

A regular meeting of the Geneseo Town Board was held on Thursday, July 10, 2008 in the conference room of the Geneseo Town Office Facility.

PRESENT: W. Wadsworth, D. Dwyer, D. Dimpfl, F. Manapol, M. Tenalio
ALSO PRESENT: R. Gray-Hwy Supt, M. Zea-Conesus Lake Assn., M. Gillespie-Liv
Co News, K. Kamlet-Newman Development, T. McDermott- Lowe's, J.
Girolamo-APD Engineering, T. Lucey-APD Engineering

OPENING OF MEETING, APPROVAL OF MINUTES & VOUCHERS:

Supervisor Wadsworth called the meeting to order at 7:00 pm. He led the pledge to the flag and a moment of silence was held for service men and women around the world as well as those losses in the Town of Geneseo in the last few months.

The Board reviewed the Town Board minutes of June 12th and June 26th. Mr. Tenalio moved and Mr. Dwyer seconded the motion to approve the minutes of June 12, 2008 as presented. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye; Dimpfl-aye; Manapol-aye. Nays: None. Mr. Manapol moved and Mr. Dimpfl seconded the motion to approve the minutes of June 26, 2008 as presented. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Dimpfl-aye. Nays: None. Mr. Tenalio and Mr. Dwyer abstained from voting since they were absent from the June 26th meeting.

The Board reviewed the abstract of vouchers. Voucher # 577 for Adair's service in the amount of \$260 was added to the abstract. Voucher # 515 in the amount of \$7,500 was questioned and it was agreed that it not be paid until further backup information is received. Mr. Dwyer moved and Mr. Tenalio seconded the motion to approve payment for the following vouchers in the indicated amounts:

General A vo #505 through #577, except # 515	\$78,949.56
General B vo #507 through #551	\$24,410.29
Hwy DA vo #537 through #576	\$4,285.22
Hwy DB vo #537 through #566	\$3,789.27
Water O&M SW0 vo # 506 through # 577	\$6,602.01
Water Dist #1 SW1 vo #536 & #549	\$22,566.95
Special Lighting Dist SL vo #539	\$313.16

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

FINDINGS STATEMENT FOR GENESEO TOWN CENTRE PROJECT:

Supervisor Wadsworth updated the Board on the status of the Town Board's Findings Statement for the Geneseo Town Centre project. He has collated the boards' comments, rewritten the appropriate finding and submitted the draft to Attorney Coniglio to use as a guide. It is expected that the document will be ready in two (2) weeks. It was agreed a special meeting should be held in July to review the document, with the board members getting a copy a few days in advance. Councilman Tenalio also requested the board obtain legal advice before the meeting. Councilman Dimpfl would like a copy of the

Camoin Associates report before that meeting. John Girolamo of APD offered to email the report to the Clerk and she will then forward it to Board Members. *

Mr. Dwyer moved and Mr. Tenalio seconded the motion to schedule a special meeting of the Town Board on July 24, 2008 at 7 pm to review the draft findings statement. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.**

The Architectural Review Board is reviewing the drawings and working with Lowe's Architect Taylor McDermott. They will have their recommendations to the Planning Board for the Planning Board's July 21st meeting and will also get them to the Town Board.

GENERAL WADSWORTH STATUE:

Supervisor Wadsworth advised the board that the Wadsworth statue has been completed, however, there is some resistance by the county on placement of the statue on the front lawn of the county Courthouse as they are concerned that the front yard of the courthouse will become the home of many statues.

ALL-HAZARD MITIGATION PLAN:

Mr. Dimpfl moved and Mr. Tenalio seconded the motion to adopt the following ALL-HAZARD MITIGATION PLAN resolution:

RESOLUTION

WHEREAS, the Town of Geneseo , with the assistance from the Genesee/Finger Lakes Regional Planning Council, has gathered information and prepared the Livingston County All-Hazard Mitigation Plan; and

WHEREAS, the Livingston County All-Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Geneseo is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Board has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, Be It Resolved, the Board of the Town of Geneseo adopts the Livingston County All-Hazard Mitigation Plan as this jurisdiction's All-Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

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

COMPREHENIVE PLAN EXCLUDING GATEWAY:

In Board packets was a copy of comments from Premium Development Corporation on the draft Comprehensive Plan for town outside village excluding the Gateway area. The Livingston County Planning Board is reviewing the draft plan at their meeting tonight and should have some comments forthcoming. Councilman Dimpfl stated he will meet with the committee to look at the comments from the public hearing, the County Planning Department and Premium Development and put together a final document for the Board. It was agreed the public comment period on the draft Comprehensive Plan should be held open another week. Mr. Dimpfl moved and Mr. Dwyer seconded the motion to hold the public comment period on the draft Comprehensive Plan open through Thursday, July 24th at 4:30 pm. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Dwyer-aye; Manapol-aye; Tenalio-aye. Nays: None.

MISCELLANEOUS:

Mr. Tenalio moved and Mr. Manapol seconded the motion to *appoint Bond Financial Network, Inc. as the exclusive Insurance Broker with respect to the town's Health Insurance Plan.* Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Manapol-aye; Dimpfl-aye; Dwyer-aye. Nays: None.

Supervisor Wadsworth apprised the Board of a proposal for a joint town/village venture to obtain property to *implement a part of the Route 20A Traffic Access Management Plan.* At this time it is only at the idea stage.

The Board discussed an offer to combine the *Geneseo Town and Village website* with the Geneseo Tourism website. Councilman Tenalio expressed his opinion that the government website could have a similar look to the tourism website but feels it should be kept separate. He will look at the cost to update the webpage for the 2009 budget process.

LONG POINT PARK:

Mr. Manapol moved and Mr. Tenalio seconded the motion to accept the *change order for the plumbing contract with Frame Direct for the Long Point Park bathhouse,* resulting in a decrease of \$187.87 in cost to the Town. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye. Nays: None. Councilman Dimpfl added he would like to continue to explore the use of waterless urinals at the bathhouse.

The board reviewed an email from Jan Rogers of Livingston Insurance saying that *insurance coverage in the amount of \$150,000 has been added to the town policy for the Long Point Park bathhouse* during construction and should be looked at again when completed. Additionally, flood insurance coverage is not included since the modified elevation removed it from the flood plain, but can be added if the board wishes to purchase it.

Councilman Manapol reported that Donna Kelsey and Ray Mayo have started putting up pictures on the walls in the former *Long Point Park cottage and the cottage's dedication as a museum/visitor center* will be held on Saturday, August 9th at 11: 00 am. He will

check with participants to see if the dedication could be held at 10 am so that all board members can attend.

Mr. Manapol moved and Mr. Tenalio seconded the motion to approve the ***request of the Conesus Lake Association for use of the pavilion*** at Long Point Park on July 24th and August 24th and waive the fee, subject to submission of the required insurance certificate. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Tenalio-aye; Dwyer-aye; Manapol-aye. Nays: None.

Mr. Manapol moved and Mr. Tenalio seconded the motion to approve the ***request of the Geneseo Fire Department for use of the pavilion*** at Long Point Park on August 16th and waive the fee, subject to submission of the required insurance certificate. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Tenalio-aye; Dwyer-aye; Manapol-aye. Nays: None.

Councilman Dimpfl suggested that the fee ***for the use of the Long Point Park pavilion by the Livingston County Habitat for Humanity*** on May 30th and 31st for their yard sale fundraiser should also be waived. The Board agreed they will reconsider the charge for use of the pavilion by Habitat for Humanity if Habitat for Humanity writes a letter requesting the board reconsider the waiving of the fee.

Councilman Manapol will put together a list of ***future plans for Long Point Park*** and have them posted to the website.

WATER/SEWER:

It was reported that the code enforcement office has received the electrical inspection certificate for the Groveland Road pump station and the Interim Hwy Supt received the “as-built” plans for the Groveland Road pump station and Court Street watermain replacement project. Mr. Manapol moved and Mr. Dimpfl seconded the motion to authorize the Supervisor to sign the ***certificate of substantial completion for the Groveland Road pump station project***. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Dimpfl-aye; Dwyer-aye; Tenalio-aye. Nays: None.

HIGHWAY:

Supervisor Wadsworth reported that the highway union has started gathering personnel information for the upcoming ***contract negotiations*** and it was agreed Councilman Tenalio will be on that committee with the Supervisor. Mr. Wadsworth added that his Secretary, the Town Clerk and he will be working on the description for Highway Superintendent and will have Interim Superintendent Gray help to “polish” it. Interim Superintendent Gray advised that the position be filled with someone who is “pro-active” with regards to water rather than “re-active”.

The Board discussed ***speed limits on Lima and West Lake Roads***. It was agreed that enforcement is the key on West Lake Road which already has a 45 mph speed limit. Supervisor Wadsworth will talk with Sheriff York and request the sheriff’s department give it “special” attention. The Town Board has made numerous requests to NYSDOT to

study Lima Road or portions of Lima Road to determine if a reduction in speed is warranted, but each time the NYSDOT has responded that lowering the speed limit is not warranted. The Board agreed that a letter should be sent to traffic safety representative asking him to revisit the issue with the NYSDOT regarding the criteria being used to make this determination.

EXECUTIVE SESSION:

At 8:35 pm Mr. Dwyer moved and Mr. Tenalio seconded the motion to go into Executive Session to discuss a personnel issue, with the Town Clerk remaining. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

At 8:40 pm Mr. Dwyer moved and Mr. Dimpfl 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; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

PERSONNEL ISSUE:

Mr. Dwyer moved and Mr. Dimpfl seconded the motion to authorize the Town Clerk to offer the Deputy Clerk the benefit package for reduction from a full-time position to part-time, as discussed with Underberg & Kessler Attorney Paul Keneally. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Dimpfl-aye; Manapol-aye; Tenalio-aye. Nays: None.

ADJOURNMENT:

At 8:40 pm Mr. Tenalio moved and Mr. Dwyer seconded the motion to adjourn the meeting. Motion passed unanimously. Jean Bennett, Town Clerk

** a copy of the Camoin Associates report from the GTC DEIS document was provided to Mr. Dimpfl at the end of the meeting*

*** the time of this meeting was later changed to 4:30 pm instead of 7 pm.*