

A regular meeting of the Geneseo Town Board was held on Thursday, April 8, 2010 in the conference room of the Geneseo Town Office Facility.

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

ABSENT: R. Irwin

ALSO PRESENT: L. Levey-Hwy Supt, R. Maxwell-Code Enf Officer, E. Russell, M. Zea-Conesus Lake Assn.

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

Supervisor Wadsworth called the meeting to order at 7:00 pm. Code Enforcement Officer Ron Maxwell 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 the minutes of March 25<sup>th</sup>. Mr. Dwyer moved and Mr. Taylor seconded the motion to approve the minutes of March 25, 2010 as presented. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Manapol-aye; Taylor-aye. Nays: None.

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

General A Fund vo #263 through #324	\$67,053.63
General B Fund vo #265 through #316	\$5,263.28
Hwy DA Fund vo #265 through #335	\$17,284.76
Hwy DB Fund vo #265 through #332	\$3,598.99
Water O&M SW0 Fund vo #266 through #319	\$6,319.45
Water District #1 SW1 Capital Fund vo #306 & 327	\$4,421.24
Water District #2 SW2 Capital Fund vo #306 & 327	\$2,177.62
Water District #3 SW3 Capital Fund vo #287	\$4,407.00
Sewer District #1 SS1 vo #266 & #287	\$71.17
Special Light District SL Fund vo #290	\$343.35
Booher Hill Rd water Capital Fund H2 vo #313 & #331	\$3,129.94

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

**MASTER PLAN – GATEWAY DISTRICT:**

Supervisor Wadsworth asked the Board if they concur that the Draft of the Town's Comprehensive Plan for the Gateway District that was handed out to Board Members earlier in the year is ready for a public hearing. Mr. Manapol moved and Mr. Taylor seconded the motion to schedule the public hearing on the draft Comprehensive Plan for the Gateway District at 7:15 pm on May 13, 2010. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Taylor-aye; Dwyer-aye. Nays: None. Copies of the public hearing notice and the draft document will be sent to the Town's Planning

Board, the Livingston County Planning Board, the Village of Geneseo and property owners in the Gateway District.

**LOCAL LAW #3 OF 2010 – ALTERNATE ZBA MEMBER:**

The Board discussed the proposed local law to appoint an alternate ZBA member. It was the consensus of the Board that an alternate would only be appointed when necessary and the term of appointment could be one (1) week or even one (1) day. Mr. Dwyer moved and Mr. Taylor seconded the motion to adopt Local Law #3 of 2010 amending the Town Code to allow for the appointment of an Alternate Zoning Board of Appeals Member, as attached to the official minute book. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Taylor-aye; Manapol-aye. Nays: None.

**SHEPARD PROPERTY ANNEXATION:**

The Board discussed the proposed annexation of .987 acres on Reservoir Road, owned by Shepard Properties LLC, into the Village of Geneseo. Attorney Russell advised the Board that a special election will have to be held for all property owners within the proposed annexation. It can be a joint town/village special election and will be scheduled at a later date. Mr. Manapol moved and Mr. Taylor seconded the motion to adopt the following resolution:

**RESOLUTION APPROVING ANNEXATION**

**WHEREAS**, a petition, dated October 19, 2009, pursuant to General Municipal Law Article 17, was presented to the Town Council of the Town of Geneseo, New York (the "Town"), for the annexation of certain territory in the Town to the Village of Geneseo, New York (the "Village"), said territory being described in said petition which is annexed hereto as Exhibit A, and

**WHEREAS**, a hearing of the Town Council was duly held on said petition for annexation, according to the law in such cases made and provided, at the Town Hall on March 25, 2010, at which time all parties interested in the matter were heard and all objections presented, and

**WHEREAS**, the Town Council has duly considered said petition and the evidence presented at said hearing,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Council finds as follows:

(1) That the aforesaid petition for annexation substantially complies in form and content with General Municipal Law Article 17.

(2) There is no Town debt related to the annexation territory which is to be assumed by the Village, and there is no agreement for the assumption of the debt by the Village.

(3) That the proposed annexation of certain territory in the Town to the Village as described in the aforesaid petition is in the overall public interest because of the following:

(a) Municipal utilities such as sanitary sewer and water can best serve the territory through the Village utility system; and

(b) The public safety considerations for the annexed territory can be enhanced by the addition of police protection provided by the Village Police Department, which would otherwise not be available.

**NOW, THEREFORE, IT IS ORDERED** that the consent and approval of the Town Council is hereby given to the annexation of the territory now situated in the Town and described in the aforesaid petition "Exhibit A," to the Village.

**Exhibit A**

(To be attached to the Town Minute Book)

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

**TOWN CLERK/TAX COLLECTION BOOKS:**

Councilman Taylor reported on his review of the 2009 Town Clerk and Tax Collector books. His 3/31 letter to the Board outlined the process and results, stating that he found the books to be in order.

**EMPLOYEE HANDBOOK:**

A proposed update to the Employee Handbook was in Board packets. Supervisor Wadsworth advised that the update still needs a Hazardous Communication Program section but he requested that the Board provide input to the proposed update. Supervisor Wadsworth hopes to have the Employee Handbook finished up by late summer or early fall.

**TOWN/VILLAGE HISTORIAN:**

The Board reviewed a request from David Parish, Town/Village Historian, for permission to attend a NYS Historian's conference in Ithaca from June 3<sup>rd</sup> through June 5<sup>th</sup> at Ithaca College, with the town and village paying the registration fee. Mr. Manapol moved and Mr. Dwyer seconded the motion to approve the town's portion of the registration fee and investigate the balance left in the Historian's budget account to see if mileage and a hotel room could also be reimbursed. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Dwyer-aye; Taylor-aye. Nays: None.

**CONESUS LAKE/LONG POINT PARK:**

The Board reviewed a request from the Geneseo Central School Sports Boosters to use the pavilion at Long Point Park on June 13<sup>th</sup> for their annual banquet and waive the rental fee. Mr. Manapol moved and Mr. Dwyer seconded the motion to grant the GCS Sports Boosters' request to use the Long Point Park pavilion on June 13<sup>th</sup> and waive the fee, with the Boosters to provide a proper certificate of insurance. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Dwyer-aye; Taylor-aye. Nays: None.

**HIGHWAY:**

Mr. Dwyer moved and Mr. Taylor seconded the motion to declare the following equipment as surplus and authorize Highway Superintendent Levey to sell this surplus equipment at the Palmyra municipal auction:

1984 12-ton roller

1999 International single axle dump truck

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

**WATER/SEWER ISSUES:**

Supervisor Wadsworth advised that he was approached by the Village of Geneseo to have a **water system hydraulic modeling and study** done of the village/town water system. MRB Group's proposal to do this for a lump sum fee of \$27,500 was in board packets. No action was taken at this time, however, it was the consensus of the Board that Jim Oberst be requested to attend a board meeting to discuss MRB's proposal.

The Board reviewed a request from Hwy/Water Supt Levey that **Section T. be added to the Town's Water rules and regulations** that reads as follows:

- T. Customers who experience undetected leaks of unknown duration will be charged for the water lost per the Town Large Water Loss Policy.  
If master meters and chart recorders can be used to determine duration and volume of a leak, customers will be charged for water lost for up to three years. For undetected leaks where duration and volume cannot be determined, customers will be charged a minimum of 21, 600 gallons per day (15 gal per minute through a ¾ inch line for 24 hours) for 14 days.

Mr. Dwyer moved and Mr. Taylor seconded the motion to approve this addition of Section T (as above) to the water rules and regulations, subject to the review and approval by the Town Attorney. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Taylor-aye; Manapol-aye. Nays: None.

**TEMPLE HILL CEMETERY:**

The Board discussed a request for assistance for improvements to the storage shed at the Temple Hill Cemetery. The cost for said improvements is estimated at \$7091 and includes in-kind costs of more than \$5000 for the town's highway equipment and crew/man-hours as well as \$2000 for new double doors. No action was taken at this time, but it was the consensus of the Board to request that the Cemetery Association attend the next Board meeting to make this request.

**MISCELLANEOUS:**

The following items were also included in Board packets: March Supervisor's report, Investment report; notice of Village Board's public hearing for the Shepard annexation.

**ADJOURNMENT:**

At 8:00 pm Mr. Dwyer moved and Mr. Taylor seconded the motion to adjourn the meeting. Motion passed unanimously.

Jean Bennett, Town Clerk