

A regular meeting of the Geneseo Town Board was held on Thursday, November 13, 2008 in the conference room of the Geneseo Town Office Facility.

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

ALSO PRESENT: R. Maxwell- Code Enf Officer, L. Levey – Hwy/Water Supt, L. LeMoyné- Secretary to Supervisor, H. Appell – Liv Co News, M. Estruch

**MEETING OPENING, APPROVAL OF MINUTES & VOUCHERS:**

Supervisor Wadsworth called the meeting to order at 7:00 pm. Councilman Dimpfl led the pledge to the flag and a moment of silence was held for service men and women around the world and Lindsay Matthews, a SUNY Geneseo student who died last weekend as a result of being hit by a truck on Route 63.

The minutes of October 23<sup>rd</sup> were reviewed. Mr. Tenalio moved and Mr. Dimpfl seconded the motion to approve the minutes of October 23, 2008 as presented. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye; Manapol-aye. Nays: None.

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

General A vo #868 thru #991	\$34,583.61
General B vo #870 thru #988	\$10,058.19
Hwy DA vo # 871 thru #925	\$40,300.29
Hwy DB vo #871 thru #925	\$929.54
Water O&M SW0 vo #871 thru #961	\$36,339.53
Water Dist #1 Capital SW1 vo #894 & 959	\$87.43
Sewer District SS1 Vo #869 & 939	\$25,701.56
Light District SL vo #960	\$330.27

It was pointed out the Enviro Waste Service voucher was for removing at least 5 years of tires from the Transfer Station and that 50% were removed and 50% still remain.

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

**HAMPTON INN & SUITES:**

Marty Estruch addressed the Board. He is the owner of the Quality Inn in Geneseo and he has received approval to build a new Hampton Inn. To that end, Mr. Estruch has approached the Livingston Country Club about purchasing the golf course and putting up a 3-story, 65-room hotel on the property. On Monday, November 17<sup>th</sup>, the Country Club will be discussing and voting on the proposal and bid that Mr. Estruch submitted to them and if they accept Mr. Estruch's proposal, he will return to the Town Board to request that the Country Club property be rezoned to allow a use as a hotel. It was the consensus of the Town Board that they will consider Mr. Estruch's rezoning request, however, both Councilmen Dwyer and Tenalio cautioned him that sewer, water and

zoning are three items that he will need to address. With the Village's sewage treatment plant being almost at its maximum capacity, sewer is a "big" item and would need approval by the Village.

Mr. Estruch will keep the Town Board informed of the outcome of the November 17<sup>th</sup> meeting.

**PARK & RECREATION FEES:**

The Board discussed amending Section 93-8 K. of the town's subdivision regulations regarding charging park and recreation fees. The existing regulations are not enforced because they are too cumbersome to use. The village's park and recreation fee legislation allows for the fee, as set by the Village Board, to be charged and collected at the issuance of a building permit. It was agreed the Town Attorney should be requested to draft a local law similar to the village's, for introduction at the next Town Board meeting on December 11<sup>th</sup>.

**FEDERAL SURPLUS PROPERTY PROGRAM:**

Supervisor Wadsworth informed the Board of a program for purchasing federal surplus equipment that other towns in Livingston County have been participating in. There are two (2) sites in Pennsylvania that house the equipment/vehicles, which can be purchased at very low costs through this program. It was agreed the application should be filled out and sent to the Town Attorney for his review and approval.

**LAKEVILLE ESTATES MOBILE HOME PARK:**

Councilman Dwyer updated the board on the status of a request from Lakeville Estates MAC LLC for some changes to the town's mobile home park regulations and subsequent recommendations from the Town's Planning Board. He and Councilman Dimpfl met with Code Enf Officer Ron Maxwell and Planning Board members Patti LaVigne and Hank Latorella to get "up to speed" on the situation. They then met with representatives of Lakeville Estates, who are requesting the square footage for a double-wide home lot be reduced from the current requirement of 10,800 sq feet to 8,000 sq feet for a regular lot and reduced from the current requirement of 16,200 sq feet to 9,000 sq feet for a corner lot. Mr. Dwyer continued that the Planning Board's recommended the square footage requirement be reduced to 8,400 sq ft for a regular lot and 9,000 sq feet for a corner lot, which Mr. Morgan believes they can agree to.

Mr. Dimpfl advised that he visited a couple of other mobile home parks, including Gypsum Mills, an older and very large park, and Canal Side, a newer and more modern park. He had taken pictures of each of these parks to show the lot sizes, which he believed the requirements to be 7,200 sq feet and 8,000 sq feet, respectively. Other differences exist between Lakeville Estates and these other two parks, such as Canal Side and Gypsum Mills have many homes that are perpendicular to the road whereas at Lakeville Estates the homes are all situated parallel to the road. Another difference is that there are also many other mobile home parks in the area nearing Gypsum Mills.

Mr. Dwyer pointed out that the required lot size for Woodbine Park, in the Village of Geneseo, is 6,300 sq feet.

The Town Board continues to work on a resolution to this issue.

**WATER/SEWER ISSUES:**

Supervisor Wadsworth updated the Board on a meeting he attended with Cathy Muscarella and Harold Stewart from LCWSA, Hwy Supt Levey, and Secretary to the Supervisor Linda leMoyné about LCWSA's proposal to take over the operation and maintenance of the Town of Groveland's Conesus Lake water system. The Town of Groveland is considering this change because they are worried about an extraordinary cost for the O&M of their water system if they have a catastrophic failure. At the meeting, it was agreed that for the next year, the Town of Geneseo is going to continue operating and maintaining Groveland's Conesus Lake system, as they have in the past. Meanwhile the costs which would have to be charged and the costs which would have to be "separated out" in order for the LCWSA to operate and maintain Groveland's Conesus Lake water district will be studied.

The Board reviewed a letter from Mike Smith on Burbank Drive and considered his request to be able to pay his large water bill over a period of time without accruing penalties. This issue was tabled until further information is received.

Mr. Tenalio moved and Mr. Dimpfl seconded the motion to approve the water and sewer budgets for 2009, as attached to the official town minutebook. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye; Manapol-aye. Nays: None.

Supervisor Wadsworth informed the Board that Water District #5 on Booher Hill Road has finally been approved by the NYS Comptroller's office.

**MASTER PLAN UPDATE:**

Supervisor Wadsworth reported that he met with the Gateway Master Plan Committee and Andrew Raus of Bergmann Associates and discussed the Master Plan Update. It was suggested the Village's architectural standards be used and when Supervisor Wadsworth spoke with Mayor Hatheway about it, he (Mayor Hatheway) was supportive of that idea. A proposed contract from Bergmann Associates to assist the Master Plan Committee was reviewed. Mr. Tenalio advised that Bergmann Associates will: prepare design standards; prepare a conceptual plan of the way the Gateway areas would look (not set in stone); assist in updating the town's zoning code; and work with the Gateway Master Plan Committee and the Town outside village excluding the Gateway Committee to achieve one plan. The Board agreed the Bergmann Associate's proposal should be forwarded to the Town Attorney for his review, and then put on the agenda for the December 11<sup>th</sup> Town Board meeting.

**MISCELLANEOUS:**

The Board reviewed two (2) **public hearing notices of the town's Zoning Board of Appeals:**

1) James Brewer has requested a variance to construct a single family residence at 5327 North Point Drive. The Town Board received notice due to the proximity to Long Point Park but had no comments on this variance request at this time;

2) Premium Development has requested variances to erect two temporary signs on their property on Volunteer Road. The Town Board received notice due to the proximity to the Town's Volunteer Road parcel of land, but had no comments on this request for variances at this time.

Councilman Tenalio reported that Village Trustee John Fox and he met with county administration and walked through the **county's court facilities** in the interest of utilizing their facilities for our town and village court. They walked through the areas where people are arraigned at midnight, where records are kept, where people sit, where prisoners are held, etc. Another meeting and walk-thru is scheduled for tomorrow morning while court is in session. The Livingston County Courthouse has installed WIFI and town/village court could utilize the county's technology. Councilman Tenalio added that he has talked with the Court Clerk and the next step is to sit down with town and village justices to discuss the options.

Included in Town Board packets was a **Needs Assessment survey** submitted by the Livingston County Community Initiatives Council (CIC). The survey is required by federal regulations to determine the priority of needs for the low income population of Livingston County. Board members will fill them out and submit them to the Town Clerk so that she may return them to the Livingston County Planning Department.

**HIGHWAY:**

The Board reviewed a proposed inter-municipal agreement with Livingston County Highway Department for sharing of an **Asphalt Zipper AZ-500 Recycling/Milling Machine**. The County has been awarded funding in the amount of \$78,080 to purchase the \$98,770 machine which will be for all 17 towns in Livingston County and Livingston County to use. The grant requires the formulation and signing of an Inter-Municipal Agreement with each of the 17 towns, but, according to the county highway department, does not obligate the Town to use the machine. The Board agreed the proposed Agreement should be forwarded to the Town Attorney for his review, and then put on the agenda for the December 11<sup>th</sup> Town Board meeting.

The Board reviewed a letter from Jim McNally commending the Town Highway Supt and his crew for assistance with the ***placement of the General Wadsworth statue*** on its base at the Livingston County Courthouse lawn. The Board added their thanks and appreciation.

**EXECUTIVE SESSION:**

At 8:30 pm Mr. Dwyer moved and Mr. Tenalio seconded the motion to go into Executive session to discuss two personnel issues, with Hwy Supt Levey remaining for a portion of the session. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

At 9:00 pm Mr. Dimpfl moved and Mr. Dwyer seconded the motion to come out of Executive Session and go back into Regular Session. It was reported there was no action taken during Executive Session. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Dwyer-aye; Manapol-aye; Tenalio-aye. Nays: None.

**ADJOURNMENT:**

At 9:00 pm Mr. Tenalio moved and Mr. Dwyer seconded the motion to adjourn the meeting. Motion passed unanimously. J. Bennett, Town Clerk

Attachments: 2009 water & sewer budgets