

AGENDA

SPECIAL COUNCIL MEETING

CITY OF GENEVA, NEW YORK

October 16, 2024

**City Hall
47 Castle Street
2nd Floor Council Chambers
Geneva, NY 14456**

COUNCIL MEETING STARTS AT 6:00 PM

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- I. CALL TO ORDER – Mayor Steve Valentino
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC HEARING - Sale of City Owned Property – 41 Lake Street
- V. RESOLUTION – Authorizing Sale of 41 lake Street to Downtown Winery, LLC
- VI. 2025 BUDGET DISCUSSION
- VII. ADJOURNMENT

RESOLUTION # 70-2024
AUTHORIZING SALE OF 41 LAKE STREET TO DOWNTOWN WINERY, LLC

WHEREAS, the City of Geneva owns real property located at 41 Lake Street in the City, which was previously deemed to be surplus property no longer serving a public purpose that could be conveyed to a private party in furtherance of the City's Economic Development Strategic Imperatives; and

WHEREAS, in furtherance thereof, City Council entered into a lease with an option to purchase the property with Downtown Winery, LLC, dated August 1, 2012; and

WHEREAS, during its tenancy Downtown Winery redeveloped the subject property and now wishes to exercise its option to purchase the property in accordance with the terms provided in its lease with the City;

NOW, THEREFORE, BE IT RESOLVED by the Geneva City Council approves of the aforementioned option of Downtown Winery to purchase the property, and that the City Manager is hereby authorized to execute any documents reasonably necessary to complete the sale of 41 Lake Street to Downtown Winery, LLC, in accordance with the terms in the subject lease, and subject also to the approval by the City Attorney of the terms of the purchase/sale contract terms, including but not limited to, provisions relating to the limitation of the City's liability relating to past environmental contamination.