

A meeting of the Geneseo Town Board was held on Thursday, September 24, 2009 in the conference room of the Geneseo Town Office Facility.

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

ALSO PRESENT: L. LeMoyné, Tom Curtin, Roberta Irwin, Rick Taylor, David Woods, Ralph Parker, Ron Maxwell

MEETING OPENING

The meeting was called to order at 7:00 p.m. by Supervisor Wadsworth. He informed the Board that he has not completed the necessary revisions to the draft budget and suggests that the Board arrange a workshop meeting sometime next week.

GATEWAY DESIGN STANDARD

Attorney Jim Coniglio has suggested that the proposed Gateway Design Standards be adopted by resolution. This will enable the Board to make any future alterations to the Standards by resolution. He is suggesting that a Local Law be enacted to require that these Standards be followed. Councilman Tenalio made a motion to introduce Local Law #4 to provide for Design Standards in the Gateway Overlay District by Town Council Resolution and to hold a public hearing for October 8, 2009; second by Councilman Manapol; motion carried 4-0. Councilman Tenalio will have a revised document to circulate within the next week.

PROPOSED LOCAL LAW #3

At 7:15 Supervisor Wadsworth opened the public hearing regarding proposed Local Law #3 amending Schedule I of Chapter 106 of the Code of the Town of Geneseo to allow Use Class 4 (Retail Commercial Uses) in the Industrial Use (F) District.

Ralph Parker owns property in this district. He stated that the person who was interested in opening a restaurant in this area has decided against it due to the slower economy. He does feel that it is important to this area to proceed with the change.

At 7:35 p.m. Supervisor Wadsworth asked if anyone else had comments regarding this local law. Since there was no one, Councilman Tenalio made a motion to close the public hearing for proposed Local Law #3; second by Councilman Dwyer; motion carried 4-0.

Councilman Dwyer make a motion to adopt Local Law #3 amending Schedule I of Chapter 106 of the Code of the Town of Geneseo to allow Use Class 4 (Retail Commercial Uses) in the Industrial Use (F) District; second by Councilman Manapol; motion carried 4-0.

GROVELAND WATER CONTRACT

Attorney Coniglio stated that he was concerned about some of the language in the original contract. He has revised the contract and is comfortable with the terms.

Councilman Manapol made a motion for the Town Board to approve the Water Contract and the Water Supply Agreement and authorize the Supervisor to sign it on their behalf; second by Councilman Tenalio; motion carried 4-0.

BUDGET UPDATE

Supervisor Wadsworth explained to the Board that after the concern expressed by the Board at the September 17th meeting he had spent a great deal of time during the past week trying to find a way to balance the budget with a reasonable raise in the tax rate. He has researched the fund balance history and seen that we have a declining balance that must be addressed to prevent serious consequences in the next few years. One of the items under consideration is the possibility of bonding the highway truck rather than using fund balance to purchase it. He did not feel that he was ready to present a new budget tonight. He suggested that the Board meet sometime within the next week. There was a consensus that a workshop could be held on Saturday morning at 8:30 a.m. to review the information and make suggestions regarding the budget.

ADJOURNMENT

Councilman Dwyer made a motion to adjourn the meeting; second by Councilman Tenalio; motion carried 4-0. The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Linda M. LeMoyné, Secretary to the Supervisor