

A regular meeting of the Geneseo Town Board was held on Thursday May 8, 2008 in the conference room of the Geneseo Town Office Facility.

PRESENT: W. Wadsworth, D. Dwyer, F. Manapol, D. Dimpfl  
ARRIVED AT 7:40 PM: M. Tenalio  
ARRIVED AT 7:10 PM: J Coniglio, Town of Geneseo Attorney

ALSO PRESENT: James Bonsignore Esq-Fix Spindelman, Brovitz & Goldman, C LaVigne-Assessor, Marie Zea, Kevin Morgan, R Maxwell-Code Enf Officer, Catherine Evershed, Sharyn Duffy, David Woods, Cathy Latorella, Hank Latorella-Planning Board Member, Howard Appell-Livingston County News.

**MEETING OPENING:**

Supervisor Wadsworth called the meeting to order at 7:05PM. D. Dimpfl 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 Abstract of Vouchers. Mr. Dwyer moved and Mr. Manapol seconded the motion to approve the payment in the indicated amounts for the following vouchers:

General A	vo #341 through #412	\$ 20,384.55
General B	vo #342 through #374	\$ 21,317.59
Hwy DA	vo #348 through #416	\$152,636.39
Hwy DB	vo #348 through #415	\$ 5,112.51
Water O&M SWO	vo #340 through #413	\$ 33,450.61
Water Dist #1 SW1	vo #369 through #378	\$ 760.20
Sewer District # 1	vo #356	\$ 18,975.00
Street Light Dist SL	vo #370	\$ 336.54

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

**PARK LAND:**

Stu Brown and Supervisor Wadsworth will be meeting on Tuesday, May 13 at 11 AM to discuss 50 % matching funds for the cost of buying the Parkland and additional items.

**ROOF PROJECT:**

It has been discovered that Ray Brock used the wrong fasteners when doing work on the roof joists in the past. Ray Brock does not want to come back and fix the problem at a cost of \$2967. Leo J. Roth will complete the work and we will bill Ray Brock. This is within the \$20,000 contingency built into the original budget.

**NATIONAL REALTY DEVELOPMENT CORP:**

National Realty – Ames Plaza is suing over their assessment. An independent appraisal was done and Paul Keneally has advised that we negotiate a settlement.

***LANDFILL:***

Supervisor Wadsworth has a letter from the DEC regarding the Landfill on Warner Road. The condition is still satisfactory and quarterly reports will not be required. Instead, an inspection will be needed within six (6) months and annual reports will be needed.

***RESTROOMS and GOOSEBUSTER AT CONESUS LAKE:***

As per Mr. Maxwell, the footers are all poured for the restrooms. The Goosebuster is not operational yet.

***SURPLUS EQUIPMENT:***

The Geneseo Town Highway Department would like to have the 1998 Cat front end loader declared as surplus equipment. A motion was made by Mr. Dimpfl to declare the 1998 Caterpillar Front-end Loader as surplus equipment and seconded by Mr. Manapol. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Dimpfl-aye, Manapol-aye. Nays: None.

***KNOX LOCK BOX LAW PROPOSED:***

Mr. Dwyer indicated that all new construction should come under the Key Lock Box Law, as well as, some current construction. Older Construction should be encouraged to comply with the Proposed Key Lock Box Law. When adopted, this local law will go into the Code Manual. Mr. Dwyer and Attorney Jim Coniglio will work on the law in connection with the new construction idea.

***ALL-HAZARD MITIGATION PLAN – FEMA:***

Attorney Jim Coniglio stated that we will need to have an All-Hazard Mitigation plan in hand in order to do a review. No Public Hearing is required.

***RESOLUTION – BOOHER HILL WATER DISTRICT:***

Because the boundaries of the water district on West Lake Road did not follow the lot boundaries, the new proposed Booher Hill Water District overlaps the West Lake District in several areas creating instances where some lots are in two districts. To fix this, the West Lake boundary will need to be amended to follow the specific lot dimensions. There will need to be Public Hearing.

Mr. Tenalio arrived at 7:40 . Mr. Dimpfl made a motion to approve the following order to amend the boundaries of the Booher Hill Water District and Mr. Tenalio seconded it:

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**IN THE MATTER OF THE CREATION  
OF A WATER DISTRICT TO SERVE  
BOOHER HILL ROAD AND CONSTRUCTION  
OF RELATED IMPROVEMENTS IN THE  
TOWN OF GENESEO IN THE COUNTY  
OF LIVINGSTON, NEW YORK.**

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**ORDER CALLING  
PUBLIC HEARING ON  
BOUNDARY AMENDMENT**

WHEREAS, an amended Boundary Map has been annexed to the engineering, plan and report (collectively the “Plan”) previously prepared by The MRB Group, Consulting Engineers, in such detail as has heretofore been determined by the Town Board of Geneseo, New York, relating to the creation of a Water District to serve Booher Hill Road to be known as Water District No. 5, in the Town of Geneseo (the “District”) and the construction of related improvements; and

WHEREAS, such amended map, plan and report have been duly filed in the Office of the Town Clerk of the Town of Geneseo, New York; and

WHEREAS, the amended boundaries of the proposed District of said Water District are set forth in Schedule A, which is attached hereto and made a part hereof; and

WHEREAS, the proposed improvements to serve the District consist of the construction, maintenance, repair, regulation of water works, distribution mains, reservoirs or basins for the purpose of supplying the inhabitants of lands within the District with pure and wholesome water, and

WHEREAS, the Plan shows all outlets as well as the terminus and course of each main and water line and a general description of all public works required, including lands and easements to be acquired; and

WHEREAS, pursuant to the Plan, the estimated project cost is \$106,380.00 which will be paid in the first instance through debt financing issued by the Town and thereafter by the levying of special assessments against benefited properties and connection fees as hereinafter set forth, and

WHEREAS, each benefited property within the District will be charged a one-time only connection or hook-up charge in the sum of One Thousand Eight Hundred (\$1,800.00) Dollars levied on each new connection within the District and, therefore, except as otherwise provided, any new connection of a benefited property to be served by the District will likewise be assessed the same connection or hook-up charge in the amount of \$1,800; and

WHEREAS, the annual cost for debt service on capital improvements per typical equivalent unit throughout the District and which will also be charged to each benefited parcel within the District is the sum of Eight Hundred Seventy-Seven(\$877.00) Dollars; and

WHEREAS, the estimated net annual cost for usage and commodity charges, operation and maintenance of the improvements which will be levied upon each occupied equivalent unit is the sum of Three Hundred Twenty-Four (\$324.00) Dollars and, therefore, the annual average cost per typical occupied property in the District for the aforesaid usage, commodity, operation and maintenance and debt service on capital

improvements is the combined sum of One Thousand Two Hundred One (\$1201.00) Dollars.

NOW, THEREFORE, it is

ORDERED, that at a meeting of the Town Board of the Town of Geneseo, a Public Hearing will be held at the Geneseo Town Office Facility, 4630 Millennium Drive, Geneseo, New York on June 12, 2008 at 7:00 p.m. Said Public Hearing will consider the creation of the District and the construction of improvements for the Water District, and further, said hearing will consider the significance of any Environmental Impacts arising from the creation of the District and the construction of the improvements for the District. All interested persons shall be heard at said time with regard to any and all related matters.

Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Dimpfl-aye; Tenalio-aye; Manapol-aye. Nays: None. (A signed copy of the order is on file in the Town Office).

**WATER DISTRICT #5  
TOWN OF GENESEO  
AMENDED BOUNDARIES**

All that tract, or parcel of land, situate in the Town of Geneseo, County of Livingston, State of New York, as shown on a map entitled "Town of Geneseo Proposed Water District #5, District Map and Plan", prepared by MRB Group, P.C., dated February, 2008, and more particularly bound and described as follows:  
Beginning being at the intersection of the northerly extension of the existing common division line between Tax Map Parcel #100.00-01-6 and Tax Map Parcel #100.00-01-5 with the existing centerline of Booher Hill Road; thence

1. Westerly, along the last mentioned existing centerline a distance of 319'± to a point at its intersection with the southerly extension of the existing common division line between Tax Map Parcel #91.00-01-17 with Tax Map Parcel #91.00-01-14; thence
2. Northerly, along the last mentioned existing common division line a distance of 616'± to a point at its intersection with the existing common division line between Tax Map Parcel #91.00-01-12 with Tax Map Parcel #91.00-01-14; thence
3. Easterly, along the last mentioned existing common division line a distance of 217'± to an angle point ; thence
4. Easterly, continuing along the last mentioned existing common division line between Tax Map Parcel #91.00-01-12 with Tax Map Parcel #91.00-01-14 a distance of 450'± to an angle point; thence

5. Easterly, continuing along the last mentioned common division line a distance of 168'± to a point at its intersection with the existing common division line between Tax Map Parcel #91.00-01-14 with Tax Map Parcel #91.00-01-3.111; thence

6. Southerly, along the last mentioned existing common division line a distance of 405'± to a an angle point; thence

7. Easterly, along the last mentioned existing common division line a distance of 52'± to an angle point; thence

8. Southerly, along the last mentioned existing common division line and also along the existing common division line between Tax Map Parcel #91.00-01-16 and Tax Map Parcel #91.83-01-2.1 a distance of 371'± to a point at its intersection with the existing northerly right-of-way line of Booher Hill Road; thence

9. Easterly, along the last mentioned existing northerly right-of-way a distance of 170'± to a point at its intersection with the existing westerly bounds of the Town of Geneseo Water District #2; thence

10. Southerly, along the last mentioned existing westerly boundary of the Town of Geneseo Water District #2 a distance of 55'± to a point at its intersection with the existing southerly right-of-way line of Booher Hill Road; thence

11. Westerly, along the last mentioned existing southerly right-of-way a distance of 258± to a point at its intersection with the existing common division line between Tax Map Parcel # 100.00-01-10.1 with Tax Map Parcel # 100.01-01-10.2; thence

12. Southerly, along the last mentioned existing common division line a distance of 300± to a point at its intersection with the existing common division line between Tax Map Parcel #100.00-01-10.2 with Tax Map Parcel #100.00-01-11 .2; thence

13. Westerly, along the last mentioned existing common division line a distance of 152± to a point at its intersection with the existing common division line between Tax Map Parcel #100.00-01-7 with Tax Map Parcel #100.00-01-11.2; thence

14. Southerly, along the last mentioned existing common division line and also along the easterly bounds of Tax Map Parcel #100-00-01 -08, Tax Map Parcel 4100.00-01-09, and Tax Map Parcel #100.00-01-27 a distance of 551± to a point at its intersection with the existing common division line between Tax Map Parcel #100.00-01-27 with Tax Map Parcel #100.00-01-5; thence

15. Westerly, along the last mentioned existing common division line a distance of 262'± to an angle point; thence

16. Northerly, continuing along the last mentioned existing common division line between Tax Map Parcel #100.00-01-27 with Tax Map Parcel #100.00-01-5 and also

along the common division line between Tax Map Parcel #100.00-01-9, 100.00-01-8, 100.00-01-7, 100.00-01-6 with Tax Map Parcel #100.00-01-5 a distance of 865'± to the point and place of beginning.

A Public Hearing on Booher Hill Water District is scheduled for June 12, 2008 at 7:00 PM.

***GROVELAND ROAD PUMP STATION:***

Mr. Dwyer spoke with Jim Oberst. Hook-up now possible after Mike Smith has evidence of easement. After neighbor gives OK, hook-up could be permissible as long as agreement with private property land owner has been completed for Water District # 1 Extension. A Water District Extension would have to be done to include Mike Smith, as recommended by Attorney Jim Coniglio.

***STREET LIGHT AT VOLUNTEER AND LIMA ROADS:***

There will be a follow-up at the next meeting with Mr. Dwyer regarding Street Light at Volunteer and Lima Roads.

***APPROVAL OF MINUTES OF APRIL 24 AND MAY 5:***

The Board reviewed the minutes of April 24, 2008. Mr. Tenalio moved and Mr. Dwyer seconded the motion to approve the minutes of April 24, 2008 as presented. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye. Nays: None.

The Board reviewed the minutes of May 5. Mr Dimpfl moved and Mr Manapol seconded the motion to approve the minutes of May 5, 2008 as presented. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Dwyer-aye; Manapol-aye; Tenalio-aye. Nays-None.

***COMPREHENSIVE MASTER PLAN UPDATE:***

Mr. Dimpfl discussed the March 2008 Master Plan Update, page-by-page with detailed explanations of small/slight changes made by Mr Dimpfl.

Two sets of Public Hearings will be required for the Comprehensive Master Plan. The first Public Hearing will be to solicit input on the proposed draft. The second Public Hearing will compile the comments on the proposed Comprehensive Master Plan. Also the County Planning Board will be contacted if SEQRA findings are needed.

Motion made by Mr Dwyer to accept the draft copy of the Comprehensive Master Plan Update and proceed with public process and seconded by Mr. Tenalio. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Dwyer-aye; Manapol-aye; Tenalio-aye. Nays-none

***SCHOOL RESOURCE OFFICER:***

Discussion indicated that the Town of Geneseo would like to participate in the School Resource Officer Program for this year only, with a cap of \$6300. Motion was made by Mr. Tenalio to approve an amount not to exceed \$6300 for the current year with no

formal commitment for future years. This motion was seconded by Mr. Dwyer. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye; Dimple-aye; Manapol-aye. Nays: None.

***LAKEVILLE ESTATES:***

Mr. Maxwell indicated that there have been three (3) Planning Board Meetings on the question of a change (decrease) in the size of the lots in Lakeville Estates. Mr. Latorella spoke about this issue and said no formal decision or formal request had been made – however, no change in the lot size is indicated. Mr. Maxwell is to talk to Mr. Folts to arrive at a formal recommendation. Mr. Latorella also said that our community is in need of Town Houses.

This topic will be tabled until further word (advisory) from the Planning Board.

***MISCELLANEOUS:***

A Village YMCA letter dated 4/29/2008 was included in the packet along with a letter to the Town Board dated 4/28/2008 regarding the traffic situation on Route 20A. Under Old Business, the Water Department discussion was not acted upon.

***EXECUTIVE SESSION:***

Mr. Dwyer made the motion to go into Executive Session to discuss two particular personnel items. Mr. Tenalio seconded the motion and the Town Board went into Executive Session at 8:40 pm. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye; Dimpfl-aye; Manapol-aye. Nays: None.

At 9:05 the Town Board came out of Executive Session – no action taken. Mr. Dwyer moved and Mr. Manapol seconded the motion to come out of Executive Session. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye; Dimpfl-aye; Manapol-aye. Nays: None.

***LIFEGUARDS: HIRING AND SET PAY SCHEDULE:***

A motion was made by Mr. Manapol to accept the list approved by Jim Brownell of Lifeguards at Long Point Park and seconded by Mr. Dwyer. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye; Dimpfl-aye; Manapol-aye. Nays: None.

The Approved Lifeguards are as follows: Stephanie Sciandra – Assistant to the Head Lifeguard; Laura Bondi – Lifeguard; Margarete Betette – Lifeguard; Casey Freese – Lifeguard; Brittany Kemp – Lifeguard; Megan Risley – Lifeguard Substitute.

A motion was made by Mr. Manapol to accept the Recommended 2008 Lifeguard pay and seconded by Mr. Dimpfl. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye; Dimpfl-aye; Manapol-aye. Nays: None.

The Recommended 2008 Lifeguard pay is as follows:

Head Lifeguard/Recreation Leader	\$13.00/hour
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Assistant to Head Lifeguard/Recreation Leader	\$ 9.00/hour – same as 2007
Returning Lifeguards	\$ 8.25/hour – same as 2007
New Lifeguards	\$ 8.00/hour – same as 2007

***RETIREMENT:***

Mr. Tenalio made a motion to accept the retirement letter of Arthur Carney – effective May 24, 2008. This motion was seconded by Mr. Dwyer. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye; Dimpfl-aye; Manapol-aye. Nays: None.

Mr. Dwyer made a motion to hire Richard Gray as interim Highway Superintendent at a salary of \$800 per week. Motion seconded by Mr. Tenalio. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye; Dimpfl-aye; Manapol-aye. Nays: None.

***ADJOURNMENT:***

At 9:15 pm Mr. Dwyer made a motion to adjourn and Mr. Dimpfl seconded the motion. Motion passed unanimously. C Ranft-Carr – Deputy Town Clerk