE OF CITY-OWNED PROPERTY – 49 N. EXCHANGE STREET

Mayor Alcock opened the Public Hearing at 7:06pm. As no persons of interest came forward, Mayor Alcock closed the Public Hearing at 7:06pm.

6. PUBLIC HEARING: SALE OF CITY-OWNED PROPERTY – 58 MIDDLE STREET

Mayor Alcock opened the Public Hearing at 7:07pm. As no persons of interest came forward, Mayor Alcock closed the Public Hearing at 7:07pm.

7. PUBLIC HEARING: LOCAL LAW AMENDING SEWER RATES

Mayor Alcock opened the Public Hearing at 7:08pm. As no persons of interest came forward, Mayor Alcock closed the Public Hearing at 7:08pm.

8. CONSIDERATION OF MEETING MINUTES

ACTION TAKEN by Clr. Valentino; seconded by Clr. Eddington
MOVED THAT the minutes of the October 19, 2016 Special Meeting
be approved
MOTION CARRIED UNANIMOUSLY

ACTION TAKEN by Clr. Eddington; seconded by Clr. Greco
MOVED THAT the minutes of the November 2, 2016 Regular Meeting
be approved
MOTION CARRIED UNANIMOUSLY

ACTION TAKEN by Clr. Eddington; seconded by Clr. Valentino
MOVED THAT the minutes of the November 7, 2016 Special Meeting
be approved
ROLL CALL: Aye – Clr. Eddington, Clr. D'Amico, Clr. Marino, Cr.
Hagerman, Clr. Camera, Clr. Gramling, Valentino,
Mayor Alcock
Abstain – Clr. Greco
MOTION CARRIED

ACTION TAKEN by Clr. Eddington; seconded by Clr. Valentino
MOVED THAT the minutes of the November 30, 2016 Special Meeting
be approved
MOTION CARRIED UNANIMOUSLY

9. CORRESPONDENCE

The City Clerk reported that on November 7, 2016, a Notice of Claim was filed by Andrea Augustine alleging bodily injury as a result of stepping into a pothole on August 29, 2016 while entering her vehicle that was parked on the City street.

10. PUBLIC COMMENT

11. RESOLUTION AFFECTING SALE OF CITY PROPERTY – WATERLOO TRACT

City Manager Horn presented the following resolution:

WHEREAS, the Geneva City Council has identified Economic Development among its Strategic Imperatives for Success; and

WHEREAS, the City maintains an inventory of publicly-owned property; and

WHEREAS, annually, the City staff conducts a review of City-owned property to determine if there is further public purpose, or if releasing the property for sale would assist in Council's community development objectives; and

WHEREAS, Council has determined that Seneca County Tax Parcel 23-3-17.2 no longer serves a public purpose, and sale of this lot would contribute to Council's community development objectives.

WHEREAS, a public hearing was held on July 6, 2016 for the sale of the parcel; and

WHEREAS, staff has received a proposal from Bunnell Associates, LLC to purchase the property for \$200,000.

NOW, THEREFORE, BE IT RESOLVED, that the Geneva City Council, hereby and in due form, does direct the City Manager and City Attorney to prepare documents necessary to affect the sale of the aforementioned property to Bunnell Associates, LLC for \$200,000 in accordance with the terms appended to this resolution.

RESOLVED this 7th day of December, 2016

ACTION TAKEN by Clr. Eddington; seconded by Clr. Valentino

MOVED THAT this resolution be approved

ROLL CALL: Aye – Clr. Hagerman, Mayor Alcock

Nay – Clr. Eddington, Clr. Greco, Clr. Camera, Clr.

Gramling, Clr. D'Amico, Clr. Marino, Clr. Valentino

MOTION DEFEATED

12. RESOLUTION REQUESTING ACCELERATED ACTION OF NEIGHBORHOOD CLEANUP SURROUNDING FORMER GENEVA FOUNDRY

City Manager Horn presented the following resolution:

WHEREAS, the Geneva City Council has advanced the protection of our ecological environment among its core values, as identified in the City’s comprehensive plan; and

WHEREAS, in 1997, the City of Geneva entered into an agreement with the New York State Department of Environmental Conservation as part of the State’s Environmental Restoration Program (ERP), in order to advance the investigation and ultimate remediation of the site of the former Geneva Foundry; and

WHEREAS, the City has proceeded under the State’s ERP to conduct the necessary investigation of the former Geneva Foundry pursuant to New York State Department of Environmental Conservation (“NYSDEC”) approved Work Plans and provided all results to NYSDEC; and

WHEREAS, the City commenced its investigation of the former Geneva Foundry in 1998, with oversight by NYSDEC and NYSDOH, and submitted the required Site Investigation Report / Alternatives Analysis Report (“SIR/AAR”) in 2000; and

WHEREAS, although NYSDEC had not responded to the SIR/AAR, in response to community demand, the City obtained approval to utilize ERP funds to demolish the former Geneva Foundry building and stabilize the site in 2005; and

WHEREAS, as part of the demolition of the former Foundry building, the City conducted on-site and off-site sampling to determine the nature and extent of contamination on-site and to determine if any contaminants present in properties in close proximity to the Foundry could be associated with Foundry pollutants; and

WHEREAS, the City provided all on-site and off-site sample results to New York State upon receipt; and

WHEREAS, the City prepared the required reports, including the Supplemental Remedial Investigation Report and Alternatives Analysis Report (“RIR/AAR”) submitted in 2006, which concluded that that any pollutants found were likely the result of general urban activity, and not associated with the operations of the Geneva Foundry with one exception; and

WHEREAS, the City conducted all additional sampling, both on-site and off-site, requested by NYSDEC and NYSDOH; and

WHEREAS, in the ensuing years since the City submitted its required reports, the City persistently pursued a response to the RIR/AAR and formal decision from NYSDEC on appropriate remediation activity at the former Geneva Foundry; and

WHEREAS, after years of delay, the NYSDEC began gathering additional samples in the properties adjacent to the former Geneva Foundry in 2015; and

WHEREAS, in 2016, the NYSDEC issued the Proposed Remedial Action Plan (“PRAP”) for the former Foundry Site and the Neighborhoods Adjacent to the Site; and

WHEREAS, in 2016, City Council authorized application to the Brownfield Cleanup Program, as a volunteer participant, to facilitate clean-up of the Foundry property and the neighborhoods adjacent to the former Geneva Foundry; and

NOW, THEREFORE BE IT RESOLVED, that the Geneva City Council, hereby and in due form, does request support from our New York State Senator, New York State Assemblyman, and New York State Department of Environmental Conservation for accelerated approval of off-site remediation plans to quickly advance clean-up efforts on neighborhoods adjacent to the former Geneva Foundry; and

BE IT FURTHER RESOLVED that the Geneva City Council requests that the State promptly access Superfund revenues to address remediation activities on affected parcels; and

BE IT FURTHER RESOLVED that the Geneva City Council requests that the State utilize the Geneva Neighborhood Resource Center, and its associated staff, as a liaison to neighborhood residents and property owners to expedite scheduling, information dissemination, and other logistical efforts of remediation of the neighborhoods adjacent to the former Geneva Foundry.

RESOLVED this 7th day of December, 2016.

ACTION TAKEN by Clr. Hagerman; seconded by Clr. Eddington
MOVED THAT this resolution be approved
ROLL CALL: Aye – Clr. Hagerman, Clr. Camera, Clr. Valentino, Clr.
D’Amico, Clr. Marino, Clr. Greco, Clr. Eddington,
Mayor Alcock
Abstain – Clr. Gramling
MOTION CARRIED

13. RESOLUTION ENGAGING TANKO LIGHTING FOR LED STREETLIGHT CONVERSION

City Manager Horn presented the following resolution:

WHEREAS, the Geneva City Council has identified “Economic Development” as one of its Strategic Imperatives for Success; and

WHEREAS, Council has identified environmental stewardship among its core values; and

WHEREAS, annual expenditures on street lighting exceed \$200,000 per year; and

WHEREAS, existing fixtures utilize legacy technology that requires a larger allocation of electrical power to provide safe lighting levels; and

WHEREAS, LED lighting technology has been identified as an industry standard in the provision of environmentally sound street lighting; and

WHEREAS, the City has conducted a streetlight audit to determine total existing costs and potential utility-related savings of conversion to LED lighting; and

WHEREAS, the audit determined that conversion to LED fixtures will result in economic savings over and above project costs, and will reduce the City's carbon footprint; and

WHEREAS, the City conducted an RFP, interviewing firms from around the country with experience in lighting conversion, and have recommended Tanko Lighting Solutions to complete the project; and

WHEREAS, New York State Energy Law, Article 9, permits the use of performance contracting and design-build procurement for projects of this type.

NOW, THEREFORE BE IT RESOLVED that the Geneva City Council, hereby and in due form, does authorize the City Manager to enter into an agreement with Tanko Lighting Solutions for an amount not to exceed \$850,000 for coordinating the acquisition of existing lights and conversion of those fixtures to LED technology.

RESOLVED this 7th day of December, 2016.

ACTION TAKEN by Clr. Hagerman; seconded by Clr. Eddington
MOVED THAT this resolution be approved
MOTION CARRIED UNANIMOUSLY

14. RESOLUTION REVISING SALES TAX COLLECTION AGREEMENT

City Manager Horn presented the following resolution:

WHEREAS, the Geneva City Council has identified "Economic Development" among its Strategic Imperatives for Success; and

WHEREAS, in 2006, the City entered into a Sales Tax Distribution Agreement" with Ontario County, which provided for the distribution of all sales tax revenues generated in the County on the basis of relative assessed value and population; and

WHEREAS, the initial agreement expired in 2015, and City Council authorized a one-year extension to provide for a full evaluation of opportunities to improve upon the revenue generated from sales activity in the City; and

WHEREAS, City staff worked with Ontario County to develop a range of scenarios for distribution models, and their associated revenue impacts to the City; and

WHEREAS, it has been determined that the existing terms provide greater financial benefit to the City than other statutory remedies; and

WHEREAS, City staff have negotiated terms for a seven year extension to the existing terms, which would be completed in 2023.

NOW, THEREFORE BE IT RESOLVED, that the Geneva City Council, hereby and in due form, does authorize the City Manager to execute the attached Sales Tax Distribution Agreement, as provided for in New York State Tax Law 1262, Section C.

RESOLVED this 7th day of December, 2016.

**AGREEMENT
DISPOSITION OF COUNTY SALES TAX REVENUES
NYS Tax Law 1262(c)**

PARTIES:

County of Ontario, a municipal corporation of the State of New York, 20 Ontario Street, Canandaigua, New York 14424 (the "County").

City of Canandaigua, a municipal corporation of the State of New York, 2 North Main Street, Canandaigua, New York 14424.

City of Geneva, a municipal corporation of the State of New York, 47 Castle Street, Geneva, New York 14456.

The cities of Canandaigua and Geneva are sometimes referenced to in this Agreement individually as "City" and collectively as the "Cities." The County and the Cities are sometimes referenced to in this Agreement as the "Parties."

RECITALS:

- A. The County and the Cities entered into an agreement in 2006 governing distribution of certain County sales taxes ("2006 Sales Tax Agreement"), which agreement remained in effect through December 31, 2015.
- B. The Parties agreed to continue the 2006 Sales Tax Agreement's distribution formula for 2016, including continuation of the twenty five thousand dollar (\$25,000) set-aside in the year 2016 for each of the two Cities, bringing each City's total set-aside amount to \$250,000 for 2016.
- C. The sales taxes subject to this Agreement are the 3% local sales tax permanently authorized by New York State ("State") law, plus the additional .125% sales tax that is subject to authorization and renewal by the State every two (2) years.
- D. At this time, the Parties wish to continue the 2006 Sales Tax Agreement's distribution formula.
- E. The set-aside for the two Cities is addressed in paragraph 5.

THE PARTIES HEREBY AGREE AS FOLLOWS:

1) Portion to be retained by Ontario County:

- a) The County will retain 50% of the permanent 3% local sales tax.

2) Distribution to Cities, towns and villages:

- a) The County will distribute (together, the “Municipal Share”) 50% of the 3% permanent local sales tax, and all revenues actually generated from an additional .125% tax, if authorized and renewed by the State, to the Cities, towns and villages within the County (the “Municipalities”) pursuant to the methodology set forth below.
- b) Using 2004 as the base year, the sales tax distribution method is based on the increase in sales tax revenue above the base year.
 - i) The Municipalities agree to the concept of shared risk thereby acknowledging that the amounts distributed are subject to the amount of the sales tax generated by economic activity within the County.
- c) The distribution methodology to the Municipalities will be based on 50% equalized all assessed values, including exempt properties, and 50% population based on the latest decennial Federal Census, creating a dual-based formula for distribution (“Distribution Formula”).
 - i) The difference in the Municipal Share for the current quarter in comparison to the respective 2004 sales tax quarter will first be determined.
 - ii) Each Municipality will be credited with the amount it received in the respective sales tax quarter in 2004 (“2004 base amounts”). [Schedule A, attached]
 - iii) A quarter of the Cities’ set-asides provided for in paragraph 5 shall then be deducted from the Municipal Share of each quarter’s County sales tax collections.
 - iv) After deducting a quarter of the Cities’ set-asides from each quarterly distribution and the total 2004 base amounts, the remaining amount of the Municipal Share will be prorated and distributed to each Municipality based on the methodology in paragraph 2(c) above (“Allocated Share”).
 - v) The total annual amount distributed to each City will be the monthly advance payment set forth in paragraph 2(e) below, the set-aside provided for in paragraph 5, the 2004 base amounts, and each City’s Allocated Share reconciled quarterly with the amounts provided to the Cities as advance payments. The total amount distributed to each town and village within the County shall be their Allocated Share added to the 2004 base amount.
 - 1) As long as the annual sales tax revenue collected in each year exceeds the total 2004 base amount by the amount of the respective set-asides, then the Cities’ set-asides provided for in paragraph 5 will be added to the amounts to be distributed to each City.

- 2) If the annual increase over the 2004 base amount is less than the amount of the scheduled set-asides, then the amount distributed as set-asides shall be the amount of the increase. The County will make yearend adjustments if necessary.
- vi) The Parties recognize that if County sales tax collections fall below the 2004 base year amounts, the decrease will be calculated and allocated in the same manner as an increase with the exception that set-asides are not taken into consideration.
- d) Each quarter of the 2004 base amounts and the allocated shares of sales tax shall be paid on a quarterly basis with the distribution occurring in April, July, October, and January for the towns, villages, and Cities.
- e) The County will make advance payments on or before the 18th of each month to the City of Canandaigua and the City of Geneva, as follows:

City of Canandaigua	\$260,000 per month
City of Geneva	\$150,000 per month

The set-aside provided for in paragraph 5, the Allocated share and 2004 base amount of sales tax distributed to the Cities will be reconciled, per the agreement, less the monthly advance payments, at the end of each quarter and distributed in April, July, October and January.

3) Assessed values:

- a) Beginning with the 2017 distribution, current assessments (2016 Assessment Roll for 2017 distribution, and so on) shall be used annually in the Distribution Formula beginning with the first quarter distribution.
 - b) A review board, chaired by the County Director of Real Property Tax Services (“RPTS”), consisting of the Chair and two additional members who shall be recommended by the Director of RPTS and confirmed by the County’s Governmental Operations and Improved Methods Committee, will be established to monitor assessed values of wholly exempt properties to ensure accuracy of values.
 - i) The review board, where it deems appropriate, may adjust the assessed value of an exempt property solely for purposes of sales tax distribution calculations.
 - ii) If a Municipality disagrees with a value as adjusted by the review board, the Municipality shall have the right at its own expense to obtain two independent appraisals, and the average of the three amounts (two appraisals and the review board adjusted amount) shall be used by the review board.
- 4) Population:** The population values will be based on the latest decennial Federal Census and will change when updated census numbers are furnished to the Parties.

5) Set-asides:

a) Amount of set-aside:

- i) For 2016, the amount of the set-aside shall be \$250,000 per City.
- ii) The set-aside shall remain \$250,000 unless and until the total annual amount of sales tax revenues received by the County increases by at least .5% (half a percent) compared to the prior year, beginning with 2017 and ending in 2023.
- iii) Beginning with 2017 and ending in 2023, the annual set-asides for each City may increase by \$25,000 a maximum of three times if the total annual amount of sales tax revenues received by the County increases by at least .5% over the prior year.
 - (1) Each year from 2017 through 2023, when the County has received the prior year's fourth quarterly payment of sales tax from the State (historically by the end of January), the County will inform the Cities of the total annual percentage increase or decrease over the previous year.
 - (2) If the total County sales tax does not increase by .5% over the prior year, the set-aside amount for the current year shall remain the same as the previous year.
 - (3) If there is a .5% or greater increase, \$25,000 shall be added to each City's set-aside from the previous year, with the increased amount to be paid during the current year.

For example, in January 2017 the total collections for 2016 will be compared to the total collections for 2015. If there is at least a .5% increase, \$25,000 will be added to the 2016 set-aside amount. The increased amount will become the 2017 set-aside, which will be distributed in 2017.

- (4) Each such increase will be in the amount of \$25,000, with a limit of three increments over the 2017 to 2023 time period.
- (5) Each such increase shall be added to the total set-aside amount and continue to be paid in subsequent years.
- (6) The maximum set-aside, provided there are at least three years in which sales tax collections increase by .5% or more, will be \$325,000 per City.
- (7) The total set-aside will be permanently capped at the amount paid in 2023.

- b) The set-asides will be paid to each City in equal installments over a quarterly basis and prior to the application of the distribution formula in paragraph 2(c). In the event that sales tax revenues in any one quarter fall below the 2004 base amounts so that no, or only a partial, set-aside distribution is made then in the fourth quarter of each year the County shall reconcile the quarterly set-aside payments with each year's total set-aside amount.
 - i) If the sales tax collections fall below the 2004 base year amounts, the set-asides will not apply. If the sales tax collections increase over the 2004 base amount but are not enough to cover the set-asides in full, the increase will be allocated equally to cities as payment in full of those set-asides for that year.

6) Term:

- a) This Agreement shall be effective January 1, 2016 and remain in effect through December 31, 2023, and thereafter the Agreement shall continue indefinitely unless the county or one of the cities opts out after providing at least one calendar year's advance notice. Said action shall be taken by resolution adopted by the party opting out, and written notice of such adoption shall be given to the other parties. The other parties may waive the requirement that the resolution be adopted and written notice given.
- b) The Parties shall review sales tax distribution and methodology and propose any changes between January 1, 2023, and June 30, 2023, or the formula adopted herein, with the set-asides remaining capped at the 2023 amount, shall continue until such time as the County or either of the Cities determines otherwise. No additional action is required or necessary for this Agreement to continue indefinitely.
- c) If the State in the future should fail to renew authorization to impose the additional .125% tax, then this Agreement shall cease to have any effect, and distribution of sales tax revenues will be made pursuant to the provisions of the State Tax Law 1262(c) unless and until the Parties reach another agreement or a City takes the necessary steps to implement distribution under NYS Tax Law § 1262(d).

**Authorized by the Ontario County Board of Supervisors by Resolution No. _____
on the _____ day of _____, 2016.**

Dated:

ONTARIO COUNTY

By _____
Mary A. Krause, County Administrator

Authorized by the City of Canandaigua Council by Resolution No. _____
on the _____ day of _____, 2016.

Dated:

THE CITY OF CANANDAIGUA

By _____

Authorized by the City of Geneva Council by Resolution No. _____
on the _____ day of _____, 2016.

Dated:

THE CITY OF GENEVA

By _____

SALES TAX DISTRIBUTIONS FOR 2004

<u>MUNICIPALITY</u>	<u>1st Quarter (Apr)</u>	<u>2nd Quarter (Jul)</u>	<u>3rd Quarter (Oct)</u>	<u>4th Quarter (Jan)</u>	<u>YEARLY TOTAL</u>
Town of Bristol	136,030.04	142,423.83	149,480.36	146,753.76	574,687.99
Town of Canadice	141,028.82	147,657.60	154,973.43	152,146.60	595,806.45
Town of Canandaigua	781,949.22	818,703.17	859,286.61	843,592.93	3,303,511.93
Town of East Bloomfield	146,116.65	152,984.57	160,584.34	157,635.52	617,301.08
Town of Farmington	525,542.68	560,244.65	577,507.06	566,972.89	2,220,267.18
Town of Geneva	259,738.98	271,947.49	285,421.39	280,216.09	1,097,322.95
Town of Gorham	359,971.64	376,891.38	395,564.83	388,349.43	1,520,777.28
Town of Hopewell	169,254.33	177,209.79	185,989.62	182,597.23	715,051.17
Town of Manchester	168,866.87	176,804.12	185,664.05	182,179.22	713,414.26
Town of Naples	93,378.19	97,767.25	102,611.22	100,739.51	394,496.17
Town of Phelps	229,525.85	240,314.36	252,220.97	247,620.26	969,681.54
Town of Richmond	265,842.47	278,337.86	292,128.38	286,799.74	1,123,108.45
Town of Seneca	159,897.02	167,412.65	175,707.28	172,502.24	675,519.19
Town of South Bristol	245,079.21	256,598.67	269,312.10	264,399.64	1,035,389.62
Town of Victor	956,177.57	1,001,120.77	1,050,722.27	1,031,556.30	4,039,576.91
Town of West Bloomfield	129,508.54	135,700.53	142,423.94	139,826.02	547,559.03
Total Towns	4,768,008.08	4,992,118.69	5,239,458.05	5,143,888.38	20,143,471.20
City of Canandaigua	703,095.00	769,423.71	901,639.97	845,047.50	3,220,206.18
City of Geneva	495,130.30	522,574.58	519,925.12	526,666.94	2,064,296.94
Total Cities	1,198,225.30	1,291,998.29	1,421,565.09	1,371,714.44	5,284,503.12
Village of Bloomfield	56,326.58	57,927.10	60,797.15	59,888.16	233,738.99
Village of Clifton Springs	80,279.47	84,952.86	88,217.33	86,608.17	339,157.82
Village of Manchester	56,181.89	58,823.61	61,737.03	60,610.90	237,352.43
Village of Naples	50,947.69	53,342.39	55,985.29	54,964.07	215,239.44
Village of Phelps	66,585.54	69,715.25	73,169.36	71,834.70	281,304.85
Village of Rushville	7,529.68	7,882.55	8,273.09	8,122.18	31,806.51
Village of Shortsville	47,057.61	49,269.46	51,710.56	50,767.32	198,804.95
Village of Victor	148,591.30	155,575.53	163,283.68	160,305.26	627,755.77
Total Villages	512,498.76	536,587.74	563,173.49	552,900.77	2,165,180.76
TOTAL	6,478,732.14	6,820,704.72	7,224,196.63	7,069,503.59	27,593,137.08

Schedule A

ACTION TAKEN by Clr. Eddington; seconded by Clr. Greco
MOVED THAT this resolution be approved
MOTION CARRIED UNANIMOUSLY

15. LOCAL LAW AMENDING CHAPTER 341 OF THE GENEVA MUNICIPAL CODE, WATER AND SEWERS

City Manager Horn presented the following Local Law:

WHEREAS, the Geneva Comprehensive Plan has identified prosperity, equity, and sustainability as central to achieving our vision as a community of choice; and

WHEREAS, a safe, effective, and efficient wastewater collection and treatment system is critical to ensuring the prosperity of our businesses and residents, protecting Seneca Lake, and fiscal and environmental sustainability for the community; and

WHEREAS, City Council has adopted the 2017 Sewer Fund Budget, which appropriates resources necessary to affect these elements; and

WHEREAS, an increase in ratepayer revenues is necessary to offset costs associated with achieving these goals.

NOW, THEREFORE BE IT ENACTED that the Geneva City Council, hereby and in due form, does amend Chapter 341 of the Geneva Municipal Code as follows:

Amend:

ARTICLE III—RESIDENT SEWER CHARGES--341-19 (B)

The rates of such rents shall be as follows per quarter:

Size of Meter in Inches (In)	Water Allowance in Gallons	Minimum Charge	Per Gallon Over Min.
5/8	4,000	\$51.60	\$0.00860
3/4	8,000	\$103.20	\$0.00885
1	15,000	\$193.50	\$0.00912
1.5	34,000	\$438.60	\$0.00939
2	60,000	\$774.00	\$0.00968
3	120,000	\$1,548.00	\$0.00997
4	184,000	\$2,373.60	\$0.01026
6	371,000	\$4,785.90	\$0.01057
8	634,000	\$8,178.60	\$0.01089

ARTICLE IV—NONRESIDENT SEWER CHARGES—341-21 (C)

The rates of such rents shall be as follows per quarter:

Size of Meter in Inches (Out)	Water Allowance in Gallons	Minimum Charge	Per Gallon Over Min.
5/8	4,000	\$85.66	\$0.00896
3/4	8,000	\$171.31	\$0.00923
1	15,000	\$321.21	\$0.00950
1.5	34,000	\$728.08	\$0.00979
2	60,000	\$1,284.84	\$0.01008
3	120,000	\$2,569.68	\$0.01038
4	184,000	\$3,940.18	\$0.01070
6	371,000	\$7,944.59	\$0.01102
8	634,000	\$13,576.48	\$0.01135

This law shall take effect upon filing with the Secretary of State.

ACTION TAKEN by Clr. Valentino; seconded by Clr. Greco
 MOVED THAT this Local Law be approved
 MOTION CARRIED UNANIMOUSLY

16. ORDINANCE AMENDING CHAPTER 341 OF THE GENEVA MUNICIPAL CODE, WATER AND SEWERS, 2ND READING

City Manager Horn presented the following ordinance:

WHEREAS, the Geneva Comprehensive Plan has identified prosperity, equity, and sustainability as central to achieving our vision as a community of choice; and

WHEREAS, a safe, effective, and efficient public water system is critical to ensuring the prosperity of our businesses and residents, providing fair and equitable access to a safe water supply to our system users, and fiscal and environmental sustainability for the community; and

WHEREAS, City Council has adopted the 2017 Water Fund Budget, which appropriates resources necessary to affect these elements; and

WHEREAS, an increase in ratepayer revenues is necessary to offset costs associated with achieving these goals.

NOW, THEREFORE BE IT RESOLVED that the Geneva City Council, hereby and in due form, does amend Chapter 341 of the Geneva Municipal Code as follows:

Amend:

341-17. Water rates for resident users.

The water rates in accordance with Section 341-13 of this Chapter for users of water within the City limits shall be:

Size of Meter in Inches (In)	Water Allowance in Gallons	Minimum Charge	Per Gallon Over Min.
5/8	4,000	\$26.69	\$0.00483
3/4	8,000	\$53.38	\$0.00498
1	15,000	\$100.09	\$0.00513
1.5	34,000	\$226.87	\$0.00528
2	60,000	\$400.35	\$0.00544
3	120,000	\$800.70	\$0.00560
4	184,000	\$1,227.74	\$0.00577
6	371,000	\$2,475.51	\$0.00594
8	634,000	\$4,230.38	\$0.00612

341-18. Water rates for nonresident users.

The water rates in accordance with Section 341-13 of this Chapter for nonresident users of water shall be:

Size of Meter in Inches (Out)	Water Allowance in Gallons	Minimum Charge	Per Gallon Over Min.
5/8	4,000	\$37.84	\$0.00710
3/4	8,000	\$75.68	\$0.00731
1	15,000	\$141.90	\$0.00753
1.5	34,000	\$321.64	\$0.00776
2	60,000	\$567.60	\$0.00799
3	120,000	\$1,135.20	\$0.00823
4	184,000	\$1,740.64	\$0.00848
6	371,000	\$3,509.66	\$0.00873
8	634,000	\$5,997.64	\$0.00900

This ordinance shall take effect on two affirmative readings by City Council.

First Reading: November 2, 2016

Second Reading: December 7, 2016

ACTION TAKEN by Clr. Valentino; seconded by Clr. Eddington
 MOVED THAT this ordinance be approved for second reading and
 adoption
 MOTION CARRIED UNANIMOUSLY

17. RESOLUTION CLASSIFYING CAPITAL PROJECTS AS TYPE II ACTIONS UNDER SEQRA REGULATIONS

Sage Gerling presented the following resolutions:

WHEREAS, the City of Geneva intends to bond for multiple 2017 capital improvement projects, and;

WHEREAS, the City Council of the City of Geneva has expressed its interest and intention to undertake an environmental assessment of the proposed adoption under the auspices of the New York State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the City Council will make a determination on the following projects: Clark

Street Reconstruction; Foundry Site Remediation; Finger Lakes Food Innovation Center; Public Wi-Fi Network Enhancements; Street Resurfacing – Various Streets; Sanitary Sewer Lining; Water Treatment Plant (WTP) SCADA Enhancements; Waste Water Treatment Plant (WWTP) Weir/V-Notch Replacement; WWTP SCADA Enhancements; ATAD Enhancements and Street Light Conversion.

WHEREAS, the City Council has determined that the proposed projects can be defined under the following examples for a Type II Action in the State of New York, Title 6. Department of Environmental Conservation, Chapter VI. General Regulations, Part 617. State Environmental Quality Review (6 CRR-NY 617.5 NY-CRR): maintenance or repair involving no substantial changes in an existing structure or facility (617.5(c)(1)); replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part (617.5(c)(2)); re-paving of existing highways not involving the addition of new travel lanes (617.5(c)(4)); and " street openings and right-of-way openings for the purpose of repair or maintenance of existing utility facilities (617.5(c)(5)).

WHEREAS, the City Council has determined that the proposed projects qualify as Type II Actions under SEQRA as defined in 6 CRR-NY 617.5 NY-CRR.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Geneva, New York that the proposed projects are classified as Type II Actions pursuant to SEQRA and need no review.

RESOLVED this 7th day of December, 2016

~ AND ~

18. RESOLUTION CLASSIFYING JEFFERSON PARK PROJECT AS TYPE I ACTION UNDER SEQRA REGULATIONS AND DECLARING CITY COUNCIL AS LEAD AGENCY

Sage Gerling presented the following resolution:

WHEREAS, the City of Geneva intends to undertake the Jefferson Park Improvement Project in 2017, and;

WHEREAS, the City Council of the City of Geneva has expressed its interest and intention to undertake an environmental assessment of the proposed adoption under the auspices of the New York State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the City Council has determined that the proposed adoption qualifies as a Type I Action under SEQRA.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Geneva, New York that the Jefferson Park Improvement Project is classified as a Type I Action pursuant to SEQRA and further consents to act as Lead Agency and to perform such coordinated

review with other potentially involved agencies as required.

RESOLVED this 7TH day of December, 2016

~AND~

19. RESOLUTION CLASSIFYING CITY HALL IMPROVEMENT PROJECT AS A TYPE I ACTION UNDER SEQRA REGULATIONS AND DECLARING CITY COUNCIL AS LEAD AGENCY

WHEREAS, the City of Geneva intends to construct an the Geneva City Hall Elevator Project in 2017, and;

WHEREAS, the City Council of the City of Geneva has expressed its interest and intention to undertake an environmental assessment of the proposed adoption under the auspices of the New York State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the City Council has determined that the proposed adoption qualifies as a Type I Action under SEQRA.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Geneva, New York that the Geneva City Hall Elevator Project is classified as a Type I Action pursuant to SEQRA and further consents to act as Lead Agency and to perform such coordinated review with other potentially involved agencies as required.

RESOLVED this 7th day December, 2016

Sage Gerling presented the following resolution:

ACTION TAKEN by Clr. Valentino; seconded by Clr. Eddington
MOVED THAT these resolutions be approved
MOTION CARRIED UNANIMOUSLY

20. RESOLUTION DECLARING NO ENVIRONMENTAL IMPACT – JEFFERSON PARK PROJECT

WHEREAS, the City of Geneva intends to undertake the Jefferson Park Improvement Project in 2017, and;

WHEREAS, the City Council of the City of Geneva, as Lead Agency, has determined that the Jefferson Park Improvement Project as a Type Action under SEQRA; and

WHEREAS, the City Council has determined that the action will not result in any adverse environmental impacts.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Geneva, New York that the Jefferson Park Improvement Project, a Type I Action pursuant to SEQRA, will

result in no adverse impacts.

RESOLVED this 7th day December, 2016

ACTION TAKEN by Clr. Eddington; seconded by Clr. Greco
MOVED THAT this resolution be approved
MOTION CARRIED UNANIMOUSLY

21. RESOLUTION DECLARING NO ENVIRONMENTAL IMPACT – CITY HALL
IMPROVEMENT PROJECT

Sage Gerling presented the following resolution:

WHEREAS, the City of Geneva intends to construct an exterior elevator at City Hall in 2017, and;

WHEREAS, the City Council of the City of Geneva, as Lead Agency, has determined that the Geneva City Hall Elevator Project as a Type I Action under SEQRA; and

WHEREAS, the City Council has determined that the action will not result in any adverse environmental impacts.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Geneva, New York that the Geneva City Hall Elevator Project, a Type I Action pursuant to SEQRA, will result in no adverse impacts.

RESOLVED this 7th day December, 2016

ACTION TAKEN by Clr. Eddington; seconded by Clr. Valentino
MOVED THAT this resolution be approved
ROLL CALL: Aye – Clr. Eddington, Clr. Greco, Clr. Hagerman, Clr.
Gramling, Clr. D’Amico, Clr. Marino, Clr.
Valentino, Mayor Alcock
Nay – Clr. Camera
MOTION CARRIED

22. BOND RESOLUTION – 2017 CAPITAL IMPROVEMENT PLAN

City Manager Horn presented the following resolution:

At a regular meeting of the City Council of the City of Geneva, Ontario County, New York, held at the City Hall, 47 Castle Street, Geneva, New York, 14456, on December 7, 2016

PRESENT: Clr. John Greco
Clr. Jason Hagerman
Clr. Ken Camera
Clr. Mark Gramling
Clr. Steve Valentino
Clr. Paul D'Amico
Clr. Angelina Marino
Clr. Gordon Eddington
Mayor Ron Alcock

The following resolution was offered by Clr. Valentino, who moved its adoption, seconded by Clr. Eddington, to-wit:

RESOLUTION NO. 83 – 2016

BOND RESOLUTION, DATED DECEMBER 7, 2016, OF THE CITY COUNCIL OF THE CITY OF GENEVA, ONTARIO COUNTY, NEW YORK (THE “CITY”), AUTHORIZING THE ISSUANCE OF \$6,900,000 IN BONDS OF THE CITY TO FINANCE VARIOUS PUBLIC IMPROVEMENTS

WHEREAS, the City Council of the City of Geneva (the “City”) proposes to authorize the issuance of \$6,900,000 in bonds of the City to finance various public improvements and purposes, as described herein, appropriate funds for such purposes and to make certain determinations in connection with such purposes; and

WHEREAS, all conditions precedent to the financing of each of the objects or purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act (collectively, “SEQRA”), have been performed and therefore no further action need be taken by the City Council under SEQRA as a pre-condition to the adoption of this resolution; and

WHEREAS, the City Council now wishes to appropriate funds for the various public improvements and purposes and to authorize the issuance of the City’s bonds and bond anticipation notes to be issued to finance said appropriation.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF GENEVA, ONTARIO COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), **AS FOLLOWS:**

SECTION 1. The City is hereby authorized to issue \$1,500,000 principal amount of bonds pursuant to the provisions of the Law to finance the estimated cost of certain improvements to City Hall located at 47 Castle Street, consisting of the acquisition, construction and installation of an elevator and stair tower to the

exterior of the building and certain interior building alterations in connection therewith, the renovation and alteration to existing rooms, site improvements including construction of a new parking lot, and any ancillary or related work required in connection therewith. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$1,500,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of the \$1,500,000 in bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is fifteen (15) years, pursuant to subdivision 12(a)(2). of paragraph a. of Section 11.00 of the Law.

SECTION 2. The City is hereby authorized to issue \$550,000 principal amount of bonds pursuant to the provisions of the Law to finance the estimated cost of reconstructing and repaving along Clark Street from E. North Street to Dixon Avenue, including the construction or reconstruction of sidewalks, curbs, gutters, drainage, landscaping, grading and incidental improvements and expenses. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$550,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of the \$550,000 in bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is fifteen (15) years, pursuant to subdivision 20(c). of paragraph a. of Section 11.00 of the Law.

SECTION 3. The City is hereby authorized to issue \$300,000 principal amount of bonds pursuant to the Law to finance the estimated cost of the reconstruction and replacement of water lines along Clark Street from E. North Street to Dixon Avenue, including the reconstruction and/or replacement of water mains, service laterals, fire hydrants, valves and any equipment, furnishings, machinery, apparatus, appurtenances, and ancillary, related or incidental improvements and expenses required in connection therewith. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$300,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$300,000 in bonds of the City authorized to be issued pursuant to this section, or bond anticipation notes issued in anticipation of such bonds and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is forty (40) years, pursuant to subdivision 1. of paragraph a. of Section 11.00 of the Law.

SECTION 4. The City is hereby authorized to issue \$400,000 principal amount of bonds pursuant to the Law to finance the estimated cost of the

reconstruction and replacement of sewer lines (including sanitary and surface drainage) and catch basins along Clark Street from E. North Street to Dixon Avenue, including any equipment, furnishings, machinery, apparatus, appurtenances, and any ancillary, related or incidental improvements and expenses required in connection therewith. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$400,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of \$400,000 in bonds of the City authorized to be issued pursuant to this section, or bond anticipation notes issued in anticipation of such bonds and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is forty (40) years, pursuant to subdivision 4. of paragraph a. of Section 11.00 of the Law.

SECTION 5. The City is hereby authorized to issue \$250,000 principal amount of bonds pursuant to the provisions of the Law to finance the restoration of a vacant two-acre parcel of land located at 23 Jackson Street which is owned by the City including demolition of existing improvements thereon. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$250,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of the \$250,000 in bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is five (5) years, pursuant to subdivision 35. of paragraph a. of Section 11.00 of the Law.

SECTION 6. The City is hereby authorized to issue \$150,000 principal amount of bonds pursuant to the Law to finance the estimated cost of certain improvements and embellishments to the City's Jefferson Park and Neider Park, consisting principally of the following: (i) at Jefferson Park, the construction, reconstruction and installation of parking area enhancements, the regarding, reconfiguration of park land and reconstruction of park facilities for use as a multi-use playing field, walking trails and other amenities and the installation of fencing; and (ii) at Neider Park, the construction, acquisition and installation of electric service and signage at an existing pavilion. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$150,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of \$150,000 in bonds of the City authorized to be issued pursuant to this section, or bond anticipation notes issued in anticipation of such bonds, and (ii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest

thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is fifteen (15) years, pursuant to subdivision 19. of paragraph a. of Section 11.00 of the Law.

SECTION 7. The City is hereby authorized to issue \$50,000 principal amount of bonds pursuant to the provisions of the Law to finance upgrades to and replacement of the equipment, fixtures and accessories that part are of the City's existing wireless network. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$50,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of the \$50,000 in bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is five (5) years, pursuant to subdivision 35. of paragraph a. of Section 11.00 of the Law.

SECTION 8. The City is hereby authorized to issue \$200,000 principal amount of bonds pursuant to the provisions of the Law to finance the sealing or resealing of sewer lines, as necessary, by injection of polymers or other similar materials, substances or chemicals into open pipe joints or other leakage points throughout the sanitary sewer system throughout the City, including any inspection and testing procedures incidental thereto. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$200,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of the \$200,000 in bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is fifteen (15) years, pursuant to subdivision 4. of paragraph a. of Section 11.00 of the Law.

SECTION 9. The City is hereby authorized to issue \$150,000 principal amount of bonds pursuant to the provisions of the Law to finance the estimated cost of certain improvements to the City's Water Treatment Plant located at 738 Pre-Emption Road, including the acquisition, construction and installation of variable frequency drives on two high lift pumps, and any ancillary and related improvements, equipment, machinery, costs and expenses in connection with the foregoing. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$150,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of the \$150,000 in bonds of the City authorized to be issued pursuant to

this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is forty (40) years, pursuant to subdivision 1. of paragraph a. of Section 11.00 of the Law.

SECTION 10. The City is hereby authorized to issue \$300,000 principal amount of bonds pursuant to the provisions of the Law to finance the estimated cost of certain improvements to the City's Waste Water Treatment Plant located at 45 Doran Avenue, including the replacement of the existing metal weirs in the primary settling tanks and any ancillary and related improvements, equipment, machinery, costs and expenses in connection with the foregoing. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$300,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of the \$300,000 in bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is thirty (30) years, pursuant to subdivision 1. of paragraph a. of Section 11.00 of the Law.

SECTION 11. The City is hereby authorized to issue \$150,000 principal amount of bonds pursuant to the provisions of the Law to finance the estimated cost of certain improvements to the City's Waste Water Treatment Plant located at 45 Doran Avenue, including the replacement of the existing pumps and controls and any ancillary and related improvements, equipment, machinery, costs and expenses in connection with the foregoing. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$150,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of the \$150,000 in bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is thirty (30) years, pursuant to subdivision 1. of paragraph a. of Section 11.00 of the Law.

SECTION 12. The City is hereby authorized to issue \$400,000 principal amount of bonds pursuant to the provisions of the Law to finance the estimated cost of certain improvements to the City's Waste Water Treatment Plant located at 45 Doran Avenue, including the replacement of a belt press for dewatering processed sludge, and any ancillary and related improvements, equipment,

machinery, costs and expenses in connection with the foregoing. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$400,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of the \$400,000 in bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is thirty (30) years, pursuant to subdivision 1. of paragraph a. of Section 11.00 of the Law.

SECTION 13. The City is hereby authorized to issue \$1,500,000 principal amount of bonds pursuant to the provisions of the Law to finance the acquisition of the City's existing street lighting from the current owner thereof (NYSEG) and the acquisition and installation of upgrades and improvements thereto consisting of energy-efficient LED fixtures, and related equipment and accessories. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$1,500,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of the \$1,500,000 in bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is fifteen (15) years, pursuant to subdivision 35. of paragraph a. of Section 11.00 of the Law, based upon the determination of a licensed engineer that the useful life thereof is at least fifteen (15) years.

SECTION 14. The City is hereby authorized to issue \$1,000,000 principal amount of bonds pursuant to the provisions of the Law to finance the leasehold improvements to the portions of an existing building located at 122 North Genesee Street in the City and owned by the City of Geneva Industrial Development Agency that are to be leased to the City (the "Leased Premises") and consisting of renovations and improvements to, or for the sole benefit of, the Leased Premises and the acquisition and installation therein of equipment, machinery, furnishings and fixtures, all for use by the City and the general public as a food processing kitchen and food preparation center. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$1,000,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of the \$1,000,000 in bonds of the City authorized to be issued pursuant to this resolution or bond anticipation notes issued in anticipation of such bonds, and (ii) the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is hereby

determined that the period of probable usefulness for the aforementioned specific object or purpose is fifteen (15) years, pursuant to subdivision 12(a)(2). of paragraph a. of Section 11.00 of the Law.

SECTION 15. The temporary use of available funds of the City, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. This resolution shall constitute a declaration of “official intent” to reimburse the expenditures as part of the projects described herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 16. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the City, payable as to both principal and interest by a general tax upon all the real property within the City without legal or constitutional limitation as to rate or amount. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal and interest on said bonds and bond anticipation notes and provisions shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 17. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations, and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00, Section 62.10 and Section 63.00 of the Law, the powers and duties of the City Council relative to authorizing bond anticipation notes and prescribing the terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the City Comptroller, the chief fiscal officer of the City (the “City Comptroller”). Such notes shall be of such terms, form and contents as may be prescribed by said Treasurer consistent with the provisions of Local Finance Law. Further, in connection with bonds and bond anticipation notes issued under the authority of Sections 3, 4, 8, 9, 10, 11 and 12 hereof, the power to issue and sell bonds or bond anticipation notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Law is hereby delegated to the City Comptroller. Such bonds or notes shall be of such terms, form and contents as may be prescribed by said City Comptroller consistent with the provisions of the Local Finance Law. Further,

pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for one or more of the objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with or without bonds to be issued for one or more objects or purposes authorized other resolutions of the City Council, then the power of the City Council to determine the “weighted average period of probable usefulness” (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the City Comptroller, as the chief fiscal officer of the City.

SECTION 18. The City Comptroller is hereby further authorized, at his sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific objects or purposes described in Sections 3, 4, 8, 9, 10, 11 and 12 hereof, or a portion thereof, by a serial bond, a statutory installment bond and/or a bond anticipation note issue in the event of the sale of same to the New York State Environmental Facilities Corporation.

SECTION 19. The City Comptroller is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 20. The City Comptroller is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 21. The intent of this resolution is to give the City Comptroller sufficient authority to execute those applications, agreements, instruments, or to do any similar acts necessary to affect the issuance of the aforesaid bonds or bond anticipation notes without resorting to further action of this City Council.

SECTION 22. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the constitution.

SECTION 23. This resolution shall take effect immediately and the City Clerk is hereby authorized and directed to publish the foregoing resolution, or a summary thereof, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the City (a) for such publication, and (b) for the publication of the notice of sale in connection with any bonds issued pursuant to this resolution.

The following vote was taken and recorded in the public or open session of said meeting:

AYES:
Clr. Valentino
Clr. D'Amico
Clr. Marino
Clr. Greco
Clr. Hagerman
Clr. Gramling
Clr. Valentino
Mayor Alcock

NAYS:
Clr. Camera

Dated: December 7, 2016

STATE OF NEW YORK)
COUNTY OF ONTARIO) SS.:

I, the undersigned City Clerk of the City of Geneva, DO HEREBY CERTIFY as follows:

1. I am the duly qualified and acting City Clerk of the City of Geneva, Ontario County, New York (the "City") and the custodian of the records of the City, including the minutes of the proceedings of the City Council, and am duly authorized to execute this certificate.

2. A regular meeting of the City Council of the City (the "City Council") was held on December 7, 2016, and attached hereto is a true and correct copy of a resolution duly adopted at such meeting and entitled:

BOND RESOLUTION, DATED DECEMBER 7, 2016, OF THE CITY COUNCIL OF THE CITY OF GENEVA, ONTARIO COUNTY, NEW YORK (THE "CITY"), AUTHORIZING THE ISSUANCE OF \$6,900,000 IN BONDS OF THE CITY TO FINANCE VARIOUS PUBLIC IMPROVEMENTS

3. That said meeting was duly convened and held and that said resolution was duly adopted in all respects in accordance with the law and regulations of the City. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the City Council was present throughout said meeting, and a legally sufficient number of members (2/3's of the City Council) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under the law, said regulations, or otherwise, incident to said meeting and the adoption of the resolution, including the publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

4. The seal appearing below constitutes the official seal of the City and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the City of Geneva this 7th day of December, 2016.

CITY OF GENEVA

By: _____
Doris Myers, City Clerk

[SEAL]

ESTOPPEL NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 7, 2016, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the City of Geneva, Ontario County, New York is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Doris Myers, City Clerk
City of Geneva

SUMMARY OF BOND RESOLUTION

Set forth below is a summary of said resolution adopted by the City Council of the City of Geneva on December 7, 2016.

1. The resolution is entitled “BOND RESOLUTION, DATED DECEMBER 7, 2016, OF THE CITY COUNCIL OF THE CITY OF GENEVA, ONTARIO COUNTY, NEW YORK (THE “CITY”), AUTHORIZING THE ISSUANCE OF \$6,900,000 IN BONDS OF THE CITY TO FINANCE VARIOUS PUBLIC IMPROVEMENTS”.

2. The resolution authorized bonds of the City for the following respective objects or purposes, in the respective principal amounts indicated below, and with the respective periods of probable usefulness (“PPU”), indicated below:

(a) certain improvements to City Hall located at 47 Castle Street, consisting of the acquisition, construction and installation of an elevator and stair tower to the exterior of the building and certain interior building alterations in connection therewith, the renovation and alteration to existing rooms, site improvements including construction of a new parking lot, and any ancillary or related work required in connection therewith, in the principal amount of \$1,500,000; PPU of 15 years;

(b) reconstructing and repaving along Clark Street from E. North Street to Dixon Avenue, including the construction or reconstruction of sidewalks, curbs, gutters, drainage, landscaping, grading and incidental improvements and expenses, in the principal amount of \$550,000; PPU of 15 years;

(c) the reconstruction and replacement of water lines along Clark Street from E. North Street to Dixon Avenue, including the reconstruction and/or replacement of water mains, service laterals, fire hydrants, valves and any equipment, furnishings, machinery, apparatus, appurtenances, and ancillary, related or incidental improvements and expenses required in connection therewith, in the principal amount of \$300,000; PPU of 40 years;

(d) the reconstruction and replacement of sewer lines (including sanitary and surface drainage) and catch basins along Clark Street from E. North Street to Dixon Avenue, including any equipment, furnishings, machinery, apparatus, appurtenances, and any ancillary, related or incidental improvements and expenses required in connection therewith, in the principal amount of \$400,000; PPU of 40 years;

(e) the restoration of a vacant two-acre parcel of land located at 23 Jackson Street which is owned by the City including demolition of existing improvements thereon, in the principal amount of \$250,000; PPU of 5 years;

(f) certain improvements and embellishments to the City’s Jefferson Park and Neider Park, consisting principally of the following: (i) at Jefferson Park, the construction, reconstruction and installation of parking area enhancements, the regrading, reconfiguration of park land and reconstruction of park facilities for use as a multi-

use playing field, walking trails and other amenities and the installation of fencing; and (ii) at Neider Park, the construction, acquisition and installation of electric service and signage at an existing pavilion, in the principal amount of \$150,000; PPU of 15 years;

(g) upgrades to and replacement of the equipment, fixtures and accessories that part are of the City's existing wireless network, in the principal amount of \$50,000; PPU of 5 years;

(h) the sealing or resealing of sewer lines, as necessary, by injection of polymers or other similar materials, substances or chemicals into open pipe joints or other leakage points throughout the sanitary sewer system throughout the City, including any inspection and testing procedures incidental thereto, in the principal amount of \$200,000; PPU of 15 years;

(i) certain improvements to the City's Water Treatment Plant located at 738 Pre-Emption Road, including the acquisition, construction and installation of variable frequency drives on two high lift pumps, and any ancillary and related improvements, equipment, machinery, costs and expenses in connection with the foregoing, in the principal amount of \$150,000; PPU of 40 years;

(j) certain improvements to the City's Waste Water Treatment Plant located at 45 Doran Avenue, including the replacement of the existing metal weirs in the primary settling tanks and any ancillary and related improvements, equipment, machinery, costs and expenses in connection with the foregoing, in the principal amount of \$300,000; PPU of 30 years;

(k) certain improvements to the City's Waste Water Treatment Plant located at 45 Doran Avenue, including the replacement of the existing pumps and controls and any ancillary and related improvements, equipment, machinery, costs and expenses in connection with the foregoing, in the principal amount of \$150,000; PPU of 30 years;

(l) certain improvements to the City's Waste Water Treatment Plant located at 45 Doran Avenue, including the replacement of a belt press for dewatering processed sludge, and any ancillary and related improvements, equipment, machinery, costs and expenses in connection with the foregoing, in the principal amount of \$400,000; PPU of 30 years;

(m) the acquisition of the City's existing street lighting from the current owner thereof (NYSEG) and the acquisition and installation of upgrades and improvements thereto consisting of energy-efficient LED fixtures, and related equipment and accessories, in the principal amount of \$1,500,000; PPU of 15 years; and

(n) leasehold improvements to the portions of an existing building located at 122 North Genesee Street in the City and owned by the City of Geneva Industrial Development Agency that are to be leased to the City (the "Leased Premises") and consisting of renovations and improvements to, or for the sole benefit of, the Leased Premises and the acquisition and installation therein of equipment, machinery, furnishings and fixtures, all for use by the City and the general public as a food processing kitchen and food preparation center, in the principal amount of \$1,000,000; PPU of 15 years.

3. The amount of obligations authorized to be issued is \$6,900,000.

The resolution summarized herein shall be available for public inspection during normal business hours at the offices of the City Clerk, City of Geneva, City Hall, 47 Castle Street, Geneva, New York, 14456.

ACTION TAKEN by Clr. Valentino; seconded by Clr. Eddington
MOVED THAT this resolution be approved
ROLL CALL: Aye – Clr. Valentino, Clr. D'Amico, Clr. Marino, Clr.
Greco, Clr. Hagerman, Clr. Gramling, Clr.
Eddington, Mayor Alcock
Nay – Clr. Camera
MOTION CARRIED

23. DISCUSSION REGARDING AMENDMENTS TO THE 2017 GENERAL FUND BUDGET –
OUTSIDE AGENCY

24. RESOLUTION AUTHORIZING COLLECTION OF LIENS

City Manager Horn presented the following resolution:

WHEREAS, the City Comptroller has annually provided a list of properties in which there are certain accounts for housing inspections, grass cutting, rubbish removal and DPW charges, and in accordance with the City Charter must direct that a lien be placed upon these properties in order to allow the City to collect these bills in the same manner as taxes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Geneva, New York, that a lien be placed against the properties listed herein in the amount set forth and the City Comptroller levy, enforce and collect these liens in the same manner, at the same time and with the penalties as City taxes.

RESOLVED this 7th day of December, 2016

NOVEMBER 2016 TO BE PLACED ON TAXES 2017

Total Chargebacks -					
SBL #	st #	street	owner	total:	Dept.
90.15-3-8	38	Angelo St	Fannie Mae	\$656.26	DPW
90.19-1-72	290	W North St	U.S. ROF III Legal Title Trust	\$196.88	DPW
90.20-4-3	66	E North St	Brown, Damon	\$1,050.00	DPW
90.20-4-14	11	Hallenbeck Ave	Todari, Ella	\$656.25	DPW
90.20-4-15	112	E North St	Eclipse Prop Holdings LLC	\$196.88	DPW
90.20-4-73	26	Hallenbeck Ave	Santiago, Erika	\$819.07	Code/DPW*
90.20-4-78	46	Hallenbeck Ave	Livecchi, Charles	\$1,771.89	DPW
90.75-1-24	19	Hogarth Ave	Zheng, Jian Chun	\$131.25	DPW
90.82-1-30	11	N Genesee St	ARKID Properties, LLC	\$112.68	CODE
90.82-1-57	15	Avenue C	A6 Properties, LLC	\$325.00	DPW
90.83-2-1	20	Burrall Ave	Simolo, Lisa L.	\$196.88	DPW
90.83-2-55	39	N Exchange St	Pollino, Richard A.	\$1,500.01	DPW*
90.84-1-56	53	E North St	Iannopollo, Paul A. Jr.	\$262.50	DPW
91.17-1-29	22	Doran Ave	Wyatt, Paul	\$196.88	DPW
104.6-2-64	86	Sprucewood Cir	Blankenberg, John (Estate)	\$1,928.15	DPW
104.6-4-13	252	Lafayette Ave	Bruno, Joseph R.	\$25.50	CODE
104.6-4-17	134	N Brook St	Bruno, Joseph R.	\$25.50	CODE
104.6-4-75		Larchmont St	al-Farsi, Salima Muslem	\$1,181.27	DPW
104.7-3-1	7	N Main St	Sheppard, Robert A.	\$56.34	CODE
104.7-4-36	166	Lewis St	Smith, Jimmie Lavern	\$145.96	CODE
104.7-5-51	348	Castle St	De Vaney, Gail A. (Estate)	\$787.50	DPW
104.8-1-52	47	State St	Bailey, Karen E.	\$1,453.15	DPW*
104.9-2-6		Idlewood Dr	American Realty Assoc, LLC	\$787.51	DPW
104.9-2-62	111	Ridgewood Dr	Salone, Craig	\$262.50	DPW
104.9-3-67	251	Reed St	Rapini, Arthur J.	\$918.75	DPW
104.11-1-20	313	Castle St	Alamo, Sylvia	\$87.50	DPW
104.11-2-69	288	Castle St	Pierre, Joan	\$181.38	CODE
104.14-1-19.100	404	William St	Geneva Dental Associates	\$27.01	CODE
104.14-2-28	354	Washington St	Bakogiannis, Charles J.	\$777.03	Code/DPW
104.14-4-28	182	S West St	Sapp, Carmen	\$2,125.01	DPW
104.18-3-47.111	315	Hamilton St	Geneva Shopping Center LLC	\$105.10	CODE
104.26-1-85	52	John St	Privorsky, Maksim	\$138.06	CODE
104.27-1-67	25	Clinton St	Blair, Gerald A. Jr.	\$384.11	CODE
104.27-1-68	21	Clinton St	Tauterouff, Allen (Estate)	\$131.25	DPW
104.34-1-9	39	John St	Cobb, Douglas N. (Estate)	\$525.00	DPW
104.34-1-10.1	37	John St	WV Properties One, LLC	\$131.25	DPW
104.34-1-51	50	Lafayette Ave	Castle Street Properties, LLC	\$135.34	CODE
104.34-2-43	100	Lewis St	Hurley, Robert	\$131.25	DPW
104.40-1-21	172	High St	Wilson, Thomas D.	\$131.25	DPW
104.40-2-11	130-132	High St	Easy Homes, LLC	\$603.67	Code/DPW*
104.43-1-52	21	Geneva St	Hampton, Vera Mae	\$525.00	DPW
104.48-2-18	26	Hoffman Ave	Russ, Michael L.	\$818.76	DPW*
104.49-1-2	97	High St	Cecere, Stephen R.	\$162.50	DPW
104.49-1-7	77	High St	Castle Street Properties, LLC	\$325.00	DPW

ACTION TAKEN by Clr. Valentino; seconded by Clr. Greco
MOVED THAT this resolution be approved
MOTION CARRIED UNANIMOUSLY

25. RESOLUTION DECLARING CERTAIN ITEMS AS SURPLUS

City Manager Horn presented the following resolution:

WHEREAS, the City of Geneva maintains an inventory of electronic components for the provision of certain municipal services; and

WHEREAS, the attached schedule of equipment no longer contributes value to the City's operations; and

WHEREAS, the equipment in the attached schedule should be recycled or sold to derive any final value to the City.

NOW, THEREFORE BE IT RESOLVED, that the Geneva City Council, hereby and in due form, does direct the City Manager to dispose of the equipment in the attached schedule; the proceeds of any sale shall be applied to the Equipment Amortization Fund.

RESOLVED this 7th day of December, 2016.

PC

Made	S/N	Model#
Motorola	736SHJ0016	F5207A
Motorola	3433JG0087	HK1322
Dell	5X7FTF1	DCMF
Dell	2LR2GD1	DCCY
HP	MXK5160ZXZ	a1016x
HP	MXK5170889	a1016x
Lenovo	LX0CTB0	55U
Lenovo	LKPNWW3	G5U
Lenovo	LKMWL93	D6U
Dell	HKJP0QD1	Precision 390
Dell	GLGKP31	Optiplex GX270
Compaq	MXK34516Y9	Presario S53Q0nx
Lenovo	LKLGAK1	8702-G6U
Lenovo	LX0DFL4	MTM 7393-02U
Gateway	84809892825	MD7822u
Dell	GMGKP31	Optiplex GX270
HP	CNC4421VPN	Pavilion a705w
HP	CNH7101DM6	Pavilion m8000
HP	CNX7141D32	Pavilion a6000
HP	CNX710003D	Pavilion a6010m
Lenovo	LX0DFK1	7393 02U
Lenovo	MJCYDZC	
Dell	5RXVJG1	760

Printers

Made	S/N	Model#
HP	MY834120XQ	OfficeJet Pro L7590
Epson	K77K251755	Stylus Photo R280
HP	MY05P1D156	Desktop 950C
Brother	U60298M4J192	Intelli Fax
Brother	U61229L5J2351	HL2040
HP	VND3H20598	CB413A

Monitors

Made	S/N	Model#
Samsung	BI17HVEY600377D	
Proview	F6MZ4C202396	900P
Envision	T780KMGNKEE	EN-7100e
Dell	CN-OUN492-T3731-81P-6UYM	
Dell	CN-OP0151-64180-443-047X	
Gateway	MGJ6C D0C 033	FDP1975W
Samsung	NB15H9NW904	NB15ASSB
Acer	ETLEW0C00400	H2433H
Acer	ETL950B029721	X191W

Address	Listing Price	AV	Exemption	comment
493 S Main St	\$464,900	\$340,000	Y	2Fam
49 Highland Ave	\$249,900	\$230,000	Y	
490 S Main St	\$239,900	\$174,000	Y	
96 Maxwell Ave	\$199,900	\$212,500	N	vacant
51 Hillcrest Ave	\$149,500	\$128,000	N	
47 N Brook St	\$129,900	\$103,000	Y	deck
305 Washington St	\$129,900	\$100,000	Y	
13 Cortland St	\$129,000	\$59,000	N	half bath, remodeled
111 Sprucewood Cir	\$127,500	\$94,000	Y	shed
424 William St	\$124,900	\$107,500	Y	fin rec rm
367 Castle St	\$124,900	\$115,000	Y	
104 N Main St	\$119,900	\$92,500	N	C/A, Fin Rec Rm
196 South West St	\$116,900	\$89,000	Y	
259 W High St	\$115,000	\$106,000	Y	Central Air
64 Copeland Ave	\$114,900	\$80,000	Y	shed , half bath
32 Elmwood Ave	\$109,900	\$84,500	N	
49 Lyceum St	\$109,900	\$84,500	Y	deck, C/A
201 N Genesee St	\$109,900	\$70,500	Y	
128 Garden St	\$104,900	\$91,000	Y	
177 Lewis St	\$99,900	\$94,500	Y	
26 Emily St	\$97,900	\$103,000	Y	
23 West Ave	\$95,000	\$55,000	Y	addition, covered porch
274 William St	\$94,900	\$75,000	Y	
328 W. High St	\$94,500	\$80,500	N	Central Air
16 Columbia St	\$89,900	\$73,500	Y	deck,fp, full bath, patio
211 S West St	\$89,900	\$91,000	Y	
32 Columbia St	\$84,900	\$77,000	Y	Central Air
117 Andes Ave	\$84,900	\$47,000	N	Bank owned
278 William St	\$84,900	\$77,000	Y	
165 E North St	\$79,900	\$73,500	N	
7 Kirkwood Ave	\$79,900	\$76,000	Y	
35 Cherry St	\$79,900	\$69,500	Y	
43 Cherry St	\$79,900	\$78,000	N	
27 Jefferson Ave	\$79,900	\$76,500	Y	
334 William St	\$77,900	\$80,000	Remove	
89 Garden St	\$74,900	\$80,000	Y	
199 William St	\$74,900	\$63,000	N	
172 High St	\$74,500	\$82,000	N	
13 Herbert St	\$69,900	\$58,000	Y	
51 John St	\$69,900	\$63,500	Y	
171 Pulteney St	\$68,500	\$59,000	Y	deck
68 High St	\$66,500	\$55,000	Y	
27 North St	\$63,900	\$54,500	Y	
44 Tillman St	\$62,500	\$64,500	Y	
12 Worthington Ave	\$60,000	\$49,000	Y	
36 Rose St	\$59,900	\$64,500	Y	

42 John St	\$59,900	\$51,000	N	
361 Castle St	\$58,500	\$57,500	N	
313 Castle St	\$55,000	\$50,500	N	
47 High St	\$53,000	\$81,000	N	foreclosure
10 Clinton St	\$49,000	\$74,000	N	foreclosure
320 Washington St	\$49,000	\$80,500	N	foreclosure
34 West Ave	\$45,000	\$39,000	Y	
15 John St	\$42,000	\$41,500	N	
290 W North St	\$39,900	\$78,000	N	foreclosure
10 Avenue B	\$32,900	\$58,500	N	foreclosure
28 Lewis St	\$29,900	\$32,500	Y	
159 North St	\$29,900	\$46,000	N	foreclosure

Phones

Made S/N

3COM system

3COM phones

AVAYA 13WX523703CF

13WZ502704VK

Networking

3Com Switches

ACTION TAKEN by Clr. Eddington; seconded by Clr. Valentino
MOVED THAT this resolution be approved
MOTION CARRIED UNANIMOUSLY

26. RESOLUTION ESTABLISHING A MEMORIAL BENCH RESERVE FUND

City Manager Horn presented the following resolution:

WHEREAS, it is necessary to create a Memorial Bench Reserve Fund to account for donations and expenses to memorial benches; and

WHEREAS, creation of the proposed fund would be in the best interest of the City of Geneva.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Geneva, New York that the City Manager is hereby authorized to create a Memorial Bench Reserve Fund for the purpose of donations intended to purchase, install and maintain memorial benches.

RESOLVED this 7th day December, 2016

ACTION TAKEN by Clr. Valentino; seconded by Clr. Greco
MOVED THAT this resolution be approved
MOTION CARRIED UNANIMOUSLY

27. BOARDS/COMMISSIONS APPOINTMENTS – LOCAL DEVELOPMENT CORPORATION

Clr. D'Amico reported that the Local Development Corporation recommends reappointments of Rob Sollenne and Rob Koczent and a new appointment of Kirin Makker to the Board for a three-year term.

ACTION TAKEN by Clr. D'Amico; seconded by Clr. Greco
MOVED THAT this resolution be approved
MOTION CARRIED UNANIMOUSLY

28. PUBLIC COMMENT

29. MAYOR AND COUNCIL REPORTS

30. CITY MANAGER REPORT

31. ADJOURNMENT

ACTION TAKEN by Clr. Valentino; seconded by Clr. Gramling
MOVED THAT this meeting be adjourned at 10:22pm
MOTION CARRIED UNANIMOUSLY