

A regular meeting of the Geneseo Town Board was held on Thursday, October 28, 2010 in the conference room of the Geneseo Town Office Facility.

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

ALSO PRESENT: J. Coniglio-Town Attorney, R. Maxwell-Code Enf Officer, L. LeMoyne-Secretary to the Supervisor, W. Kennison, L. Levey-Hwy Supt; K. Johnston, L. Rowling

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

Supervisor Wadsworth called the meeting to order at 7:00 pm. Councilman Manapol led the pledge to the flag and a moment of silence was held for servicemen and women serving around the world.

The October 14<sup>th</sup> minutes were amended. Mr. Taylor moved and Ms. Irwin seconded the motion to approve the minutes of October 14, 2010 as amended. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Irwin-aye; Taylor-aye. Nays: None. Mr. Dwyer abstained from voting since he was absent from the October 14<sup>th</sup> meeting.

The Board reviewed Voucher Abstract #13. Mr. Dwyer moved and Mr. Taylor seconded the motion to approve payment for vouchers #872 through #881 on abstract #13 in the indicated amounts:

General A	\$2,363.43
General B	\$292.76
Highway DA	\$702.12
Highway DB	\$300.95
Water O & M	\$156.92

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

**STREET LIGHTING:**

The Board reviewed a cost estimate from RG&E totaling \$13.91 for monthly electric service if a street light is installed at the intersection of Crossett and Long Point Roads. Ms. Irwin moved and Mr. Dwyer seconded the motion to authorize the Supervisor to sign accepting RG&E's proposal to install a **street light at the Crossett/Long Point Road intersection**. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Manapol-aye; Irwin-aye; Taylor-aye. Nays: None.

Supervisor Wadsworth reported that the Geneseo Fire Chief has requested **street lighting at the Volunteer Road/Route 20A intersection**. It was agreed the northeast corner of the intersection in the Frew Farm vicinity would be appropriate. Highway Superintendent Levey will be meeting with National Grid on Wednesday and he will discuss the suggestion with National Grid at that time.

**PROPOSED EXTENSION TO WATER DISTRICT #1:**

The Board discussed MRB Group Engineer Jim Oberst's review of the proposed extension #6 of Water District #1 to supply public water to Macauley property at 3950 Long Point Road Extension, tax map # 90-1-1.1. After review of Mr. Oberst's comments and concerns about the proposed extension, and listening to the recommendations of the Town Attorney, it was the consensus of the Board that they should cancel the November 15<sup>th</sup> public hearing on the extension of Water District No. 1 and pursue an out-of-district-user agreement with Mr. Macauley. With an out-of-district-user contract, the Town would allow Mr. Macauley to connect to public water, making it clear that it is a unique, one-time occurrence and in return Mr. Macauley would consent to join any new district if one was ever formed on Long Point Road Extension, pay the debt service for the new district and reconnect their residence at 3950 Long Point Road Extension to the new water main on Long Point Road. Additionally Mr. Macauley would pay a quarterly "transmission fee" until such time that a water district is formed to include his property, as required by other former out-of-district water customers. It was the consensus of the Board to request that Mr. Macauley submit a "hardship" letter detailing the water issues at 3950 Long Point Road Extension and Attorney Coniglio will then draft an out-of-district-user contract.

**PUBLIC HEARING ON 2011 PRELIMINARY BUDGET:**

At 7:25 pm Supervisor Wadsworth opened the public hearing on the 2011 preliminary budget and asked if there are any comments.

Wes Kennison commented that there seemed to be a lot of "volatility" in the health insurance line in the General A fund between 2009, 2010 and proposed for 2011. Linda LeMoyné responded that there is a couple of reasons for the increase in cost, including one employee changing their policy as well as reimbursement from the Village for 50% of another employee's premium that may not have been received and credited to that account at the time of budget preparation. Ms. LeMoyné continued that a 15% increase has been budgeted for 2011.

Wes Kennison asked if there will be any structural changes in staff. Supervisor Wadsworth stated that there has been discussion on that for both town office and highway staff but no decision has been made on any staffing changes.

Mr. Kennison questioned where the income for the sale of the Warner Road property is on the budget. Linda LeMoyné responded that the money realized from the sale may have been received too late to be reflected as income on this budget. Mr. Kennison recommended that the profit from the property sale be put into a capital fund to be used for some type of capital initiative, not put into fund balance to pay bills. He continued the taxpayers should be reassured that the Town is not selling off property to pay their bills. It was estimated that the net profit on the property is approximately \$55,000, after costs for removal of the residence and fees associated with the sale are deducted from the sale price.

Mr. Kennison advised that the Board should make the decision on personnel issues, if the budget is reduced or if there is any personnel moves. Supervisor Wadsworth repeated that no formal decisions have been made yet, any change in the budget will be a decision of the board.

There were no further comments on the 2011 preliminary budget at this time.

**PUBLIC HEARING ON PROPOSED SEWER RATE INCREASE:**

At 7:30 pm Supervisor Wadsworth opened the public hearing on the rate increase for the Town's sewer district customers from \$83/unit/quarter to \$100/unit/quarter. He advised that the sewer rate has to be increased to cover a 2010 increase in rate from the Village plus a cushion in case of a 2011 Village increase. There were no comments on the sewer rate increase at this time, so the Board continued with regular business, leaving the hearing open.

**MISCELLANEOUS:**

The board reviewed an invitation from the Genesee/Finger Lakes Regional Planning Council for one municipal representative to attend an application workshop about the **Genesee-Finger Lakes Regional Historic Waterfront Planning Program** on Friday, December 3<sup>rd</sup> from 9 am to Noon. The program provides funding to four historic waterfront communities for a cultural resource survey and documentation and planning assistance for the development of a local law, best management practices and/or general planning services. It was agreed that either Supervisor Wadsworth or Councilman Taylor will attend.

Councilman Taylor will work with the Town Clerk on **dog licensing changes** to go into effect January 1, 2011.

The Town Clerk/Tax Collector advised the Board that Five Star Bank has proposed a **lock-box process for the collection of taxes** at a reasonable rate of \$.20 per parcel processed. The Clerk recommended trying this process, saying that she plans to continue to collect taxes that are paid in person at the Town Office but taxes that are mailed would go directly to the lock-box for processing by the bank. The bank would then email her a file of the paid taxes electronically for downloading into the tax collection software. This process would increase the 2011 budget by \$500 in the General A fund but will cut down on collection time for the Clerk. Ms. Irwin moved and Mr. Dwyer seconded the motion to have Attorney Coniglio review Five Star Bank's lock-box contract and authorize the Supervisor to sign the contract upon the Attorney's recommendation. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Dwyer-aye; Manapol-aye; Taylor-aye. Nays: None.

Supervisor Wadsworth advised that Livingston County Water and Sewer Authority has agreed to a 3.2% interest rate on the **debt reimbursement** in the proposed Agreement for Water District No. 3 Improvements, rather than the 5% originally proposed.

The October 14<sup>th</sup> **CD/Money Market bidding summary** was in board packets.

**WATER/SEWER ISSUES:**

Mr. Taylor moved and Ms. Irwin seconded the motion to **levy the unpaid Town of Geneseo water and sewer bills to the 2011 town and county tax bills**, as per the list attached to the official minute book. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Dwyer-aye; Taylor-aye; Irwin-aye. Nays: None.

Since the Booher Hill Road area water district (No. 5) is now receiving water, it will be appropriate for the district customers to share in a portion of the bills pertaining to water. Mr. Taylor moved and Ms. Irwin seconded the motion to approve the following water splits to include Water District No. 5, effective November 1, 2010:

Water District bills and payroll are charged to each district based on water consumption.							
The following is the revised percentage with Booher Hill Road included. These percentages will go into effect on November 1, 2010 and will be revised when the Booher Hill Rd hookups are completed.							
Water Splits Calculated by Consumption							
Total	SW1	SW2	SW3	SW4	<b>**SW5**</b>	SW8	SW9
58,354	32,681	15,055	2,850	822	79	6,709	158
	56.00%	25.80%	4.88%	1.41%	0.14%	11.50%	0.27%
For bills using only Districts 1 - 5							
Total	SW1	SW2	SW3	SW4	<b>**SW5**</b>		
51,487	32681	15055	2850	822	79		
	63.47%	29.24%	5.54%	1.60%	0.15%		
**SW5 is an estimate - used ½ of SW9 district since there are roughly 1/2 as many users for							

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

**PUBLIC HEARING ON PROPOSED SEWER RATE INCREASE, CONTINUED:**

At 7:50 pm, since there were no comments on the public hearing record for the increase in sewer rates, Supervisor Wadsworth closed that public hearing. Mr. Manapol moved and Mr. Taylor seconded the motion to **increase the Town of Geneseo sewer rate to \$100 per unit per quarter**, effective with the February 1, 2011 billing. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Taylor-aye; Dwyer-aye; Irwin-aye. Nays: None. Supervisor Wadsworth reported that Mayor Hatheway will include the Town with regards to discussion of any sewer rate increases at Village budget time.

**PUBLIC HEARING ON 2011 PRELIMINARY BUDGET:**

At 7:55 pm there were no further comments on the preliminary budget. It was agreed the public hearing on the budget will be kept open through November 15<sup>th</sup>.

**EXECUTIVE SESSION:**

At 8:00 pm Ms. Irwin moved and Mr. Taylor seconded the motion to go into Executive Session to discuss personnel issues. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Taylor-aye; Dwyer-aye; Manapol-aye. Nays: None.

At 9:40 pm Mr. Taylor moved and Ms. Irwin seconded the motion to come out of Executive Session. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Taylor-aye; Dwyer-aye; Manapol-aye. Nays: None. It was reported that no action was taken.

**ADJOURNMENT:**

At 9:40 pm Mr. Dwyer moved and Mr. Manapol seconded the motion to adjourn the meeting. Motion passed unanimously. Jean Bennett, Town Clerk

ATTACHMENTS: Water/Sewer relevy list