

A regular meeting of the Geneseo Town Board was held on Thursday, May 22, 2008 in the conference room of the Geneseo Town Office Facility.

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

ABSENT: D. Dimpfl

ALSO PRESENT: R. Maxwell-Code Enf Officer, R. Gray-Interim Hwy Supt., H. Latorella-
Planning Board Member, B. Carson-Bond Financial Network

MEETING OPENING & APPROVAL OF MINUTES:

Supervisor Wadsworth called the meeting to order at 7:00 pm. The pledge to the flag was led by Councilman Tenalio and a moment of silence was held for service men and women around the world as well as for the family of Elizabeth Gray, Richard Gray's mother.

The board reviewed the minutes of May 8th. They were amended to insert the actual Order calling for a public hearing to amend the boundary of Water District #5 in the minutes and to change the reason for the Executive Session from "personal" to "personnel". Mr. Dwyer moved and Mr. Manapol seconded the motion to approve the minutes of May 8, 2008 as amended. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye, Manapol-aye. Nays: None. Mr. Tenalio abstained from voting as he was absent from the first portion of the meeting.

PARKLANDS:

The Board discussed the purchase of Macauley's 30+ acre parcel/ property located in the Town outside the village at the village/town boundary on Crossett and Groveland Roads for parkland. A grant from New York States Office of Parks & Recreation for matching funds is being applied for with Stuart Brown's assistance. Mr. Brown's punchlist of 8 items that need to be accomplished was reviewed by the town board. Mr. Tenalio moved and Mr. Manapol seconded the motion to adopt the following Resolution:

RESOLVED:

That William Wadsworth, Supervisor of the Town of Geneseo, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the Federal land and Water Conservation Fund Act of 1965, in an amount not to exceed \$600,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Geneseo for the purchase of land along Groveland Road for public recreational use.

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

It was agreed that MRB will be contacted for a concept development plan, YMCA and other organizations will be contacted for letters of support of the project, draft Master Plan may need to

be added to. If grant money is obtained, a bond resolution may have to be passed to get the town's portion.

HEALTH INSURANCE:

Bill Carson of Bond Financial Network of Pittsburgh addressed the Board. His firm is an Employee Benefits Consulting firm. He discussed two options for saving money on employee health insurance. Both options (Health Savings Account -HSA and Health Reimbursement Account - HRA) allow the employees to keep the health plan they presently have, however, with the town contributing a higher deductible amount for each employee, the reduction in the monthly premium would result in a substantial savings for the town. In the HSA, any unused deductible would belong to the employee, whereas in the HRA, the unused deductible would belong to the town. It was agreed that these options should be looked at, but questions have to be answered such as how it will affect the collective bargaining unit/union and, if the county forms a cooperative health insurance plan as they are presently studying, how is that affected? Next steps: hold for annual budget meetings and revisit then.

LONG POINT PARK:

Councilman Manapol advised that the Long Point Park *beach had its inspection* by the Livingston County Health Department and it will be opening up this weekend.

Mr. Manapol advised that the heater system taken out of the original plans for the *Long Point Park restrooms* can be accomplished in other ways, such as a gas heater mounted on the ceiling.

He showed two quotes /options for getting heat to the building: A gas heater to be installed in the ceiling from Frame Direct in the amount of \$1620; and electric baseboard heat to be installed by Perkins Construction Inc in the amount of \$2150. The board agreed these options can be revisited in one month when we see where the budget is and make sure it would be within the budget of \$150,000.

Mr. Gray requested the board's approval for *installing 300 feet of waterline at Long Point Park* to aid in watering the flowers. No objections were voiced and approval was granted.

Mr. Manapol moved and Mr. Tenalio seconded the motion to approve the *Boy Scout Troop # 70's use of the Long Point Park pavilion* at no charge on Monday, June 9th for their Court of Honor. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Tenalio-aye; Dwyer-aye. Nays: None.

WATER/SEWER:

It was reported that a meeting was held with *Livingston County Water & Sewer Authority* and Supervisor Wadsworth, Deputy Supervisor Dwyer, Interim Hwy Supt Richard Gray and Supervisor Secretary Linda LeMoyne. Mr. Dwyer explained that the town has three options: the LCWSA takes over the O&M for the town's water system including reading meters, repairing leaks, etc; the town could lease the system to LCWSA for x number of years, subject to permissive referendum; or, the town could sell the water system to LCWSA, subject to

permissive referendum. These options were discussed, but no decision was made at this time.

MISCELLANEOUS:

Supervisor Wadsworth reported that he is on the Village's *Unified Planning Work Program Steering Committee*. This committee is charged with developing an RFP to study the section of roadway from the Route 63/Court Street intersection, Court Street, North Street, Lima Road to the Lima Road/Volunteer Road intersection and reviewing the proposals that are received.

The Board discussed the *draft Comprehensive Plan* for town outside village except the Gateway. It was agreed the present draft should be sent to the town's Planning Board before scheduling the public hearing.

Interim Hwy Supt Gray addressed the Board, thanking the Board and staff for their consideration and thoughtfulness at the death of his mother. He also thanked the board for selecting him as Interim Superintendent.

The *April Supervisor's report* was in Board packets.

EXECUTIVE SESSION:

At 8:30 pm Mr. Dwyer moved and Mr. Tenalio seconded the motion to go into Executive Session for potential litigation and a personnel issue. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Manapol-aye. Nays: None.

At 8:55 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; Tenalio-aye. Nays: None. It was reported that no action was taken.

NATIONAL REALTY TAX ASSESSMENT:

Mr. Dwyer moved and Mr. Tenalio seconded the motion to retain the services of Paul Keneally of Underberg & Kessler to negotiate on the Town's behalf to finalize the negotiations with regards to the National Realty's tax assessment for their property on Route 20A in the Village of Geneseo. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Manapol-aye. Nays: None.

ADJOURNMENT:

At 9:00 pm Mr. Dwyer moved and Mr. Manapol seconded the motion to adjourn the meeting. Motion passed with voting as follows: Wadsworth-aye, Dwyer-aye, Manapol-aye; Tenalio-aye. Nays: None.

Jean Bennett, Town Clerk