

A Special Meeting of the Geneseo Town Board was held on Thursday, June 26, 2008 in the conference room of the Geneseo Town Office Facility.

PRESENT: W. Wadsworth, D. Dimpfl, F. Manapol

ABSENT: D. Dwyer, M. Tenalio

ALSO PRESENT: R. Maxwell-Code Enf Officer, R. Gray-Hwy Supt., P. LaVigne-Planning Board Member, T. Curtin-Planning Board Member, H. Latorella-Planning Board Member, S. Duffy-Lima Road resident, C. Evershed-Lima Road resident

MEETING OPENING:

At 7 pm Supervisor Wadsworth called the meeting to order. He led the pledge to the flag and a moment of silence was held for service men and women around the world.

PUBLIC HEARING ON DRAFT MASTER PLAN (EXCLUDING GATEWAY):

At 7:05 pm Supervisor Wadsworth opened the public hearing on the draft Comprehensive Master Plan for Town outside the Village except the Gateway District.

Councilman Dimpfl explained the process that the draft has gone through thus far and informed the Board and the public that it is scheduled for review by the Livingston County Planning Board at their July 10th meeting.

Supervisor Wadsworth asked if there were any questions or comments.

Sharyn Duffy of 4505 Lima Road stated that she submitted a letter to the Town Board and Town Planning Board in May identifying the economic impact of the equine industry in our area. Yet, she continued, the equine industry is absent from mention in this draft plan. She stated page 32, goal G4 is to “foster a sense of community” and should include support of equestrian activities. Additionally, though pedestrian and bicycle safety are taken into account in this draft, there is nothing about equine safety.

Ms. Duffy continued that she read the Master Plan document and asked if “agricultural business” mentioned on page 7 includes the horse industry. Mr. Dimpfl answered yes.

Ms. Duffy questioned the population projections on page 10. In the next 40 years, an increase of 5000 residents is projected. Where did this projection come from and when was the projection calculated? Did the projection take the rising cost of gas into consideration since people may not move here because it is too far from Rochester where they work? Ms. Duffy again questioned when the projection was calculated and asked if the data would stand today. Mr. Dimpfl responded that the population projection was obtained from the Genesee Valley Regional Planning Council.

Sharyn Duffy asked how the median income was arrived at and if the 60% never married calculation included the college students. Mr. Dimpfl responded that yes, it does include the college students.

Ms. Duffy made the following comments about the draft master plan:

- ◆On page 18, there is a mission statement which never mentions the horse industry;
- ◆On page 22, objective #3 for Goal D2 is to “enhance opportunities for safe walking and biking in areas deemed appropriate” and Ms. Duffy suggested it include bridal paths;
- ◆On page 25, one of the recommendations is to develop walkways and bike paths.....what about bridal paths?;
- ◆On page 30, recommendation #5 for goal F1 is to “ Make main arterials as user friendly.....” Ms. Duffy suggested the arterials be named;
- ◆On page 31, Goal F2 is to “Create Comprehensive Pedestrian/Bicycle Network”, with recommendations that make it safer for bikers and pedestrians. Ms. Duffy asked what about equestrian?

Catherine Evershed stated she lives at 4554 Lima Road. She stated that on page 22 and 23, one of the objectives for traffic and transportation is “ 2. Ensure appropriate vehicle type and usage based on road classification.” And that idea is reiterated on page 30 where it recommends “ 4. Identify appropriate truck routes (and where trucks are not permitted) and ensure proper signage is provided.” Ms. Evershed continued that there is more commercial traffic is on Lima Road, she has never seen so much before. It used to be just cars and trucks, with joggers, bikers and people on horseback. Ms. Evershed does not think that commercial traffic is the type of traffic appropriate for Lima Road. She requested to consider as a recommendation the following for roads such as Lima Road: Mandate that that the shoulder of the road is wider or bushhogged back further to allow for safer horse travel and limit the road to less commercial traffic.

Ms. Duffy added that there have been a lot of accidents on Lima Road in just the last 6 weeks.

Tom Curtin asked if “exterior closures/finishes” could be added to the list of items needing guidelines in recommendation #1 for Goal A-3 . Patti LaVigne responded that some of the items originally in that part were removed at the request of the town board and Tom has an older draft version.

Hank Latorella stated he will write his comments.

Ron Maxwell stated that cluster zoning was put in the code book back when he was on the Planning Board but the Planning Board hasn’t been able to make it work. Cluster zoning won’t work unless there is public water and sewer. Mr. Maxwell added that if your land is in an agricultural district, you can’t run water and sewer lines until you are out of it.

Supervisor Wadsworth stated that with the grant application for the purchase of parkland, on page 37, items #4 and #7 should be changed into “short term goals”. Additionally, the rezoning of Peter Bruckel’s four parcels from Agricultural/residential to Low Intensity Office zoning (“OFF”) should be reflected on the map.

Sharyn Duffy suggested that the legend for the map have more description since the transitional residential area is difficult to see on the map and the map needs to be clearer.

Since there were no further comments on the proposed Master Plan at this time, the board returned to regular business.

PARKLAND ACQUISITION GRANT:

The Board reviewed Richard Zarajczyk's (Real Estate) Broker Price Opinion for the 32 acre parcel that the town is considering purchasing with assistance from grant money, as well as a proposed purchase option agreement. In consideration of \$1000 paid by the purchaser (the town), the seller will agree to the exclusive option to purchase the property denoted as tax map parcel 81-2-6.1, for a period of five (5) months. Mr. Manapol moved and Mr. Dimpfl seconded the motion to accept the broker's opinion and authorize the Supervisor to sign the purchase option agreement and issue a check in the amount of \$1000 as stated in the agreement. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Dimpfl-aye. Nays: None.

OFFICE OF COMMUNITY RENEWAL GRANT - COAST PROFESSIONAL INC:

Mr. Manapol moved and Mr. Dimpfl seconded the motion to adopt the following Resolution:

RESOLUTION

RESOLUTION FOR AUTHORIZATION FOR LIVINGSTON COUNTY TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF COMMUNITY RENEWAL ON BEHALF OF THE TOWN OF GENESEO.

WHEREAS, Coast Professional, Inc plans to establish a call center in the Town of Geneseo, New York, and

WHEREAS, Coast Professional, Inc has requested that the Town of Geneseo apply for grant funding on its behalf from the Office of Community Renewal to provide financing for a portion of the project cost, and

WHEREAS, the County has the capacity to make such application on behalf of the Town of Geneseo, and

WHEREAS, by submitting such application, the County shall assume all legal and administrative responsibilities associated with the implementation of such grant funding.

Now, therefore, be it

RESOLVED, that the Town of Geneseo hereby authorizes Livingston County to submit a grant application in the amount of \$540,000 to the Office of Community Renewal to support the Coast Professional, Inc. project in the Town of Geneseo.

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

WATER/SEWER:

The Board reviewed MRB Group's request for board approval of a certificate of substantial completion for the *Groveland Road pump station project* by Villager Construction. Interim Hwy Supt Gray stated he would like "as-builts" for both the Court Street/Route 63 watermain replacement project and the Groveland Road pump station project. Code Enf Officer Maxwell added that a final electrical inspection is also needed for the pump station. It was agreed that after these three items are taken care of, the town will revisit the certificate of completion request.

Mr. Gray reported that *3 houses on Long Point Extension and some on Groveland Road need to be hooked up to the new watermain on Groveland Road*. He stated that he realizes that the fund balance is low but he feels it is essential to get these people hooked up. Mr. Gray will estimate the price it will cost the town to do the job and get back to Supervisor Wadsworth.

PUBLIC HEARING:

At 8:00 pm Mr. Manapol moved and Mr. Dimpfl seconded the motion to close the public hearing on the draft Master Plan for town outside village except the Gateway District for oral comments but accept written comments through July 10th. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Dimpfl-aye. Nays: None.

LONG POINT PARK BATHHOUSE:

Mr. Manapol reported that the Long Point Park bathhouse work is going well and commended Interim Hwy Supt Gray and Code Enf Officer Maxwell for their knowledgeable assistance. Supervisor Wadsworth added his thanks to Interim Hwy Supt Gray for stepping in as Interim Supt "seamlessly" and relieving that burden from the board.

ADJOURNMENT:

At 8:05 pm Mr. Manapol moved and Mr. Dimpfl seconded the motion to adjourn the meeting. Motion passed unanimously. Jean Bennett, Town Clerk