

A regular meeting of the Geneseo Town Board was held on Thursday April 24, 2008 in the conference room of the Geneseo Town Office Facility.

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

ABSENT: D. Dimpfl, F. Manapol

ALSO PRESENT: R. Maxwell-Code Enf Officer, H. Latorella-Planning Board Member, T. Brinduse-TAB Design, C. Strong

MEEETING OPENING & APPROVAL OF MINTES & BUDGET TRANSFERS:

Supervisor Wadsworth called the meeting to order at 7:00 pm. The Clerk led the pledge to the flag and a moment of silence was held for servicemen and women serving around the world.

The Board reviewed the minutes of April 10th. Mr. Tenalio moved and Mr. Dwyer seconded the motion to approve the minutes of April 10, 2008 as presented. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye. Nays: None.

Mr. Tenalio moved and Mr. Dwyer seconded the motion to authorize the Supervisor to make the necessary transfers, as attached to the official minute book. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye. Nays: None.

WARNER ROAD HOUSE :

Supervisor Wadsworth updated the Board Members on the (5006) Warner Road house owned by the Town. He has met with the renter and the renter and his family are actively seeking alternate housing/apartments. The Supervisor will keep in touch with the renter weekly to check on the status.

GCS RESOURCE OFFICER:

The Board discussed the Geneseo Central School's request to assist in the cost of a GCS Resource Officer. The Town of Groveland has declined to participate in the funding, which could increase the Town of Geneseo's portion of the cost substantially. Additionally, because Livonia Central School's Resource Officer is paid through the school taxes (with a portion from Livingston County), those Town of Geneseo residents who pay Livonia School taxes would be paying for the Resource Officers for both schools. Board Members agreed that, ideally, the Resource Officer should be funded through the GCS school taxes so that it is paid for by the Groveland and Geneseo residents who benefit from the program. Supervisor Wadsworth is checking on the numbers of households in the Towns of Groveland and Geneseo that are in the GCS district versus other school districts. Councilman Dwyer requested that the question be asked if there would be a cost difference if the Resource Officer was a Deputy Sheriff instead of a Village Policeman and what it would be. No action was taken at this time.

DRAFT COMPREHENSIVE PLAN:

Board Members who wished to submit comments regarding the draft Comprehensive Plan have done so. Those comments have been forwarded to the committee members and Glenn Cooke of MRB Group. Councilman Dimpfl will be contacting each Board Member with responses to each of their concerns.

COMPUTERS:

The Town Clerk’s and Assessor’s computers are no longer working/working properly and need to be replaced. The Board reviewed a quote from Dave O’Hare of Integrated Systems for replacement computers in the amount of \$725 (each). Mr. Tenalio moved and Mr. Dwyer seconded the motion to authorize the purchase of up to two (2) computers, one for the Assessor and one for the Town Clerk at a total cost not to exceed \$2000. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye. Nays: None.

CONESUS LAKE & LONG POINT PARK:

The Board reviewed two (2) **requests to use the Long Point Park pavilion** and waive the fee. One request was from the Geneseo Central School Drama Club for a picnic to be held on June 1st and the other from Catholic Charities for a June 20th picnic for their volunteers. Mr. Dwyer moved and Mr. Tenalio seconded the motion to permit the GCS Drama Club and Catholic Charities to use the pavilion at Long Point Park as they requested and waive the fee, with the proper insurance certificate to be provided. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye. Nays: None.

The Board reviewed a request from **Livingston County Habitat for Humanity to use Long Point Park pavilion and grounds** on Friday and Saturday May 30th and 31st for a yard sale fundraiser to benefit their organization. Mr. Tenalio moved and Mr. Dwyer seconded the motion to approve their request and charge them the resident rate of \$125/day for the pavilion plus any additional refuse removal charges, with a proper certificate of insurance for their event provided. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye. Nays: None.

Tim Brinduse of TAB Design addressed the Board with regards to the **bid results for the Long Point Park bathhouse**. Results were as follows:

Bidder	General	Alt.- floor tile	Electrical	Plumbing	HVAC
Perkins	\$186,200	\$14,976	10,930	\$42,738	\$16,725
DiGuardi	\$132,250	\$11,700	No bid	No bid	No bid
Frame Direct	\$121,399	\$11,000	\$13,800	\$17,522	\$7,396

Since the bond resolution for the Long Point Park bathhouse was approved for \$150,000, Mr. Brinduse worked with the low bidder, Frame Direct, to take some potential deductions out of the General Construction, Plumbing and HVAC bids/contracts. These deductions included taking out one of the two drinking fountains as well as the year round heating of the facility. Frame Direct agreed to reduce the cost for the following items as indicated below:

- Foundation Fill Gravel - \$500.00 (General)
- Survey Work - \$500.00 (General)
- HVAC Labor & Materials -\$6,300.00 (HVAC)
- Painting (Does not exclude CMU exterior damp-proofing) - \$2,000.00 (General)

One exterior Drinking Fountain – Labor & Materials	- \$800.00 (Plumbing)
Pex Plumbing	- \$500.00 (Plumbing)
Insulation Under floor for heating	- \$900.00 (General)

Mr. Brinduse recommended the town agree to the potential deductions as agreed to by Frame Direct above and award the bids as follows for the Bathhouse at Long Point:

General Construction	Frame Direct	\$121,399.00
Electrical	Perkin’s Construction	\$10,930.00
Plumbing	Frame Direct	\$17,522.00
HVAC	Frame Direct	\$7,396.00
Less Potential deductions from Frame Direct		- \$11,500

Mr. Tenalio moved and Mr. Dwyer seconded the motion to award the bids to Frame Direct for the General Construction, Plumbing and HVAC with the potential deductions as outlined above except with the addition of \$500 for the survey work which should be done by Frame Direct and award the bid for electrical work to Perkin’s Construction, authorizing the Supervisor to initiate the contracts in a total amount not to exceed \$147,000. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye. Nays: None.

It was the consensus of the board that Code Enf Officer Ron Maxwell will act as “Clerk of the Works” on the bathhouse project. Tim Brinduse will provide a copy of the drawings to Mr. Maxwell and review them with him.

WATER/SEWER:

Supervisor Wadsworth updated Board Members on the proposed Booher Hill Road water district. One Booher Hill Road resident who is included in the proposed water district extension has had her water/water system tested. The report details problems with their water and will be provided to Attorney Coniglio to forward to the NYS Comptroller’s Office, which will hopefully help to speed along the approval of the water district. It seems that the Comptroller’s Office is currently reviewing it since they have spoken to Attorney Coniglio to request some minor water district map changes.

MISCELLANEOUS:

The March Supervisor’s report was included in Board packets.

EXECUTIVE SESSION:

At 7:40 pm Mr. Dwyer moved and Mr. Tenalio seconded the motion to go into Executive Session to discuss a personnel matter. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye. Nays: None.

At 8:05 pm Mr. Dwyer moved and Mr. Tenalio 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;

Tenlio-aye. Nays: None. Councilman Dwyer reported that no action was taken during Executive Session.

ADJOURNMENT:

At 8:05 pm Mr. Dwyer moved and Mr. Tenlio seconded the motion to adjourn the meeting. Motion passed unanimously.

Jean Bennett, Town Clerk