

A special meeting of the Geneseo Town Board was held on Tuesday, August 25, 2009 in the conference room of the Geneseo Town Office Facility.

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

ALSO PRESENT: Hwy Supt Levey

MEETING OPENING:

Supervisor Wadsworth called the special meeting to order at 2:30 pm.

HIGHWAY CLERK POSITION:

Discussion was held on the position of Highway Clerk. Hwy Supt Levey gave Board Members a handout with estimates of the hours/week spent on each duty by the present Hwy Clerk. The Board reviewed it to see if the hours could be decreased anywhere since the total of the hours was 25.5 and if water billing was an added duty, it was estimated that water billing would increase the hours by 6 to 10 hours/week.

It was agreed that a clerk should be hired for up to 20 hours/week and then the board would re-evaluate the situation in 6 months. Supervisor Wadsworth will check civil service requirements to see if the part-time position needs to be 20 hours or 19 hours.

Mr. Dwyer moved and Mr. Tenalio seconded the motion to advertise for a Highway Clerk to work up to 20 hours per week as per the negotiated salary. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

TOWN INVESTMENT POLICY:

Councilman Dwyer suggested that the Town Board revisit the investment policy that was adopted in 2000. With rates for CDs (Certificates of Deposits) being so low, he feels that the Supervisor should have more latitude for other investment opportunities, such as money market accounts, which are yielding a larger interest rate. Supervisor Wadsworth will call the Association of Towns to see what investment parameters are allowed and they can be "plugged into" the existing investment policy. When that information is obtained, revision of the investment policy will be put on the upcoming meeting agenda.

TOWN/VILLAGE COURT LOCATION:

Councilman Tenalio updated the Board on the status of the locating of Town and Village Court. He has requested that the new County Administrator, Ian Coyle, re-confirm that the Livingston County Courthouse space and costs are still available to the town and village. The committee will meet next week and committee members will then go back to their respective boards.

ADJOURNMENT:

At 3:30 pm the meeting adjourned.

Jean Bennett, Town Clerk