A regular meeting of the Town Board of the Town of Conesus, County of Livingston and the State of New York was held at the Town Hall, 6210 South Livonia Road, Conesus, New York on the 5th day of August 2025 at 7:00 PM.

PRESENT:

Donald Wester ----- Supervisor

Gary Sparks ----- Deputy Supervisor

John Fama ----- Councilman

Jerome Butterbrodt ----- Councilman

Julie C. Shutt ----- Appointed Town Clerk

Dan Marusiak ----- Highway Superintendent

ABSENT:

Brian McCarty ----- Councilman

OTHERS PRESENT: Rick McGrain, Code Enforcement Officer and approximately 9 other visitors

Supervisor Wester opened with a moment of silence and Councilman Butterbrodt led everyone in the Pledge of Allegiance

PRIVILEGE OF THE FLOOR: Presentation of Turtlestone T-Shirt Wall Hanging

Town Historian, Brenda Eddy spoke about a the Turtlestone Festivals that took place here in Conesus for about 10 years – approximately 1994 – 2003. Each year there was a commemorative T-shirt designed and sold to help raise funds for the festival the next year. The Town Historian recognized Nancy Loucks for initiating the idea of using the T-shirts to make a quilt. Joyce Rombout Duryea, Barb Stewart, Barb McClain and Sue Gates all put their sewing talents to work and make a quilted wall hanging out of the shirts. The wall hanging was presented to the Town Board tonight for display in the Town Hall.

ANNOUNCEMENTS AND COMMUNICATIONS

Next Town Board Tuesday, September 2, 2025 at 7:00 P.M.

DISCUSSION TOWN CLERK'S MINUTES

Minutes from May 27, 2025 Special Town Board Meeting could not be accepted because we did not have enough Town Board members in attendance who had been at the meeting. They will be tabled for acceptance at the next meeting.

DISCUSSION: THE SUPERVISOR'S REPORT

RESOLUTION #55 TO ACCEPT THE SUPERVISOR'S REPORT

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

ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE that the Town Board accepted the Supervisor's monthly report for July 2025 as follows:

Receipts:

General Fund \$44,601.26 Highway Fund \$8,237.71 Special Districts \$0 TOTAL \$52,838.97

Disbursements:

General \$39,902.47 Highway \$40,455.71 Special District \$0.00 Cell Tower \$0.00 TOTAL \$80,358.18

Vote of the Board: Councilman Butterbrodt - Aye, Councilman Fama- Aye, Councilman McCarty - Absent, Deputy Supervisor Sparks - Aye, Supervisor Wester - Aye

RESOLUTION #56 TO ACCEPT THE TOWN CLERK'S REPORT

On a motion of Deputy Supervisor Sparks and seconded by Councilman Butterbrodt, the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE that the Town Board accepted the Town Clerk's monthly report for July 2025 as follows:

Total Local Shares Remitted \$611.84

New York State Department of Health \$0

NYS Ag. & Markets for spay/neuter program \$11.00

NYS Environmental Conservation \$0.00

TOTAL \$622.84

Vote of the Board: Councilman Butterbrodt - Aye, Councilman Fama- Aye,

Councilman McCarty - Absent, Deputy Supervisor Sparks - Aye, Supervisor Wester – Aye

DISCUSSION ASSESSOR REPORT

Assessor Rados submitted a report which was read by Supervisor Wester:

We have entered all the sales we have received from the county. We have begun working on the 2026 reassessment project. The vacant land and agricultural portion will be completed first. We will be moving onto the residential portion later this fall. We will be on vacation from August 18 – September 1. We will be checking our email and phones periodically. We have no concerns currently. If anyone has any questions or concerns, please feel free to contact us.

DISCUSSION HIGHWAY SUPERINTENDENT REPORT

Highway Superintendent Marusiak reported on the following:

- North McMillan Creek waiting on a track excavator to start project
- CHIPS and EWR are going to pay for majority of the wheeled excavator purchased
- Mow tractor is down but hopefully up this week
- Lost an employee in June and has been replaced, but new employee needs his CDL.
 The Dept. of Labor covered a portion of that licensing, so the town pays \$1800. It
 will take a couple of months to obtain the required 24 classroom hours and 26 drive
 time hours.

DISCUSSION HIGHWAY BARN PROJECT

Deputy Supervisor Sparks and Highway Superintendent Marusiak updated us on the following:

- South wall finished with metal, floor done except for epoxy sealer floor needed to set for 60 days, apron out front done, north wall has been worked on, new floor drain is in, rear door is done.
- There is a supply chain delay for the openers for the doors. Steel beams yet have to be replaced prior to the overhead doors anyhow.
- More than half is complete and what is done is done very well.

DISCUSSION PARK UPDATE

Councilman Butterbrodt updated us on the following:

- Councilman Butterbrodt has asked if there's a time that can be scheduled to put up
 the basketball hoop at Ricky Greene Park. Highway Superintendent Marusiak
 suggested scheduling it at the September meeting once the N. McMillan Creak work
 is done.
- A new flag has been put up at the park. We purchased it through the Conlon-Mulvaney Legion Post.

DISCUSSION UPDATES ON KEY ISSUES:

Town of Conesus and Livingston County Planning Board Representative/ Livingston County Board of Supervisor/GLOW/Liv. County Water & Sewer (LCW&S)

- Livingston County will soon be starting the budget process for 2026.
- Livingston County Watershed Council will meet this coming week.

Town of Conesus Zoning Board of Appeals Representative

 ZBA has nothing to report as the July 27, 2025 meeting was canceled, and Councilman McCarty is absent.

DISCUSSION RICKY GREENE PARK BIDS

A few things have come up since bids were collected.

- 1. There is question as to how badly the cabin roof is leaking. This needs to be investigated further when it's raining.
- 2. The Town is not under obligation to put materials of historic likeness on the buildings that are on the National Register of Historic Places. If the Town had Landmark Society designation on the cabin and Town Hall, that would be a different matter.
- 3. We are still waiting for MRB to review the bids and formulate the official bid tabulation sheets.

The Town Board will take the next month to

No decisions will be made until September.

DISCUSSION TOWN HALL COPIER LEASE

Toshiba appears to have the best track record on fast and local service. They have various contracts with Livingston County. This is a new machine. Xerox's quote was on a used refurbished machine.

RESOLUTION #57 TO ACCEPT NEW COPIER LEASE

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

ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE that the Town Board has chosen to enter into a lease agreement with Toshiba for the next copier in the downstairs of the Town Hall.

Vote of the Board: Councilman Butterbrodt - Aye, Councilman Fama- Aye, Councilman McCarty - Absent, Deputy Supervisor Sparks - Aye, Supervisor Wester - Aye

DISCUSSION ROUTE 15 EASEMENT FOR CULVERT

This topic has been tabled until fall.

PUBLIC COMMENTS:

Charlie Dickerson spoke from experience and said that epoxy where he worked only lasted 3 years. Tiling areas worked much better because you could easily remove broken and problem tiles. Superintendent Marusiak asked if the tiles could hold 10,000 lbs. and withstand a plow being dropped on it. Charlie Dickerson encouraged us to look for something meant for industrial use.

A resident came forward asking if her ditch on Durkee Rd. could be filled in so that she could mow it and see where it is. Superintendent Marusiak stated that ditches are there for a reason. He asked if big rocks could help.

RESOLUTION #58 TO ACCEPT THE CLAIMS

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

ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE to pay the vouchers in the following amounts:

General Fund: Vouchers #217 - #236 totaling \$275,895.62

Highway Fund: Vouchers #113 - #127 totaling \$19,729.39

Vote of the Board: Councilman Butterbrodt - Aye, Councilman Fama- Aye,

Councilman McCarty - Absent, Deputy Supervisor Sparks - Aye, Supervisor Wester – Aye

DISCUSSION ENTER INTO EXECUTIVE SESSION

RESOLUTION #59 TO ENTER EXECUTIVE SESSION

On a motion of Deputy Supervisor Sparks, and seconded by Councilman Butterbrodt, the following resolution was

ADOPTED 4 AYES 0 NAYS ABSENT 1

RESOLVE that the Town Board enters executive session for the purpose of discussing current ongoing litigation and invites Code Enforcement Officer Rick McGrain, Town Clerk Julie Shutt and Planning Board Chairman Brad Francis at 7:59 PM.

Vote of the Board: Councilman Butterbrodt - Aye, Councilman Fama- Aye,

Councilman McCarty - Absent, Deputy Supervisor Sparks - Aye, Supervisor Wester – Aye

DISCUSSION LEAVE EXECUTIVE SESSION

RESOLUTION #60 TO EXIT EXECUTIVE SESSION

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

ADOPTED 4 AYES 0 NAYS ABSENT 1

RESOLVE that the Town Board exits executive session with no action taken at 8:48 PM.

Vote of the Board: Councilman Butterbrodt - Aye, Councilman Fama- Aye,

Councilman McCarty - Absent, Deputy Supervisor Sparks - Aye, Supervisor Wester – Aye

DISCUSSION ADJOURN THE MEETING

RESOLUTION #61 TO ADJOURN MEETING

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

ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE to adjourn the meeting at 8:48 PM.

Vote of the Board: Councilman Butterbrodt - Aye, Councilman Fama- Aye,

Councilman McCarty - Absent, Deputy Supervisor Sparks - Aye, Supervisor Wester – Aye

Respectivity submitted,	
Julie C. Shutt	
Town Clerk	