

A regular meeting of the Geneseo Town Board was held on Thursday, September 25, 2008 in the Conference Room of the Geneseo Town Office facility.

PRESENT: W. Wadsworth, D. Dwyer, D. Dimpfl, M. Tenalio
ABSENT: Felicismo L Manapol

ALSO PRESENT: L. Levey-Hwy Supt, R. Maxwell-Code Enf Officer, Frederick A Yates, Don Rice Jr., R Jean Yates, Joanne Semmel, Sis Taft, Sharon Grimmelt, Tim Taft, Garry and Lynn Taft, Barb & Dick Tange, Wayne Semmel, Deb Tenalio, Madilene Peri, Butch Semmel, Alice Semmel, Sam Young, Mark Gillespie, Dan Faulkner.

MEETING OPENING AND DEDICATION:

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

In a special dedication, Sis Taft was presented with a plaque in memory of her husband, Jake who was a Town of Geneseo Highway employee.

OLD BUSINESS:

At 7:10 the Board Meeting continued with the shared cost update – a letter to the Mayor indicated that we will continue to work with the Village Trustees.

W. Wadsworth had a positive response from the Court Clerk regarding a move to the Livingston County Courthouse. The Town supports the move and the Town and Village have each applied for a grant to help renovate the building: \$30,000 Village and \$30,000 Town.

D. Dwyer reminded the Board of the free option to move the Courts to the Livingston County Courthouse. The Warsaw Court Clerk has used their county facility for 10 years.

NEW BUSINESS:

Revisions to the Water Emergency Plans update were made.

Mr. Dimpfl moved and Mr. Tenalio seconded the motion to change-update the Town's Water Emergency plan as needed, as long as the Fire Department contact information was also changed to be current. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye. Nays: none.

CONESUS LAKE - BATHROOMS

Mr. Maxwell explained that the urinal partitions were attached in a flimsy manner that would make them prone to breakage. A change order for the partitions would amount to approximately \$700. Mr. Maxwell would like approval to spend an amount not to exceed \$800 for the supports needed.

Also the tile on the floor will require a quote, and an additional three (3) gallons of paint are needed. The door locks are able to be locked from the inside. Mr. Maxwell recommended that these be replaced with outside only key/bolt locks to prevent lock outs. Mr. Maxwell said that the Bathrooms are presently open all night and sometime an overnight locking time should be established. Someone needs to decide how to set the timer for evening lighting. What hours should the lights be on at night?

Mr. Dwyer also raised the question about vandalism in connection with the outdoor showers, which should be drained and the outside plumbing removed for the winter. Mr. Levey said that the floor in the showers should be sealed.

WATER/SEWER:

Supervisor Wadsworth reported that a meeting had been held with the water and sewer authority to discuss their taking over Groveland's waterline. This line is the extension of Geneseo water district #2 and runs from Cottonwood to Conesus. The board is not convinced that this is a good idea.

Mr. Levey indicated that the pump station-electric for Volunteer Drive is still in the planning stage. Point of contact is Jim Oberst from MRB with a possible meeting for Tuesday Sept 30, 2008 The Groveland Road Pump Station is not running yet because the line that used to feed the Long Point Road Extension needed to be capped off.

NEW LIGHT POLE NEEDED:

Mr. Maxwell stated that a light pole will be needed at Long Point and Groveland Road.

EXECUTIVE SESSION:

At 8 pm Mr. Dwyer moved and Mr. Tenalio seconded the motion to go into Executive Session to discuss a personnel issue. At 9 pm Mr. Dwyer moved and Mr. Dimpfl seconded the motion to come out of Executive Session . No action was taken. Motions passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye; Dimpfl-aye. Nays-None.

ADJOURNMENT:

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

C Ranft-Carr / Deputy Town Clerk