

A regular meeting of the Geneseo Town Board was held on Thursday, August 26, 2010 in the conference room of the Geneseo Town Office Facility.

PRESENT: D. Dwyer, F. Manapol, R. Irwin, R. Taylor
ABSENT: W. Wadsworth
ALSO PRESENT: L. Levey-Hwy/Water Supt., K. Levey

MEETING OPENING, APPROVAL OF MINUTES AND VOUCHERS:

Deputy Supervisor Dwyer called the meeting to order at 7:00 pm. The Board pledged allegiance to the flag and a moment of silence was held for service men and women serving their country at home and abroad.

The minutes of August 12th were reviewed. Mr. Taylor moved and Mr. Manapol seconded the motion to approve the minutes of August 12, 2010 as presented. Motion passed with voting as follows: Dwyer-aye; Taylor-aye; Manapol-aye. Nays: None. Ms. Irwin did not vote as she was absent from the August 12th meeting.

The Board reviewed the abstract (#9) of vouchers. Mr. Taylor requested that the Board authorize him to attend the 2010 Livingston County Agriculture Tour on September 10th. Board Members agreed and voucher # 692 in the amount of \$35 to the Genesee Valley Conservancy was added to the voucher list. Mr. Manapol requested that a voucher #693 in the amount of \$4,315 to Sign Language also be added to the abstract. He explained that this amount is the charge for the Livingston County portion of the welcome sign already at Volunteer Road and payment from Livingston County for the signage in that amount has been received. Discussion followed and voucher #693 was added to the voucher list. Mr. Taylor moved and Ms. Irwin seconded the motion to approve payment in the indicated amounts for the following vouchers:

General A vo #685 thru #693	\$5,406.73
General B vo #686	\$100.88
Hwy DA vo #687 thru #690	\$20,562.42
Hwy DB vo #690	\$92.96
Water O&M SW0 vo #683 thru #690	\$209.66
Water Dist #2 Capital Water SW2 vo #684	\$75.00
Sewer Dist #1 SS1 vo #683	\$26.63
Booher Hill Rd Water District H2 vo #690	\$14.58

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

LIVINGSTON COUNTY YOUTH BUREAU:

Ms. Irwin moved and Mr. Manapol seconded the motion to recommend Larry Kelley be reappointed to a two year term as the town's representative to the Livingston County Youth Bureau. Motion passed with voting as follows: Dwyer-aye; Irwin-aye; Manapol-aye; Taylor-aye. Nays: None.

BUDGET WORKSHOP:

Board Members agreed that a budget workshop should be held separate from the September 9th regular town board meeting since some of the items on the September 9th agenda could be time-consuming. Ms. Irwin moved and Mr. Taylor seconded the motion to schedule a special meeting for September 8th at 5 pm for the purpose of discussing the 2011 budget. Motion passed with voting as follows: Dwyer-aye; Irwin-aye; Taylor-aye; Manapol-aye. Nays: None.

COPIER:

The Town Clerk advised that there have been more problems with the copier and asked that the Board consider the purchase of a new one. She recommended a Toshiba e-Studio 355 at a cost of \$4,220 on state contract. Mr. Taylor moved and Mr. Manapol seconded the motion to approve the purchase of a Toshiba e-Studio 355 copier at state contract pricing. Motion passed with voting as follows: Dwyer-aye; Taylor-aye; Manapol-aye; Irwin-aye. Nays: None.

FEE FOR RETURNED CHECK:

After discussion, Ms. Irwin moved and Mr. Taylor seconded the motion to charge a \$25 fee for a returned check when the funds are not available within 5 business days from the date of the town's receipt of the returned check. Motion passed with voting as follows: Dwyer-aye; Irwin-aye; Taylor-aye; Manapol-aye. Nays: None.

MISCELLANEOUS:

Board Members were reminded to review the *draft personnel manual* before the September 9th meeting. Board Members should check to make sure they have the most current copy of the draft.

The August 12th *CD/Money Market bidding summary* was in board packets.

ADJOURNMENT:

At 7:40 pm Mr. Taylor moved and Mr. Manapol seconded the motion to adjourn the meeting. Motion passed unanimously. Jean Bennett, Town Clerk