

A regular meeting of the Geneseo Town Board was held on Thursday, February 11, 2010 in the conference room of the Geneseo Town Office Facility.

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

ALSO PRESENT: L. Levey- Hwy Supt., M. Zea-CLA Representative

**MEETING OPENING, APPROVAL OF MINUTES & VOUCHERS:**

Supervisor Wadsworth called the meeting to order at 7:00 pm. The flag was pledged and a moment of silence was held for servicemen and women around the world, with wishes for Code Enf Officer Ron Maxwell's quick recovery from knee surgery.

Minutes of the meeting of January 28<sup>th</sup> were reviewed. Mr. Dwyer moved and Mr. Taylor seconded the motion to approve the minutes of January 28, 2010 as presented. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Taylor-aye; Irwin-aye; Manapol-aye. Nays: None.

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

General A Fund vo #108 through #191	\$26,540.23
General B Fund vo #110 through #178	\$14,526.13
Hwy DA Fund vo #114 through #191	\$122,532.05
Hwy DB Fund vo #114 through #188	\$6,429.35
Water O&M SW0 Fund vo #111 through #180	\$41,349.30
Water District #1 SW1 Capital Fund vo #157 & 187	\$1,810.97
Water District #1 SW2 Capital Fund vo #157 & 187	\$891.99
Sewer District #1 SS1 vo #111 & #133	\$19,754.86
Special Light District SL Fund vo #3	\$408.84
Booher Hill Rd water Capital Fund H2 vo #120 and #152	\$1,232.87

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

**RECORDS MANAGEMENT CLERK POSITION:**

Mr. Manapol moved that the Town Board create a part time, temporary position of "Records Management Clerk" for 8 hours/week starting February 16 through June 30<sup>th</sup>. Motion was seconded by Mr. Taylor and it passed with voting as follows: Wadsworth-aye; Manapol-aye; Taylor-aye; Dwyer-aye; Irwin-aye. Nays: None.

Clerk Bennett advised that she interviewed 3 of the 5 persons on the Civil Service list for this position and recommended the Board hire Brenda Flint. Mr. Taylor moved and Ms. Irwin seconded the motion to hire Brenda Flint as the part time, temporary "Records Management Clerk" at a rate of \$10/hour. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Irwin-aye; Dwyer-aye; Manapol-aye. Nays: None.

Supervisor Wadsworth suggested the Clerk look at NYS contract pricing on shelving units for the records room.

**ZONING BOARD OF APPEALS APPOINTMENT:**

Mr. Manapol moved and Mr. Taylor seconded the motion to appoint Greg Foust as a Member of the Town's Zoning Board of Appeals to finish out Rick Taylor's term of office through December 31, 2010. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Taylor-aye; Irwin-aye; Dwyer-aye. Nays: None.

**NAMING OF STONEWALL HOMES PRIVATE DRIVES:**

The Board discussed the naming of two private drives off Groveland Road owned by Stonewall Homes/Roy Teitsworth. The requested names for these two roads were "Stonewall Drive" and "Red Rock Drive". Due to the similarity to and possible confusion with addresses on "Stonehouse Drive" in Geneseo, the Livingston County 911 Coordinator urged the Town to consider another alternative to "Stonewall Drive" so that in an emergency, there is no misunderstanding of the exact location where help is needed. It was the consensus of the Board that they agreed with Livingston County 911 Center's concerns and that Mr. Teitsworth should be informed of the Town's reluctance to name a road "Stonewall Drive".

**NYS RETIREMENT REPORTING REGULATIONS FOR APPOINTED & ELECTED OFFICIALS:**

Supervisor Wadsworth updated Board Members on new reporting requirements for retirement for all appointed or elected officials whose term of office started on or after August 12, 2009. Those officials must keep a log of work-related activities for 90 days within 150 days of starting a new term or appointment. This will help the town to accurately determine the number of days worked to report for benefit purposes.

**CONESUS LAKE/LONG POINT PARK:**

The Board reviewed a request from the Livingston County Deputy Sheriff's Association to hold their chicken barbeque fundraiser at Long Point Park on August 28<sup>th</sup> and waive the pavilion fee. Mr. Manapol moved and Mr. Taylor seconded the motion to grant the Livingston County Deputy Sheriff's Association's request and waive the fee, with a certificate of insurance to be provided. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Taylor-aye; Dwyer-aye; Irwin-aye. Nays: None.

**WATER CAPITAL UNITS:**

Supervisor Wadsworth advised that the Assessor and Highway/Water Supt have been looking at other methods of assessing capital water units on commercial properties rather on assessed value, as has been the Town's policy in the past. Establishing a rate based on the size of the water meter is being evaluated and there should be a recommendation to the board in April or May.

**MISCELLANEOUS ITEMS:**

- \* Supervisor Wadsworth pointed out the SUNY Geneseo Crew Club Dinner/fundraiser invitation to be held on March 6<sup>th</sup> that is in board packets;
- \* Livingston County DOH is offering free radon test kits, information on this is posted at the town office;

- \* Larry Levey reported that the asbestos assessment for the Warner Road house has been completed but he has not gotten the results yet;
- \* Supervisor Wadsworth reported that an invitation to bid on the approximately 56 acres of surplus property on Warner Road has been re-advertised with a February 24<sup>th</sup> deadline in the Genesee Valley Pennysaver;
- \* January Supervisor's report was in board packets;
- \* Board members were brought up to date on the Teitsworth water line which serves 4 duplexes on Groveland Road. Dedication of the line was never taken and Mr. Teitsworth is requesting that this be done. It was the consensus of the Board that they are concerned about pressure issues at the end of the line and that they should take more time to think about the matter. No action was taken at this time.

**GENESEO COMMUNITY ENTRANCE SIGNAGE:**

The Board discussed the Geneseo community entrance signage for placement on NYS Routes 20A & 39 near the SUNY Geneseo arboretum. Councilman Taylor advised that the NYS Department of Transportation will need to review the sign since it is on a state road and Councilman Manapol offered to contact the DOT on the matter. Ms. Irwin moved and Mr. Taylor seconded the motion to authorize the Supervisor to sign the SUNY Geneseo contract regarding the community entrance signage *after* review and approval by the Town Attorney. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Taylor-aye; Dwyer-aye; Manapol-aye. Nays: None.

**ADJOURNMENT:**

At 9:15 pm Mr. Dwyer moved and Mr. Taylor seconded the motion to adjourn the meeting. Motion passed unanimously. Jean Bennett, Town Clerk