

A Special Meeting of the Geneseo Town Board was held at on Friday, December 17, 2010 at 1:00 pm in the conference room of the Geneseo Town Office Facility.

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

ABSENT: R. Irwin

ALSO PRESENT: L. LeMoyne

MEETING OPENING & BOOKKEEPING ITEMS:

Supervisor Wadsworth called the meeting to order at 1:00 pm.

Mr. Dwyer moved and Mr. Taylor seconded the motion to establish Capital Project #H4 to account for the financing of the capital improvements made by Livingston County Water and Sewer Authority for the benefit of Water District #3. The financing will be a Bond Anticipation Note in the amount of \$95,000 and excess fund balance from Water District #3 in the amount of \$39,219. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Taylor-aye; Manapol-aye. Nays: None.

Mr. Manapol moved and Mr. Taylor seconded the motion to rescind the following budget transfers approved at the December 9th Town Board meeting for Water District #3:

SW3-8310.490 Administration –Contractual	\$164.00
SW3-8340.220 Trans & Dist – Capital	\$134,219.00
Total Expenses	\$134,383.00

This will be funded by a BAN and excess Fund Balance

SW3-626 Bans Payable	\$95,000.00
SW3-599 Appropriated Fund Balance	\$39,383.00
Total Other Sources	\$134,383.00

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

Mr. Dwyer moved and Mr. Taylor seconded the motion to approve the following budget transfers for Water District #3:

SW3-8310.490 Administration – Contractual	\$164.00
SW3-9901.900 Transfers to Other Funds	\$164.00

SW3-9950.900 Transfer to Capital Funds	\$39,218.26
SW3-599 Appropriated Fund Balance	\$39,218.26

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

DOG CONTROL & LICENSING AGREEMENT WITH LIVINGSTON COUNTY:

Mr. Taylor moved and Mr. Manapol seconded the motion to authorize the Supervisor to sign the Intermunicipal Agreement between Livingston County and the Town of

Geneseo regarding Dog Control and Licensing, as attached to the official minute book. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Manapol-aye; Dwyer-aye. Nays: None.

MISCELLANEOUS:

Also included in Board packets were the following items: November Supervisor's report; Letter from Five Star Bank requesting the Board continue naming them as their depository; and notification from the Geneseo Village ZBA of a public hearing to be held for Geneseo Hospitality signage.

ADJOURNMENT:

At 1:05 pm Mr. Taylor moved and Mr. Dwyer seconded the motion to adjourn the meeting. Motion passed unanimously. Jean Bennett, Town Clerk

Attachments: Dog Control/Licensing Agreement