

A regular meeting of the Geneseo Town Board was held on Thursday, August 28, 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-Interim Hwy Supt, R. Maxwell-Code Enf Officer

**MEETING OPENING, APPROVAL OF MINUTES:**

Board Members interviewed applicants for the Highway Superintendent position beginning at 4:30 pm.

At 7:00 pm, Supervisor Wadsworth called the meeting to order. He led the pledge to the flag and a moment of silence was held.

Minutes of the August 14<sup>th</sup> meeting were reviewed. Mr. Dwyer moved and Mr. Dimpfl seconded the motion to approve the minutes of August 14, 2008 as presented. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Dimpfl-aye; Manapol-aye; Tenalio-aye. Nays: None.

**2009 BUDGET:**

Supervisor Wadsworth updated the board on the status of the preliminary budget. Cost estimates are still needed from Councilman Dimpfl for docks for Long Point Park beach. Mr. Dimpfl responded that if docks are ordered from EZ Docks by November 3<sup>rd</sup>, the cost would be close to \$30,000 and the town would not have to pay until February 13<sup>th</sup>. Dock layouts were looked at. Supervisor Wadsworth suggested the dock's impact on the tax rate should be looked at. Councilmen Dwyer and Manapol still need to work on some budget numbers. Mr. Tenalio reported that he will get to budget figures for a large water user policy soon. Supervisor Wadsworth indicated that \$15,000 will be in the budget for a planning consultant for the updating the Master Plan for the Gateway District.

**LONG POINT PARK:**

Mr. Manapol moved and Mr. Tenalio seconded the motion to approve the Livingston County Deputy Sheriffs request for a chicken bbq fundraiser at the Long Point Park pavilion on Saturday, September 6<sup>th</sup> from 1 pm to 5 pm and waive the pavilion rental fee. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye. Nays: None.

**WARNER ROAD PROPERTY:**

The Board discussed a request from Ray Sackett for the town board to reconsider their decision to post the ***town's acreage on Warner Road*** to prohibit hunting on it. Mr. Sackett had cited and supplied a copy of Section 9-103 of "General Obligations Law" to strengthen his argument about the issue of the town's liability. It was agreed Attorney Coniglio will be consulted regarding the relevance of land being posted or not posted and relevance of signing waivers.

It was reported that the **Warner Road house** is vacant. It was the consensus of the Board to request the Fire Department have a controlled burn to demolish it. Interim Superintendent Gray advised that the highway department will have to get the metals out of the house since they won't burn, as well as salvageable materials that are not labor-intensive. This may include the vinyl replacement windows, provided that the cost for highway labor does not exceed the return on them at auction. Mr. Gray will do an analysis. The crew has been cleaning up around the house and "topping off" the open top at the transfer station.

**MISCELLANEOUS:**

The Board discussed **taking credit cards** in the town office for property taxes and other fees. Due to changes in the law in late 2007, government entities can now have the "convenience fee" charged to the user rather than provide for it in their budget. It was the sense of the board to explore different credit card payment options.

Mr. Dimpfl moved and Mr. Tenalio seconded the motion to support the application of the Geneseo Town Court for the **2008 Justice Court Assistance Program (JCAP) Grant**. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

The **2008 Assessment report** was reviewed by the Board. Councilman Tenalio will post it on the website.

The Town Clerk advised the Board that districts 3 & 4 and 1 & 6 will be consolidated for the September 9<sup>th</sup> **primary election**. Mr. Dwyer moved and Mr. Tenalio seconded the motion to set the Town Office as the location for **local registration** on October 6<sup>th</sup> and October 11<sup>th</sup>. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Manapol-aye; Dimpfl-aye. Nays: None.

The Board discussed the process by which the **Architectural Review Board (ARB)** reviews a project, in particular, the Walgreen Pharmacy. Mr. Dimpfl expressed his concern that the Planning Board approved it before the ARB met with the applicant. It was suggested that the ARB's comments about the Walgreens Pharmacy that were submitted to the Planning Board were perceived to be the ARB's final comments.

Supervisor Wadsworth advised Board Members that a copy of the **draft Village Zoning Code** is in the Town Office for review.

The **July Supervisor report** was in the board members' meeting packets.

**HIGHWAY:**

Dates for a meeting with the union to **negotiate the highway contract** were discussed. It was agreed Thursday, October 9<sup>th</sup> and/or Thursday, October 16<sup>th</sup> at 4 pm will be suggested to representatives from the union.

The Board discussed a complaint about a **roadside ditch on Huston Road**. It was agreed the Interim Highway Superintendent will advise the new Highway Superintendent of the situation.

**WATER/SEWER:**

The Board reviewed a letter from Donald E. Jones on North Point Drive regarding a Route 256 **water line break at North Point Drive** in 2002. According to Mr. Jones, rather than the water line being fixed, it was capped and water to North Point Drive was rerouted to North Point Drive via Creek Side Drive's line, thereby creating a dead end line serving the North Point residents. Mr. Jones expressed his concern of health issues and decreased pressure that may result. Interim Superintendent Gray advised he has researched the problem and agreed that this situation needs to be remedied in order to keep the integrity of the system. He suggested a 4 inch seamless line be inserted within the 6 inch line, estimating the job could be done by town forces for between \$2,000 and \$3,000 (versus a bore which would be \$10,000+). Mr. Tenalio moved and Mr. Dwyer seconded the motion to authorize Interim Superintendent Gray and his crew to reconnect the water line as suggested and complete the water circulation on North Point Drive. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye; Dimpfl-aye; Manapol-aye. Nays: None.

**ADJOURNMENT:**

At 8:15 pm Mr. Dwyer moved and Mr. Tenalio seconded the motion to adjourn the meeting. Motion passed unanimously. Jean Bennett, Town Clerk