

A regular meeting of the Geneseo Town Board was held in the conference room of the Geneseo Town Office Facility on Thursday, September 10, 2009

PRESENT: W. Wadsworth, D. Dimpfl, D. Dwyer, F. Manapol, M. Tenalio
ALSO PRESENT: L. Levey-Hwy Supt, R. Maxwell-Code Enf Officer, L. LeMoyné-Secretary to Supervisor, M. Zea-Conesus Lake Assn

MEETING OPENING, APPROVAL OF MINUTES & VOUCHERS:

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

The Board reviewed the minutes of August 25th and 27th. Mr. Tenalio moved and Mr. Dimpfl seconded the motion to approve the minutes of August 25, 2009 and August 27, 2009 as presented. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye; Manapol-aye. Nays: None.

The Board reviewed the abstract of vouchers. Mr. Dwyer moved and Mr. Manapol seconded the motion to approve payment in the indicated amounts for the following vouchers:

General A vo #661 thru #744	\$19,925.03
General B vo #662 thru #725	\$7,790.04
Hwy DA vo #665 thru #749	\$13,636.36
Hwy DB vo #675 thru #748	\$4,262.82
Water O&M SW0 Fund vo #660 thru #747	\$4,410.90
Water Dist #1 Capital Fund SW1 vo #667 & 669	\$7,384.26
Water Dist #2 Capital Fund SW2 vo #667	\$12,600.00
Sewer Dist #1 SS1 vo #661	\$20.00
Special Light District SL vo #704	\$277.31

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

BOARD OF ASSESSMENT REVIEW:

Councilman Dimpfl advised that he believes Mary Roodenburg may be interested on the upcoming vacancy on the Board of Assessment Review. He will call her and suggest she submit a letter of interest to the Clerk.

TOWN/VILLAGE SHARED WEBSITE:

Councilman Tenalio reported that the Village of Geneseo was asked for final input on the redesign of our shared website www.geneseony.org and he believes the RFP (request for proposals) is ready for advertising.

Mr. Tenalio moved and Mr. Dimpfl seconded the motion to authorize the Clerk to advertise the RFP for the redesign of www.geneseony.org. Motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye; Manapol-aye. Nays: None.

DESIGN STANDARDS:

The Board discussed the most recent draft of the proposed design standards for the Gateway area. Dawn Aprile submitted a document to Councilman Tenalio commenting on the draft which he will forward to Board Members. Councilman Dimpfl proposed the following three changes be made to the draft: 1. within the definitions, on page 2, the word “deciduous” be changed to “deciduous plants”; 2. on page 10 section A(3) enables a larger building to be built and a setback of 50 feet permitted; 3. on page 10 section 3:C.(2)(c) says to see section 3e(3) which seems not to exist.

Mr. Tenalio reported that Ken Book, Supervisor Wadsworth and he will be meeting with Andy Rauss of Bergmann Associates regarding the draft document tomorrow and all of these items as well as Section 4 on “window transparency” will be discussed. They will get a final draft out to Board Members to review and the design standards should be ready for the next regular meeting.

PUBLIC HEARING – WATER ASSESSMENT ROLL:

At 7:30 pm Supervisor Wadsworth opened the public hearing on the 2009 special water assessment roll. Since there were no comments at this time, the board continued with other business.

WATER ISSUES:

Supervisor Wadsworth reported that he and Hwy/Water Supt Levey have been working on budgeting for water capital projects. The Burbank Drive tank needs approximately \$30,000 in updates to meet current standards and Water Districts #1 and #2 need approx \$20,000 in water meter repairs (split between WD#1 – 67% and WD#2 – 33%).

Hwy/Water Supt Levey reported that he has fixed a large number of water meters that were not working. Though the town was paying the village for the water consumption through the Reservoir Road master meter, the town was not collecting on the consumption since it was not registering through these (broken) residential meters. Mr. Levey advised that after he finishes the 8 to 10 meters that are still in need of repair, he plans to begin replacement of meters that are older and he believes to be slow. Board Members suggested that someone could be hired to assist with this meter replacement if necessary, however, Hwy/Water Supt Levey does not believe that is necessary at this time.

Supt Levey questioned if water meter specifications for commercial establishments could be established. Code Enforcement Officer Maxwell suggested that the water meter requirements be included with a building permit and Supt Levey would have to sign off on the water meter before a Certificate of Occupancy can be issued.

With an increase in cost of water purchased from the Village and the water work that needs to be done, Board Members agreed that the cost of water to our customers will have to be increased.

Mr. Dimpfl moved and Mr. Dwyer seconded the motion to raise the cost of water to Town of Geneseo customers from \$3.40/1000 gallons to \$4.20/1000 gallons effective with November’s consumption and billed on the February 1st water bill. Motion passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Dwyer-aye; Manapol-aye; Tenalio-aye.

Supervisor Wadsworth will draft a letter to the town's water customers informing them of the rate increase to be put in the paper. He will send it to board members for their approval before submitting it to the paper.

SEWER ISSUES:

The Board discussed the infiltration of storm water into the village's sewer system, and the village's monitoring of this problem. Councilman Tenalio asked if the town could ask the village the status of the solution to this problem, since additional development cannot happen until the problem of sewage treatment plant capacity is answered.

Board Members looked at the sewer fund balance sheet. Town customers are presently charged \$71/unit/quarter, of which the town pays \$69/unit/quarter to the Village. With only 284 sewer units, the 2010 expenses will be more than the income and will "eat into" the existing fund balance. It was agreed the sewer rates to town customers should be increased. Increasing the charge to \$78/unit/quarter, \$80/unit/quarter and \$83/unit/quarter was considered and it was the consensus of the board not to "eat into" the fund balance. Mr. Dimpfl moved that the town board establish a flat rate of \$83/unit/quarter effective with the new water rates in the February 1st billing. Mr. Manapol seconded the motion and it passed with voting as follows: Wadsworth-aye; Dimpfl-aye; Manapol-aye; Dwyer-aye; Tenalio-aye. Nays: None.

HIGHWAY ISSUES:

The Board reviewed the proposed ***Livingston County Snow & Ice Agreement***. Hwy Supt Levey stated that he has no problem with the agreement other than the reduction in miles on county roads from 15.75 miles to 14.4 miles. He is waiting for documentation from the Livingston County Highway Department on this issue before he would recommend entering into the agreement. No action was taken on the Agreement at this time.

Hwy Supt Levey informed the Board that ***weight limits on county roads*** is up to each town. He will check into any effect weight limits may have on CHIPS payments to the town and also suggested that before considering weight limits on any roads, the town should check on where truck traffic would go if a county road is posted with a weight limit. Attorney Coniglio will be consulted to see if weight limits have to be done by local law.

Hwy Supt Levey updated the Board on the ***crack-filling machine*** to be purchased with the Town of York. The machine will be ready on Tuesday. Mr. Levey talked with Attorney Coniglio and an Intermunicipal Agreement for this piece of equipment will follow.

2010 BUDGET:

It was agreed the Board should hold a board meeting to work on the 2010 budget on September 17th at 7:00 pm.

PUBLIC HEARING – 2009 SPECIAL WATER DISTRICT ASSESSMENT ROLL

At 8:15 pm, since there were no comments on the public hearing, Mr. Dwyer moved and Mr. Tenalio seconded the motion to close the hearing and adopt the 2009 special water district assessment roll. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

MISCELLANEOUS:

Councilman Dimpfl suggested that the Board look again at the numbers in the interest of selling the town's **Warner Road property** and rebid the property. Supervisor Wadsworth added that the wording on the bid advertisement could include that all bids will be considered.

Also included in Board packets was: a public hearing notice from the Town of Mt. Morris regarding their proposed local law regulating Wind Energy Conversion Systems; and a zoning referral acknowledgement from Livingston County Planning Department informing the Town that the proposed zoning amendment which would permit Retail Commercial Uses (Use class 4) in the Industrial (F) district will be reviewed by the Livingston County Planning Board on September 10th.

EXECUTIVE SESSION:

At 8:25 pm Mr. Dwyer moved and Mr. Tenalio seconded the motion to go into Executive Session to discuss personnel with Hwy Supt Levey remaining. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None.

At 8:35 pm Mr. Dwyer moved and Mr. Tenalio seconded the motion to come out of Executive Session and back into regular session. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Tenalio-aye; Dimpfl-aye; Manapol-aye. Nays: None. It was reported that no action was taken during Executive Session.

PERSONNEL MATTER:

Hwy Supt Levey informed the Board that he interviewed 3 of the 12 applicants for the Highway Clerk position and recommended the Board hire Theresa Hopper for the position.

Mr. Tenalio moved that the Board accept Hwy Supt Levey's recommendation and hire Theresa Hopper as part time Highway Clerk at a rate of \$10 per hour, not to exceed 19 hours of work/week, with her start date to be determined by the Hwy Supt. Motion was seconded by Mr. Dimpfl and motion passed with voting as follows: Wadsworth-aye; Tenalio-aye; Dimpfl-aye; Dwyer-aye; Manapol-aye. Nays: None.

ADJOURNMENT:

At 8:35 pm Mr. Dwyer moved and Mr. Dimpfl seconded the motion to adjourn the meeting. Motion passed unanimously.

Jean Bennett, Town Clerk