

A regular meeting of the Geneseo Town Board was held on Thursday, February 14, 2008 in the conference room of the Geneseo Town Office Facility.

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

ALSO PRESENT: A. Carney- Hwy Supt, R. Maxwell-Code Enf Officer, S. Brennan-Village Board Member, M. Zea-Conesus Lake Association, J. Oberst-MRB Group

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

Supervisor Wadsworth called the meeting to order at 7 pm. The meeting began with the pledge to the flag and a moment of silence for those in distress around the world.

The Board reviewed the January 24<sup>th</sup> minutes. Mr. Manapol moved and Mr. Dimpfl seconded the motion to approve the minutes of January 24, 2008 as presented. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Dwyer-aye; Tenalio-aye. Mr. Manapol abstained from voting since he was absent from that meeting.

The abstract of vouchers was reviewed. Mr. Dwyer moved and Mr. Tenalio seconded the motion to approve payment in the indicated amounts for the following vouchers:

General A vo # 61 through #184	\$33,570.78
General B vo #64 through #136	\$27,814.95
Hwy DA vo #77 through #183	\$41,137.18
Hwy DB vo #77 through #176	\$2,761.88
Water O&M SW0 vo #64 through #181	\$54,521.59
Water Dist #1 SW1 vo # 112 through #137	\$33,239.50
Sewer Dist #1 SS1 vo #90	\$17,595.00
SL vo #114	\$388.05
SF vo #88	\$80,000.00

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

**LONG POINT PARK BATHHOUSE:**

Supervisor Wadsworth reported that a survey of Long Point Park is needed for proper height and location for the construction of the new bathhouse as part of the SEQR process. Tim Brinduse (TAB Design) recommended a surveyor from Avon who has been hired to complete the survey in 1 to 2 weeks at a cost of \$700. Councilman Tenalio suggested that if the present bathroom facility is above flood level, the new bathhouse could be constructed at that same location. Any plan should be cognizant of gas, water and sewer line locations.

**WATER/SEWER ISSUES:**

Councilman Tenalio provided the Board with *water consumption & billing history spreadsheets for the Livingston Country Club* from 2001 through 2007. The Country Club's 2007 water consumption was more than it was in 2005 and 2006 combined, leading him to believe that the very old meter is faulty. After much discussion, the following was the sense of the board: 1) If the town receives a request/ documentation from the country club, the town will replace the meter at the Livingston Country Club at the town's cost; 2) the new meter will be used for one (1) full year to see what the actual water consumption is, at which time the Town Board will consider reimbursement for 2007 based on the new data; 3) a reimbursement would subtract the cost of the meter; 4) the board will look at the large water users and consider implementing a policy for discounting rates above a specified volume.

Mr. Tenalio will meet with the Livingston Country Club.

The Board discussed the master meter on Court Street installed as a part of the water main replacement project and reviewed correspondence from Attorney Coniglio on the matter. Mr. Tenalio pointed out that

there are other higher priority areas for a master meter other than this line that is new and has only 8 customers.

Mr. Tenalio moved and Mr. Dwyer seconded the motion to authorize the Supervisor to sign the change order authorizing Upstate Utilities to install the water master meter on Court Street, 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. It was agreed future change orders for any capital projects should go before the full board.

Mr. Dimpfl moved and Mr. Manapol seconded the motion to approve payment in the amount of \$53,901.58 to Upstate Utilities for Water Dist # 1 SW1 voucher # 185 (replacing #60). Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Manapol-aye; Dwyer-aye; Tenalio-aye. Nays: None.

**MISCELLANEOUS:**

Supervisor Wadsworth reported that he has researched the code enforcement billing decisions made in September and has sent a letter with his findings to the Mayor. The intention was for the village to share in the cost of the code office regular (4%) raises but no additional raises above that.

Supervisor Wadsworth updated the Board on the **Warner Road house**. Attorney Coniglio has advised that a certified appraiser should appraise the house, so Mr. Wadsworth is waiting for a return phone call from Appraiser Sherri Ruliffson. As suggested by Councilman Dwyer, Supervisor Wadsworth will inform the tenant of the town's intentions.

Supervisor Wadsworth reported that Livingston County will be doing an **analysis of health care programs** provided by municipalities in Livingston County in an effort to get it at a more affordable rate for the county, towns and villages. Mr. Tenalio expressed interest in being involved in this effort.

Mr. Dwyer reported that RG&E is bringing **electric power to the intersection of Lima and Volunteer Roads**. A street light at that intersection, as requested by the Town Board a couple years ago, can then be installed. Jim Oberst and David Dwyer will share the sewer pump information with RG&E to insure the electric is sufficient for the sewer pump station that is to be located near that location.

Supervisor Wadsworth reminded Board Members that **2008 goals** will be on the agenda for the February 28<sup>th</sup> meeting.

SUNY Geneseo Crew Team will be sending invitations for a **Spring Recognition dinner** on Sunday April 27<sup>th</sup>.

**ADJOURNMENT:**

At 8:10 pm Mr. Manapol moved and Mr. Dwyer seconded the motion to adjourn the meeting. Motion passed unanimously.

J. Bennett, Town Clerk