

A regular meeting of the Geneseo Town Board was held on Thursday, April 14, 2011 in the conference room of the Geneseo Town Office Facility.

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

ABSENT: R. Irwin, F. Manapol

ALSO PRESENT: Ed Russell-Underberg & Kessler, Larry Levey-Hwy Supt, Ron Maxwell- Code Enf Officer, Ken Book, Josh Williams-geneseesun.com news

MEETING OPENING, APPROVAL OF MINUTES AND 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 March 14th, March 24th and March 28th. They were unable to take action of the March 14th minutes due to the absence of Council members Irwin and Manapol. Mr. Dwyer moved and Mr. Taylor seconded the motion to approve the minutes of March 24, 2011 as presented. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Taylor-aye. Nays: None. Mr. Taylor moved and Mr. Dwyer seconded the motion to approve the minutes of March 28, 2011 as presented. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Dwyer-aye. Nays: None.

Abstract #4 of vouchers was reviewed. Voucher # 337 to GFLRPC in the amount of \$50 for training for a Planning Board Member and voucher # 338 to Five Star Bank in the amount of \$600 for a BAN principal payment were added orally. Mr. Taylor moved and Mr. Dwyer seconded the motion to approve payment in the amount of \$151,514.86 for vouchers #256 through #338 on abstract #4. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Dwyer-aye. Nays: None.

GENESEO GARDEN CLUB REQUEST:

The Board reviewed a request from the Geneseo Garden Club for permission to: 1) plant and dedicate a tree for Arbor Day at the town's triangular-shaped Gateway property on April 29th and 2) hold their annual plant sale on May 14th at the same parcel. It was agreed the placement of the tree should be double checked for proper placement. Mr. Taylor moved and Mr. Dwyer seconded the motion to approve the Garden Club's requests. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Dwyer-aye. Nays: None.

VILLAGE WATER RATES:

The Board reviewed a memo from the Clerk/Treasurer of the Village of Geneseo advising the Town Board of an increase in Village water rates to \$2.87/1000 gallons effective with the August billing. This is an increase of 20¢ /1000 gallons from the current \$2.67/1000 gallons that the Town pays to the Village. The Town Supervisor expects that the Town will *not* have to raise the rates to their customers right away but may some time in the future.

HIGHWAY ISSUES:

A letter from the Livingston County Traffic Safety Board requested that the Board consider asking for a ***speed reduction on Lima Road*** from the Village boundary to Route 256 Extension, since it has been 5 years since the last DOT study. Mr. Dwyer moved and Mr. Taylor seconded

the motion to authorize a TE-9 form to be submitted requesting Lima Road be studied from the Village boundary line to the end of Lima Road in the interest of a speed reduction. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Taylor-aye. Nays: None.

At the recommendation of the Highway Superintendent, Mr. Dwyer moved and Mr. Taylor seconded the motion to designate the following **equipment as surplus**: 1- 2000 Sterling 10 wheel dump truck, 2-one way snow plows, 2-semi box trailers, 3-wheel weights. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Taylor-aye. Nays: None.

At the recommendation of Highway Superintendent Levey, Mr. Taylor moved and Mr. Dwyer seconded the motion to authorize the Highway Superintendent to sign a 3 year **contract with JC Fibers** for the recycling of the newspapers and cardboard from the town's recycling center. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Dwyer-aye. Nays: None.

Mr. Book recommended the Town look into the new state law requiring electronic manufacturers to take back their **electronic items to be recycled**, at no charge. Hwy Supt Levey will look into this in hopes that the town may be able to accept the recyclables from residents at no charge, and at no cost to the town.

MISCELLANEOUS:

Supervisor Wadsworth reported he has received a SEQRA Lead Agency coordination request form from the **Town of York for a water system upgrade** they will be doing. Mr. Taylor moved and Mr. Dwyer seconded the motion to accept the Town of York as lead agency for the Town of York water system upgrade. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Dwyer-aye. Nays: None.

Board Members were invited to the SUNY Geneseo **Crew Recognition Day** on Sunday April 17th.

Also included in Board packets were the **March Supervisor report** and a Code Enforcement **report on the building permits issued** in the Town and Village in January, February and March of this year.

ADJOURNMENT:

At 7:20 pm Mr. Taylor moved and Mr. Dwyer seconded the motion to adjourn the meeting. Motion passed unanimously.

Jean Bennett, Town Clerk