

A Special Meeting of the Geneseo Town Board was held on Monday, May 5, 2008 in the conference room of the Geneseo Town Office Facility.

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

ALSO PRESENT: R. Maxwell-Code Enf Officer, G. Cooke-MRB Group, Master Plan Committee Members P. LaVigne, A. Chanler, R. Kelly, and M. Peri; J. Brunner, K. Essler-Fix Spindelman et al, K. Morgan

MEETING OPENING:

Supervisor Wadsworth called the meeting to order at 6:13 pm. Mr. Manapol led the pledge to the flag and a moment of silence was held for our servicemen and women around the world.

DRAFT MASTER PLAN:

The Town Board and Master Plan Committee Members reviewed and revised the most recent draft master plan for town outside village except the Gateway district. The changes as agreed on tonight will be made to the document, emailed to Glenn Cooke of MRB and the Board will have the final draft to consider for their acceptance at their meeting on Thursday night.

Supervisor Wadsworth and Town Board Members thanked the committee members for all of their work and contributions to the document, as well as for tonight's discussion.

EXECUTIVE SESSION & ADJOURNMENT:

At 9:05 pm Mr. Dwyer moved and Mr. Tenalio seconded the motion to go into Executive Session to discuss a personnel issue. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

At 9:30 pm Mr. Dwyer moved and Mr. Tenalio seconded the motion to come out of Executive Session and adjourn the meeting. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None. It was reported that no action was taken during Executive Session.

Jean Bennett, Town Clerk