

A Special Meeting of the Geneseo Town Board was held on Tuesday, November 9, 2010 in the conference room of the Geneseo Town Office Facility.

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

ALSO PRESENT: L. Levey-Hwy Supt, S. Neal-Code Enf Clerk, L. LeMoyne-Secretary to the Supervisor, S. Duffy, K. Levey, R. Hilfiker

**MEETING OPENING:**

Supervisor Wadsworth called the meeting to order at 5:00 pm. The flag was pledged and a moment of silence was held for those service men and women serving around the world, and for our Veterans.

**2011 BUDGET PUBLIC HEARING:**

Since the public hearing on the 2011 budget remains open until November 15, Supervisor Wadsworth asked if there was anyone who wished to comment on the proposed budget.

Sharyn Duffy asked questions and made comments on the tentative budget, as follows: 1) what happens to money that is budgeted and not spent? ; 2) Does everyone pay for personnel services for water or only those taxpayers who are part of a water district? ; 3) This budget proposes a 3% increase in pay for all town employees, including elected officials. In these hard times, when many workers in the private sector have not had increases in pay in three years, nor have increases been given to those on social security, it is not prudent to give these raises. During the election, candidates campaigned for a cap on property taxes and spending and reduction in government spending should start at the local level.

Jean Lindsay submitted a letter commenting on the 2011 budget, which Supervisor Wadsworth read aloud and is attached to the official minute book.

Since there were no further comments on the proposed budget at this time, the Board continued with other business. The public hearing on the proposed 2011 budget continues to be held open through November 15<sup>th</sup>.

**MISCELLANEOUS:**

Supervisor Wadsworth updated the Board on a request he had gotten from the Planning Board to revise Chapter 103 of the Town Code to “streamline” the process and requirements for installing a small-scale **Wind Energy Conversion** unit, as the existing code makes no distinction between a wind farm with multiple 450 foot towers and, for example, a single “wind tamer”. The Town Attorney attended the November 8<sup>th</sup> Planning Board meeting and advised the Planning Board that they have the option to waive some of the Site Plan Review requirements for such a small-scale project, so no Chapter 103 revisions are necessary.

Supervisor Wadsworth reported that he met with Representatives from the **Temple Hill Cemetery** Board Jon Linfoot, David Dewar and Jon Porter. They are requesting that the Board consider a budget line for costs at Temple Hill Cemetery, since the cemetery’s annual costs

exceed their annual income substantially. Mr. Wadsworth requested that they submit documentation of their costs and income and advised them that the Town may be willing to do in-kind work in 2011 but the request has come in too late for consideration by the Town Board for inclusion in the 2011 budget. Ms. Irwin moved and Mr. Dwyer seconded the motion to authorize the Highway Superintendent to provide gravel and labor to install a gravel pad for a shed at the Temple Hill Cemetery. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Dwyer-aye; Taylor-aye; Manapol-aye. Nays: None.

**EXTENSION #6 TO WATER DISTRICT #1:**

With regards to extending public water to the Macauley house at 3950 Long Point Road Extension, Supervisor Wadsworth advised the Board that the NYSDEC is discouraging the Town from allowing any out-of-district users to the water system. Instead, they recommended the Town create the extension but limit the district extension to the area generally around the house, an option also suggested by Jim Oberst of MRB Group in his October 26<sup>th</sup> email. For approximately \$100, MRB Group will define a footprint around the house and provide the description for the extension. It was the consensus of the Board to have MRB Group provide this service, which will be billed back to the property owner.

Mr. Taylor moved and Mr. Manapol seconded the motion to adopt the Order Calling for a Public Hearing on Extension #6 to Water District #1, with the description to be provided by MRB Group as discussed in the previous paragraph, and as attached to the official minute book. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Manapol-aye; Dwyer-aye; Irwin-aye. Nays: None.

**EXECUTIVE SESSION:**

At 5:20 pm Mr. Dwyer moved and Ms. Irwin seconded the motion to go into Executive Session to discuss a personnel issue. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Irwin-aye; Taylor-aye; Manapol-aye. Nays: None.

At 6:05 pm Mr. Dwyer moved and Ms. Irwin seconded the motion to come out of Executive Session and go back into Regular Session. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Irwin-aye; Taylor-aye; Manapol-aye. Nays: None. It was reported that no action was taken during Executive Session.

**ADJOURNMENT:**

At 6:05 pm Ms. Irwin moved and Mr. Taylor seconded the motion to adjourn the meeting. Motion passed unanimously. Jean Bennett, Town Clerk

Attachments: Jean Lindsay comments on 2011 budget ; Order calling for Public Hearing on Ext #6 to WD#1