

THE GENEVA CITY COUNCIL

ACTION MINUTES

REGULAR COUNCIL MEETING

JUNE 7, 2017 – 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. WORK SESSION – FREED AND MAXICK

Mayor Alcock called the regular session to order at 7:00pm.

3. GENEVA FOUNDRY UPDATE

City Manager Horn provided the latest update (June 7, 2017): attached

Status Update : Foundry Remediation Update

6/7/17

I. NYSDEC Neighborhood Remediation Update

A. Staging Area

- Since last Council update, the City provided access to the State Contractors to establish a staging area at the Market Basket site on Lehigh Street

B. 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.”
 - Pre-Design sampling status
 - The contractors are completing the pre-design sampling in the Jackson / State / Center Street areas
 - Initial soil core sampling was completed at 31 Phase 1 design parcels (including the staging area)
 - Scheduling deeper core samples to define the vertical extent of the contamination
 - Analytical results have been received by the state and validated for 18 design parcels.
 - Surveys
 - Property surveys for all design parcels are complete and under review.
 - Field surveys of sampling locations and property features are complete at 14 of the design parcels and that surveying continues
 - Structural Inspections / Landscaping
 - Landscape and tree inventories were completed at the all parcels since the last meeting. Preliminary tree data has been received from the arborist and the report is pending
 - Building structural inspections were completed at 19 design parcels as of May 19th, and the rest were being scheduled for May and should be completed

C. Anticipated Schedule from the State for 2017

- State’s goal is to remediate two home-based daycare facilities and up to 15 other residential properties across the street from the Foundry site and to the west of Center Street in 2017
- The proposed work plans for these properties are being prepared by the State Contractor and will need approval of NYSDEC and NYSDOH
- Once approved, NYSDEC will meet with the property owner to discuss the results of the soil sampling, present the proposed plan for the property and address any specific property concerns.
- Homeowner meetings should start in mid-June.
- Excavation will occur in early July.
 - Initial clearing and excavation will take approximately 1 – 2 weeks
 - Backfilling will take approximately 1 to 2 weeks
 - The last step is the restoration, including grading with topsoil, installing sod, plantings, construction sidewalks and walkways, building driveways, installing fences, etc.
- NYSDEC will finalize the designs for the remaining priority parcels in 2017, so the excavation work can start in spring 2018
 - NYSDEC anticipates it will complete more remediations in 2018, given the earlier start in the year and through finding efficiencies from the remediation projects completed this year

D. Work at the “Boundary Sampling” Sites

- Access Agreements
 - Permission has been received at approximately 120 of 155 parcels.
 - Encourage owners to send in the access letters to NYSDEC
- Sampling
 - Sampling is complete at 107 parcels
 - Analytical results are being reviewed and analyzed and prepared for distribution to the owners.
 - NYSDEC will be identifying where remediation is necessary, and will prioritize the work in geographic areas.
 - The next group of design parcels will be identified and additional sampling taken in late summer and early fall 2017.
- Surveying
 - Surveying of sampling locations is underway at the pending completion of design parcel surveying.

E. Public Hearing

- The City continues its request for the State hold a public hearing, and we have learned one is being scheduled for late June

II. Foundry Remediation

- Brownfield Cleanup Agreement was executed by NYSDEC in March
- City received comments from NYSDEC, and submitted a revised Work Plan on May 25, 2017
- Once approved, NYSDEC / NYSDOH will release a Fact Sheet to announce the start of the remediation field work
- We expect the remediation will start in August

III. 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, which it did and the hearings are scheduled for July through September

4. PRESENTATION: MAYOR'S INSTITUTE CERTIFICATE OF ENGAGED NEIGHBORHOODS
5. PRESENTATION: COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS
6. PRESENTATION: CITIZEN'S BUDGET ACADEMY
7. PUBLIC HEARING – SOLICITING FEEDBACK FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS AND POTENTIAL APPLICATIONS

Mayor Alcock opened the Public Hearing at 7:35pm. As no persons of interest came forward, Mayor Alcock closed the Public Hearing at 7:36pm.

The ONI Office will also take questions and comments.

8. PUBLIC HEARING – SALE OF 121 NORTH GENESEE STREET AND 39 NORTH EXCHANGE STREET

Mayor Alcock opened the Public Hearing at 7:36pm. As no persons of interest came forward, Mayor Alcock closed the Public Hearing at 7:37pm.

9. CONSIDERATION OF MAY 3, 2017 MEETING MINUTES

ACTION TAKEN by Clr. Eddington; seconded by Clr. Hagerman
MOVED THAT minutes of the May 3, 2017 be approved
ROLL CALL: Aye – Clr. Eddington, Clr. Hagerman, Clr. Camera, Clr. Gramling, Clr.
D'Amico, Clr. Marino, Clr. Valentino, Mayor Alcock
Abstained – Clr. Greco
MOTION CARRIED

10. CORRESPONDENCE

The City Clerk reported there were no claims filed against the City during the month of May. All correspondence has been distributed to Mayor Alcock and all Council members.

11. PUBLIC COMMENT

12. RESOLUTION AMENDING 2017 BUDGET: FOUNDRY NEIGHBORHOOD SUPPORT

City Manager Horn presented the following resolution:

WHEREAS, the City's Comprehensive Plan has identified protection of community character and preservation of community assets as central to preserving our community values; and

WHEREAS, the Geneva City Council is committed to supporting the neighbors and neighborhoods affected by the Geneva Foundry Remediation Project; and

WHEREAS, it is anticipated that neighbors in the affected area will benefit from enhanced communication and engagement, regulatory agency advocacy, and technical support; and

WHEREAS, the Comprehensive Plan charges us with thinking creatively to address community challenges; and

WHEREAS, the City has developed a support program proposal to address several critical needs in the Foundry neighborhoods; and

§2. DEFINITIONS

(A) “Benchmarking Information” shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.

(B) “Building Energy Benchmarking” shall mean the process of measuring a building’s Energy use, tracking that use over time, and comparing performance to similar buildings.

(C) “Commissioner” shall mean the head of the Department.

(4) “Covered Municipal Building” shall mean a building or facility that is owned or occupied by the City of Geneva that is 1,000 square feet or larger in size.

(5) “Department” shall mean the Office of the Comptroller.

(6) “Energy” shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.

(7) “Energy Performance Score” shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.

(8) “Energy Use Intensity (EUI)” shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.

(9) “Gross Floor Area” shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.

(11) “Portfolio Manager” shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.

(12) “Utility” shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.

(13) “Weather Normalized Site EUI” shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

§3. APPLICABILITY

(1) This Local Law is applicable to all Covered Municipal Buildings as defined in Section 2 of this Local Law.

(2) The Commissioner may exempt a particular Covered Municipal Building from the benchmarking requirement if the Commissioner determines that it has characteristics that make benchmarking impractical.

§4. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS

(1) No later than May 1 every year, the Commissioner or his or her designee from the Department shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.

(2) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Commissioner or his or her designee from the Department shall begin inputting data in the following year.

§5. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION

(1) The Department shall make available to the public on the internet Benchmarking Information for the previous calendar year:

(a) no later than September 1 of each year thereafter for Covered Municipal Buildings;
and

(2) The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

(a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and

(b) For each Covered Municipal Building individually:

(i) The status of compliance with the requirements of this Local Law; and

(ii) The building address, primary use type, and gross floor area; and

(iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available;
and

(iv) A comparison of the annual summary statistics (as required by Section 5(2)(b)(iii) of this Local Law) across calendar years for all years since annual reporting under this Local Law has been required for said building.

§6. MAINTENANCE OF RECORDS

The Department shall maintain records as necessary for carrying out the purposes of this Local Law, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

§7. ENFORCEMENT AND ADMINISTRATION

(1) The Comptroller or his or her designee from the Department shall be the Chief Enforcement Officer of this Local Law.

(2) The Chief Enforcement Officer of this Local Law may promulgate regulations necessary for the administration of the requirements of this Local Law.

(3) Within thirty days after each anniversary date of the effective date of this Local Law, the Chief Enforcement Officer shall submit a report to the City Council including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Local Law.

§8. EFFECTIVE DATE

This Local Law shall be effective immediately upon passage.

§9. SEVERABILITY

The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforementioned sections, as declared by the valid judgment of any court of competent jurisdiction to be unconstitutional, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which shall remain in full force and effect.

The City Clerk will work with General Code to assign appropriate codifications.

ACTION TAKEN by Clr. Eddington; seconded by Clr. Valentino
MOVED THAT this Local Law be approved
MOTION CARRIED UNANIMOUSLY (9)

14. LOCAL LAW ADOPTING ENERGY EFFICIENCY IMPROVEMENT FINANCING MECHANISM

City Manager Horn presented the following Local Law:

Be it enacted by the City of Geneva of the County of Ontario as follows:

Section 1. The Code of the City of Geneva is hereby amended by adding a new Chapter entitled “Energize NY Benefit Financing Program,” to read as follows:

ARTICLE I

§1. Legislative findings, intent and purpose, authority.

- A. It is the policy of both the City of Geneva and the State of New York to achieve energy efficiency and renewable energy goals, reduce greenhouse gas emissions, mitigate the effect of global climate change, and advance a clean energy economy. The City of Geneva finds that it can fulfill this policy by providing property assessed clean energy financing to property owners for the installation of renewable energy systems and energy efficiency measures. This chapter establishes a program that will allow the Energy Improvement Corporation (“EIC”), a local development corporation, acting on behalf of the City of Geneva, to make funds available to qualified property owners that will be repaid by such property owners through charges on the real properties benefited by such funds, thereby fulfilling the purposes of this chapter and fulfilling an important public purpose.
- B. The City of Geneva is authorized to implement this Energize NY Benefit Financing Program pursuant to Article 5-L of the New York General Municipal Law.
- C. This chapter shall be known and may be cited as the “Energize NY Benefit Financing Program Law of the City of Geneva”.

§2. Definitions

For purposes of this chapter, and unless otherwise expressly stated or unless the context requires, the following terms shall have the meanings indicated:

Authority – The New York State Energy Research and Development Authority, as defined by subdivision two of section eighteen hundred fifty-one of the public authorities law, or its successor.

EIC – the Energy Improvement Corporation, a local development corporation, duly organized under section fourteen hundred eleven of the Not-For-Profit Corporation Law, authorized hereby on behalf of the City of Geneva to implement the Energize NY Benefit Financing Program by providing funds to qualified property owners (as defined in this chapter) and providing for repayment of such funds from monies collected by the City of Geneva tax collector as a charge to be levied on the real property and collected in the same manner and same form as the City of Geneva taxes.

Energy Audit – A formal evaluation or “assessment” of the energy consumption of a permanent building or structural improvement to real property, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of identifying appropriate energy efficiency improvements that could be made to the property.

Energy Efficiency Improvement – Any renovation or retrofitting of a building to reduce energy consumption, such as window and door replacement, lighting, caulking, weatherstripping, air sealing, insulation, and heating and cooling system upgrades, and similar improvements, determined to be cost-effective pursuant to criteria established by the Authority, not including lighting measures or household appliances that are not permanently fixed to real property.

Qualified Property Owner – An owner of residential or commercial real property located within the boundaries of the City of Geneva that is determined to be eligible to participate in the Energize NY Benefit Financing Program under the procedures for eligibility set forth under this chapter.

Renewable Energy System – An energy generating system for the generation of electric or thermal energy, to be used primarily at such property, by means of solar thermal, solar photovoltaic, wind, geothermal, anaerobic digester gas-to-electricity systems, fuel cell technologies, or other renewable energy technology approved by the Authority not including the combustion or pyrolysis of solid waste.

Renewable Energy System Feasibility Study – A written study, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of determining the feasibility of installing a renewable energy system.

§3. Establishment of an Energize NY Benefit Financing Program

- A. An Energize NY Benefit Financing Program is hereby established by the City of Geneva, whereby EIC acting on its behalf, may provide funds to Qualified Property Owners in accordance with the procedures set forth under this chapter, to finance the acquisition, construction and installation of Renewable Energy Systems and Energy Efficiency Improvements and the verification of the installation of such systems and improvements.
- B. The funds provided shall not exceed the lesser of ten percent of the appraised value of the real property where the Renewable Energy Systems and/or Energy Efficiency Improvements will be located, or the actual cost of installing the Renewable Energy Systems and/or Energy Efficiency Improvements, including the costs of necessary equipment, materials, and labor and the cost of verification of such systems and improvements.

§4. Procedures for eligibility

- A. Any property owner in the City of Geneva may submit application to EIC on such forms as have been prepared by EIC and made available to property owners on the website of EIC and at the City of Geneva offices.
- B. Every application submitted by a property owner shall be reviewed by EIC acting on behalf of the City of Geneva, which shall make a positive or negative determination on such application based upon the criteria for making a financing enumerated in subsection A of section 5 of this chapter. EIC may also request further information from the property owner where necessary to aid in its determination.
- C. If a positive determination on an application is made by EIC acting on behalf of the City of Geneva, the property owner shall be deemed a Qualified Property Owner and shall be eligible to participate in the Energize NY Benefit Financing Program in accordance with the procedure set forth under section 6 of this chapter; provided that in no case shall a property

owner that has received funds from another municipal corporation for the acquisition, construction and installation of Energy Efficiency Improvements and/or Renewable Energy Systems be deemed a Qualified Property Owner.

§5. Application criteria

- A. Upon the submission of an application, EIC acting on behalf of the City of Geneva, shall make a positive or negative determination on such application based upon the following criteria for the making of a financing:
1. The proposed Energy Efficiency Improvements and/or Renewable Energy Systems are determined to be cost effective by the Authority;
 2. The proposed Energy Efficiency Improvements and/or Renewable Energy Systems will generate an estimated annual cost savings greater than the annual charge payments;
 3. Sufficient funds are available to provide to the property owner;
 4. The property owner is current in payments on any existing mortgage;
 5. The property owner is current in payments on any existing real property taxes and has been current on real property taxes for the previous three years; and
 6. Such additional criteria, not inconsistent with the criteria set forth above, as the City of Geneva, or EIC acting on its behalf, may set from time to time.

§6. Opt-in, Energize Finance Agreement

- A. A Qualified Property Owner may participate in the Energize NY Benefit Financing Program through the execution of an Energize Finance Agreement made by and between the Qualified Property Owner and EIC, acting on the behalf of the City of Geneva.
- B. Upon execution of the Energize Finance Agreement, the Qualified Property Owner shall be eligible to receive funds from EIC acting on behalf of City of Geneva, for the acquisition, construction, and installation of qualifying Renewable Energy Systems and Energy Efficiency Improvements; provided the requirements of section 7 of this chapter have been met.
- C. The Energize Finance Agreement shall include the terms and conditions of repayment set forth under section 8 of this chapter.

§7. Energy audit, renewable energy system feasibility study

- A. No funds shall be made available for Energy Efficiency Improvements unless determined to be appropriate through an Energy Audit as defined in Section 2.
- B. No funds shall be made available for a Renewable Energy System unless determined to be feasible through a Renewable Energy System Feasibility Study as defined in Section 2.
- C. The cost of such Energy Audit and/or Renewable Energy System Feasibility Study shall be borne solely by the property owner but may be included in the financed amount if the work is approved.

§8. Terms and conditions of repayment

The Energize Finance Agreement between the Qualified Property Owner and EIC acting on behalf of the City of Geneva, shall set forth the terms and conditions of repayment in accordance with the following:

- A. The principal amount of the funds paid to the Qualified Property Owner hereunder, together with the interest thereon, shall be paid by the property owner as a charge on their City of

Geneva tax bill and shall be levied and collected at the same time and in the same manner as City of Geneva property taxes, provided that such charge shall be separately listed on the tax bill. The City of Geneva, shall make payment to EIC or its designee in the amount of all such separately listed charges within 30 days of the City of Geneva tax due date.

- B. The term of such repayment shall be determined at the time the Energize Finance Agreement is executed by the property owner and EIC, provided that in no case shall the term exceed the weighted average of the useful life of the systems and improvements as determined by EIC acting on behalf of the City of Geneva.
- C. The rate of interest for the charge shall be fixed by EIC acting on behalf of the City of Geneva at the time the Energize Finance Agreement is executed by the property owner and EIC.
- D. The charge shall constitute a lien upon the real property benefited by the Energize NY Benefit Financing Program and shall run with the land. A transferee of title to the benefited real property shall be required to pay any future installments, including interest thereon.

§9. Verification and report

- A. EIC shall be responsible for verifying and reporting to the City of Geneva on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by such program.
- B. The City of Geneva shall verify and report on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by the Energize NY Benefit Financing Program in such form and manner as the Authority may establish.

Section 2. This local law shall take effect upon filing with the Secretary of State.

The City Clerk will work with General Code to assign appropriate codifications.

ACTION TAKEN by Clr. Eddington; seconded by Clr. Hagerman
MOVED THAT this Local Law be approved
MOTION CARRIED UNANIMOUSLY (9)

15. RESOLUTION AUTHORIZING SALE OF PUBLIC PROPERTY – 7 EAST NORTH 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 transfer of 7 East North Street to the Geneva IDA and LDC would contribute to Council’s community development and financial objectives.

WHEREAS, a public hearing was held on May 3, 2017 for the sale of the parcel; and

WHEREAS, City Council seeks to transfer this parcel to the IDA and LDC to facilitate future development.

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 Geneva Industrial Development Agency, to be held in trust for the Geneva Industrial Development Agency and Geneva Local Development Corporation, for \$1.

RESOLVED this 7th day of June, 2017.

~ AND ~

16. RESOLUTION AUTHORIZING SALE OF PUBLIC PROPERTY – 11 EAST NORTH 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 transfer of 11 East North Street to the Geneva IDA and LDC would contribute to Council's community development and financial objectives.

WHEREAS, a public hearing was held on May 3, 2017 for the sale of the parcel; and

WHEREAS, City Council seeks to transfer this parcel to the IDA and LDC to facilitate future development.

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 Geneva Industrial Development Agency, to be held in trust for the Geneva Industrial Development Agency and Geneva Local Development Corporation, for \$1.

RESOLVED this 7th day of June, 2017.

~ AND~

17. RESOLUTION AUTHORIZING SALE OF PUBLIC PROPERTY – 14 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 transfer of 14 North Exchange Street to the Geneva IDA and LDC would contribute to Council's community development and financial objectives.

WHEREAS, a public hearing was held on May 3, 2017 for the sale of the parcel; and

WHEREAS, City Council seeks to transfer this parcel to the IDA and LDC to facilitate future development.

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 Geneva Industrial Development Agency, to be held in trust for the Geneva Industrial Development Agency and Geneva Local Development Corporation, for \$1.

RESOLVED this 7th day of June, 2017.

ACTION TAKEN by Clr. Eddington; seconded by Clr. Hagerman
MOVED THAT this resolution be approved
MOTION CARRIED UNANIMOUSLY (9)

18. RESOLUTION AMENDING RULES OF PROCEDURE

City Manager Horn presented the following resolution:

WHEREAS, the City's Comprehensive Plan charged City Council with engaging in inclusive interactions and transparent decision making processes; and

WHEREAS, the Geneva City Council has adopted Rules of Procedure to ensure the orderly conduct of official meetings of the Council; and

WHEREAS, the Rules govern many facets of Council operations, including the solicitation of public comment at Council meetings; and

WHEREAS, City Council wishes to expand upon the community's ability to provide timely feedback and remain engaged in City operations and Council activities.

NOW, THEREFORE BE IT RESOLVED, that the Geneva City Council, hereby and in due form, does amend the Rules of Procedure to affect the following changes:

Public Comment

- There shall be two periods of public comment on each Council agenda. Both shall be scheduled as presently situated, but restrictions as to agenda content shall be removed. Residents may address Council on any matter during either of these two sessions.
- Requirements for pre-registration for public comment are removed, except in cases where community members are seeking to exceed the three-minute time limit.
- Requests to exceed the three-minute time limit must be submitted to the Mayor or City Clerk no later than 24 hours prior to the City Council meeting.

Agenda Copies

- The City Clerk shall prepare at least 25 copies of the meeting agenda for use by the public.

RESOLVED this 7th day of June, 2017.

ACTION TAKEN by Clr. Camera; seconded by Clr. Hagerman
MOVED THAT this resolution be approved

ACTION TAKEN by Clr. Valentino; seconded by Clr. Camera
MOVED THAT this resolution be amended as follows: **public comment will take place at the beginning of the meeting for both agenda and non-agenda related items and anything over 3 minutes will require pre-notification to the Mayor and/or City Clerk**

ROLL CALL: Aye – Clr. Valentino, Clr. Marino, Clr. Hagerman, Clr. Gramling, Clr. Camera

Nay – Clr. D'Amico, Clr. Eddington, Clr. Greco, Mayor Alcock

MOTION CARRIED

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

MOTION DEFEATED

19. RESOLUTION DESIGNATING PORTION OF PULTENEY STREET AS ‘GEARAN WAY’

City Manager Horn presented the following resolution:

WHEREAS, the City of Geneva Comprehensive Plan charges us with leveraging the creativity and strengths of all Geneva citizens in implementing its principles; and

WHEREAS, since 1999, Mark Gearan has served as the President of Hobart and William Smith Colleges; and by all accounts has enhanced the relationship between the Geneva community and the Colleges; and

WHEREAS, during his tenure, President Gearan brought intense focus to improving the lives of many of Geneva’s most economically disadvantaged residents; and

WHEREAS, “around his dining room table” President Gearan facilitated the earliest conversations that fostered the development of Geneva 2020; a collective impact initiative that has supported a significant upward shift in the trajectory of the Geneva City School District; and

WHEREAS, since the inception of Geneva 2020, President Gearan has secured the resources of the Colleges as the backbone agency that facilitates Geneva 2020’s impact, and that has resulted in dramatic improvements at the School District; and

WHEREAS, since his arrival at HWS, President Gearan has fostered a climate of service based learning that has resulted in hundreds of thousands of hours of service by students, faculty, and staff to Geneva’s most economically challenged populations; and

WHEREAS, the execution of President Gearan’s mantra of “as goes Geneva, so goes Hobart and William Smith Colleges” has fostered an immeasurable economic impact on the Geneva community; and

WHEREAS, in addition to the College’s traditional economic impact, under President Gearan’s leadership the Colleges have invested tremendously in downtown Geneva as a center for their academic and administrative operations, now standing as one of downtown’s largest employers; and

WHEREAS, President Gearan’s acute understanding of the principles of economic development have resulted in HWS’s support of multiple economic development initiatives, including the City’s Food and Beverage Innovation District and the initial funding of the Geneva Local Development Corporation; whose charge is economic development and neighborhood revitalization in Geneva; and

WHEREAS, most recently, President Gearan’s insight and expertise supported the City’s successful bid in Governor Cuomo’s Downtown Revitalization Initiative; leveraging \$10 million in state funds to support tens of millions of dollars in public and private improvement in downtown Geneva; and

WHEREAS, President Gearan’s impact on Geneva goes far deeper than any listing of achievements or resolution can describe.

NOW, THEREFORE BE IT RESOLVED that the Geneva City Council, hereby and in due form, does bestow the honorary designation of GEARAN WAY on that section of Pulteney Street the crosses the Hobart and William Smith campus between Hamilton Street and St. Clair Street; and

BE IT FURTHER RESOLVED that the Geneva City Council professes its deepest gratitude to President Gearan for his leadership and service to the Geneva Community.

RESOLVED this 7th day of June, 2017.

ACTION TAKEN by Clr. Eddington; seconded by Clr. Greco
MOVED THAT this resolution be approved
MOTION CARRIED UNANIMOUSLY (9)

20. RESOLUTION AMENDING 2017 BUDGET: FIREHOUSE CAPITAL IMPROVEMENTS

City Manager Horn presented the following resolution:

WHEREAS, the City of Geneva Comprehensive Plan charges us with protecting our built environment and leveraging community partnerships to address financial challenges; and

WHEREAS, the City is currently party to a lease agreement for the Genesee Street Firehouse with the Finger Lakes Community Development Corporation; and

WHEREAS, the terms of the lease charge the City with operations and maintenance of the facility; and

WHEREAS, a facility condition assessment was completed at the site and deficiencies were found and noted; and

WHEREAS, the Finger Lakes Community Development Corporation has developed a plan to remedy identified issues and amortize the cost of improvements via the lease over a 12-month period; and

WHEREAS, in order to accelerate the project, City Council seeks to allocate funds as part of the 2017 General Fund budget to commence work immediately.

NOW, THEREFORE BE IT RESOLVED that the Geneva City Council, hereby and in due form, does amend the 2017 General Fund Budget as follows:

Revenues:

Appropriation from Fund Balance: +\$58,193

Expenditures:

3410.4028.2 Genesee Street Firehouse Rent: +\$58,193

RESOLVED this 7th day of June, 2017.

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

MOVED THAT this resolution be approved

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

Nay – Clr. Camera, Clr. Valentino

MOTION CARRIED

21. RESOLUTION ESTABLISHING PUBLIC HEARING: SALE OF IDLEWOOD DRIVE PARCEL

City Manager Horn presented the following resolution:

WHEREAS, the City of Geneva owns real property located in the area known as Idlewood Drive, and as Ontario County Tax Parcel #104.9-2-6; 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 July 5, 2017.

RESOLVED this 7th day of June, 2017

ACTION TAKEN by Clr. Eddington; seconded by Clr. Hagerman
MOVED THAT this resolution be approved
MOTION CARRIED UNANIMOUSLY (9)

22. PUBLIC COMMENT

23. MAYOR AND COUNCIL REPORTS

24. CITY MANAGER REPORT

25. ADJOURNMENT

ACTION TAKEN by Clr. Hagerman; seconded by Clr. Eddington
MOVED THAT this meeting be adjourned at 11:33pm
MOTION CARRIED UNANIMOUSLY (9)