

A regular meeting of the Geneseo Town Board was held on Thursday, September 11, 2008 in the conference room of the Geneseo Town Office Facility.

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

ABSENT: D. Dwyer

ALSO PRESENT: C. LaVigne-Assessor, R. Maxwell-Code Enf Officer, L. Levey-Hwy Supt, R. Gray- Interim Hwy Supt, M. Zea – CLA Representative, T. Stephens, D. Faulkner, D. Strollo-Carpentry Local #85, H. Appell-Liv Co News

MEETING OPENING, APPROVAL OF MINUTES & VOUCHERS:

Supervisor Wadsworth called the meeting to order at 7:00 pm. The pledge of allegiance to the flag was said and a moment of silence was held.

The Board reviewed the minutes of August 28th. Mr. Dimpfl moved and Mr. Manapol seconded the motion to approve the minutes of August 28, 2008 as presented. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Manapol-aye; Tenalio-aye. Nays: None.

The abstract of vouchers was reviewed. Mr. Tenalio moved and Mr. Dimpfl seconded the motion to approve payment of the following vouchers in the indicated amounts:

General A vo #658 thru #781	\$62,348.13
General B vo #658 thru #758	\$28,924.08
Hwy DA vo # 658 thru #784	\$6,510.65
Hwy DB vo #658 thru #773	\$146,843.41
Water O&M SW0 vo #658 thru #782	\$6,059.13
Water Dist #1 Capital vo #665 thru #750	\$16,846.70
Water Dist #2 Capital vo # 660 thru #665	\$14,692.95
Light District SL vo #720	\$324.52

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

2009 BUDGET:

Supervisor Wadsworth advised the board that a ***draft budget*** will be ready soon to review with Deputy Supervisor and then with the board. The Board scheduled a 2009 budget workshop meeting for 4:30 pm on October 9th.

MISCELLANEOUS:

Supervisor Wadsworth reported that Mayor Hatheway, Deputy Mayor Brennan, Deputy Supervisor Dwyer and he met. The Village is planning on proceeding with ***renovation of a portion of the Geneseo Building*** without the town and hope to have a plan of action by the end of this year. Village offices may relocate to the town office facility for a short time during the renovation project.

Tom Stevens of the International Union of Operating Engineers spoke to the board, encouraging the board to make a strong statement to have **Lowe's hire local contractors** for their construction project, rather than importing workers from other areas. He suggested it may be able to be required legislatively.

The fire department will get back to the town on the demolition of the **Warner Road house**.

Board members agreed the August 27th letter/ request from James Bonsignore of Fix Spindelman Brovitz & Goldman regarding options for **amending the town's Mobile Home Parks Ordinance** will be on the agenda for October 9th.

Mr. Tenalio moved and Mr. Dimpfl seconded the motion to reappoint Robert Banker to the Board of Assessment Review for a 5 year term through September 30, 2013. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

Councilmen Dimpfl and Tenalio agreed they will participate on a committee to look at the **shared costs for town and village departments**, i.e. code enforcement and courts.

Mr. Tenalio advised the Board of a **request for a zoning change** that may be coming to the board. The consensus of the board is to listen to the request.

Additional correspondence reviewed by the Board included: an invitation from the Livingston County Historical Society to a "Buzzo" music event on September 13th; thank you from Dan McGee for the use of Long Point Park for their Katie's Star fundraiser; Notice of a public hearing to be held on September 22nd on the Village of Geneseo's zoning code revisions.

WATER/SEWER:

The Highway department will be **flushing hydrants** the week of September 29th and will run a notice in the Pennysaver to inform residents.

Mr. Manapol moved and Mr. Tenalio seconded the motion to schedule a **public hearing at 7:15 pm on October 23rd on the 2008 special water assessment roll**. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

Mr. Manapol moved and Mr. Tenalio seconded the motion to **levy the unpaid Town of Geneseo water and sewer bills to the 2009 town and county tax bills**. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

HIGHWAY:

SEIU Union's representative / negotiator, Corrine, will meet here at the Town office to begin **highway union negotiations** with the Town at 4:00 pm on October 2nd. Additional meetings dates and times will be at 4 pm on October 13th and October 23rd.

The Board reviewed an incident report submitted to the Town of Geneseo by the Livingston County Sheriff's Department regarding a complaint by Robert S. Rutherford about the **45 mph speed limit on Reservoir Road at the Morgan View Road intersection**. Richard Gray reported that when the intersection was put in at Morgan View Road and Reservoir, he talked with NY State DOT as to signage, etc., and everything the state would allow the town to do was done. Additionally, a turning lane was put in at the time. Mr. Gray suggested that the issue be researched to see if anything else can be done at this time.

Mr. Tenalio moved and Mr. Dimpfl seconded the motion to **appoint Larry Levey as the Town's Highway Superintendent** through December 31st, 2009 and set his annual salary at \$65,000/year. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None. The Board welcomed Larry Levey and thanked Richard Gray for his assistance the past months. Mr. Gray gave the Board a written report of highway and water accomplishments since May 18th.

Hwy Supt Levey advised the Board that he would like to **declare some highway items as surplus items** and have the board's permission to take them to auction. These items include chain saws, tool boxes for pick up truck and other miscellaneous small equipment. Since the auction date is September 20th, Mr. Dimpfl moved and Mr. Tenalio seconded the motion to have Hwy Supt Levey and former Hwy Supt Gray make up and submit a list of those items to Supervisor Wadsworth and authorize Supervisor Wadsworth to approve the list. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Tenalio-aye; Manapol-aye. Nays: None.

Four (4) **workshops on Snow & Ice removal** are being sponsored by Cornell Roads Program. The Board recommended that Highway Superintendent Levey attend the workshop at the Quality Inn in Geneseo, if he can still register for it.

CONESUS LAKE/LONG POINT PARK:

Marie Zea reported on the following **Conesus Lake Association items**: the CLA worked with the Liv Co Sheriff's Department to put roadside house numbers on the lake side; the August 19th boat tour was successful and informative and participants were impressed with "best practices" employed by farmers to protect the lake; the CLA is happy with the town's continued improvements to Long Point Park; there are 58 buoys on the lake, and each one costs \$800 to replace - people are requested to report if they see any vandalism or destruction being done to them.

The Board reviewed a final budget for the ***Fiddlers' Picnic*** and a letter from Howard Appell thanking the board for their participation and help with it. Since Howard was present, he also added a verbal thank you to the board.

EXECUTIVE SESSION:

At 8:10 pm Mr. Tenalio moved and Mr. Dimpfl seconded the motion to go into Executive Session to discuss a personnel issue. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye.

At 9:00 pm Mr. Tenalio 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; Tenalio-aye; Manapol-aye; Dimpfl-aye. It was reported that no action was taken.

ADJOURNMENT:

At 9:10 pm Mr. Tenalio moved and Mr. Dimpfl seconded the motion to adjourn the meeting. Motion passed unanimously. Jean Bennett, Town Clerk