

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

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

ALSO RESENT: R. Maxwell-Code Enf Officer, J. Coniglio-Town Atty, A. Carney-Hwy Supt, H. Latorella-Planning Board Member, J. Oberst-MRB Group, G. Cooke-MRB Group, M. Zea-Conesus Lake Assn, D. McGee, A. Chanler-Master Plan update committee, J. Hunsinger, F. Hunsinger

MEETING OPENING, APPROVAL OF MINUTES & VOUCHERS:

At 7:00 pm Supervisor Wadsworth opened the Town Board meeting with the pledge to the flag and a moment of silence for service men and women around the world.

The Board reviewed the minutes of March 27th. Mr. Tenalio moved and Mr. Dimpfl seconded the motion to approve the minutes of March 27, 2008 as presented. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye; Manapol-aye. Nays: None.

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

General A vo # 255 through #336	\$187,251.59
General B vo #256 through #319	\$26,610.45
Hwy DA vo #254 through #339	\$62,307.43
Hwy DB vo #256 through #332	\$2,577.26
Water O&M SWO vo #257 through #337	\$6,607.37
Water Dist #1 SW1 vo # 286	\$770.00
Water Dist #3 SW3 vo # 286	\$4,181.00
Water Dist #4 SW4 vo #269	\$12,222.79
Sewer Dist #1 SS1 vo #284	\$50.25
Street Light Dist SL vo #287	\$346.18

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

CONESUS LAKE/LONG POINT PARK:

Dan McGee addressed the board with a request to hold a *fundraiser at Long Point Park* on August 17th to benefit "Katie's Star Fund" for the procuring and donating of organs. The fundraiser involves Mr. McGee's 62 year old brother running around Conesus Lake, Mr. McGee's friend riding his bike from Otisco Lake to Conesus Lake and Mr. McGee himself, swimming across all the 9 Finger Lakes in a day (a total of 11 miles). All of these feats would culminate at Long Point Park. Mr. McGee continued that funds would be raised for this worthwhile fund through pledges and corporate sponsorship. Two boats will escort Mr. McGee

on his swim across Conesus Lake. The Board made a couple of suggestions, including that the Conesus Lake Assn be contacted for support and that Sheriff York be notified to request the Sheriff boat be part of the escort. Mr. McGee requested the use of the remaining portion of the pavilion not reserved, with the Board waiving the corresponding fee and also for the board to allow a food vendor at the event.

Mr. Manapol moved and Mr. Tenalio seconded the motion that the town board supports the *fundraiser for "Katie's Star Fund" to be held at Long Point Park on August 17th* and approves their use of a portion of the pavilion and waives the reservation fee, and allows a food vendor (with proper insurance), with the Sheriff to be notified of the event. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye. Nays: None.

WARNER ROAD HOUSE:

Supervisor Wadsworth reported that the town's Warner Road house (5006 Warner Road) has been appraised at \$35,000. Since the house is a liability to the town with potential problems that the town would like to avoid, and, since the town would have to spend tens of thousands of dollars to bring the house up to par in order for a buyer to get a bank loan approved for its purchase, it was the sense of the board that the house should be demolished. It was agreed to meet with the tenants to discuss a reasonable time frame for this to happen and this issue will be discussed at the next town board meeting.

ROOF PROJECT AT 119 MAIN STREET:

The Board discussed the 119 Main Street roof project. Mr. Dwyer moved and Mr. Dimpfl seconded the motion to authorize the Supervisor to sign the contract to replace the roof at 119 Main Street, subject to the approval by the Town Attorney and the insurance certificates by the Town's insurance agent. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Dimpfl-aye; Manapol-aye; Tenalio-aye. Nays: None.

Mr. Tenalio moved and Mr. Manapol seconded the motion to have the town pay the roof construction bills as they are submitted and be reimbursed from the Village. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Manapol-aye; Dimpfl-aye; Dwyer-aye. Nays: None.

DRAFT COMPREHENSIVE MASTER PLAN:

The Board discussed the draft master plan for town outside village excluding the Gateway District. Councilman Tenalio submitted his comments on the draft in writing and his, as well as other Board Members' suggestions and comments on the draft were reviewed and included the following: the draft should be more specific on where and what conditions sidewalks should be put in; the figures on projected growth of SUNY Geneseo are invalid due to the college looking at reducing enrollment; since many board members have not seen the village's master plan, the draft's statement that the plan should "meld" with the village's plan was questioned.

The Board agreed a special meeting committed to the draft master plan should be scheduled for

Monday, May 5th at 6:00 pm . Board Members will submit their written comments to the Town Clerk by Monday April 21st and she will get those comments out to committee members and Glenn Cooke of MRB Group.

Supervisor Wadsworth suggested that after the Board works through this draft to make it ready for approval, the status of the Gateway portion be looked at to see if the board can go through the approval process for both components at the same time.

WATER/SEWER:

MRB Group Engineer Jim Oberst reported that the *Groveland Road pump station* should be up and running soon. Hwy/Water Supt Carney advised, and Jim Oberst agreed, that a generator should be put in at the pump station. Councilman Dwyer questioned Mr. Oberst about *expanding the water district up Long Point Road* since it will be feasible with the Groveland Road water pump station in operation. Mr. Dwyer moved and Mr. Manapol seconded the motion to authorize Jim Oberst /MRB Group to reevaluate the cost of extending a water line up Long Point Road from the Groveland Road intersection to the expressway and to investigate the cost of a generator for the pump station. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Manapol-aye; Dimpfl-aye; Tenalio-aye. Nays: None.

John and Frosti Hunsinger addressed the Board. They are experiencing problems with the septic tank and leach fields at their residence and *requested to hook onto the Geneseo municipal sewer system*. Their residence at 4231 Reservoir Road is in the town outside village but is right on the border of the village/town boundary line. The Board explained that the town does not have a sewer district nor sewer lines in that area and the closest sewer line is the village's line on Lakeville Road. The Hunsingers would need an easement through Aprile property in the village and the Village Board's permission to hook on. With the village's sewage treatment plant near its maximum capacity, it is doubtful that the village would give permission to hook up, however, the Hunsingers may approach the village to make their request.

MISCELLANEOUS:

Discussion was held on Geneseo Central School's request for the town to contribute funds for hiring a *School Resource Officer*. Supervisor Wadsworth stated that funds for this expense were not budgeted for 2008 and, since the village is also contributing, the money would have to come from the B fund (town outside village). Councilman Tenalio expressed his willingness to participate, saying that the right school resource officer is a real asset to the school. Councilman Dimpfl pointed out that Livonia Central School funds their Resource Officer through their school taxes and that it would be unfair to Geneseo Town residents in the Livonia School district who would thus be contributing for both the GCS Resource Officer through their Geneseo Town taxes and the LCS Resource Officer through their school taxes. He added that the program is a reaction to the Columbine incident. The Board agreed they would like more information on how other school districts, such as Dansville, York, etc. are funding their programs and the numbers involved. More research will be done.

SUNY Geneseo students are putting together a *"LIVE Magazine"* three to four times per year. In the future, the Board will consider budgeting for running an ad in it for the Town.

Councilman Manapol advised that he spoke with Dan Burling and the Town will be receiving a couple thousand dollars.

Hwy Supt Carney will investigate possibilities for improving *signage on Lima Road* for westbound traffic approaching the Volunteer Road intersection.

Jim Oberst will provide the electrical requirements for the 3-phase pump to be located at the sewer pump station in the Gateway area, so that RG&E can be informed prior to installing *electric at the intersection of Lima and Volunteer Roads*.

The Board reviewed a letter from the NYSDEC regarding the *Morgan View Road rezoning from Agricultural/Residential to Low Intensity Office*. The Planning Board also received a copy of the letter for their information.

Board packets contained the *Historian's 2007 annual report*.

EXECUTIVE SESSION:

At 9:15 pm Mr. Manapol moved and Mr. Dwyer seconded the motion to go into Executive Session to discuss a personnel matter, with Attorney Coniglio remaining. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Dwyer-aye; Dimpfl-aye; Tenalio-aye. Nays: None.

At 10:00 pm Mr. Dwyer moved and Mr. Manapol seconded the motion to come out of Executive Session and go 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 10:01 pm Mr. Dwyer moved and Mr. Tenalio seconded the motion to adjourn the meeting. Motion passed unanimously.

Jean Bennett, Town Clerk