

A regular meeting of the Geneseo Town Board was held on Thursday, February 28, 2008 in the conference room of the Geneseo Town Office Facility.

PRESENT: W. Wadsworth, D. Dimpfl, D. Dwyer, M. Tenalio, F. Manapol  
ALSO PRESENT: R. Maxwell-Code Enf Officer, H. Latorella-Town Planning Board Member, C. Latorella, M. Gillespie- Liv Co News, A. Pareti-Liv Co News, C. Strong

**MEETING OPENING & APPROVAL OF MINUTES:**

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 troops and those in harm’s way.

The Board reviewed the minutes of February 14<sup>th</sup>. Mr. Tenalio moved and Mr. Dimpfl seconded the motion to approve the minutes of February 14, 2008 as presented. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye, Dimpfl-aye; Dwyer-aye; Manapol-aye. Nays: None.

**GENESEO BUILDING - ROOF REPAIR:**

Two bids were received for the repair of the roof and attic work at 119 Main Street. Results were as follows:

| <b>Contractor</b> | <b>Base Bid</b> | <b>Unit Price RO-1</b> | <b>Alternate 1</b> | <b>Alternate 2</b> | <b>Alternate 3</b> |
|-------------------|-----------------|------------------------|--------------------|--------------------|--------------------|
| L.J. Roth         | \$356,000       | \$7/sq ft              | +\$7,300           | +\$22,000          | -\$20,000          |
| SSM &RC           | \$362,320       | \$5.50/sq ft           | +\$12,800          | +\$23,790          | -\$28,660          |

The Board reviewed a recommendation from Jon Norris of Clark Patterson Engineering regarding the award of the bid, as well as an email identifying the Clark Patterson fees and \$30,000 allowance included in the bid that can be used for unforeseen circumstances/change orders. Jon Norris’ recommendation was to award the roof and attic work to Leo J. Roth for the base bid and alternates 1 and 2, at a contract amount of \$385,300. Two former resolutions were discussed: a Village Board resolution at a joint town and village board meeting of October 17, 2006 resolving that the roof repair project will be split village 60%, town 40%; and a town board resolution of October 26, 2006 resolving that the town would authorize the repair of the roof at a cost not to exceed \$175,000.

After discussion, Mr. Dwyer moved that the Town Board award the bid for the roof repair at 119 Main Street to Leo J. Roth for the base bid with alternates 1 and 2 at a contract amount of \$385,300 with the following stipulations:

*The Town will pay 40% of the cost and the Village will pay 60%, as voted on by the Village Board at the Joint Town/Village meeting of October 17, 2006;*

*The Town portion of the roof repair is not to exceed \$175,000, as voted on by the Town Board at their meeting of October 26, 2006; and*

*Contingent on the Geneseo Village Board approving the same.*

The motion was seconded by Mr. Dimpfl and it passed with voting as follows: Wadsworth-aye; Dwyer-aye; Dimpfl-aye; Manapol-aye; Tenalio-aye.

**COMPREHENSIVE PLAN UPDATE:**

Councilman Dimpfl updated the Board on the progress of the Master Plan (except Gateway area) update committee. It was the consensus of the Board that the committee should finish the draft

plan, at which time the Town Board will read it and a joint meeting with the committee will be held. If the committee is ready after their March 4<sup>th</sup> meeting with Glenn Cooke of MRB Group, possible dates for the board and committee to meet can be discussed at the first March Town Board meeting. Attorney Coniglio will have to be consulted on the process.

**CONESUS LAKE/LONG POINT PARK:**

The Board reviewed a request from the Geneseo Central School Sports Boosters to hold their annual *spring sports banquet on Sunday, June 8<sup>th</sup> at the Long Point Park pavilion* and waive the fee. Mr. Manapol moved and Mr. Tenalio seconded the motion to approve the GCS Sports Boosters' request and waive the fee, with a proper certificate of insurance to be provided. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye. Nays: None.

The survey of Long Point Park to determine *elevations for the construction of restrooms* is done. The Town should receive the results by Tuesday.

**WATER/SEWER ISSUES:**

The Town Clerk and Councilman Tenalio will look at the math to determine the financial impact if a *large-user water policy* is put into place.

Supervisor Wadsworth reported that highway/water employee Mike Gielen has found rebuilt kits for the *Livingston Country Club's high-flow meter* for \$3000. No approval for this purchase was given at this time. In mid-March Mr. Tenalio will be meeting with the Livingston Country Club regarding their water issues and will request a formal letter from them at that time.

**2008 TOWN BOARD GOALS:**

Town Board Goals for 2008 were suggested and discussed. They included:

**Fiscal:**

- Establish a purchase order system to better manage cash flow
- At year's end, encumber committed funds so that they can be passed to the next year's budget to pay invoices received after the first of the year
- Review the use of legal and engineering services in an effort to find ways to reduce annual professional fees
- Review relationships with financial institutions

**Conesus Lake:**

- Continue professional relationships with Conesus Lake Association including an annual meeting at Long Point Park
- Identify incentives to encourage residents to participate in lake cleanup efforts
- Complete the Long Point Park bathroom
- Identify worthwhile improvements to the Long Point Park beach, water and dockage
- Geese buster to cut down on geese droppings
- Conesus lifeguard situation improved on - go through job description, chain of command, etc
- Information Center

**General:**

- Complete Town outside Village Master Plan
- Set up committee to look at zoning implications of Master Plan
- Review and assure compliance with all Town policies and intermunicipal agreements
- Make a final decision on the disposition of the house at 5006 Warner Road
- Continue advancement of YMCA efforts, including working with steering group, SUNY Geneseo reviews, ARC reviews, other site possibilities, Village & YMCA in discussions for town recreation

**Highway:**

- Review the relationship with the water authority

**Main Street Building:**

- Complete the roof project
- Make a final determination on the extent of building renovation
- Establish the town portion of the cost
- Take steps to initiate this project
- Determination of court location

**Technology**

- Continue GIS implementation and lay foundation for GIS/GPS linkages for asset management and insurance policy savings
- Look at options, solicit ideas and estimates for a 2009 redesign of website, consistent with the following previously stated technology plans, which are:
- Public access from Town terminals
- Enhanced web site update capability
- New graphics design
- Continue Village & Town continuity

**Economic Development Initiatives:**

- Gateway portion of Master Plan update will be managed by Ken Book, outline in process but schedule is undetermined
- Personnel & Health Policy reviews:
  - Involvement with County
  - Town level updates as necessary

**Town-wide Water Usage Review:**

- Large-user policy - cutoffs
- Water leakage review
- Master Meter analysis
- Review with LCC in mid-March

**Public Safety:**

- Street lights at intersections
- Take action on Route 20A Access Management Plan

**LOCAL LAW FOR KEY LOCK BOX:**

Mr. Dwyer moved and Mr. Tenalio seconded the motion to introduce a local law requiring certain structures to have a key lock box installed to aid the Geneseo Fire Department when responding to calls for emergency service, with two provisions added to the law requiring new construction to comply with the law immediately and giving existing construction one (1) year to comply, and to schedule the public hearing on the proposed local law at 7:15 pm on March 27<sup>th</sup>. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None. It was agreed the local law should be sent to the Fire Department to review and ask a representative to attend the public hearing.

**MISCELLANEOUS:**

Supervisor Wadsworth updated Board Members on the *Warner Road house*. Both he and Mr. Tenalio spoke with the tenant about the plan for the house. An appraiser has been hired, as advised by Attorney Coniglio, and the appraisal should be completed within 4 to 6 weeks.

Nomination forms for an *Earth Day award* sponsored by the Livingston County Environmental Management Council are available in the Town Office. The award is given to any individual, group, business or agency to recognize their outstanding achievements directed to help preserve, improve or educate about the Livingston County Environment.

**EXECUTIVE SESSION:**

At 8:10 pm Mr. Dwyer moved and Mr. Dimpfl seconded the motion to go into Executive Session to discuss a personnel issue, with the Town Clerk remaining. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Dimpfl-aye; Manapol-aye; Tenalio-aye. Nays: None.

At 8:50 pm Mr. Dwyer moved and Mr. Manapol seconded the motion to go out of Executive Session and back into Regular Session. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Manapol-aye; Dimpfl-aye; Tenalio-aye. Nays: None. It was reported that no action was taken during Executive Session.

**ADJOURNMENT:**

At 8:50 pm Mr. Dwyer moved and Mr. Manapol seconded the motion to adjourn the meeting. Motion passed unanimously.

Jean Bennett, Town Clerk