

A meeting of the Geneseo Town Board was held on Thursday, April 22, 2010 in the conference room of the Geneseo Town Office Facility.

PRESENT: William Wadsworth, David Dwyer, Felicisimo (Hop) Manapol, Rick Taylor, Roberta Irwin

ALSO PRESENT: Linda LeMoyne, Ron Maxwell, Jim Oberst (MRB Group), Richard Corrigan (Lions Club)

MEETING OPENING/APPROVAL OF MINUTES

The meeting was called to order at 7:00 p.m. by Supervisor Wadsworth. The meeting began with a pledge to the flag and a moment of silence for our troops around the world.

Councilman Dwyer made a motion to approve the minutes of the April 8, 2010 meeting; second by Councilman Taylor; motion carried 4-0. (Roberta Irwin was not present at the previous meeting).

EMPLOYEE HANDBOOK UPDATE

The Board members were given a copy of the proposed Hazard Communication Program for inclusion in the Employee Handbook. Supervisor Wadsworth would like to address comments on the handbook at the May 13th meeting if possible.

TRAINING EXPENSES FOR TOWN HISTORIAN

The Board discussed paying for the expenses Historian David Parish will incur at the training he will be attending next month at Ithaca College. There appears to be plenty of money in his budget for mileage and a hotel room for the conference. Mr. Manapol made a motion to approve payment of Mr. Parish's travel expenses to the Historian's conference in Ithaca; second by Ms. Irwin. Motion carried 5-0.

LONG POINT PARK BEACH ISSUES

Jim Brownell has recommended a group of lifeguards for the 2010 season and recommended a 25 cent increase in pay for all tiers. Mr. Manapol made a motion to hire returning guards Kristen Bondi, Laura Bondi, Madelyn Bruckel, Casey Freese, and Brittany Kemp and new lifeguard Dan Lacitignola; second by Mr. Taylor; motion carried 5-0.

Mr. Manapol made a motion to increase the pay for lifeguards as follows; second by Mr. Dwyer; motion carried 5-0.

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| Head Lifeguard/Recreation Leader | \$13.25/hour |
| Assistant to Head Lifeguard/Recreation Leader | \$ 9.25/hour |
| Returning Lifeguards | \$ 8.50/hour |
| New Lifeguards | \$ 8.75/hour |

Mr. Taylor made a motion to set the beach hours as Monday through Friday 11 am to 5 pm and Saturday and Sunday 10:30 am to 6 pm; second by Ms. Irwin; motion carried 5-0.

Included with tonight's information is an invitation for the Board members to attend the Crew Club's Annual Recognition Day on Sunday April 25th at Long Point Park.

LIONS CLUB

Dick Corrigan, a member of the Avon Lions Club, spoke to the Board regarding their interest in setting up a club in Geneseo. Their main focus is to support sight programs but recently they have branched out to include hearing and diabetes programs as well as many other community programs. They hope to have a Club in Geneseo by year-end. They will be a branch of the Avon Lions Club until they have at least 20 members which is the requirement to support a new Club. The Club will decide when to hold meetings and they have been looking into the meeting room at the Omega. The Board thanked him for the presentation and stated that they fully support this endeavor.

HYDRAULIC ANALYSIS OF THE TOWN/VILLAGE WATER SYSTEM – MRB GROUP

Jim Oberst of MRB Group spoke to the Board regarding the Hydraulic Analysis. The interest in this began with the Village. Because their system is older and they are a supplier for other municipalities, they were interested in a study of their system to show the areas that should be improved due to age of the system, weak flows, pressure, etc. The Village's representative from MRB spoke with Jim to see if there is any interest by the Town to join with the Village in this study. Mr. Wadsworth asked what the benefit of this model will be. Mr. Oberst stated it would identify areas of deficiency throughout the system, recommend ways to bring the system up to more favorable standards, identify costs and prioritize work on the system. Ms. Irwin asked if having this type of plan would have alleviated the problem at the Groveland Rd. pump. Mr. Oberst said it might have helped. The problem with the fire flow might have been avoided if there were actual flow tests rather than the simulations. He also stated that once the plan is completed, changes would be entered and every five years or so some spot checks could be done to look for new problems. The Town workforce could do this and MRB would enter the information into the system. The cost for these updates would be very small. Mr. Taylor asked who would own the system and what would happen if the Town chose to work with a different engineering firm. Mr. Oberst stated that the Town and Village would own the system and could take it from MRB to a new firm at any time. In response to several questions about development, Mr. Oberst stated that in some areas it might make development easier and financial projections better. Several Members felt that we may not have enough development to warrant the cost. Mr. Wadsworth suggested that we look into the amount this study would cost per user and discuss this again after obtaining that figure. The Board would also have to discuss the percent the Town and Village would pay since the Village's needs are much greater.

APPOINTMENT OF NEW HIGHWAY CLERK

Mr. Manapol made a motion to hire Kelly Palmer as the new part-time clerk at the Highway Department, retroactive to April 12, 2010, at a pay rate of \$10/hour for less than 20 hours per week; second by Ms. Irwin; motion carried 5-0.

TEMPLE HILL CEMETERY

Supervisor Wadsworth stated that John Linfoot was unable to attend the meeting tonight. However, he informed Mr. Wadsworth that the Cemetery has a capital fund which has a balance over \$99,000. It is unclear what the restrictions are on this money but the consensus of the Board at this time is to offer nothing but minor work at the cemetery.

ADJOURNMENT

Councilman Dwyer made a motion to adjourn the meeting; second by Councilman Irwin; motion carried 5-0. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Linda M. LeMoyne, Secretary to the Supervisor