

# THE GENEVA CITY COUNCIL

## ACTION MINUTES

### REGULAR COUNCIL MEETING

MAY 3, 2017 – 7:00PM

Presiding – Ron Alcock, Mayor  
Present – Matt Horn, City Manager

1. PRESENT: Clr. Camera, Clr. Gramling, Clr. Valentino, Clr. D'Amico, Clr. Marino, Clr. Eddington, Clr. Hagerman (arrived at 6:09pm)  
EXCUSED: Clr. Greco
2. EXECUTIVE SESSION FOR THE PURPOSES OF DISCUSSING THE PERFORMANCE OF A PARTICULAR EMPLOYEE

ACTION TAKEN by Clr. Valentino; seconded by Clr. Eddington  
MOVED THAT Council move to Executive Session for the purposes of discussing the performance of a particular employee at 6:02pm  
ROLL CALL: Aye – Clr. Camera, Clr. Gramling, Clr. Valentino, Clr. D'Amico, Clr. Marino, Clr. Eddington, Mayor Alcock  
Absent – Clr. Greco, Clr. Hagerman  
MOTION CARRIED (7-2 absent)

ACTION TAKEN by Clr. Valentino; seconded by Clr. Eddington  
MOVED THAT Council exit Executive Session at 6:55pm  
ROLL CALL: Aye – Clr. Camera, Clr. Gramling, Clr. Valentino, Clr. D'Amico, Clr. Marino, Clr. Eddington, Clr. Hagerman, Mayor Alcock  
Absent – Clr. Greco  
MOTION CARRIED (8-1 absent)

Mayor Alcock called the regular session to order at 7:03pm.

Gary Baxter, along with Gene Becker, Commander of Veterans of Foreign Wars informed City Council and others present that he is the facilitator for the upcoming annual Memorial Day Parade to be held on Monday, May 29<sup>th</sup> at 10:00am. He said the parade will form at the corners of Exchange and Seneca Streets and he will have some convertibles available for the Mayor and City Councilors to ride in. If thunderstorms occur, the parade will not take place.

3. GENEVA FOUNDRY UPDATE

City Manager Horn provided the following general Foundry updates that will be on a new section of the City website dedicate specifically to the Geneva Foundry Project. There will also be a place where you can sign up to receive Foundry-related notifications:



## **NYSDEC Neighborhood Remediation Update May 3, 2017**

### **Staging Area**

- Since last Council update, the City provided access to the State Contractors to establish a staging area for the neighborhood work on State Street
  - During set up, the State contractors discovered two underground storage tanks that had to be removed
- The contractors have worked to grade and fence this area, and to install a trailer with electric service for their operations

### **Work at the “Priority Sites”**

- Properties have been identified as a priority site “based upon use (such as day care facilities), proximity to the former foundry site, and ability to secure access with the property owner.”
  - 28 signed consent forms returned out of 31 letters sent out (as of April 21<sup>st</sup>)
- Pre-Design sampling status
  - The contractors are completing the pre-design sampling in the Jackson / State / Center Street areas
  - Sampling is with being conducted with a geoprobe, as well as manual macro-core samples at pre-design parcels where there was no access for the geoprobe
    - Sampling was started in the back yards while a private locator was hired to mark sewer and water service line locations to houses
    - Initial soil core sampling was completed at 27 Phase 1 design parcels (including the staging area)
    - Two properties (81 State and 65 Genesee) are partially complete
    - Two more properties (234 Exchange and 25 State), where access was just recently received, are awaiting sampling pending utility clearance (expected to be ready today)
    - DEC anticipates completing soil core sampling at design parcels this week

- Analytical results are expected to start arriving by May 5th. The data will then be reviewed, validated, and tabulated prior to distribution to each property owner.
- Surveys
  - Property surveys for all design parcels are complete and files are being prepared by surveyor.
  - Field surveys of sampling locations and property features are complete at 14 of the design parcels and that surveying continues this week and next
- Structural Inspections / Landscaping
  - Landscape and tree inventories are scheduled to start next week
  - Building structural inspections will be scheduled and will begin

### **Work at the “Boundary Sampling” Sites**

- Access Agreements
  - Permission has been received at 98 of 155 parcels.
  - Encourage owners to send in the access letters to NYSDEC
- Sampling
  - Sampling is complete at 37 parcels
  - Analytical results are expected to start arriving by May 5th. The data will then be reviewed, validated, and tabulated prior to distribution to each property owner.
  - DEC anticipates completing screening/boundary soil sampling the week of May 15th; receipt of additional access agreements will extend this schedule.
- Surveying
  - Surveying of sampling locations is pending completion of design parcel surveying.

### **Foundry Remediation**

- Brownfield Cleanup Agreement was executed by NYSDEC in March
- The City is awaiting comments from NYSDEC to the Work Plan submitted in April
- We expect a public meeting on the remediation in June
- We expect the remediation will happen in August

### **Litigation Update**

- Nearly 100 Notices of Claims were filed against the City in January

- The City was obligated to send Notices to the Claimants to schedule a 50-h hearing within 90 days, which it did
- The City must complete the 50-h hearings within 90 days after the Notices, so those are scheduled from April through June
- The day before the 50-h hearings were scheduled to start, the City was notified that the law firm for the Claimants, Smith Sovik, was withdrawing as counsel for the Claimants in this matter with the exception of two Claimants
- Smith Sovik has told the City to contact its clients directly to schedule the 50-h hearings, as they no longer represent the residents
- As a result, the City will be sending those notices directly to the Claimants next week to schedule the 50-h hearings

## Foundry Presentation

4. PUBLIC HEARINGS: SALE OF 7 EAST NORTH STREET, 11 EAST NORTH STREET AND 14 NORTH EXCHANGE STREET

Mayor Alcock opened Public Comment at 7:37pm. As no persons of interest came forward, Mayor Alcock closed Public Comment at 7:38pm.

5. CONSIDERATION OF MEETING MINUTES

ACTION TAKEN by Clr. Valentino; seconded by Clr. Eddington  
MOVED THAT the minutes of the April 5, 2017 regular City Council meeting be approved  
ROLL CALL: Aye – Clr. Valentino, Clr. D’Amico, Clr. Marino, Clr. Hagerman, Clr. Camera, Clr. Gramling, Clr. Eddington  
Abstained – Mayor Alcock  
Absent – Clr. Greco

MOTION CARRIED

ACTION TAKEN by Clr. Eddington; seconded by Clr. Valentino  
MOVED THAT minutes of the April 19, 2017 special City Council meeting be approved  
ROLL CALL: Aye – Clr. Eddington, Clr. Camera, Clr. D’Amico, Clr. Marino, Clr. Valentino, Mayor Alcock  
Abstained – Clr. Hagerman, Clr. Gramling  
Absent – Clr. Greco

MOTION CARRIED

6. CORRESPONDENCE

The City Clerk reported that on April 12, 2017 a Notice of Claim was filed by Debra Iddings. Claimant alleges she fell on a patch of ice and sustained personal injuries while crossing the road at the corner of Genesee Street.

7. PUBLIC COMMENT

8. DISCUSSION REGARDING RULES OF PROCEDURE

Clr. Camera will make recommendations and forward them to the full Council for review and consideration.

9. RESOLUTION ADDRESSING PUBLIC CONCERNS RELATED TO THE GENEVA FOUNDRY AND ASSOCIATED ENVIRONMENTAL REMEDIATION

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**, City Council has received numerous inquiries from residents relative to the former Geneva Foundry property; and

**WHEREAS**, City Council desires to provide information and respond to the inquiries, to the extent it can, given the pending Notices of Claims filed by over one hundred residents (“Claimants”), alleging damages related to the former Geneva Foundry property; and

**WHEREAS**, City Council timely responded to numerous Freedom of Information Law (“FOIL”) requests to provide its documents related to the former Geneva Foundry property, and understands those are widely distributed to the public; and

**WHEREAS**, City Council encourages the residents to review all of the records to fully understand the history of the City’s involvement with the former Geneva Foundry property; and

**WHEREAS**, in 1998, the City of Geneva took title to the former Geneva Foundry property after its operations had ceased, in order to allow the property to be investigated and remediated pursuant to the New York State’s Environmental Restoration Program (“ERP”); and

**WHEREAS**, the City of Geneva entered into a State Assistant Contract (“SAC”) with the New York State Department of Environmental Conservation (“NYSDEC”) as part of the State’s ERP, which obligated the City to gather the data to ***“provide a sufficient basis for the NYSDEC to prepare a Proposed Remedial Action Plan (“PRAP”) and present it to the public”***; and

**WHEREAS**, the City, and its staff, completed all investigation required by NYSDEC, and provided all on-site and off-site sample results to NYSDEC upon receipt; and

**WHEREAS**, the NYSDEC failed to prepare the PRAP upon receipt of the data collected by the City; and

**WHEREAS**, the City, and its staff, complied in all respects with the ERP and the SAC, as documented by NYSDEC in its letter dated February 17, 2017; and

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

**WHEREAS**, the NYSDEC finally issued the PRAP for the former Foundry Site and the Neighborhoods Adjacent to the Site in October 2016; and

**WHEREAS**, the NYSDEC provided the PRAP and underlying investigation results to the public in October 2016; and

**WHEREAS**, City Council remains committed to remediating the former Geneva Foundry property, as required by the Brownfield Cleanup Agreement it entered into with New York State Department of Environmental Conservation (NYSDEC) in March 2017; and

**WHEREAS**, City Council entered into the Brownfield Cleanup Agreement in order to facilitate the NYSDEC’s remediation of the neighborhood using State funds; and

**WHEREAS**, City Council remains committed to continued encouragement to NYSDEC to complete the remediation of the neighborhood as quickly as practicable; and

**WHEREAS**, while the City has an obligation to respond to the Notices of Claim and defend itself in the event litigation against the City is commenced by Claimants alleging damages related to the former Geneva Foundry, it understands the residents' frustration with the remediation of the neighborhood; and

**WHEREAS**, City Council understands that many residents are unhappy with the NYSDEC's progress to remediate the neighborhood properties in a timely manner; and

**WHEREAS**, City Council understands that many residents have indicated that they would have liked to receive the results of the data collected on their property when it was sent to NYSDEC as required by the SAC; and

**WHEREAS**, City Council is aware that many residents have sought to assign blame to specific individuals of the City staff related to the former Geneva Foundry property; and

**WHEREAS**, City Council has heard the concerns of the residents and desires to allow residents to continue to voice concerns directly to City Council as the remediation of the Foundry and associated neighborhood continues in the upcoming years; and

**WHEREAS**, City Council remains committed to assisting NYSDEC in any way to allow the remediation of the neighborhood to be completed by NYSDEC as quickly as practicable; and

**WHEREAS**, to the extent the residents have concerns about the handling of former Geneva Foundry site, such concerns should be directed at City Council, and not specific Council Members and/or City Staff, as required by the Rules and Procedures for Geneva City Council.

**NOW, THEREFORE BE IT RESOLVED**, that the Geneva City Council, will place the former Geneva Foundry as the first agenda item on each Council agenda, which will involve an update on the progress of the remediation of the former Geneva Foundry site and the neighborhood; and

**BE IT FURTHER RESOLVED**, the City of Geneva will provide the option to property owners to receive testing results if and when the City of Geneva conducts any future sampling of any properties in the City, which will be incorporated into the Access Agreement with the property owner; and

**BE IT FURTHER RESOLVED**, the City of Geneva encourages residents that allow other agencies to conduct sampling of their property to require that they be provided with the results of the sampling; and

**BE IT FURTHER RESOLVED**, the Rules and Procedures for Geneva City Council will be available for the public at each meeting, and the relevant portions will be summarized prior to opening the public comment period by the Presiding Officer to ensure the public is aware of the process; and

**BE IT FURTHER RESOLVED**, the Rules and Procedures for Geneva City Council limit the time for each speaker to be three minutes, and a mechanism will be placed to ensure the speaker is aware of the time with appropriate reminders to the speaker so he or she is aware when the time limit is expiring; and

**BE IT FURTHER RESOLVED**, the Rules and Procedures for Geneva City Council allow a member of the public to request an exemption to the three minute time limitation, and



the Presiding Officer will in his discretion provide for a longer time limit if requested in writing 24 hours before the meeting; and

**BE IT FURTHER RESOLVED**, the Presiding Officer will remind the public that the Rules and Procedures for Geneva City Council require that all remarks are to be addressed to the City Council as a whole and not to any individual member thereof, and the Presiding Officer will not allow the public to state personal attacks on any City Council or staff; and

**BE IT FURTHER RESOLVED**, the City will continue to cooperate with NYSDEC and advocate for residents and property owners to advance clean-up efforts on neighborhoods adjacent to the former Geneva Foundry and provide support through the GNRC.

**RESOLVED** this 3<sup>rd</sup> day of May, 2017.

ACTION TAKEN by Clr. Valentino; seconded by Clr. Gramling  
MOVED THAT this resolution be approved

ACTION TAKEN by Clr. Hagerman; second by Clr. Camera  
MOVED THAT **this resolution be tabled**

ROLL CALL: Aye – Clr. Hagerman, Clr. Gramling, Clr. Valentino,  
Clr. D’Amico, Clr. Marino, Clr. Eddington,  
Mayor Alcock

Nay – Clr. Camera

Absent – Clr. Greco

MOTION CARRIED (7-1, 1 absent)

10. ORDINANCE AMENDING CHAPTER 300 OF THE GENEVA MUNICIPAL CODE –SOLID WASTE HAULERS, 2<sup>ND</sup> READING

City Manager Horn presented the following ordinance:

**WHEREAS**, the Geneva Comprehensive Plan has identified environmental stewardship, sense of community, and a strong economy as core values in addressing our community vision; and

**WHEREAS**, the City’s residential and commercial solid waste are currently collected by a series of waste haulers, in conjunction with licenses issued under Chapter 300 of the Geneva Municipal Code; and

**WHEREAS**, the Geneva Green Committee has conducted an extensive review of the licensure requirements and procedures, and finds opportunities to enhance the natural environment, sense of community, and economic strength of the City through changes to the licensure policies and procedures; and

**WHEREAS**, the natural environment can be strengthened via more clear and explicit expectations relative to landfill diversion of recyclable materials and education of residents on the value of recycling; and

**WHEREAS**, community character can be enhanced through the refinement of collection days and hours to ensure that collection is orderly and occurring during appropriate hours; and

**WHEREAS**, the City's financial position can be strengthened through the appropriate pricing of licensure and expanded insurance requirements; offsetting risk to the City of issues arising from collection operations; and

**WHEREAS**, the Committee has recommended such changes to the ordinance as attached.

**NOW, THEREFORE BE IT RESOLVED**, that the Geneva City Council, hereby and in due form, does amend Chapter 300 of the Geneva Municipal Code, as follows:

*Section 300-7 Amended to Read:*

The City of Geneva shall license up to four (4) solid waste haulers for collection of waste in the City. Licenses issued pursuant to this chapter shall be for a period of one year or less, subject, however, to the revocation thereof as provided herein. For haulers holding a valid license as of the date of ratification of this ordinance, an annual fee of .25% of gross receipts from the previous year's operations, or \$1,000, whichever is more shall be paid prior to issuance of license. In the event that there are fewer than four licensees, City Council shall set the minimum fee, and advertise a competitive bid for any remaining licenses. The highest qualified bidder(s), as determined by City Council, shall be awarded a license for the amount of their bid. Licensees shall retain the right to renew their license annually unless the license is revoked by City Council, or they discontinue operations in the City for a period greater than 60 days.

Upon the payment of the initial fee as herein provided, which may occur after January 1, the City Clerk shall issue a license to the applicant for the remaining period of the calendar year, and shall also issue a nontransferable plate or sticker which shall be affixed to a conspicuous and indispensable part of each and every such truck. The official number of such license, together with the words "City of Geneva Licensed Refuse Collector" shall be clearly set forth on each plate or sticker. The fee for any license issued on or after July 1 in any year shall be 1/2 of the above-mentioned rate. The renewal fee shall be payable on or before January 1 of each year.

*Section 300-8 Retitled as "Insurance" and Amended to Read:*

The licensee shall hold harmless the City of Geneva, its officers and employees, and shall indemnify the City of Geneva, its officers and employees for any claims for damage to property or injury to persons which may maintain such public liability, food products liability, and property damage insurance as will protect licensee, property owners, and City from all claims for damage to property or bodily injury, including death, which may arise from operations under the license or in connection therewith. Such insurance shall provide general liability coverage with a combined single limit of not less than \$1,000,000 per occurrence for bodily injury and property damage. Such insurance shall be without prejudice to coverage otherwise existing therein, and shall name as additional insured the City of Geneva. Such policy shall not terminate or be canceled prior to the completion of the contract, without like insurance in place prior to cancellation or termination. Any lapse in coverage will result in immediate suspension of the license, pending proof of current insurance. Proof of insurance shall be provided with application.

*Section 300-9(e) Amended to Read:*

Residential curbside collection operations in the City of Geneva are permitted between the hours of 6 a.m. and 6 p.m.; Monday through Thursday. Haulers who exclusively

offer “pay as you throw” collection may operate any time during these days and hours. All other haulers are required to specify a specific day of the week for general hauling operations. Special pick-ups are excluded from this single day allocation. Starting Jan 1, 2019, residential curbside collection operations in the City of Geneva will be reduced to three days per week; Tuesday through Thursday. Commercial collection service is permitted Monday through Saturday, from 5 a.m. to 8 p.m.

*Section 300-9(f) Amended to Read:*

Any changes in ownership, in an individual officer, stockholders or directors of a corporation, where the license is not affected must be reported to the City Clerk within five days. Said changes must be approved by the City Clerk.

*Section 300-9(g) Amended to Read:*

Without specific written authorization by the City Manager, all residential and commercial collections must be deposited by permit at the Ontario County Landfill.

*Section 300-9(h) Amended to Read:*

Licensees shall not mix any dangerous, harmful or deleterious substances with ordinary ashes, rubbish or trash and shall be responsible for separating any such substances from their loads prior to trucking ashes, rubbish or trash outside the City limits.

*Section 300-9(i) Amended to Read:*

Licensees shall arrange their loads to the fullest extent possible so that such loads are acceptable for disposal in the Ontario County Landfill Site by any authority having jurisdiction over such site.

*Section 300-9(j) Amended to Read:*

Licensees shall certify that they have reviewed and will maintain compliance with all local, state, and federal laws regarding solid waste management, explicitly stating review and compliance with this Chapter, the New York State Solid Waste Management Act, General Municipal Law 120-aa, and any other law deemed appropriate by the Authority Having Jurisdiction (AHJ).

*Section 300-9(k) Amended to Read:*

All licensees must submit a dated fee schedule, which will be posted to the City’s website. Any change to the fee schedule must be submitted to the City Clerk prior taking effect.

*Section 300-9(l) Amended to Read:*

All licensees must provide customers with a clearly labeled recycling container. For any recycling container issued to customers prior to December 31, 2018, the City of Geneva will provide haulers with a decal to affix to the container. Effective January 1, 2019, all customers will be issued a clearly labeled recycling toter with a minimum size of 32 gallons. Licensees must publish at least one educational piece each year, advising residential customers of materials that may be recycled, a copy of which will be mailed to the City Clerk.

*Section 300-9(m) Amended to Read:*

Violation of any of the foregoing regulations or any other provision of this chapter shall be cause for revocation of the license of any collector holding a license hereunder. The Authority Having Jurisdiction (AHJ) shall have power to revoke any such license for cause shown after public hearing thereon at which the licensee shall have an opportunity to be heard on 10 days' written notice to the licensee, specifying the nature of the violation, the complaint of said violation being in writing and signed by the complainant.

This ordinance to become effective upon two readings.

**RESOLVED** this 1<sup>st</sup> day of March, 2017.

**FIRST READING:** March 1, 2017

**SECOND READING:** May 3, 2017

ACTION TAKEN by Clr. Hagerman; seconded by Clr. Camera  
MOVED THAT this ordinance be approved for second reading  
and adoption

ACTION TAKEN by Clr. D'Amico; seconded by Clr. Valentino  
MOVED THAT **this ordinance be amended so that trash rates  
are not published, there is pick-up on Monday through  
Thursday and the fee is increased from \$200 to \$500 be  
approved**

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

**MOTION DEFEATED (5-3, 1 absent)**

ACTION TAKEN by Clr. Hagerman; seconded by Clr. Camera  
MOVED THAT the original ordinance be approved  
ROLL CALL: Aye – Clr. Hagerman, Clr. Gramling, Clr. Valentino,  
Clr. Marino, Clr. Camera  
Nay – Clr. D'Amico, Clr. Eddington, Mayor Alcock  
Absent – Clr. Greco

**MOTION CARRIED (5-3, 1 absent)**

11. DISCUSSION REGARDING ORDINANCE AMENDMENT RELATIVE TO KEEPING OF HENS

Clr. Eddington, Clr. D'Amico, Clr. Valentino and Mayor Alcock are all on the side of not moving this ordinance forward. With 4:4 vote, under the existing rules and procedure, only these people can bring this ordinance back to the table for discussion. Council will not pursue an ordinance amendment at this time.

12. DISCUSSION REGARDING BOARD/COMMISSION APPOINTMENT PROCESS

City Manager Horn will summarize Council discussion and bring back recommendations to City Council for review.

13. RATIFICATION OF PUBLIC ART COMMITTEE RECOMMENDATION REGARDING LAKEFRONT SHADE STRUCTURES

Sage Gerling received an affirmative head nod of all Councilors present to move forward with design development.

14. RESOLUTION ESTABLISHING PUBLIC HEARING – FEEDBACK ON CDBG PROGRAM IMPLEMENTATION

City Manager Horn presented the following resolution:

**WHEREAS**, in compliance with 24 CFR 570.486 and the NYS Homes and Community Renewal's Citizen Participation Plan, City Council is required to hold a public hearing during the implementation of Community Development Block Grant (CDBG) projects to report accomplishments; and

**WHEREAS**, the public hearing will be for the following CDBG projects: Microenterprise Assistance Programs in 2015 and 2016; Otago Real Foods Economic Development Project; CCMI, Inc. Small Business Development Project; and Cemetery Creek Flood Management Planning Project; and

**NOW, THEREFORE, BE IT RESOLVED** that the Geneva City Council, hereby and in due form, does schedule a public hearing to receive comments on the implementation of Community Development Block Grant projects *and solicit input for 2017 CDBG eligible projects*; said hearing to be scheduled for the regular Council meeting at 7 p.m. on June 7, 2017.

**RESOLVED** this 3<sup>rd</sup> day of May, 2017

City Manager Horn said we also want to receive feedback from people on upcoming applications for CDBG funds, so we're asking City Council to pass a resolution in its current form with *an amendment to state that we will also be soliciting input for 2017 CDBG eligible projects*.

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

15. RESOLUTION AUTHORIZING LABOR AGREEMENT - FIREFIGHTERS

City Manager Horn presented the following resolution:

**WHEREAS**, the City Manager has been negotiating with the Geneva Firefighters with respect to the 2017-2019 contract pursuant to the Taylor Law, and

**WHEREAS**, the City Manager is now recommending that the City Council adopt a three (3) year contract for the Geneva Firefighters, the following are the areas of proposed modifications:

- Length of contract
- Section 3(a),(b),(e)- Salary
- Section 5- Retirement-In Lieu of Sick Leave
- Section 6- Health Insurance
- Section 8- Vacation Schedule
- Section 12- Working Schedule & Hours
- Section 13- Uniform Allowance
- Section 19- Time Schedule for Negotiations
- Section 20- Mandatory Training and Educational Incentive
- Section 28-Jury Duty

**WHEREAS**, all terms and conditions are referenced in Attachment.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Geneva, New York, that the above terms be and the same hereby are adopted for the 2017-2019 contract with the Geneva Firefighters Local 2859.

**RESOLVED** this 3<sup>rd</sup> day of May, 2017

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

MOVED THAT this resolution be approved

ROLL CALL: Aye – Clr. Eddington, Clr. Gramling, Clr. Valentino,  
Clr. D’Amico, Clr. Marino, Clr. Hagerman,  
Mayor Alcock

Nay – Clr. Camera

Absent – Clr. Greco

MOTION CARRIED (7-1, 1 absent)

16. RESOLUTION UPDATING STREET INVENTORY

City Manager Horn presented the following resolution:

**WHEREAS**, the Department of Public Works maintains an inventory of all City-owned alleys, roads and streets; and

**WHEREAS**, the inventory provides a resource for a number of operations, maintenance and capital improvement planning needs; and

**WHEREAS**, in order to effectively address operational concerns, the inventory must be maintained accurately; and

**WHEREAS**, a recent review of the inventory found several omissions.

**NOW, THEREFORE BE IT RESOLVED** that the Geneva City Council, hereby and in due form, does direct the Superintendent of Streets and Highways to update the City’s Street Inventory to include East Castle Street from Routes 5 and 20 to its terminus and Cherry Street from Lewis Street to Merrill Place.

RESOLVED this 3<sup>rd</sup> day of May, 2017.

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

17. RESOLUTION ESTABLISHING PUBLIC HEARING – SALE OF 121 NORTH GENESEE STREET

City Manager Horn presented the following resolution:

**WHEREAS**, the City of Geneva owns real property located at 121 North Genesee 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 June 7, 2017.

RESOLVED this 3<sup>rd</sup> day May, 2017

~ AND ~

18. RESOLUTION ESTABLISHING PUBLIC HEARING – SALE OF 39 NORTH EXCHANGE STREET

City Manager Horn presented the following resolution:

**WHEREAS**, the City of Geneva owns real property located at 39 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 June 7, 2017.

RESOLVED this 3<sup>rd</sup> day of May, 2017

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

19. DISCUSSION REGARDING EQUITABLE HIRING POLICY

City Manager Horn said staff will put together a team consisting of some City Councilors, our HR Director, a community member or two and perhaps someone from Ontario County's HR Department to help develop a hiring policy for the City. He said he will also ask the City's attorney to review the policy.

20. DISCUSSION REGARDING STATE PARK LAND SWAP

The Council present gave staff the "green light" to pursue negotiations with the State to begin the negotiation process, which will include value determination for both parcels and ultimately require State and Federal approvals. City Manager Horn will follow-up on the engineering report.

21. DISCUSSION REGARDING SITE PROPOSAL – NORTH SENECA PLAZA:  
PRESENTED BY FLX SKATEBOARD CLUB

Gabriella D'Angelo and Joe Marone received affirmative head nods from the Council present to move forward with plans for a skate park in the downtown located at Bicentennial Park.

22. BOARDS AND COMMISSIONS APPOINTMENTS – GENEVA HUMAN RIGHTS  
COMMISSION

ACTION TAKEN by Clr. D'Amico; seconded by Clr. Valentino  
MOVED THAT the recommended appointments of Jeremy  
Wattles, Erica Collins, Jason Kinsey and Harlene Gilbert to the  
Geneva Human Rights Commission be approved  
MOTION CARRIED

23. PUBLIC COMMENT

24. MAYOR AND COUNCIL REPORTS

25. CITY MANAGER REPORT

26. ADJOURNMENT

ACTION TAKEN by Clr. Eddington; seconded by Clr. D'Amico  
MOVED THAT this meeting be adjourned at 12:02am  
MOTION CARRIED