

A regular meeting of the Geneseo Town Board was held on **Thursday, August 14, 2008** at Long Point Park.

PRESENT: W. Wadsworth, D. Dimpfl, D. Dwyer, F. Manapol, M. Tenalio  
ALSO PRESENT: R. Gray-Interim Hwy Supt, S. Brennan-Geneseo Village Trustee, D. Wetzel- Conesus Lake Watershed Manager, D. Davin-Conesus Lake Watershed Inspector, G. Coolbaugh-Conesus Lake Association (CLA) President, M. Zea-CLA Representative to the Geneseo Town Board, R. Martin, P. Macauley, Alicia McCarthy, Anne McCarthy, G. Foust, N. Waddy, R. Percival, R. Wetzel, A. Meagher, Katie Dougherty, R. Book Kleinhans, G. Ehmann

**MEETING OPENING & EXECUTIVE SESSION:**

Supervisor Wadsworth opened the meeting at 6:15 pm at the visitor center/museum at Long Point Park. At this time Mr. Manapol moved and Mr. Dimpfl seconded the motion to go into Executive Session to discuss applications/applicants for the Highway Superintendent position. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Dimpfl-aye; Dwyer-aye; Tenalio-aye. Nays: None.

At 6:58 pm Mr. Tenalio moved and Mr. Dwyer seconded the motion to come out of Executive Session and go back into Regular Session, moving to the pavilion at Long Point Park for the remainder of the meeting. It was reported that no action was taken during Executive Session. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye; Dimpfl-aye; Manapol-aye. Nays: None.

At 7:00 pm the meeting continued at the pavilion. The Supervisor led the pledge to the flag and a moment of silence was held for service men and women around the world.

**APPROVAL OF MINUTES & VOUCHERS:**

The Board reviewed the minutes of July 24<sup>th</sup>. Councilman Dimpfl requested that the minutes be amended to add more of his points/comments on the findings statement and local law that were discussed. Mr. Dimpfl will get together with the clerk regarding the items. Mr. Tenalio moved and Mr. Dimpfl seconded the motion to approve the minutes in lieu of Mr. Dimpfl's additions. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dimpfl-aye; Dwyre-aye; Manapol-aye. Nays: None.

The Board reviewed the abstract of vouchers. Councilman Dwyer advised that a 5 year Bond Anticipation Note will be obtained in the near future for construction of the Long Point Park bathroom, as per the Bond Resolution which was passed in 2007. Mr. Dwyer moved and Mr. Manapol seconded the motion to approve payment for the following vouchers in the indicated amounts:

General A vo #578 thru #657	\$230,283.18
General B vo #579 thru #622	\$6,989.79
Hwy DA vo # 579 thru #656	\$4,164.22
Hwy DB vo #579 thru #634	\$6,882.95

Water O&M SW0 vo #579 thru #654	\$37,685.46
Water Dist #3 Capital vo #603	\$4,181.00
Sewer Dist #1 SS1 vo #600 thru 603	\$19,025.25
Light District SL vo #578	\$312.13

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

The Board discussed voucher # 515 in the amount of \$7,500 that had not been approved from the July voucher list. It was reported that the firm of Bruckner, Tillett, et al does not give out backup paperwork leading to the appraisal report. Since the Town's attorney directed Mr. Tillett to stop work on the appraisal due to a settlement being reached, the appraisal was not completed. It was also reported that Attorney Keneally recommended the bill be paid, and his cell phone number was available if the board members had further questions. With this information, Mr. Manapol moved and Mr. Tenalio seconded the motion to accept counsel's recommendation and pay voucher # 515 from the July voucher abstract in the amount of \$7,500. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye. Nays: None.

**CONESUS LAKE ITEMS/LONG POINT PARK:**

CLA President George Coolbaugh welcomed the Town Board and lake residents/public to the meeting. He gave an update on **two new regulations which will affect lake residents**: an EPA regulation forcing lake residents to get a permit to "discharge a ballast" into the water (i.e. a permit to operate a boat); and a pending DEC regulation (in effect on October 1<sup>st</sup>) restricting open burning to a 36" x36" x 36" fire of natural untreated wood and nothing else.

Don Wetzel, Conesus Lake Watershed Manager, updated the board and public on what is being done on **water quality**.

\* Though an improvement in water quality was seen while the solarbees were in the lake, that improvement could not be shown to be attributed to the solarbees. Since purchase and maintenance of the solarbees was cost prohibitive when results were inconclusive, the solarbees were removed.

\*The money for the \$180,000 grant to clean up roadsides around the lake by the county and 4 town highway departments is expected to be received soon.

\*An agricultural tour is being held on Tuesday, August 19<sup>th</sup> and people will be surprised at what is going on at our farms.

\*Stantec studied and made recommendations for streams around the lake. A grant for approximately \$600,000 was applied for to follow through with 4 of those recommendations. Though the grant was not received, it is to be resubmitted with minor changes for 2008 and there is hope that funding will be obtained.

\*Alum treatment of the lake has been "dusted off" and moved forward to an "active file". Honeoye Lake did an alum application and we are watching for the results.

\*All streams feeding Conesus Lake should have a “buffer” zone to protect the lake and the buffer zone should be maintained. A lot of the streams feeding the lake are already buffered.

Conesus Lake Watershed Inspector Dick Davin reported on the following **lake quality issues**:

- \*the bacteriological quality of the lake this year has been stable;
- \*the fecal material present at Long Point last year has not been present this year and it was suggested that may be due to the “goosebuster” purchased for the park;
- \* contractors are understanding what has to be done for erosion control;
- \* milfoil seems to have disappeared in some areas of the lake, being replaced by “eelgrass”, which is good.

Mr. Manapol moved and Mr. Dimpfl seconded the motion to approve the **Boathouse Agreement with SUNY Geneseo Student Association** for the crew club’s use of the boathouse and authorize the Supervisor to sign it, as on file in the Town Clerk’s Office. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Dimpfl-aye; Dwyer-aye; Tenalio-aye. Nays: None.

The public and board members were reminded of the **Fiddlers’picnic** to be held at Long Point Park on Saturday, August 23<sup>rd</sup>.

The board reviewed a letter from Code Enforcement Officer Ron Maxwell requesting the board consider amending the town’s present **dock and moorings law** to provide for settling of disputes with regards to placement of docks or moorings by the town’s zoning officer. The Board agreed they will request that Attorney Coniglio draft a local law to be ready for introduction at the next town board meeting.

The Board reviewed a request from Habitat for Humanity to waive the fee for their use the **pavilion at Long Point Park** for their May yard sale/fundraiser. Mr. Dimpfl moved and Mr. Tenalio seconded the motion to waive the pavilion fee for Habitat for Humanity. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Tenalio-aye; Dwyer-aye; Manapol-aye. Nays: None.

Interim Hwy Supt Gray updated the board on the Long Point Park **bathroom construction**.

#### **MISCELLANEOUS:**

Village Trustee Sandy Brennan addressed the Board with regards to a **Route 20A Pedestrian Access Committee** which has been formed, as a result of comments to town and village boards, to focus on issues and concerns of pedestrian safety on Route 20A. The committee consists of community members and others including: Village Trustee Sandy Brennan, Town Councilman “Hop” Manapol, Cynthia Oswald of the Livingston

County Chamber of Commerce, Retired DOT engineer Claren Kruppner, Village Planning Board Member Bob Freiburger, Kathy Trainor of SUNY Geneseo, Angela Ellis of the Livingston County Planning Department, and Village residents Liz Porter and Linda Poste. A Town Planning Board Member is also needed on the committee. Ms. Brennan provided Board Members with minutes of their first meeting which was held on July 30<sup>th</sup>.

Councilman Manapol provided board members with a **report of the town and village tourism committee's** initial 2005/2006 activities, annual activities and future activities. Included in the future activities/new projects are: weekly concerts in the Village Park, bike rides along existing roadways, opening of historic homes to students and community, self guided itineraries for town and village historic and scenic areas, extending marketing efforts, a festival.

Supervisor Wadsworth reminded Board Members that the **2009 budget** is being prepared and they should submit estimates for any projects they are planning for 2009. It is hoped a rough draft of the budget will be ready for the next town board meeting.

The Board reviewed a letter from the NYS Unified Court System requesting information on the most recent **audit of court records**, as well as the Supervisor's response to it. The Supervisor recommended that the 2009 budget include funds for a full audit.

Supervisor Wadsworth advised that Newman Development requested the PDD Law be amended to allow for the **signage for the Walgreens Pharmacy**. Supervisor Wadsworth recommended they use the Planning Board and Zoning Board of Appeals for their signage requests.

The Board reviewed a request from Eric Grace, Executive Director of the Genesee Valley Conservancy, to support the **application of Triple H Farms for participation in the State Purchase of Development Rights Program**. Mr. Dwyer moved and Mr. Tenalio seconded the motion to support the application for funding and authorize Deputy Supervisor Dwyer to write a letter of support. Motion passed with voting as follows: Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None. Supervisor Wadsworth abstained from voting since he owns property bordering the Triple H Farms property being applied for in the funding.

Mr. Manapol moved and Mr. Dimpfl seconded the motion to **post the town property on Warner Road to prohibit hunting**. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Dimpfl-aye; Dwyer-aye; Tenalio-aye. Nays: None.

The Board agreed an estimate should be obtained from National Grid for a **street light at the intersection of Long Point and Groveland Roads**.

#### **WATER/SEWER ISSUES:**

The Board reviewed a request from Barry Johns for **“relief” from an approximately \$1200 water bill** from January when a water pipe burst at his seasonal residence at 4365 Blue Heron Drive. Mr. Dwyer moved and Mr. Tenalio seconded the motion to reimburse Mr. Johns for a portion of his January water bill in the amount of \$292.95 and waive the water penalty (for late payment) in the amount of \$118.94 . The reimbursed amount is calculated by charging the average quarterly water consumption plus \$2.47/1000 gallons, which represents the amount paid to the village to purchase the filtered water, and consistent with previous water loss policy reimbursements. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

Interim Hwy Supt Gray updated the board on the **sewer pump station to be located at Volunteer Road** and suggested the highway department put the pump on the pad but that the electric work should be contracted out.

**HIGHWAY ISSUES:**

Interviews for the **Highway Superintendent position** will be scheduled at ½ hour intervals starting at 4:30 pm on August 28<sup>th</sup>.

Supervisor Wadsworth **thanked Mr. Gray** for stepping in as Interim Highway Superintendent.

The dates suggested by SEIU to begin **highway union negotiations** are not convenient for town board members, so dates in October will be looked at.

**ADJOURNMENT:**

At 8:10 pm Mr. Dwyer moved and Mr. Tenalio seconded the motion to adjourn the meeting. Motion passed unanimously. Jean Bennett, Town Clerk