

The Organizational Meeting of the Geneseo Town Board was held on Tuesday, January 5, 2010 in the conference room of the Geneseo Town Office Facility.

PRESENT: W. Wadsworth, D. Dwyer, F. Manapol, R. Irwin, R. Taylor

ALSO PRESENT: R. Maxwell-Code Enf Officer, L. LeMoyne-Secretary to the Supervisor, C. Taylor, R. Irwin, K. Greene, J. Irwin, L. Irwin, B. Anonio

MEETING OPENING:

Supervisor Wadsworth called the meeting to order at 5:00 pm. He led the pledge to the flag and a moment of silence was held to recognize servicemen and women around the world.

ORGANIZATIONAL BUSINESS:

Council Members Roberta Irwin and Richard Taylor were sworn in and signed oaths of office.

Supervisor Wadsworth appointed Councilman Dwyer as the Deputy Supervisor and Linda LeMoyne as Secretary to the Supervisor.

Mr. Manapol moved and Ms. Irwin seconded the motion to appoint Larry Levey to a 2 year term as Highway Superintendent. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Irwin-aye; Dwyer-aye; Taylor-aye. Nays: None.

Mr. Dwyer moved and Mr. Taylor seconded the motion to appoint James Coniglio to a 2 year term as Town Attorney. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Taylor-aye; Irwin-aye; Manapol-aye. Nays: None.

Mr. Dwyer moved and Ms. Irwin seconded the motion to appoint Jean Bennett to a 2 year term as Town Clerk. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Irwin-aye; Manapol-aye; Taylor-aye. Nays: None.

Mr. Dwyer moved and Mr. Manapol seconded the motion to reappoint Dwight Folts to a 7 year term on the Planning Board and to appoint him as the Planning Board Chairman. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Manapol-aye; Irwin-aye; Taylor-aye. Nays: None.

The Board reviewed a resignation from Rick Taylor from the Zoning Board of Appeals. Mr. Dwyer moved and Ms. Irwin seconded the motion to accept Mr. Taylor's resignation with regret. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Irwin-aye; Manapol-aye. Nays: None. Mr. Taylor recused himself from voting. Supervisor Wadsworth advised that ZBA Chairman John Maxwell will have a recommendation for Rick Taylor's replacement at the next Town Board meeting.

Mr. Taylor moved and Ms. Irwin seconded the motion to reappoint Steve Haigh to a 5 year term on the Zoning Board of Appeals. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Irwin-aye; Dwyer-aye; Manapol-aye. Nays: None.

With the recently adopted design standards, Supervisor Wadsworth advised that it is appropriate timing for the Town Board to appoint two (2) members to the (3-member) Architectural Review Board (ARB) and requested that Board Members think of possible candidates for these two positions. Planning Board Chairman Folts will appoint the third member to the ARB.

Mr. Manapol moved and Mr. Dwyer seconded the motion to designate the Livingston County News as the Town's legal newspaper. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Dwyer-aye; Irwin-aye; Taylor-aye. Nays: None.

Mr. Dwyer moved and Ms. Irwin seconded the motion to designate all commercial banks within the Town of Geneseo as depositories. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Irwin-aye; Manapol-aye; Taylor-aye. Nays: None.

Ms. Irwin moved and Mr. Taylor seconded the motion to set the mileage reimbursement rate at 50¢ per mile, the same as the 2010 IRS reimbursement rate. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Taylor-aye; Dwyer-aye; Manapol-aye. Nays: None.

Mr. Dwyer moved and Mr. Manapol seconded the motion to adopt the following regular meeting schedule for the Town Board for 2010:

January 14, January 28, February 11, February 25, March 11, March 25, April 8, April 22, May 13, May 27, June 10, July 8, August 12, August 26, September 9, September 23, October 14, October 28, November 11, December 9,

with all of these regular meetings to be held at 7:00 PM in the Conference Room of the Geneseo Town Office Facility, 4630 Millennium Drive, Geneseo NY, except the meeting of August 12th, which will be held at 7:00 PM at the Pavilion at Long Point Park.

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

Mr. Dwyer moved and Mr. Taylor seconded the motion to authorize the Supervisor to prepay "time sensitive" bills. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Taylor-aye; Irwin-aye; Manapol-aye. Nays: None.

Ms. Irwin moved and Mr. Dwyer seconded the motion to adopt the Emergency Operations Plan and Emergency Operating Procedures as on file in the Town Office.

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

Mr. Manapol moved and Mr. Taylor seconded the motion to adopt the Water Emergency Plan as on file in the Town Office. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Taylor-aye; Dwyer-aye; Irwin-aye. Nays: None.

The Board reviewed the town's procurement policy. No changes were made from the 2009 document. Mr. Taylor moved and Mr. Dwyer seconded the motion to adopt the Procurement Policy, as on file in the Town Office. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Dwyer-aye; Irwin-aye; Manapol-aye. Nays: None.

The Board reviewed the Association of Towns handout on their annual training in NYC to be held February 14 through 17th. Mr. Dwyer moved and Mr. Manapol seconded the motion to designate Supervisor Wadsworth as the Voting Delegate at the annual Association of Towns' meeting and designate Town Attorney Coniglio as the Voting Alternate. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Manapol-aye; Irwin-aye; Taylor-aye. Nays: None.

Ms. Irwin moved and Mr. Taylor seconded the motion to authorize any Town Board Members and the Town Attorney to attend the Association of Towns annual training in New York City February 14 through February 17. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Taylor-aye; Dwyer-aye; Manapol-aye. Nays: None.

The 2010 Fire Contract with the Village will be on the agenda for the next town board meeting. Meanwhile, fire protection rates and levies in other towns in Livingston County will be researched.

ADJOURNMENT:

At 5:45 pm Mr. Dwyer moved and Mr. Taylor seconded the motion to adjourn the meeting. Motion passed unanimously.

Jean Bennett, Town Clerk