

ACTION MINUTES

REGULAR COUNCIL MEETING

APRIL 5, 2017 – 7:00PM

Presiding – John Greco, Deputy Mayor
Present – Matt Horn, City Manager

I. ROLL CALL

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

EXCUSED: Mayor Alcock

II. PROCLAMATION: Deputy Mayor Greco read a proclamation for Arbor Day

III. PUBLIC HEARING: Local law adopting benchmarking standards for municipal buildings

IV. PUBLIC HEARING: Local law adopting energy improvement financing mechanism

V. CONSIDERATION OF MEETING MINUTES

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

MOVED THAT the minutes of the March 1, 2017 City Council Meeting be
approved

ROLL CALL VOTE: Aye – Clr. Camera, Clr. Gramling, Clr. D'Amico, Clr. Marino,
Clr. Hagerman, and Clr. Valentino

Abstain - Clr. Eddington

Excused – Mayor Alcock

MOTION CARRIED

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

MOVED THAT the minutes of the March 22, 2017 City Council Meeting be
approved

MOTION CARRIED UNANIMOUSLY

VI. CORRESPONDENCE

This City Clerk reported that on March 17, 2017 a Notice of Claim was filed by Kelly Woodworth, of Waterloo, New York alleging heavy damage to her vehicle as a result of being struck by a city fire truck on March 16, 2017.

VII. PUBLIC COMMENT

VIII. SECOND READING OF AN ORDINANCE AMENDING CHAPTER 335-21 OF THE GENEVA MUNICIPAL CODE – LAKEFRONT TRAILER PARKING

City Manager Horn presented the following ordinance:

WHEREAS, stewardship of our natural environment and optimization of our recreational assets have been identified as core values in the City's Comprehensive Plan; and

WHEREAS, the City of Geneva maintains a boat launch for access to Seneca Lake by recreational boaters; and

WHEREAS, the launch is situated immediately adjacent to the City's Lakefront Park and the Geneva Visitor Center; and

WHEREAS, the boat launch is heavily used, and associated traffic has caused unintended consequences affecting the park user experience; and

WHEREAS, the Geneva City Council wishes to maximize the space available at the site, and to ensure optimal allocation of resources to all users of the adjacent facilities.

NOW, THEREFORE BE IT RESOLVED, that the Geneva City Council, hereby and in due form, does amend Chapter 335-21 as follows:

Amended to Read:

B. No boat trailer, whether or not affixed to a powering vehicle, shall park in any public parking lot, or at the Lakefront Park, except as posted. From April 1 through October 31, parking is permitted by permit only; said permit to be clearly displayed. Failure to obtain or display said permit shall result in a fine of \$20 dollars for the first occurrence, and \$50 for each occurrence thereafter.

BE IT FURTHER RESOLVED that the City Council directs the City Manager to affix necessary signage and permitting equipment to affect this ordinance.
This ordinance to become effective upon two readings.

FIRST READING: March 1, 2017

SECOND READING: April 5, 2017

ACTION TAKEN by Clr. Eddington; seconded by Clr. Hagerman
MOVED THAT this ordinance be adopted
MOTION CARRIED UNANIMOUSLY (8-1)

IX. ESTABLISHING FEES FOR BOAT TRAILER PARKING PERMITS

City Manager Horn presented the following resolution:

WHEREAS, stewardship of our natural environment and optimization of our recreational assets have been identified as core values in the City's Comprehensive Plan; and

WHEREAS, the City of Geneva maintains a boat launch for access to Seneca Lake by recreational boaters; and

WHEREAS, the launch is situated immediately adjacent to the City's Lakefront Park and the Geneva Visitor Center; and

WHEREAS, the boat launch is heavily used, and associated traffic has caused unintended consequences affecting the park user experience; and

WHEREAS, the Geneva City Council wishes to maximize the space available at the site, and to ensure optimal allocation of resources to all users of the adjacent facilities; and

WHEREAS, City Council is taking steps to regulate lakefront boat trailer parking by amendment of Chapter 335-21.

NOW, THEREFORE BE IT RESOLVED, that the Geneva City Council, hereby and in due form, does establish the following fees for permitted parking of boat trailers in designated areas of the City's lakefront park:

TRAILERS REGISTERED TO CITY RESIDENTIAL PROPERTIES: NO FEE

ALL OTHER BOAT TRAILERS:

APRIL 1 THROUGH OCTOBER 31:

MONDAY – THURSDAY: \$1 per day

FRIDAY – SUNDAY: \$10 per day

These fees to take effect on adoption of necessary changes to Chapter 335-21.

RESOLVED this 5th day of April, 2017.

ACTION TAKEN by Clr. Eddington; seconded by Clr. Gramling
MOVED THAT this resolution be adopted

ACTION TAKEN by Clr. D'Amico; seconded by Clr. Hagerman
MOVED THAT resolution be amended to include an \$85 annual fee for all other boat trailers

ROLL CALL: Aye – Clr. D'Amico, Clr. Marino
Nay – Clr. Hagerman, Clr. Camera, Clr. Gramling, Clr. Greco,
Clr. Valentino, and Clr. Eddington
Absent – Mayor Alcock

MOTION DEFEATED

ACTION TAKEN by Clr. Camera; seconded by Clr. Hagerman
MOVED THAT resolution be amended to a fee of \$7.00 per day on Friday – Sunday for other boat trailers

ROLL CALL: Aye – Clr. Hagerman and Clr. Gramling
Nay – Clr. D'Amico, Clr. Marino, Clr. Camera, Clr. Valentino,
Clr. Eddington and Clr. Greco,
Absent – Mayor Alcock

MOTION DEFEATED

ROLL CALL VOTE ON ORIGINAL RESOLUTION:

Aye – Clr. Hagerman, Clr. D'Amico, Clr. Marino, Clr. Camera,
Clr. Eddington, Clr. Greco, and Clr. Gramling

Nay –Clr. Valentino,

Absent – Mayor Alcock

MOTION CARRIED

X. ESTABLISHING PUBLIC HEARING – SALE OF CITY-OWNED PROPERTY

WHEREAS, the City of Geneva owns real property located at 7 East North Street; and

WHEREAS, the Geneva City Council has deemed that the property no longer serves a public purpose and should be sold to a private party; and

WHEREAS, staff is soliciting private interest in this property; and

WHEREAS, if a proposal is determined to be in the best interest of Geneva residents, City Council anticipates a sale of the property.

NOW, THEREFORE BE IT RESOLVED, that a public hearing for the sale of the above referenced property be held at the regular City Council meeting on May 3, 2017.

RESOLVED this 5th day April, 2017

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

MOVED THAT this resolution be adopted

MOTION CARRIED UNANIMOUSLY (8-1)

XI. ESTABLISHING PUBLIC HEARING – SALE OF CITY-OWNED PROPERTY

City Manager Horn presented the following resolution:

WHEREAS, the City of Geneva owns real property located at 11 East North Street; and

WHEREAS, the Geneva City Council has deemed that the property no longer serves a public purpose and should be sold to a private party; and

WHEREAS, staff is soliciting private interest in this property; and

WHEREAS, if a proposal is determined to be in the best interest of Geneva residents, City Council anticipates a sale of the property.

NOW, THEREFORE BE IT RESOLVED, that a public hearing for the sale of the above referenced property be held at the regular City Council meeting on May 3, 2017.

RESOLVED this 5th day of April, 2017

ACTION TAKEN by Clr. Eddington; seconded by Clr. Hagerman
MOVED THAT this resolution be adopted
MOTION CARRIED UNANIMOUSLY (8-1)

XII. ESTABLISHING PUBLIC HEARING – SALE OF CITY-OWNED PROPERTY

City Manager Horn presented the following resolution:

WHEREAS, the City of Geneva owns real property located at 14 North Exchange Street; and

WHEREAS, the Geneva City Council has deemed that the property no longer serves a public purpose and should be sold to a private party; and

WHEREAS, staff is soliciting private interest in this property; and

WHEREAS, if a proposal is determined to be in the best interest of Geneva residents, City Council anticipates a sale of the property.

NOW, THEREFORE BE IT RESOLVED, that a public hearing for the sale of the above referenced property be held at the regular City Council meeting on May 3, 2017.

RESOLVED this 5th day of April, 2017

ACTION TAKEN by Clr. Eddington; seconded by Clr. Hagerman
MOVED THAT this resolution be adopted
MOTION CARRIED UNANIMOUSLY (8-1)

XIII. SEQRA RESOLUTIONS-FINGER LAKES FOOD INNOVATION CENTER

City Manager Horn presented the following resolution:

WHEREAS, the City of Geneva was awarded a Restore NY grant for the Geneva Enterprise Development Center – Food Innovation Center Project; 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 of the City of Geneva, as Lead Agency, has determined that the proposed projects qualify as an Unlisted Action under the State Environment Quality

Review Act and the regulations promulgated thereunder (collectively, "SEQRA"); and

WHEREAS, the City has caused to be completed a Short Form Environmental Assessment Form (an "EAF") with respect to each of the above- referenced capital projects, copies of which are attached hereto as Exhibit A; and

WHEREAS, the City Council has undertaken a thorough review of the completed EAF for each of the above-referenced project; and

WHEREAS, based up its review of the completed EAF for each of the above-referenced project, the City Council has determined that the actions included in each of such projects 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, based upon its review of the completed EAF for the above-referenced project, the project, an Unlisted Action pursuant to SEQRA, will result in no adverse environmental impacts. This resolution is intended to constitute a Negative Declaration under SEQRA.

RESOLVED this 5TH day of April 2017

ACTION TAKEN by Clr. Valentino; seconded by Clr. Eddington
MOVED THAT this resolution be adopted
MOTION CARRIED UNANIMOUSLY (8-1)

XIV. AUTHORIZING SALE – 49 NORTH EXCHANGE STREET

City Manager Horn presented the following resolution:

WHEREAS, the Geneva City Council has identified financial stability as part of its strategic vision; 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 49 North Exchange Street in the City no longer serves a public purpose, and sale of this lot would contribute to Council's community development and financial objectives.

WHEREAS, a public hearing was held on December 7, 2016 for the sale of the structure; and

WHEREAS, staff has received a proposal from to purchase the property for \$.

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 the estate of Thomas Pond for \$500.

RESOLVED this 5th day of April, 2017.

ACTION TAKEN by Clr. Valentino; seconded by Clr. Eddington
MOVED THAT this resolution be adopted
MOTION CARRIED UNANIMOUSLY (8-1)

XV. BOARDS/COMMISSIONS APPOINTMENTS

ACTION TAKEN by Clr. D'Amico; seconded by Clr. Eddington
MOVED THAT the appointment of Chevanne J. DeVaney to the Local
Development Corporation be approved
MOTION CARRIED UNANIMOUSLY (8-1)

XVI. PUBLIC COMMENT

XVII. MAYOR AND COUNCIL REPORTS

XVIII. CITY MANAGER REPORT

XIX. ADJOURNMENT

ACTION TAKEN by Clr. Eddington; seconded by Clr. Valentino
MOVED THAT this meeting be adjourned at 9:25pm
MOTION CARRIED UNANIMOUSLY (8-1)

Lori Guinan
Deputy City Clerk