

The Organizational Meeting of the Geneseo Town Board was held on Thursday January 3, 2008 in the conference room of the Geneseo Town Office Facility.

PRESENT: W. Wadsworth, D. Dimpfl, M. Tenalio, D. Dwyer, F. Manapol

ALSO PRESENT: J. Coniglio-Town Attorney, D. Haskins-Town Justice, C. LaVigne-Assessor, A. Carney-Highway Supt., R. Maxwell-Code Enf Officer, D. O'Keefe-Code Enf Officer, L. LeMoyne-Secretary to the Supervisor, W. Kennison, R. Scott, C. English, L. Wadsworth, K. Kingsley, E. Porter, C. Strong, R. Mayo, J. Bentivegna, R. Bentivegna, M. Bentivegna, C. Bentivegna, A. Bentivegna, J. Brunner, M. Vangalio, P. Schmied

MEETING OPENING:

At 4:00 pm, William S. Wadsworth took an oath of office as Town Supervisor and David Dwyer and Felicisimo Manapol took oaths of office as Town Councilmen. The pledge to the flag was led by Colton and Morgan Bentivegna and a moment of silence was held.

Supervisor Wadsworth opened the meeting.

EXECUTIVE SESSION:

At 4:05 pm, Mr. Dimpfl moved and Mr. Manapol seconded the motion to go into Executive Session in conference room #2 to discuss a personnel issue, with Attorney Coniglio included. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Manapol-aye; Tenalio-aye; Dwyer-aye. Nays: None.

At 4:10 Mr. Dimpfl moved and Mr. Tenalio seconded the motion to come out of Executive Session and return to Regular Session. It was reported that no action was taken. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Tenalio-aye; Manapol-aye; Dwyer-aye. Nays: None.

ORGANIZATIONAL BUSINESS:

Supervisor Wadsworth thanked former Supervisor Kennison for his assistance in making a smooth transition, as well as the Town Board and town employees for their assistance and welcome.

Supervisor Wadsworth appointed Councilman David Dwyer as his Deputy Supervisor and Linda LeMoyne as the Secretary to the Supervisor.

Mr. Dimpfl moved and Mr. Tenalio seconded the motion to appoint Art Carney to a two year term as the Town Highway Superintendent through December 31, 2009. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Tenalio-aye; Dwyer-aye; Manapol-aye. Nays: None.

Mr. Tenalio moved and Mr. Dwyer seconded the motion to appoint James Coniglio to a two year term as the Town Attorney through December 31, 2009. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye; Manapol-aye; Dimpfl-aye. Nays: None.

Mr. Manapol moved and Mr. Dimpfl seconded the motion to appoint Jean Bennett to a two year term as the Town Clerk through December 31, 2009. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Dimpfl-aye; Tenalio-aye; Dwyer-aye. Nays: None.

Mr. Tenalio moved and Mr. Manapol seconded the motion to appoint Henry Latorella to a 7 year term on the Planning Board through December 31, 2014. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Manapol-aye; Dwyer-aye; Dimpfl-aye. Nays: None.

Mr. Dimpfl expressed his appreciation for past Planning Board Member and Chairman John Zmich's many years on the board and John's desire and efforts to make Geneseo a desirable place to live and raise a family.

Mr. Manapol moved and Mr. Dimpfl seconded the motion to reappoint Soren Thomas to a 5 year term on the Zoning Board of Appeals, through December 31, 2012. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Dimpfl-aye; Tenalio-aye; Dwyer-aye. Nays: None.

Mr. Tenalio moved and Mr. Manapol seconded the motion to appoint Dan Dimpfl and Ken Book to one (1) year terms on the Architectural Review Board. A third member will be a member of the Town Planning Board appointed by the Planning Board Chairman. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Manapol-aye; Dwyer-aye. Mr. Dimpfl abstained from voting. Nays: None.

Mr. Dwyer moved and Mr. Tenalio seconded the motion to designate the Livingston County News as the town's official newspaper. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Manapol-aye; Dimpfl-aye. Nays: None.

Mr. Dwyer moved and Mr. Tenalio seconded the motion to designate the Bank of Castile, Key Bank, HSBC Bank, Five Star Bank, and Steuben Trust as official town depositories. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

Mr. Tenalio moved and Mr. Dwyer seconded the motion to set the 2008 mileage reimbursement rate at 50.5 ¢ per mile. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye; Manapol-aye; Dimpfl-aye. Nays: None.

Mr. Dimpfl moved and Mr. Manapol seconded the motion to schedule the 2008 regular town board meetings at 7 pm on the following dates in the Conference Room of the Geneseo Town Office Facility:

January 10, January 24, February 14, February 28, March 13, March 27, April 10, April 24, May 8, May 22, June 12, July 10, August 14, August 28, September 11, September 25, October 9, October 23, November 13, December 11, December 30.

Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Manapol-aye; Tenalio-aye; Dwyer-aye. Nays: None.

Mr. Tenalio moved and Mr. Manapol seconded the motion to authorize the Supervisor and Deputy Supervisor, in the absence of the Supervisor, to prepay "time sensitive" bills. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Manapol-aye; Dimpfl-aye; Dwyer-aye. Nays: None.

Mr. Tenalio moved and Mr. Dimpfl seconded the motion to adopt the procurement policy with the following revisions to Section 3:

Estimated Amount of Purchase Contract
\$1,000 - \$4,999

Method
2 verbal quotations

\$5,000 - \$9,999

3 written /fax quotations or requests for proposals

Estimates Amount of Public Works Contract

Method

\$1,500 - \$4,999

2 verbal quotations

\$5,000 - \$9,999

2 written/fax quotations

\$10,000 - \$19,999

3 written/fax quotations or requests for proposals

Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye; Manapol-aye. Nays: None. The policy is on file in the town office.

Mr. Tenalio moved and Mr. Dwyer seconded the motion to adopt the Water Emergency Plan and Emergency Operations Plan with General Operating Procedures, as on file in the Town Office. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye; Dimpfl-aye; Manapol-aye. Nays: None.

Mr. Dwyer moved and Mr. Tenalio seconded the motion to authorize Supervisor Wadsworth to attend the NYS Association of Towns' annual February conference in New York City as the Voting Delegate and Town Attorney Coniglio to attend as the Alternate Voting Delegate. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

Mr. Dwyer moved and Mr. Manapol seconded the motion to authorize elected officials to attend the NYS Association of Towns' annual February conference in New York City and instruct all other town employees who wish to attend to make that request to attend through the Town Board. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Manapol-aye; Dimpfl-aye; Tenalio-aye. Nays: None.

Mr. Dwyer moved and Mr. Tenalio seconded the motion to approve the 2008 Fire Protection contract with the Village of Geneseo at a rate of \$80,000, as on file in the town office. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

OTHER BUSINESS:

Highway/Water Superintendent Carney advised the town board of a circuit board failure at the town's water tank on Christmas Eve. Since then, the water tank has required manual control at least twice daily. When M.W. Controls Service was called for repair, they found that the current unit is obsolete and parts are unavailable. MW Controls has proposed a solution at a total cost of \$9,380 and Highway Supt Carney requested the board approve this emergency water tank service. Mr. Dimpfl moved and Mr. Tenalio seconded the motion to approve MW Controls proposal at a cost not to exceed \$9,500. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Tenalio-aye; Dwyer-aye; Manapol-aye. Nays: None.

Included in board packets was: 1) correspondence from the New York State Dept of Transportation regarding their study to consider the closing of the Route 63 bypass; and 2) Livingston County Dept of Health's public water supply annual inspection report.

ADJOURNMENT:

At 4:35 pm Mr. Dwyer moved and Mr. Manapol seconded the motion to adjourn. Motion passed unanimously.

Jean Bennett, Town Clerk