

A regular meeting of the Geneseo Town Board was held on Thursday, October 9, 2008 in the conference room of the Geneseo Town Office Facility.

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

ALSO PRESENT: P. Keneally – Underberg & Kessler, L. Levey - Hwy Supt, R. Gray – Deputy Hwy Supt, D. Parish – Town & Village Historian, M. Zea – CLA Representative, D. Faulkner, A. Somerville – Geneseo Tourism Committee, J. Bonsignore – Fix, Spindelman, et al, Attys

MEETING OPENING, APPROVAL OF MINUTES, VOUCHERS, BUDGET TRANSFERS:

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.

The minutes of September 11 and September 25 were reviewed by the board. Mr. Tenalio moved and Mr. Dimpfl seconded the motion to approve the minutes of September 11, 2008 as presented. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Manapol-aye; Tenalio-aye. Nays: None. Mr. Dwyer abstained from voting since he was absent from the September 11th meeting. Mr. Dimpfl moved and Mr. Tenalio seconded the motion to approve the minutes of September 25, 2008 as presented, with one spelling correction. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Tenalio-aye; Dwyer-aye. Nays: None. Mr. Manapol abstained from voting since he was absent from the September 25th meeting.

Mr. Tenalio moved and Mr. Manapol seconded the motion to approve the budget transfers as attached to the official minute book. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Manapol-aye; Dimpfl-aye; Dwyer-aye. Nays: None.

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

General A vo #786 thru #867	\$42,764.82
General B vo #786 thru #865	\$6,845.28
Hwy DA vo # 786 thru #860	\$3,575.83
Hwy DB vo #786 thru #860	\$7,143.26
Water O&M SW0 vo #787 thru #863	\$6,229.19
Water Dist #1 Capital vo #820	\$1,367.90
Light District SL vo #822	\$324.17

Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None. Mr. Manapol moved and Mr. Tenalio seconded the motion to authorize the Supervisor to prepare a check for Frame Direct for final payment for the Long Point Park bathhouse in the amount of \$4,500 but to hold it until TAB Design architect Tim Brinduse, Code Enforcement Officer Ron Maxwell and Town Board Member Manapol “sign-off” on the final items to be finished. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

GENESEO TOURISM COMMITTEE:

Arlene Somerville addressed the Board regarding the Town & Village Tourism Committee, thanking the board for their 2008 contribution, and giving board members budget and program summaries. Their 2008 plans include redeveloping their tourism website and purchasing 2 pages in the 2009 Livingston County Visitor's guide. In 2009, their plans include: updating their Geneseo tourism brochure, placing ads in the Letchworth State Park Visitors' Guide, the Livingston County Visitors' Guide and the Life in the Finger Lakes guide, and printing and distributing a major events bookmark. Mr. Dimpfl suggested biking around Conesus lake be included in some of the pamphlets. Ms. Somerville encouraged the Board to email her with any suggestions, comments and/or questions relating to the tourism committee.

TOWN AND VILLAGE HISTORIAN'S UPDATE:

David Parish addressed the Board on various matters : Livingston County Historian Amie Alden submitted a 1921 picture of Geneseo's July 4th celebration to the NYS Archives which received recognition and was made into a poster that has been distributed statewide; Chuck Lyons wrote an article which was published in American Military Heritage magazine; the latest "Bear Facts" pamphlet has been written, typed and copied, a pamphlet was given to each Board member; A 5th history of Geneseo book is almost ready to go to press, called "Terrible Tales – Geneseo's ghosts & living legends". Mr. Parish is proposing 200 copies be printed by UPS at an estimated cost of \$6 to \$7 and suggested the town and village charge \$15 per copy to recoup the additional editing costs. David will check on possible "ghost sightings" at the St Mary's/Luke's parish center and at a property across from the salt mine.

LAKEVILLE ESTATES:

James Bonsignore, Attorney for Lakeville Estates, addressed the board, regarding a letter he wrote to the Town Board dated August 27th, 2008 about options to amend the town's mobile home ordinance. Mr. Bonsignore advised that the Town of Geneseo's ordinance was written long ago and does not reflect the trend toward larger double wide homes on smaller lots. In an effort to continue with phase 2 of the development, Lakeville Estates applied to the ZBA for variances to put double wide homes on single wide lots and were denied because there were too many variances. Mr. Bonsignore continued that they then approached the Planning Board to request the mobile home park regulations be amended. After a series of meetings with Planning Board members Patti LaVigne and Hank Latorella, the Planning Board submitted recommendations for amending the code to the Town Board. Mr. Bonsignore requested the Town Board consider the options he presented in his letter and amend the mobile home ordinance, advising that phase 2 will still have to go through site plan review process at the Planning Board. Supervisor Wadsworth and Councilman Tenalio agreed they would appreciate more time to do their "homework". It was agreed that Mr. Bosignore, Code Enforcement Officer Maxwell, 2 Planning Board Members and 2 Town Board Members should meet to come up with a solution. Councilmen Tenalio and Dwyer will be the two Town Board Members to participate in the meeting with Mr. Bonsignore within the next

two weeks. Supervisor Wadsworth will send an email to everyone involved and forward it to Mr. Bonsignore.

2009 BUDGET:

The Board scheduled the 2009 budget hearing for Thursday, November 6th at 7:00 pm.

TOWN & VILLAGE SHARED FUNCTIONS:

Councilman Tenalio reported on the meeting he had with Village Trustee John Fox on shared town and village functions, as follows:

- The current town/village agreements for Fire Protection, Water Supply, Sewer and the Geneseo Building were reviewed;
- The meeting discussion focused primarily on shared court and code enforcement departments. A few years ago, when a town/village court move during the renovation project was studied, the workload for town and village justices and revenues were looked at, quotes for digitizing records were obtained, however, all of this data is in need of updating. Mr. Tenalio suggested that this updating be done and the town and village should pursue grants for technology to have the court records digitized. He will ask the court office to update the data. Also, Mr. Tenalio recommended the town and village boards meet with Jim Culbertson to visit the Livingston County Courthouse, walk through the courthouse/courtroom, where the technology is already available;
- The shared town/village code enforcement office was discussed. A rough town/village agreement was drafted in 2002 but it was never completed. Data needs to be updated on the workload, the costs and divying the cost appropriately. Mr. Tenalio will ask the code enforcement office to update that data;
- It is hoped a town/village Website update can be budgeted for 2009 which would look like and have the navigation capability of the tourism site, with posting to the shared website done by the clerks in the office.

STREET LIGHTS:

The Board reviewed RG&E proposals/cost estimates for street lights at three intersections. Mr. Dwyer moved and Mr. Manapol seconded the motion to approve the installation of street lights as follows:

Jones Bridge Road at Route 63 – estimated at \$13.20/month

1 – 250 watt high pressure sodium lamp

1 – F13A Mast Arm on WP/HPS

140 – feet overhead wire

Volunteer Road-Lima Road intersection – estimated at \$9.68/month

1 – 9c fixture – arm supporting high pressure sodium luminaire

1 – 250 watt high pressure sodium lamp

Groveland Road at Long Point Road – estimated at \$14.72/month

Street light on new pole at southwest corner

- 1 – 9c fixture – arm supporting high pressure sodium luminaire
- 1 – 250 watt high pressure sodium lamp
- 80 – feet overhead wire
- 1 – street lighting wood poles, company owned

And authorize the Supervisor to sign the RG&E proposals. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

HIGHWAY:

The NYS DOT has been requesting the right-of-way donation as agreed to by the Town Board for the Route 20A widening as part of the Gateway project. In order to accomplish this, Mr. Dimpfl moved and Mr. Tenalio seconded the motion to adopt the following resolution:

RESOLUTION
AGREEMENT OF ADJUSTMENT
WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION
For Improvements to the Intersection of NYS Route 20A and Volunteer Road

WHEREAS, the Town Board has been advised that the Lakeville Road/Volunteer Road intersection will require the utilization of .929 acres of a Town of Geneseo owned parcel at the intersection ; and,

WHEREAS, the New York State Department of Transportation requires an agreement of adjustment in order for the Town to convey the .929 acre portion to the D.O.T. for highway improvement purposes;

NOW THEREFORE, BE IT RESOLVED, that Supervisor Wadsworth is hereby authorized to enter into an Agreement of Adjustment with N.Y.S.D.O.T. to allow for conveyance of the attached portion of its parcel to allow for highway widening and intersection improvements at N.Y.S. Route 20A and Volunteer Road.

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

TRAINING FOR PLANNING AND ZONING BOARD MEMBERS:

Mr. Dimpfl moved and Mr. Manapol seconded the motion to adopt the following resolution:

**PLANNING BOARD AND ZONING BOARD OF APPEALS MEMBER
TRAINING REQUIREMENTS**

WHEREAS, Chapter 662 of the Laws of New York, 2006, was passed by the NYS Legislature in 2006, signed by the Governor on September 13, 2006, and went into effect on January 1, 2007; and

WHEREAS, each member of a planning board and zoning board of appeals is required to complete, at a minimum, four hours of training each year designed to enable such members to more effectively carry out their duties; and

WHEREAS, the Town Board has the responsibility to set the official policy for Planning Board and Zoning Board of Appeals member training requirements; now therefore be it

RESOLVED, that each member or alternate member of the Planning Board and Zoning Board of Appeals is hereby required to complete four hours of training in a calendar year; and be it further

RESOLVED, that if a Planning Board or Zoning Board of Appeals member accrues more than four hours of training during a calendar year, the hours in excess of four hours will be credited to the following years; and be it further

RESOLVED, that approved training options include, but are not limited to, Genesee/Finger Lakes Regional Planning Council Local Government workshops, Livingston County Planning Department staff training, New York State agency planning workshops and courses, State municipal association conferences and/or training sessions, training sessions conducted by counties other than Livingston County, training sessions conducted by municipalities, American Planning Assn training sessions and/or conferences, and college or university planning training sessions, and other training approved by the Town Supervisor; and be it further

RESOLVED, that the training format can include, but is not limited to electronic media, video, distance learning and traditional classroom training; and be it further

RESOLVED, that the Livingston County Planning Department SHALL KEEP RECORDS OF Planning Board and Zoning Board of Appeals member annual training hours; and be it further

RESOLVED, that all training certificates or other documentation of training must be submitted to the Livingston County Planning Department annually.

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

WATER & SEWER:

Mr. Manapol moved and Mr. Dimpfl seconded the motion to approve the following **sewer unit changes**, effective with the November 1st billing:

Commercial Business-Name/Owner	Current sewer units	Proposed sewer units effective 11/2008	Account Number
Aldi's	2	1	12-1171
Applebees	20	31	12-1848
Bohunk Laundrymat	19	17	12-1187
Mark's Pizza/vacant	2	1	12-1183
Morgan Estates ACF	33	25	12-1168
PEMM LLC (Mobil sta)	6	5	12-1190
Regis Corp(Cost	3	2	12-1176

Cutters)			
Tractor Supply	3	1	12-1835
Wegmans	47	61	12-1181

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

Supervisor Wadsworth reported that the Town of Groveland, LCWSA and he are still discussing **the Town of Groveland purchasing water from LCWSA**, though he has told Groveland’s Supervisor Merrick that he does not believe it would be financially feasible to Groveland.

Highway Supt Levey reported on the following **highway and water business**: the town is waiting for RG&E to run/provide electric to the Volunteer Road sewer pump station; town is working with RG&E to resolve the Groveland Road pump station issues; fire hydrants have been flushed and all are now in operation, with the exception of 2 on West Lake Road; in preparation for this weekend’s Hunt Races, roadsides in “Sugarbury” area have been mowed and dust control put down.

CONESUS LAKE ISSUES:

The Board reviewed a request by North American Ice Fishing Circuit (NAIFC) to sponsor **an ice fishing tournament** early in 2009. Though it was suggested that there is not enough time to prepare for the tournament for 2009, Supervisor Wadsworth will take the proposal to the Compact of towns to see if there is any interest, perhaps for the year 2010.

Conesus Lake Association (CLA) Representative Marie Zea addressed the board on a lake issue: since the lake is naturally lower this year and boats are getting stuck, the CLA is going to **request that the LCWSA delay lowering the lake level**. Additionally, the Avon Anglers, a local group, already has a fishing derby on Conesus Lake, but she will share the NAIFC tournament information with both the CLA and the Avon Anglers.

MISCELLANEOUS:

The Town Clerk advised the board that **“Monday Evening Class” has requested to use the conference room** of the town office facility for their (almost) monthly meetings. They are a “learning” group that has been in existence for 127 years, presently with approximately 35 members who meet the first Monday of each month from 7:30 pm to 9:30 pm. It was the consensus of the board to grant their request, provided some security issues are worked out.

The Town will be the sponsor for the **Fiddlers’ Picnic and Keyboard Kamp** grant applications to the Livingston County Council on the Arts.

Supervisor Wadsworth reminded board members of **the parcel boundary change** between the Town’s Groveland Road water pump station property and Robyn Goodman

property. Ms. Goodman will be paying the costs for the property exchange and that looks like it will be below \$800.

Supervisor Wadsworth reported that **Coast Professional** has broken ground for their office building on Volunteer Road and expects to be in it in January. Meanwhile, they are looking for office space in Geneseo for November and December and would like suggestions for appropriate and currently unoccupied space.

Mr. Manapol requested the Board approve his attendance at a "**Destination Downtown Conference**" to be held in Mt. Morris on October 21st. Mr. Dwyer moved and Mr. Tenalio seconded the motion to approve Mr. Manapol's attendance at the October 21st conference and authorize the payment of voucher # 867 in the amount of \$35 for his registration. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

The **Supervisor's August report** was in board members' packets

EXECUTIVE SESSION:

At 8:50 pm Mr. Dwyer moved and Mr. Tenalio seconded the motion to go into Executive Session to discuss Highway Negotiations. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

At 9:50 pm Mr. Dwyer moved and Mr. Tenalio 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. It was reported that no action was taken.

ADJOURNMENT:

At 9:50 PM Mr. Dwyer moved and Mr. Dimpfl seconded the motion to adjourn the meeting. Motion passed unanimously. Jean Bennett, Town Clerk

Attachments: Budget transfers