

A regular meeting of the Geneseo Town Board was held on Thursday, August 27, 2009 in the conference room of the Geneseo Town Office Facility.

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

ALSO PRESENT: J. Coniglio-Town Atty, C. LaVigne-Assessor, R. Maxwell-Code Enf Officer, L. Levey-Hwy Supt, K. Levey

**MEETING OPENING, APPROVAL OF MINUTES:**

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

The Board reviewed and amended the minutes of August 13<sup>th</sup>. Mr. Dwyer moved and Mr. Tenalio seconded the motion to approve the minutes of August 13, 2009 as amended. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye. Nays: None.

The Board reviewed the minutes of August 18<sup>th</sup>. Mr. Dwyer moved and Mr. Tenalio seconded the motion to approve the minutes of August 18, 2009 as presented. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye. Nays: None. Mr. Dimpfl and Mr. Manapol abstained from voting as they had not attended the meeting.

**REZONING OF SPECIAL INDUSTRIAL "F" DISTRICT:**

Attorney Coniglio presented his draft of a local law which would rezone the "F" Industrial District to allow for Use Class 4, Retail Commercial Uses, which would include allowing for a restaurant. Mr. Tenalio moved and Mr. Dwyer seconded the motion to introduce this draft as a local law and schedule the public hearing for September 24<sup>th</sup> at 7:15. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye; Dimpfl-aye; Tenalio-aye. Nays: None.

**PERSONNEL MATTERS:**

The Board discussed the recommendations of the Town and Village Justices for the ***Court Clerk and part-time Assistant to the Court Clerk positions***. Mr. Tenalio moved and Mr. Dwyer seconded the motion to accept the Justices' recommendation and appoint Jane Dulmage as the Court Clerk at a rate of \$33,960 per year (split with Village) effective September 21<sup>st</sup> and appoint Pat Terho as her Assistant at a rate of \$12.50 per hour for a maximum of 19 hours/week effective September 28<sup>th</sup>. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dwyer-aye; Manapol-aye; Dimpfl-aye. Nays: None.

The ***Highway Clerk position*** has been advertised. It was the consensus of the Board that the position will pay \$10/hour and be a maximum of 19 hours/week.

**CONESUS LAKE/LONG POINT PARK:**

Mr. Manapol moved and Mr. Dwyer seconded the motion to approve the Agreement with SUNY Geneseo Student Assn on behalf of the Crew Club for use of the **Boathouse at Long Point Park**, as on file in the Town Clerk's Office. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Dwyer-aye; Dimpfl-aye; Tenalio-aye. Nays: None.

**Fiddler picnic 2009 budget** was in board packets.

**HIGHWAY BUSINESS:**

Highway Superintendent Levey discussed the **purchase of a dump truck** for the highway department. He recommended a 2011 volvo with 2007 emission system, at a cost of \$203,490.04 off NYS contract for the complete package with pre-wetting system for salt. It was agreed it should be ordered this year, with delivery and payment in 2010. It is believed that the Town will not have to borrow funds for this purchase. Mr. Dwyer moved that the Highway Superintendent be authorized to purchase a 2011 Volvo truck chassis with 2009 engine and 2007 emissions system, complete with snow rigging apparatus, off New York State contract with the cost not to exceed \$205,000 and with delivery after January 1<sup>st</sup>, 2010. Motion was seconded by Mr. Dimpfl and passed with voting as follows: Wadsworth-aye; Dwyer-aye; Dimpfl-aye; Manapol-aye; Tenalio-aye. Nays: None.

Councilman Tenalio inquired about the procedure for getting a **truck weight limit on a county road**. Supervisor Wadsworth will ask the appropriate county committee.

Hwy Supt Levey would like to **purchase crack-filling equipment** with the Town of York and requested the Attorney's assistance in drafting an agreement.

**WATER & SEWER ISSUES:**

Hwy Supt Levey gave an update on the status of the **Booher Hill Road watermain project**. He has gotten quotes of \$18,000 to \$21,400 for materials. Easements have not yet been secured. The Department of Health has requested more information on hydraulics from MRB, to insure that the line will maintain 20 lbs pressure at the 1<sup>st</sup> floor of the residences. It was suggested that the town may want to consult another engineer if the DOH is not satisfied when they look at MRB's calculations, but it was agreed to wait for the DOH completed review of the project before deciding.

The Board discussed the **proposed agreement with LCWSA for the Town of Groveland water**. Attorney Coniglio has reviewed the contract and has the following issues and questions: If this 3 year contract is terminated, the Exhibit A contract is put into place, which is a 40 year contract; The contract doesn't give the mechanism for late fee collection; the definition of "unit" should be in the contract; in the 40 year contract, the charge/rate per 1000 gallons is too complicated. It was agreed Attorney Coniglio will

Speak with Cathy VanHorn to get these items clarified so that this agreement can be discussed and ready for approval at the next board meeting.

**MISCELLANEOUS:**

Councilman Manapol gave an update on a ***Tourism Committee event*** which introduced SUNY Geneseo students to Main Street.

***2009 Final Assessment report*** was in Board packets.

The Board discussed the polling sites for elections and the fact that the county will not be paying for use of them, starting with the upcoming November election. The consensus of the Board was that the town will be ***paying polling sites*** for the November election this year. It was agreed Councilman Dwyer will convey that message to the Catholic and Methodist Churches and the Clerk will convey it to the Interfaith and the Morgan Estates Community Centers.

A letter dated August 19, 2009 from SEIU President Jerry Dennis and requesting ***wage modifications to the current contract*** was in Board packets.

**EXECUTIVE SESSION:**

At 8:00 pm Mr. Dwyer moved and Mr. Tenalio seconded the motion to go into Executive Session to discuss a personnel issue, with the Hwy Supt and Attorney remaining. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Dimpfl-aye; Manapol-aye; Tenalio-aye. Nays: None.

At 8:40 pm Mr. Dimpfl moved and Mr. Tenalio seconded the motion to come out of Executive Session. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Tenalio-aye; Manapol-aye; Dwyer-aye. Nays: None. It was reported there was no action taken during Executive Session.

**ADJOURNMENT:**

At 8:40 pm Mr. Dimpfl moved and Mr. Tenalio seconded the motion to adjourn the meeting. Motion passed unanimously. Jean Bennett, Town Clerk