

A regular meeting of the Geneseo Town Board was held on Thursday, March 13, 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, A. Carney- Hwy/Water Supt., J. Rogers -  
Livingston Insurance, S. Brennan- Geneseo Village Trustee, M. Zea-Conesus  
Lake Assn., 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 service people around the world.

The Board reviewed and amended the goals-list in the minutes of February 28<sup>th</sup>. Mr. Dimpfl moved and Mr. Tenalio seconded the motion to approve the minutes of February 28, 2008 as amended. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Tenalio-aye, Dwyer-aye; Manapol-aye. Nays: None.

**APPROVAL OF VOUCHERS:**

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

General A vo # 187 through #253	\$31,141.10
General B vo #189 through #227	\$12,537.93
Hwy DA vo #189 through #252	\$37,910.68
Hwy DB vo #195 through #234	\$5,382.93
Water O&M SW0 vo #186 through #251	\$6,347.00
Water Dist #1 SW1 vo # 185 through #224	\$129,762.79
Water Dist #2 SW2 vo # 191	\$85,975.00
Street Light Dist SL vo #211	\$365.30

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

**INSURANCE RENEWAL:**

Jan Rogers addressed the Board on the renewal of the town's insurance, providing the Board with a proposal from Selective Insurance and reviewing it with them. The cost for the proposed insurance renewal is \$46,413.60 but will be slightly different due to a couple of changes including addition of the Groveland Road water pump station and deletion of vehicle(s). Mr. Rogers reminded Board Members that, like last year's policy, terrorism protection is not included in the premium.

Mr. Dimpfl moved that the Board approve Jan Roger's recommendation and renew the Town's insurance with Selective at an annual premium of \$46,413.60, with changes to be made in pricing due to addition of the Groveland Road water pump station and deleting of vehicles. Terrorism protection continues to not be included in the policy. Mr. Tenalio seconded the motion and it passed with voting as follows: Wadsworth-aye; Dwyer-aye; Manapol-aye; Dimpfl-aye; Tenalio-aye. Nays: None.

**CONESUS LAKE/LONG POINT PARK:**

Councilman Manapol and Supervisor Wadsworth updated the board on the *survey* done for the new bathroom facility to be built at Long Point Park. The survey showed that a line running through the proposed location for the facility is at 823 feet. It is planned to move it almost 3 feet in a westerly direction so that the facility is setback 20 feet from the eastern boundary. Tim Brinduse of TAB Design

will get the advertizement to the Town Clerk to run next week in the legal paper. There is language in the bid which will reserve the right for the highway to do some of the work.

Since the **dock at Long Point Park** is in need of replacement, catalogs have been requested from vendors and possible dock solutions are being looked at.

Mr. Dimpfl is looking into the purchase of the “**goosebuster**” that was budgeted for, in hopes that it can be installed early in the season.

**Beach hours at Long Point Park** were discussed. The suggested opening times/dates/hours in 2007 at budget time were as follows: Memorial Day weekend through Labor Day weekend; weekends only Memorial Day weekend through June 23<sup>rd</sup>, then weekdays added on June 23<sup>rd</sup>; weekend hours 10:30 am until 6:00 pm and weekday hours 10:30 am until 5:00 pm. Mr. Dimpfl suggested that before the beach hour schedule is adopted, he would like to see a discussion with the Recreation Leader /Head Lifeguard to clarify what happens on rainy and/or cold days.

Mr. Manapol moved and Mr. Dimpfl seconded the motion to **hire James Brownell as the Recreation Leader at Long Point Park** for the 2008 summer. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Dimpfl-aye; Dwyer-aye; Tenalio-aye. Nays: None.

**MISCELLANEOUS:**

Supervisor Wadsworth advised the Board that the Village Board has awarded the **bid for the roof at 119 Main Street** with the same provisions as the town board’s.

Councilman Dimpfl updated the board on the **Master Plan update**. The committee has met twice since the last board meeting and has some small items that need to be addressed. The committee hopes to have a readable draft by early next week, which will be forwarded to Board Members to read. After the Board reviews the draft, committee members have offered to meet with board members on their schedule(s) to answer any questions the board may have. If the Board wishes, they hope to be ready to present the draft to the Board at the March 27<sup>th</sup> Town Board meeting. Councilman Dimpfl added that Attorney Coniglio will have to be consulted on the process.

Mr. Tenalio moved and Mr. Manapol seconded the motion to approve the **Wadsworth Library request to discard the remaining books from their book sale** at the town’s transfer station at no charge. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Manapol-aye; Dimpfl-aye; Dwyer-aye. Nays: None.

Mr. Tenalio moved and Mr. Dwyer seconded the motion to declare the electronic items as listed on the attachment to the official minute book as **surplus** and authorize their disposal through the town’s electronic recycling program at the transfer station/recycling center. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye; Dimpfl-aye; Manapol-aye. Nays: None.

The Board received information and notification of Zoning Board of Appeals public hearings for **zoning variances requested at 4695 West Lake Road and 5333 North Point Drive**, due to the properties being within 500 feet of Long Point Park. No comments were made at this time.

The January and February **Supervisor’s reports** were in Board packets.

Hwy Supt Carney reported that the water pumps at the *Groveland Road pump station* will be started soon.

**ADJOURNMENT:**

At 7:50 pm Mr. Dwyer moved and Mr. Tenalio seconded the motion to adjourn the meeting. Motion passed unanimously.

Jean Bennett, Town Clerk

Attachments: Surplus list