

A regular meeting of the Geneseo Town Board was held on Thursday, January 10, 2008 in the conference room of the Geneseo Town Office Facility.

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

ABSENT: F. Manapol

ALSO PRESENT: J. Coniglio-Town Atty, A. Carney-Hwy Supt, M. Zea-CLA, C. Strong

**MEETING OPENING, APPROVAL OF MINUTES & VOUCHERS:**

At 7:00 pm Supervisor Wadsworth opened the meeting with the pledge to the flag and a moment of silence.

The Board reviewed the minutes of December 27<sup>th</sup> and January 3<sup>rd</sup>. Mr. Tenalio moved and Mr. Dwyer seconded the motion to approve the minutes of December 27, 2007 as presented. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye. Nays: None. Mr. Dimpfl abstained from voting since he was absent from that meeting. Mr. Tenalio moved and Mr. Dwyer seconded the motion to approve the minutes of January 3, 2008 as presented. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye; Dimpfl-aye. Nays: None.

The Board reviewed and discussed the abstract of vouchers. Mr. Dimpfl questioned the Long Point Park museum sign, saying he believed the board was going to discuss the project of converting the cottage to a museum before any decisions are made on the project. Mr. Tenalio responded that it still will be discussed, the conversion project with major expenditures was not yet approved. Mr. Dimpfl moved and Mr. Tenalio seconded the motion to approve payment in the indicated amounts for the following vouchers:

General A vo # 1 through #59	\$56,440.45
General B vo #1 through #44	\$12,739.46
Hwy DA vo #1 through #57	\$19,956.53
Hwy DB vo #1 through #32	\$18,281.55
Water O&M SW0 vo #1 through #56	\$5,824.30
Water Dist #1 vo # 39 through #41	\$17,152.39
SL vo #26	\$394.08

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

**MORGAN VIEW ROAD REZONING REQUEST:**

Supervisor Wadsworth updated the Board on a meeting he had with Peter Bruckel regarding Mr. Bruckel's request for rezoning of 3 parcels on Morgan View Drive from Agricultural/Residential to Low Intensity Office. Peter Bruckel has met with Mike Guyon of MRB Group and has initiated a traffic study as the Board requested. Councilman Tenalio responded that he doesn't necessarily want a "full-blown" traffic study, since there are plenty, but would like to know the roadway is adequate. Attorney Coniglio stated that it is difficult for Mike Guyon of MRB Group to answer a lot of these questions since he does not have enough information at this point in the process. Specific drawings are submitted at the site plan stage and at this point there is no specific information on types or numbers of offices. Attorney Coniglio added that under site plan review, Mr. Bruckel will be subject to NYS DEC phase 2 stormwater regulations and he will

have to comply. Attorney Coniglio stated there is no problem with polling board members for conceptual approval. Mr. Dwyer stated he believes the project is appropriate, given the Morgan Estates facilities across the street from the 3 lots; Mr. Dimpfl expressed concern and interest in the future of the Reservoir Road-Morgan View Road intersection.

**WARNER ROAD PROPERTY:**

The Board discussed the town’s property on Warner Road and were in agreement that the town should not be in the “rental” business. In order to sell the house at 5006 Warner Road, it would have to be subdivided from the rest of the highway property. When asked if the property could be offered to the present occupant, Attorney Coniglio advised that it could be done, provided the town gets a reasonable price. The process would involve getting a fair market value appraisal and would be subject to permissive referendum. Hwy Supt Carney advised that the well to the house is spring fed and is located across the street from the house in the pine trees, 150 yards away. Supervisor Wadsworth will meet with Hwy Supt Carney and Code Enforcement Officer Maxwell to discuss some of the issues that need to be resolved such as water, septic and lot size/zoning requirements and come back to the board with recommendations. It was the consensus of the Board to proceed.

**COMPREHENSIVE MASTER PLAN UPDATE:**

Mr. Dimpfl updated the Board on the status of the (town outside village except Gateway District) Comprehensive Master Plan Committee. The committee has had 3 meetings without Glenn Cooke of MRB Group to get their “homework” done and are now at a point where Glenn’s expertise will be required to meet the committee’s goals and objectives. The committee will be meeting with Mr. Cooke on Monday at 2 pm and anticipates that after 2 or 3 more meetings they will be ready for presentation of a “rough” draft to the Board.

Mr. Dimpfl also requested that the next Town Board agenda includes a plan and schedule for updating the Comprehensive Plan for the Gateway District area. Mr. Tenalio responded that he will discuss it with prospective committee members and get back to the board.

**ROOF PROJECT AT GENESEO BUILDING:**

Supervisor Wadsworth updated the board on the “hopeful” schedule for re-bidding of the Geneseo Building roof project, which was proposed as follows:

January 18	bids out
February 15	bids due/bid opening
March 3	award bid
April	demolition work
May	new construction work

**CONESUS LAKE ISSUES:**

The Board agreed the *August 14<sup>th</sup> Town Board meeting will be held at Long Point Park.*

Mr. Dimpfl questioned if any Board members have *any Conesus Lake issues* that should be brought up at the upcoming January 12<sup>th</sup> lake committee meeting. He has talked with Conesus Lake Association President George Coolbaugh about the “education” portion of the goals

associated with the Conesus Lake Watershed Management Plan. Supervisor Wadsworth suggested it may be appropriate to hold a demonstration project for recycling either at Vitale Park or Long Point Park.

Councilman Dimpfl questioned the *condition of the streams in Geneseo*, are they littered with items such as refrigerators, etc.? Hwy Supt Carney responded that the Geneseo streams are not bad. Marie Zea of the Conesus Lake Association will provide information to Board members on the stream bank remediation grant that was obtained. She believes one of the streams in Geneseo in the Eagle Point area is included in the grant, but will know more after the upcoming committee meeting .

#### **MISCELLANEOUS:**

The Board discussed *Christine Ranft-Carr's request* for the carry over of 54 sick hours into 2008. Being concerned with consistency and setting a precedent, the board agreed that Paul Keneally of Underberg & Kessler should be consulted.

The board reviewed a request from the Village of Geneseo regarding the appointment by the town board of a member of the *search committee for a Youth Recreation Director*. Mr. Dimpfl suggested Marty or Chad Henderson may be willing to serve on the committee. It was also suggested and agreed that the town's representative on the Youth Recreation Board may wish to serve on that committee. Supervisor Wadsworth will explore this and call Mr. Dimpfl by Monday, January 14<sup>th</sup> to discuss the issue.

Board Members reviewed a note from David Parish, Town & Village Historian, indicating he is planning on writing and publishing a *5<sup>th</sup> book on ghosts in Livingston County*. The Board has some budgeting and practical questions about the 5<sup>th</sup> book which will be explored and discussed at the next meeting.

#### **HIGHWAY:**

The Board reviewed a request from Hwy Supt Carney about *recycling electronic equipment* such as computers, computer monitors, copiers, fax machines, etc. at the town's transfer station and recycling center. Many residents have shown an interest in the need for recycling electronic equipment and, after some exploring, a business called Regional Computer Recycling & Recovery (RCR&R) of Victor has been located which Mr. Carney believes will fulfill the town's needs. RCR&R will provide Gaylord containers and pallets and will provide pickup service when the containers are full. A price list for the electronic items will be based on \$.80 per 2 cubic feet, with computer monitors at 7 tickets/\$5.60 and televisions at 13 tickets/\$10.40. Upon approval of the town board, electronic recycling could start next week. Mr. Tenalio moved and Mr. Dimpfl seconded the motion to begin electronic recycling at the transfer station/recycling center as outlined by Hwy Supt Carney and charge accordingly as indicated in the information sheet. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye. Nays: None.

#### **WATER ISSUES:**

Hwy Supt Carney updated the board on the *water tank electronic equipment failure*. Parts have been ordered and are expected to arrive in two weeks. When the parts arrive, MW Controls will make installation of the parts their priority.

The Board discussed the proposed change order and submitted invoice from Upstate Utilities for the master meter vault/work for the *Water District #1 Court Street watermain project*. Some clarification is needed before approving the change order and authorizing payment for the invoice. Supervisor Wadsworth will contact Jim Oberst of MRB Group for that information.

**ADJOURNMENT:**

At 8:20 Mr. Dwyer moved and Mr. Tenalio seconded the motion to adjourn the meeting. Motion passed unanimously.

J. Bennett, Town Clerk