

The Organizational Meeting of the Geneseo Town Board was held on Thursday, January 8, 2009 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, M. Zea-Conesus Lake Assn, H. Appell- Liv Co News

MEETING OPENING & ORGANIZATIONAL BUSINESS:

Supervisor Wadsworth called the meeting to order at 7:00 pm. He appointed Councilman Dwyer to the position of *Deputy Supervisor* and Linda LeMoynes to the position of *Secretary to the Supervisor*.

The Board discussed *appointments to the Architectural Review Board*. It was the consensus of the Board to wait for definitive design standards that are presently being worked on by Bergmann Associates before making these two appointments. Mr. Tenalio moved and Mr. Dwyer seconded the motion to table the discussion of Architectural Review Board appointments until the second March meeting, dependent on the status of the design standard work. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

Mr. Dwyer moved and Mr. Tenalio seconded the motion to recommend to the Livingston County Board of Supervisors that *William S. Mills be appointed as the Town's Representative to the Livingston County Traffic Safety Board* for a three year term through December 31, 2011. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

Mr. Dimpfl moved and Mr. Manapol seconded the motion to recommend *David Dwyer be appointed as the Town's Alternate Representative to the Livingston County Traffic Safety Board*. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None. Mr. Dwyer abstained from voting.

Mr. Dimpfl moved and Mr. Tenalio seconded the motion to designate the *Livingston News as the town's legal newspaper*. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

Mr. Manapol moved and Mr. Dimpfl seconded the motion to *designate the Bank of Castile, HSBC Bank, Five Star Bank, Key Bank and Steuben Bank as the town's depositories*. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

Mr. Tenalio moved and Mr. Dimpfl seconded the motion to set the *2009 mileage reimbursement rate* to correspond to the IRS rate as of the first day of the month of the employee's travel. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

Mr. Dimpfl moved and Mr. Tenalio seconded the motion to schedule the *2009 regular town board meetings* at 7:00 pm on the following Thursdays: January 22, February 12, February 26, March 12, March 26, April 9, April 23, May 14, May 28, June 11, July 9,

August 13, August 27, September 10, September 24, October 8, October 22, November 12, December 10. All regular meetings will be held in the Conference Room of the Geneseo Town Office Facility, except the meeting of August 13th, which will be held at the Pavilion at Long Point Park. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Tenalio-aye; Dwyer-aye; Manapol-aye. Nays: None.

Mr. Manapol moved and Mr. Dimpfl seconded the motion to authorize the Supervisor to *prepay "time sensitive" bills*. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Dimpfl-aye; Dwyer-aye; Tenalio-aye. Nays: None.

Mr. Dimpfl moved and Mr. Manapol seconded the motion to adopt the Town's *Emergency Operations Plan and General Operating Procedures* as on file in the Town Office. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Manapol-aye; Dwyer-aye; Tenalio-aye. Nays: None.

Mr. Tenalio moved and Mr. Dimpfl seconded the motion to adopt the *water emergency plan*, as adopted in September 2008 and on file in the Town Office. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Tenalio-aye; Dwyer-aye; Manapol-aye. Nays: None.

Mr. Tenalio moved and Mr. Dwyer seconded the motion to adopt the *procurement policy*, as on file in the town office. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Tenalio-aye; Dwyer-aye; Manapol-aye. Nays: None

Mr. Tenalio moved and Mr. Dimpfl seconded the motion to designate Town Attorney James Coniglio as the *Voting Delegate* from the Town of Geneseo for the annual business session of the Association of Towns to be held in New York City on February 18, 2009. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Tenalio-aye; Dwyer-aye; Manapol-aye. Nays: None.

Mr. Tenalio moved and Mr. Dwyer seconded the motion to appoint *Marcia Clark Tetamore to a 7 year term on the Planning Board*, through December 31, 2015. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye; Dimpfl-aye; Manapol-aye. Nays: None.

Mr. Dwyer moved and Mr. Tenalio seconded the motion to reappoint *Dwight Folts as the Chairman of the Town's Planning Board for 2009*. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Manapol-aye; Dimpfl-nay.

Mr. Dwyer moved and Mr. Dimpfl seconded the motion to reappoint *John Maxwell as the Chairman of the Town's Zoning Board of Appeals for 2009*. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Dimpfl-aye; Manapol-aye; Tenalio-aye. Nays: None.

APPROVAL OF MINUTES, ABSTRACT & REGULAR BUSINESS:

Mr. Dimpfl moved and Mr. Tenalio seconded the motion to approve the *minutes of December 11, 2008* as presented. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Tenalio-aye; Dwyer-aye; Manapol-aye. Nays: None.

The board reviewed the *December 30th and January 8th abstracts of vouchers*. Voucher #69 to M&T Bank in the amount of \$6500 was added orally to the January 8th abstract. Mr. Dwyer moved and Mr. Manapol seconded the motion to approve payments in the indicated amounts for the following vouchers on the December 30th abstract:

General A Fund vo # 1092 through #1097	\$1,171.21
General B Fund vo # 1093 through #1096	\$320.37
Hwy DA Fund vo # 1093 & 1094	\$260.02
Hwy DB Fund vo # 1093 & 1094	\$260.03
Water O&M SW0 Fund vo #1093 through 1096	\$426.18

And for the following vouchers on the January 8th abstract:

General A Fund vo #1 through #69	\$27,745.97
General B Fund vo #12 through #51	\$6,153.04
Hwy DA Fund vo #31 through #65	\$39,715.06
Hwy DB Fund vo #31 through #65	\$2,262.96
Water O&M SW0 Fund vo # 8 through #69	\$5,418.78
Fire District SF Fund vo #17	\$80,000.00
Special Light District SL Fund vo #27	\$372.88

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

WARNER ROAD PROPERTIES:

Supervisor Wadsworth reported that the *appraisal for the town's 50+ acre property* on the east side of Warner Road was received and he requested the Board's permission to proceed to the next step. He would like to walk the property lines with Hwy Supt Levey and talk to the Attorney about the next step, including subdivision. Mr. Tenalio moved and Mr. Dwyer seconded the motion to authorize the Supervisor to pursue the next level beyond appraisal for this property. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye; Dimpfl-aye; Manapol-aye. Nays: None.

Councilman Dimpfl will contact Habitat for Humanity to see if they wish to check for any *salvageable material at the Warner Road house*.

TOWN OUTSIDE VILLAGE MASTER PLAN DRAFT:

Councilman Dimpfl reported on the status of the town outside village (excluding the Gateway District) Master Plan draft. As a result of the comment period, definitions were requested by the Livingston County Planning Board. Mr. Dimpfl and Patti LaVigne wrote them and provided them to the Liv Co Planning Office. Mr. Dimpfl picked up the Planning Dept's suggestions, rewrote the definitions and sent them to Glenn Cooke. A meeting will be held next Friday with the committee and Glenn Cooke to bring closure to the draft, and by the end of January or early February, there should be a final product.

MISCELLANEOUS:

The *December Supervisor's report* was in Board Members' packets.

The Board reviewed the following correspondence: 1) a copy of a letter from Mark Shepard to the Village of Geneseo requesting ***annexation of 4162 and 4151 Reservoir Road*** into the Village of Geneseo with a MU-2 Mixed Use zoning; 2) as a potentially involved or interested agency, the town received ***notification from the Town of Livonia*** regarding a public hearing to be held on February 19th to amend the Town of Livonia zoning map and permitted uses local law. The notification included a request for any comments. The Town Board had no comments at this time; 3) a ***Notice of Complete Application from the NYSDEC*** for a Clean Water Act Water Quality Certification permit applied for by Gateway Town Centre LLC for the Lowe's project.

WATER & SEWER ISSUES:

Mr. Manapol suggested that the Town Board adopt the same policy designating ***engineering firms*** the town can use, similar to what they do with banks. Then, if the town has water or sewer projects, the engineering portion can be bid out. It was also suggested that two engineering firms be designated, MRB and Larsen Engineers, since knowledge of the water/sewer system is important. Relative to the Groveland Road pump station difficulties, Supervisor Wadsworth reported that all of the players in the water system must be involved in the solution, and to that end, Steve McTarnaghan, Larry Levey, MRB Group, the Mayor and he are meeting, with all of the information shared and homework to be done. It was the consensus of the Board to wait until the next meeting to determine how to proceed.

Mr. Tenalio provided the Board with a cost evaluation/spreadsheet if the Board was to adopt a ***large water user policy***. If adopted, large water user customers would be charged the normal \$3.40/1000 gallons until the annual consumption reached 2 million gallons. For any consumption over 2 million gallons, they would be charged \$2.96 per 1000 gallons (the village's rate of \$2.47/1000 gallons plus 20%). It is estimated that three (3) customers would be affected. Mr. Tenalio moved and Mr. Dwyer seconded the motion to approve the large water use policy with the water volume threshold of 2 million gallons annually, with the rate / charges for consumption over 2 million gallons being the town's cost (\$2.47/1000 gallons) plus 20%; and that to achieve this, the town will annually provide a credit back to the large water user, based on the prior year's volume, effective with the 2009 consumption being applied in 2010 and so on. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye; Dimpfl-aye; Manapol-aye. Nays: None.

The Board reviewed and discussed a letter from Larry Levey regarding a ***faulty meter at the Servis residence*** at 4055 Long Point Extension. Mr. Dimpfl moved and Mr. Manapol seconded the motion to accept Hwy/Water Supt Levey's recommendation to correct Ms. Servis' bill to charge the average water usage of 6759 gallons per quarter and repair or replace her water meter. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Manapol-aye; Dwyer-aye; Tenalio-aye. Nays: None.

CONESUS LAKE/LONG POINT PARK:

The Board reviewed a request from the Livingston County Deputy Sheriff's Association regarding the ***use of Long Point Park for their annual chicken barbeque*** fundraiser on Saturday, August 15th. Mr. Manapol moved and Mr. Tenalio seconded the motion to

approve the Deputy Sheriff's Assn's request to use the park for the barbeque fundraiser and waive the pavilion fee, with the proper insurance certificate, and at no expense to the town. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye. Nays: None.

EXECUTIVE SESSION:

At 8: 15 pm Mr. Dwyer moved and Mr. Tenalio seconded the motion to go into Executive Session to discuss various personnel issues, with Hwy/Water Supt Levey remaining for a portion of the Executive Session. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

At 8:50 pm Mr. Dwyer moved and Mr. Tenalio seconded the motion to come out of Executive Session and go back into Regular Session. It was reported that no action was taken. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye.

ADJOURNMENT:

At 9:00 PM Mr. Dwyer moved and Mr. Tenalio seconded the motion to adjourn the meeting. Motion passed unanimously.

Jean Bennett, Town Clerk