

A Regular Meeting of the Geneseo Town Board was held on Thursday, October 14, 2010 in the Board Room of the Geneseo Town Office Facility.

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

ALSO PRESENT: E. Russell-Underberg & Kessler, L. Levey-Hwy Supt, C. LaVigne-Assessor, R. Maxwell-Code Enf Officer, M. Zea-Conesus Lake Association, D. Parish-Town/Village Historian

MEETING OPENING, APPROVAL OF MINUTES AND ABSTRACT OF VOUCHERS:

Supervisor Wadsworth called the meeting to order at 7:00 PM. The flag was pledged and a moment of silence was held for service men and women serving around the world.

The Board reviewed the minutes of September 23rd and October 4th. Ms. Irwin moved and Mr. Taylor seconded the motion to approve the minutes of September 23, 2010 as presented. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Irwin-aye; Taylor-aye. Nays: None. Mr. Taylor moved and Ms. Irwin seconded the motion to approve the minutes of October 4, 2010 as presented. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Irwin-aye; Taylor-aye. Nays: None.

The Board reviewed Voucher Abstract #12 .Mr. Taylor moved and Ms. Irwin seconded the motion to approve payment for vouchers #796 through #871 on abstract #12 in the indicated amounts:

General A	\$29,148.96
General B	\$3,264.52
Highway DA	\$6,989.13
Highway DB	\$118,841.66
Water O & M	\$7,140.29
Sewer Dist #1	\$25.08
Street Light Dist.	\$330.79

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

PROPOSED LOCAL LAW TO AMEND ELECTION DISTRICT BOUNDARIES:

With the annexation of the Shepard property at 4162 and 4154 Reservoir Road, the boundaries of the Election Districts will have to be amended in order to include this property in a Village Election District. This property is proposed to be included in Election District No. 5. Mr. Taylor moved and Mr. Manapol seconded the motion to introduce a local law amending Chapter 10 of the Code of the Town of Geneseo to modify Election District Boundaries and schedule the public hearing for November 15, 2010 at 5:15 pm. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Irwin-aye; Taylor-aye. Nays: None.

BOARD OF ASSESSMENT REVIEW APPOINTMENT:

Mr. Taylor moved and Mr. Manapol seconded the motion to reappoint Marie Zea to a 5 year term on the Town's Board of Assessment Review through September 30, 2015. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Irwin-aye; Taylor-aye. Nays: None.

WATER & SEWER ISSUES:

Ms. Irwin moved and Mr. Taylor seconded the motion to adopt the following **sewer unit changes** for commercial properties in the town's sewer district #1 effective with the November billing, as adopted by the Geneseo Village Board:

Changes in sewer units to be effective with the November, 2010 billing:

Commercial Business Name/Owner	Current Sewer Units	Sewer Units effective 11/2010	Account Number
Applebees	36	35	12-1848
Morgan Estates ACF	31	32	12-1168
4577 Morgan View Road LLC	1	4	12-1907
PEMM LLC (Car Wash)	40	44	12-1189
Regis Corp (Cost Cutters)	1	2	12-1176
Bohunk Enterprises LLC	17	15	12-1187
Tran, Darlene	1	3	12-1178

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

Supervisor updated Board Members on the status of the **grant pre-application for the water line expansion** to include Lima, North and Elm Roads. An email was received from the US Department of Agriculture, Rural Development stating that at present there are no funds to fund projects such as Geneseo's water line expansion and that the project pre-application will be on hold until they receive guidance to move forward.

WATER DISTRICT #1 EXTENSION:

Mr. Taylor moved and Mr. Manapol seconded the motion to adopt an Order Calling for a Public Hearing on Monday, November 15th at 5:15 PM to extend Water District No. 1 to Macauley property at 3950 Long Point Extension, as attached to the official minute book. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Manapol-aye; Irwin-aye. Nays: None.

MAP OF "WEST GENESEO":

David Parish presented the Town Board with an 1800 map of "West Geneseo" a.k.a "The Morris Purchase" to hang on the wall at the Town Offices on a "long term loan". Joseph and Benjamin Ellicott were commissioned by Holland Land Company investors to make a survey of the territories west of the Genesee River. The survey of this region took three years, utilized 130 men and cost almost \$71,000 and resulted in the first detailed map of the region. The Board thanked Mr. Parish for his generosity and assured him the map will be well taken care of.

At this time, Mr. Manapol left the meeting.

CYCLICAL REASSESSMENT:

Assessor LaVigne addressed the Board regarding state aid available to support a "cyclical reassessment" program. In order to be eligible for this program, the Assessor must submit a plan for future reassessments with a maximum of 3 years between reappraisals and must apply for the aid annually. If this is done, the Town will receive **up to \$5** per parcel for the 2010 reassessment and **up to \$2** per parcel for the non-reappraisal years, 2011, 2012 and 2013. If the Town fails to do a reassessment in 2014, the **up to \$2** per parcel received in 2011, 2012 and 2013 must be returned to the state. Mr. Taylor moved and Ms. Irwin seconded the motion to participate in the cyclical reassessment program and authorize the Town Supervisor to sign a "5-year reassessment plan" and corresponding application for aid. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Irwin-aye. Nays: None. Mr. Manapol did not vote as he was not present at this time.

MISCELLANEOUS:

Highway Superintendent Levey reported that the 2006 Ford pickup truck sold at Teitsworth's on-line auction for \$13,550.

Marie Zea informed the Board that the Conesus Lake Association elected Wayne France as their President at the September meeting and are putting together a list of accomplishments to publish.

Also included in for review in Board packets were the following items: September Supervisor's report; Genesee/Finger Lakes Regional Planning Council fall workshop information and registration form; and 2 public hearing notices from the Village of

Geneseo Planning Board regarding Special Use Permits for a restaurant/café at 4162 Reservoir Road and a private tennis club with court lights on Avon Road.

ADJOURNMENT:

At 7:30 pm Mr. Taylor moved and Ms. Irwin seconded the motion to adjourn the meeting. Motion passed unanimously. Jean Bennett, Town Clerk

Attachments: Order calling for Public Hearing on Ext #6 to WD#1