

A regular meeting of the Geneseo Town Board was held on Thursday, May 28, 2009 in the conference room of the Geneseo Town Office Facility.

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

ALSO PRESENT: J. Coniglio-Town Atty, R. Maxwell-Code Enf Officer, L. Levey-Hwy Supt, H. Appell-Liv Co News

MEETING OPENING, APPROVAL OF MINUTES:

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 the service men and women serving around the world.

Minutes of the March 9th joint town and village board meeting were reviewed. Mr. Tenalio moved and Mr. Dimpfl seconded the motion to approve the minutes of March 9, 2009 with a paragraph about Tourism amended to include Councilman Tenalio stating that "he would like to see Tourism funds restored to their original level" on page 4. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Tenalio-aye. Nays: None. Mr. Dwyer and Mr. Manapol abstained from voting since they were absent from the March 9th meeting.

The Board reviewed the minutes of the May 14th Town Board meeting. Mr. Dimpfl moved and Mr. Tenalio seconded the motion to approve the minutes, with the paragraph on page 4 stating there " ..will be an April 28th meeting of the Dock and Moorings Law committee" to there "...was an April 28th meeting...". Motion passed with voting as follows: Dimpfl-aye; Tenalio-aye; Dwyer-aye; Tenalio-aye. Nays: None. Supervisor Wadsworth abstained from voting since he was absent from the May 14th meeting.

COMPREHENSIVE MASTER PLAN EXCLUDING GATEWAY:

Written comments were received on the draft comprehensive plan after the May 14th public hearing on the draft plan and during the comment period. They were included in Board packets and were from: Joanne S. Crosman-Livingston County Farm Bureau Member, John and Don Maxwell-Maxwell Farms, Sharyn Duffy-Ballyaltan Farm, Eric Grace-Executive Director of Genesee Valley Conservancy.

As a result of the May 14th public hearing and the comments made, including the comment period afterwards, the Board made the following changes (changes underlined) to the draft plan:

1. On page 31

Goal G5: Support a stable economy that provides economic opportunities for all residents; and

Recommendations: 1. Encourage SUNY Geneseo's School of Business as a resource to support business/marketing for businesses in the Town.

2. On page 31

Goal G3: Improve communication with the Community
Recommendations: 3. Acknowledge the importance of positive public relations strategies that foster cooperation and respectful communication of the involved parties.

3. On page 26

Goal B1: Maintain and promote Agriculture as a viable industry

Recommendations: 1. Work with the State, the County and organizations involved in land conservation efforts.

2. Work with Livingston County to implement an Agricultural and Farmland Protection Plan – select point person from town to stay actively involved.

3. Encourage the development of businesses that support agribusiness. (rest of sentence removed)

4. Develop ways to promote locally produced agricultural products such as Town sponsored farmers' markets.

5. Add agricultural section to website. (rest of sentence removed)

6. Increase farmer participation by establishing an Agricultural Advisory Committee to advise the Town Board in policy and issues related to agriculture.

4. On page 27

Goal C2: Recognize Conesus Lake as a Valuable Community Asset

5. Establish lot coverage standards that are consistent with location within the Conesus Lake Watershed.

6. Support lake related uses in the Lake Neighborhood Business District that will increase the functionality of Long Point Park and the recreational and commercial uses of the lake environment.

7. Engage local Towns and County to improve consistency of zoning standards around Conesus Lake.

8. Work with Livingston County and organizations that support voluntary conservation efforts using conservation easements that preserve open space, helping to keep the Conesus Lake ecosystem intact.

After the Board made these changes, Attorney Coniglio advised that the plan would not need another public hearing since the changes are not substantial.

Mr. Dimpfl moved that the Town Board adopt the following resolution:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GENESEO UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA") IN CONNECTION WITH THE ADOPTION OF AN UPDATE TO THE TOWN COMPREHENSIVE PLAN

WHEREAS, the Town Council had previously authorized the creation of a Comprehensive Master Plan Committee (the "Committee") to study and make recommendations to the Town Council for the adoption of an updated Comprehensive Plan, (the "Plan"), and

WHEREAS, in accordance with SEQRA the Town Council is the Lead Agency, and prior to the adoption of the plan, must adopt findings which considered the potentially adverse environmental impacts of the Plan, and

WHEREAS, the Committee prepared a report (the "Report") with recommendations to the Town Council and such report contained a review of current environmental conditions as well as potential impacts arising from recommended actions, and

WHEREAS, as Lead Agency, the Town Council likewise reviewed and considered the environmental impacts set forth in the Report, and

WHEREAS, as Lead Agency, the Town Council held public hearings on the Plan on June 26, 2008 and May 14, 2009 and also considered written comment from the public, and as more specifically set forth in the Report the Committee held numerous public meetings to discuss and consider the Plan, and

WHEREAS, the Report contains a comprehensive study of Community Character, Farmland and Agriculture, Environmental Features, Recreation, open space and public amenities, Residential land Use, Traffic and transportation, and General Community Issues, and

WHEREAS, the Report contains specific findings and recommendations relating to Agricultural businesses and the farming community, Environmentally sensitive areas, Community viewsheds, Conesus Lake, Open space, Recreational facilities, Community facilities, Historic character, Residential developments, Residential design guidelines, Commercial development, Design and architectural standards, Development boundary, Industrial development, Zoning amendments, Traffic / pedestrian safety, Emergency response, management and preparedness, College / Town relationships, Economic opportunities, Equestrian activity, and

WHEREAS, the Town Council has carefully considered the potential environmental impacts arising from the adoption of the Plan against the criteria set forth in 6 NYCRR 617.7(c) and has taken a hard look at the potential environmental impacts as required by SEQRA, and

IT IS THEREFORE RESOLVED, that the findings contained in the Report are hereby adopted and incorporated in this Resolution as if fully set forth herein, and it is further

RESOLVED, that the Town Council does hereby determine that, consistent with the social, economic and other essential considerations the adoption of the Plan is an action that minimizes or avoids adverse environmental effects to the maximum extent practicable; including the effects disclosed in the Report, and, and it is further

RESOLVED, that the Plan will achieve a balance between the protection of the environment and the need to accommodate social and economic considerations.

The motion was seconded by Mr. Tenalio and passed with voting as follows: Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye; Manapol-aye. Nays: None.

Mr. Dimpfl moved and Mr. Manapol seconded the motion to adopt the Comprehensive Master Plan for Town outside Village Excluding the Gateway District, as attached to the official minute book. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye; Manapol-aye. Nays: None.

AGRICULTURAL & FARMLAND PROTECTION GRANT:

Councilman Dimpfl apprised the Board of a grant available to municipalities to develop an Agricultural and Farmland Protection Plan, and gave examples of activities available for grant funding. Mr. Dimpfl continued that Lima, York and Groveland are currently involved in applying for this grant and encouraged the participation of the Town of Geneseo. Mr. Dimpfl moved and Mr. Manapol seconded the motion to authorize the Supervisor to send a letter to Livingston County Grant Writer Bernard Thoma requesting Thoma Associates apply for an Agricultural and Farmland Protection grant on behalf of the Town of Geneseo. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye; Manapol-aye. Nays: None.

SUMMER CONCERT SERIES:

Supervisor Wadsworth reported that Summer Concert Coordinator Hank Latorella was requesting that he, as the Town Supervisor, sign the contracts with the bands performing in the summer concert series. Acknowledging that they had not agreed to this, the Town Board took no action on this request. Town Attorney Coniglio recommended that the wording "Town of Geneseo" on the contracts be taken off.

CONESUS LAKE/LONG POINT PARK:

The Board reviewed and considered a renewal of the agreement with Boy Scout Troop # 4070 (AKA #70) for the use of the **garage at Long Point Park**. Mr. Manapol moved and Mr. Tenalio seconded the motion to renew the agreement with Boy Scout Troop #4070 / #70 for the use of the garage at Long Point Park and authorize the Supervisor to sign the agreement, as on file in the Town Office. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye; Manapol-aye. Nays: None.

Councilman Manapol advised the Board that there is an inadequate number of **grills at Long Point Park**. There are presently only 4 total - 3 at the pavilion and 1 in the former miniature golf course area. He requested the board purchase 2 additional grills to get through the summer and he will budget for more grills in the 2010 budget. Mr. Tenalio requested that careful consideration be given to the placement of the grills to insure that it is a safe location. Mr. Manapol moved and Mr. Dimpfl seconded the motion to

purchase two (2) grills for Long Point Park at a not-to-exceed cost of \$600. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye; Manapol-aye. Nays: None.

Councilman Manapol reported that he met with representatives from Pepsi about the **pop machine at Long Point Park**. Pepsi wondered if the Town would like to take over the machine – ordering pop, filling the machine with soda, etc., or if they would like to have a 3rd party do it. The Town Board agreed the pop machine should be removed from the Park.

WATER TURN OFF/TURN ON FEES:

Mr. Tenalio moved and Mr. Dimpfl seconded the motion to adopt the following water turn off/turn on policy:

**WATER TURN ON/TURN OFF POLICY
TOWN OF GENESEO WATER CUSTOMERS**

At the written request of the customer, water service will be shut off at the curb box and turned back on seasonally. The customer will not be charged a turn off or turn on fee but will continue to be assessed the quarterly water charge. Someone must be on site when water is turned on with a 4 hour window of availability. If no one is on site when the water is scheduled to be turned on, it will NOT be turned on and the customer will be assessed a \$30 service fee.

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

WATER RATE INCREASE:

The Board reviewed a May 19th memo from Mayor Hatheway stating that the Village of Geneseo water rates will be increasing \$.15/100 cubic feet, with the resulting charges to the Town translating to an increase from \$2.47/1000 gallons to \$2.67/1000 gallons, effective with the August billing. It was suggested the water contract with the Village may require more notice of any increase in rates. The Town Board took no action at this time.

PDD ZONING AMENDMENT REQUEST:

The Board reviewed a letter from Ken Kamlet of Newman Development Group requesting action by the Town Board to amend the PDD plan/zoning for the Gateway Town Centre, Section 106-13 (22)(b) of the Town Zoning Code, by deleting the reference to “retail pharmacy 14,820 square feet” and substituting in its place “a 5,700 square foot credit union with two drive-thru tellers and two 24-hour drive-thru ATMs with three or four “reservoir spaces” per drive-thru (cars in each stacking queue).” Mr. Tenalio moved and Mr. Dwyer seconded the motion to schedule a special meeting on Thursday, June 25, 2009 and hold a public hearing for the proposed amendments to Section 106-13 (22)(b) of the Town Code at 7:00 pm that night, advertising the meeting to include any other matters which may come before the Board. Motion passed with

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

TOWN/VILLAGE WEBSITE:

Councilman Tenalio provided Board Members with a rough draft of an RFP identifying design goals for the Town and Village website. He requested that board members submit their input to him by June 30th, so that the RFP process can proceed with the bid for a “new” website to be awarded (hopefully) near the end of July. Mayor Hatheway, Village Trustee Fox, as well as the Village and Town Clerks’ offices, were emailed a copy of the draft and encouraged to share it with others for their input. The hope is that the new website will be launched by the end of 2009, possibly sooner.

EXECUTIVE SESSION:

At 8:55 pm Mr. Dwyer moved and Mr. Dimpfl seconded the motion to go into Executive Session to discuss a personnel matter. Motion passed with voting as follows:
Wadsworth-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye; Manapol-aye. Nays: None.

At 9:20 pm Mr. Dwyer moved and Mr. Tenalio seconded the motion to come out of Executive Session and go into Regular Session. Motion passed with voting as follows:
Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None. Mr. Dwyer reported that no action was taken.

CONESUS LAKE/LONG POINT PARK:

Mr. Manapol moved that the Town Board establish a new position of “Assistant Park Attendant” and appoint Rick Pieper to that position at an hourly rate of \$10 per hour, a maximum of 2 hours per week, for the months May through October to address the closing of the Park . The motion was seconded by Mr. Tenalio and passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

ADJOURNMENT:

At 9:3 pm Mr. Dwyer moved and Mr. Tenalio seconded the motion to adjourn the meeting. Motion passed unanimously. J. Bennett, Town Clerk

Attachments: Comprehensive Plan for Town outside Village excluding Gateway District