

A regular meeting of the Geneseo Town Board was held on Thursday, August 12, 2010 at the Pavilion at Long Point Park.

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

ALSO PRESENT: S. Shimick-Underberg & Kessler, D. Wetzel- Conesus Lake Watershed Manger, W. France- Conesus Lake Assn President-Elect, D. Bojanowski-Genesee Valley Conservancy, G. Foust-CLA Board of Directors, D. Smith, R. Wetzel, T. Conlon, P. Proctor, S. Proctor, G. Bolster, S. Smith, L. Smith, P. Macauley, M. Abe, D. Faulkner, J. Ellison-Director of Livingston County Health Department, C. MacPherson-Conesus Lake Watershed Inspector, M. Zea-CLA Board of Directors, E. Pozzuolo, R. Pozzuolo, G. Ehmann, D. Ehmann, J. Culbertson. L. Rowling, K. Johnson, Alicia McCarthy, Anne McCarthy, J. Hynes

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

Supervisor Wadsworth called the meeting to order at 7:10 pm. Councilman Manapol led the pledge to the flag and a moment of silence was held for the men and women serving in the armed services around the world.

Mr. Taylor moved and Mr. Dwyer seconded the motion to approve the minutes of July 8, 2010 as presented. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Dwyer-aye; Manapol-aye. Nays: None.

Mr. Dwyer moved and Mr. Taylor seconded the motion to approve payment for the following vouchers in the indicated amounts:

|   |             |
|---|-------------|
| General A Fund vo #584 through #680                       | \$25,322.24 |
| General B Fund vo #594 through #638                       | \$2,827.60  |
| Hwy DA Fund vo #586 through #682                          | \$7,121.53  |
| Hwy DB Fund vo #588 through #681                          | \$6,553.98  |
| Water O&M SW0 Fund vo #591through #677                    | \$41,854.35 |
| Water District #1 SW1 Capital Fund vo #585                | \$18.49     |
| Water District #2 SW2 Capital Fund vo #585                | \$9.11      |
| Water District #3 SW3 Capital Fund vo #605                | \$163.34    |
| Sewer District #1 SS1 vo #591 & #616                      | \$21,329.21 |
| Special Light District SL Fund vo #629                    | \$304.76    |
| Booher Hill Rd water Capital Fund H2 vo #588 through #678 | \$10,339.20 |

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

**2010 LIVINGSTON COUNTY AGRICULTURAL TOUR:**

Dave Bojanowski from the Genesee Valley Conservancy addressed the Board with an invitation to Board Members to attend the 2010 Livingston County Agriculture Tour to be held September 10<sup>th</sup> . The tour will commence at 8:30 am at Merrimac Farms and

finish up at Seneca Foods in Mt. Morris. Board Members were given a flyer to register for the tour.

**CONESUS LAKE ISSUES/CONCERNS/COMMENTS:**

Supervisor Wadsworth opened the floor to the public for any comments, questions and observations anyone wished to make.

Tom Conlon commented on the numerous trucks carrying liquid fertilizer to be used on the farms in the lake area. Watershed Inspector Cathy MacPherson responded that the Livingston County Soil and Water Department works with the farmers to help educate them to minimize fertilizer flowing into the lake and to add buffers to areas so that run-off is minimized. Conesus Lake Watershed Manager Don Wetzel added that the farms in our lake area are doing a great job implementing the best management practices, and also complimented the efforts of the scientific community and the health department. He stated that Conesus Lake would be far worse off if the land was developed for housing.

Lynn Rowling advised that her property on the lake has gullies and they have put rocks in the gullies to slow the water flow. Her property also has a retention pond for run-off at one end of the property which accumulates sediment in it that does not go into the lake. She requested assistance with keeping the retention pond clear.

Conesus Lake Watershed Manager Don Wetzel gave an overview of the almost \$1.5 million in grants applied for to remediate 5 streams emptying into Conesus Lake. The grants will be administered by the Livingston County Planning Department and will consist of two parts: hiring engineers to reassess the streams and developing construction plans and specifications for remediation. Highway departments will participate in the remediation as the town/county contribution match to the grant. It is hoped that the engineering work will begin in the fall of 2011 and the remediation work between the fall of 2012 through 2014. Mr. Wetzel assured the Board and the public that the Planning Department will continue to move ahead with the grant money to do what is the most appropriate for the lake.

Scott Proctor stated that there has been a lot of finger-pointing between the residential community and the agricultural community with regards to the algae in the lake. He continued that money is being expended into best management practices for agriculture but not for residential best practices. To that end, "Conesus Campaign" was started, focusing on residential "best management practices". A local Boy Scout troop participated in the campaign with a project of labeling storm sewers "don't pollute"; a local 8<sup>th</sup> grade Science class measured the presence of natural phosphorus in lawns around the lake; presently a survey is being conducted to determine the best use of resources for future projects and programs.

Jim Hynes stated that the sewer system around the lake is more than 30 years old and believes that there are leaks that are unable to be measured/detected since there are no flow meters on the system. Any leaks would have a detrimental effect on the lake.

David Smith commented on the noise and light pollution on Conesus Lake, and suggested that the West Lake Road street lights should be changed to a light that just lights the road.

CLA President-Elect Wayne France relayed the present CLA President George Coolbaugh's appreciation to: Rick Taylor as the Town Board liaison to the CLA, the Town Supervisor for initiating the water sampling testing of the lake, and the Board for the use of Long Point Park for their events. In response, the Board thanked the CLA for their cooperation and resulting excellent relationship between the CLA and Town Board.

Supervisor Wadsworth gave an update on the *Conesus Lake Compact*. The compact was originally formed in the 1970's between the four towns surrounding Conesus Lake for flood control. The compact presently has a 1-year agreement with LCWSA (Livingston County Water & Sewer Authority) to take care of the flood gates/water levels, with two 2-year extensions to that agreement. Meanwhile the compact is exploring other alternatives to see if they can do better.

**LONG POINT PARK:**

The proposed *Agreement with the SUNY Geneseo Crew Club* for use of the Boathouse at Long Point Park was reviewed. Mr. Manapol moved and Mr. Taylor seconded the motion to approve the Agreement as on file in the Town Office. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Taylor-aye; Dwyer-aye. Nays: None.

The Board reviewed suggested changes to *Long Point Park rules and regulations*. These changes addressed issues and problems at the park including: use of motorized vehicles such as mopeds and golf carts within the park, erecting of tents in the park, and "deposits" left by pets in the park. Mr. Manapol moved and Mr. Dwyer seconded the motion to update the rules and regulations for Long Point Park, as on file at the Town Office. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Dwyer-aye; Taylor-aye. Nays: None.

Mr. Manapol moved and Mr. Taylor seconded the motion to approve *St. Luke the Evangelist parish's request to use the Long Point Park pavilion* on September 11, 2010 and waive the associated fees, with an appropriate certificate of insurance provided. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Taylor-aye; Dwyer-aye. Nays: None.

Residents were reminded of the *Fiddlers' Picnic* to be held at Long Point Park on Saturday, August 21<sup>st</sup> from 11 am to 8 pm.

Councilman Manapol spoke to the Board and residents about *future plans for Long Point Park*. He has plans to meet with Chairman Merrick of the Livingston County Board of Supervisors this fall to discuss a new Sheriff's substation to replace the trailer. Additionally he hopes to have a 3-dimensional, metal, welded sculpture made for the park depicting the history of the Park. Mr. Manapol thanked all those people who volunteered their time and efforts at various projects at the park.

**MISCELLANEOUS:**

Councilman Taylor volunteered to work with the Town Clerk on the *election district changes* that will have to be made due to the Shepard property annexation into the Village.

The Board reviewed a memo from the Town of Barker Supervisor requesting the Geneseo Town Board support the approval of *horizontal gas drilling* in New York State in order to assist the State of New York with its financial difficulties. Conesus Lake Assn members requested that the CLA be provided the opportunity to comment on this issue before the Town Board responds to the Town of Barker's request. It was agreed that any comments, information and feedback should be given to the Town Clerk so that she may relay them to Town Board Members and this issue will be discussed in a subsequent meeting.

Supervisor Wadsworth reminded Board Members to look over the *draft personnel policy* so that it could possibly be adopted at the next Board meeting.

The Board reviewed and amended a draft letter from the Town Supervisor to Lowe's Director of North East Acquisitions expressing *support and encouragement for the Gateway Town Centre project*, as formerly approved in 2008. Mr. Dwyer moved and Mr. Taylor seconded the motion to approve the letter as amended and authorize the Supervisor to sign and send it. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Taylor-aye; Manapol-aye. Nays: None.

The *July Supervisor's report* and the July 20<sup>th</sup> *CD/Money Market bidding summary* were in board packets.

The Town Clerk advised the Board that beginning January 1, 2011, the New York State Department of Agriculture and Markets will no longer be involved with *dog licensing* and it will be left to the individual towns. Many decisions will have to be made by the Town Board and a local law will have to be enacted to reflect the changes which will take place. The Town Clerk will share information with the Board and Town Attorney as it comes in.

The Board reviewed a proposed *sign agreement* between the Town Board and the College for signage on Town property at the intersection of Route 20A and Volunteer Road and on college property at the intersection of Route 63 and Court Street. Mr.

Manapol moved and Mr. Taylor seconded the motion to authorize the Supervisor to sign the signage agreement between the Town and SUNY Geneseo, provided that the signage is purchased in accordance with the town's procurement policy. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Taylor-aye; Dwyer-aye. Nays: None.

**WATER/SEWER ISSUES:**

Supervisor Wadsworth updated the Board on the *Booher Hill Road waterline installation project*. Installation of the entire watermain and hydrants has been completed. The line is being tested and super-chlorinated and hookups will soon be installed.

**ADJOURNMENT:**

At 8:20 Mr. Dwyer moved and Mr. Manapol seconded the motion to adjourn the meeting. Motion passed unanimously. Jean Bennett, Town Clerk