

A regular meeting of the Geneseo Town Board was held on Thursday, February 12, 2009 in the conference room of the Geneseo Town Office Facility.

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

ALSO PRESENT: L. Levey-Hwy Supt, R. Maxwell-Code Enf Officer, C. LaVigne-Assessor, M. Zea-Conesus Lake Assn

MEETING OPENING, APPROVAL OF MINUTES & VOUCHERS:

Supervisor Wadsworth called the meeting to order at 7:00 pm. The pledge to the flag was led by Councilman Dimpfl and a moment of silence was held for service men and women around the world.

The Board reviewed and amended the minutes of January 22nd. Mr. Manapol moved and Mr. Tenalio seconded the motion to approve the minutes as amended. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Tenalio-aye; Dimpfl-aye; Dwyer-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 Fund vo #70 through #151	\$24,152.95
General B Fund vo #70 through #135	\$6,637.45
Hwy DA Fund vo #70 through #153	\$67,391.29
Hwy DB Fund vo #70 through #130	\$7,484.04
Water O&M SW0 Fund vo # 70 through #152	\$39,948.80
Water Dist #2 Capital SW2 vo #141	\$3,225.00
Sewer Dist #1 SS1 vo #89	\$19,596.00
Special Light District SL Fund vo #99	\$398.47

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

BOARD OF ASSESSMENT REVIEW:

The Board reviewed the ***resignation of Melvin Linsner*** from the Town's Board of Assessment Review (BAR). Mr. Dwyer moved and Mr. Tenalio seconded the motion to accept Mr. Linsner's resignation with regret. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

Assessor Carol LaVigne recommended W. Harold Stewart be appointed to replace Mel Linsner on the Board of Assessment Review. She explained that Mel was her "farm" person on the Board and Harold Stewart is very familiar with farms. Ms. LaVigne continued that she expects to have another vacancy on the Board of Assessment Review soon since Eleanor Spratt has indicated that she does not wish to be reappointed when her term expires in September. Ms. LaVigne requested the Board consider a "lake" person at that time.

The Board indicated that an appointment to the BAR vacancy will be considered at the next town board meeting.

WATER & SEWER ISSUES:

The Board discussed **the tap-in fee for commercial water and sewer hookups**. It was agreed that Hwy/Water Supt Levey and the Town Clerk will work on an all-inclusive policy for consideration for adoption at the next town board meeting. Sewer tap-in fees charged by near-by municipalities/entities will be investigated to see if the town's current tap-in fee is appropriate.

Mr. Dwyer moved and Mr. Dimpfl seconded the motion that water customers in arrears due to **a lack of an accurate water meter reading** will be allowed to pay the arrears back to the town in 8 quarters/2 years without being charged a late penalty, with those customers being identified by Town's Hwy/Water Supt Levey. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Dimpfl-aye; Tenalio-aye; Manapol-aye. Nays: None.

HIGHWAY:

Mr. Tenalio moved and Mr. Manapol seconded the motion to authorize the Supervisor to sign the **SEIU / Highway Union contract**. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Manapol-aye; Dimpfl-aye; Dwyer-aye. Nays: None. Councilman Dwyer gave kudos to Supervisor Wadsworth and Councilman Tenalio for getting the contract negotiated in such a timely manner.

MISCELLANEOUS:

Board packets contained a notice of a public hearing of the town's Zoning Board of Appeals to be held on Tuesday, February 24th on a **variance request from Ken Kamlet, agent for Gateway Town Centre LLC**, to erect a monument sign which fails to meet the height and size regulations.

EXECUTIVE SESSION:

At 7:25 pm Mr. Dwyer moved and Mr. Tenalio seconded the motion to go into Executive Session for a personnel issue, with Hwy Supt Levey and Town Clerk remaining for a portion of the Executive Session. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Manapol-aye; Dimpfl-aye. Nays: None.

At 8:15 pm Mr. Dwyer moved and Mr. Dimpfl 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; Dimpfl-aye; Manapol-aye; Tenalio-aye. Nays: None. It was reported there was no action taken during Executive Session.

ADJOURNMENT:

At 8:15 pm Mr. Dwyer moved and Mr. Tenalio seconded the motion to adjourn the meeting. Motion passed unanimously. Jean Bennett, Town Clerk