

A regular meeting of the Geneseo Town Board was held on Thursday, August 11, 2011 at the pavilion at Long Point Park.

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

ALSO PRESENT: Larry Levey-Highway Superintendent, Ron Maxwell-Code Enforcement Officer, Ed Russell-Underberg & Kessler, Wayne France-President of Conesus Lake Association, Miranda Reid-Livingston County Watershed Manager, James Mazurowski-Livingston County Director of Environmental Health, Cathy Higgins-Livingston County Watershed Inspector, Chris Nilsen, Greg Foust, Marie Zea, David Smith, Patricia Macauley, Rick Pieper, Alicia McCarthy, Anne McCarthy, Ray Chamberlin, Sadie Chamerlin, Scott Maxson, Charles Craigmile, John Skrzypczyk, Matthew Skrzypczyk, Garry Loysen, Georgeann Ehmann, Donald Jones

MEETING OPENING, APPROVAL OF MINUTES, VOUCHERS, BUDGET TRANSFERS:

Supervisor Wadsworth called the meeting to order at 7:00 pm. Councilman Dwyer led the pledge to the flag and a moment of silence was held for service men and women serving around the world. Councilman Manapol then led the group in singing Happy Birthday to Supervisor Wadsworth in celebration of his 51st birthday.

The Board reviewed the minutes of July 14th. Mr. Dwyer moved and Mr. Taylor seconded the motion to approve the minutes of July 14, 2011 as presented. Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Taylor-aye; Irwin-aye; Manapol-aye. Nays: None.

After review of abstract #8 of vouchers, Ms. Irwin moved and Mr. Manapol seconded the motion to approve payment in the amount of \$302,797.10 for vouchers # 563 through #652. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Manapol-aye; Dwyer-aye; Taylor-aye. Nays: None.

The Board reviewed proposed budget transfers. Mr. Dwyer moved and Mr. Manapol seconded the motion to authorize the Supervisor to make the necessary transfers as follows:

Budget Transfers 8/11/2011

	Increases will be Financed by the following:				
	Increase	Decrease	Increase	Decrease	Increase
	Expenditure	Expenditure	Revenue	Contingency	Approp.FundBal
General A					
A1110.440 Justices Computer Support	\$ 210.00				
A1355.490 Assessor Miscellaneous	\$ 3,325.00				
A4189.490 Public Health-Watershed	\$ 82.00				
A9010.800 NYS Retirement	\$ 2,023.00				
A1990.400 Contingency				\$ 5,640.00	

APPROVED

A7110.470 Park Beach Expenses \$ 500.00
 A7110.440 Park Projects \$ 500.00

Total General A \$ 6,140.00 \$ 500.00 \$ - \$ 5,640.00

Increases will be Financed by the following:

Increase	Decrease	Increase	Decrease	Increase
Expenditure	Expenditure	Revenue	Contingency	Approp.FundBal

General B

B3620.120 Asst Code Officer Salary \$ 8,000.00
 B9010.800 NYS Retirement \$ 3,311.07
 B1990.400 Contingency \$ 11,311.07

Total General B \$ 11,311.07 \$ 11,311.07

Increases will be Financed by the following:

Increase	Decrease	Increase	Decrease	Increase
Expenditure	Expenditure	Revenue	Contingency	Approp.FundBal

H'Way DA

DA5142.470 Salt \$ 27,800.00
 DA9730.600 Debt Service-BAN Principal \$ 600.00
 DA1990.400 Contingency \$ 28,400.00

Total H'Way DA \$ 28,400.00 \$ - \$ - \$ 28,400.00

Increases will be Financed by the following:

Increase	Decrease	Increase	Decrease	Increase
Expenditure	Expenditure	Revenue	Contingency	Approp.FundBal

H'Way DB

DB5112.220 Capital Improvements \$ 237,827.00
 DB5110.460 Road Repairs \$ 61,888.00
 DB1990.400 Contingency \$ 10,000.00
 DB599 Appropriated Fund Balance \$ 92,500.00
 DB599 Appropriated Fund Balance \$ 60,000.00
 DB599 Appropriated Fund Balance \$ 13,439.00

Total H'Way DB \$ 237,827.00 \$ 61,888.00 \$ - \$ 10,000.00 \$ 165,939.00

Increases will be Financed by the following:

Increase	Decrease	Increase	Decrease	Increase
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APPROVED

	Expenditure	Expenditure	Revenue	Contingency	Approp.FundBal
Water Dist #3					
SW3-9730.600 Ban Principal	\$	15,213.00			
SW3-9730.700 Ban Interest	\$	2,660.00			
SW3-8320.480 Capital Charges					\$ 17,873.00
Total SW3	\$	17,873.00			\$ 17,873.00

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

ZONING ISSUES:

Supervisor Wadsworth reported that a revised long EAF form from **Premium Development for the proposed rezoning of a portion of their property in the Gateway District** has been submitted and received today. The first EAF form, delivered electronically, was missing information due to the email process and incompatible software/computer systems. Board Members were given a copy of the updated EAF. Supervisor Wadsworth reported that Ms. Aprile will be delivering a CD of various studies that have been done by next Wednesday.

The Board reviewed David Woods' letter and draft RFP for **revising the Town's Zoning Code**. No action was taken at this time but it was agreed the Board will take a closer look at this at the next board meeting and look at the budget figures to see how and if this should be done.

CONESUS LAKE/LONG POINT PARK:

The Board reviewed a request from Dan Pusateri to **erect a tent and banner for his reunion at Long Point Park** on Saturday, August 13th. Mr. Manapol moved and Mr. Taylor seconded the motion to approve Mr. Pusateri's request for both the tent and the banner. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Taylor-aye; Dwyer-aye; Irwin-aye; Nays: None.

A letter from the **Livingston County Deputy Sheriff's Department requesting the use of Long Point Park on August 27th for their annual chicken BBQ fundraiser** was reviewed by the Board. The Clerk reported that a certificate of insurance has been received for the event. Mr. Manapol moved and Mr. Dwyer seconded the motion to grant the Livingston County Deputy Sheriff Department's request and waive the pavilion reservation fee. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Dwyer-aye; Irwin-aye; Taylor-aye. Nays: None.

Councilwoman Irwin reported on problems with lifeguard coverage when area **recreation programs transport their participants to Long Point Park to swim** without

informing the Town of when and how many will be coming, thereby creating issues with lifeguard staffing. Ms. Irwin moved and Mr. Manapol seconded the motion to adopt the following policy regarding organizations and recreation programs transporting participants to swim at Long Point Park:

Swimming at Long Point Park:

Organizations and/or Recreation Programs transporting participants to swim at Long Point Park should complete a request form and submit it to the Town Clerk's Office so that it is received at least two weeks (14 days) prior to their visit to the park. This is to insure that the Town has adequate lifeguard coverage in order to provide maximum safety to your participants.

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

Director of Livingston County Environmental Health James Mazurowski , Conesus Lake Watershed Inspector Kathy Higgins and Conesus Lake Watershed Manager Miranda Reid were introduced to the meeting attendees and each gave a short presentation identifying their role and projects they are involved in to preserve Conesus Lake. Ms. Reid provided a "Conesus Lake and Watershed Report Card" report dated May, 2011 to Board Members.

Mr. Mazurowski stated the Health Department is looking for volunteer residents around the lake who are interested in being a "set of eyes" to identify blue-green algae in the lake. Any interested residents should contact him at 243-7280.

CLA President Wayne France spoke about the excellent communication between the Town Boards and the CLA, as well as the strides the CLA has taken to communicate with its members. The CLA puts out an annual directory, as well as a quarterly newsletter and has updated their website conesuslake.org to have the capability to show safety videos, give lake alerts, and plans to partner with the LCWSA (Livingston County Water & Sewer Authority) to put lake levels on the website.

At this time, the floor was opened for any questions, comments and/or concerns the lake residents had for Town Board Members, CLA Board Members or County personnel. Questions, comments and/or concerns included: 1) Charging for brush at the Transfer Station, which is done since the highway crew has to handle it/spend time chipping it; 2) Safety concerns with boat trailers parked adjacent to the road. The Board agreed to check with other towns surrounding the lake to see if they had laws preventing it; 3) Large trucks speeding on West Lake Road; 4) Problems with geese droppings at Long Point Park beach were resolved by putting up a fishing line that the geese will not cross; 5) Matthew Skrzypczyk, member of the SUNY Geneseo Crew Club, thanked the town and the community for the support they have given the Crew Club.

HIGHWAY ISSUES:

The Board reviewed the results of ***bids that were put out for highway equipment***, which were as follows:

BID OPENING RESULTS 7/28/2011

CAB & CHASSIS

Doan Dodge Rochester, NY	\$40,992
Van Bortel Ford East Rochester, NY	\$39,724

TRACTOR & MOWERS

Lakeland Equipment Avon, NY	\$75,878.71
Z & M Alexander, NY	\$83,382.42

LOADER BACKHOE

Liftech Rochester, NY	\$69,307.74
Tracey Road Equipment East Syracuse, NY	\$76,304
Five Star Equipment Rochester, NY	\$64,705

DUMP BODY & HYDRAULICS

MDI Truck Auburn, NY	\$33,303
Valley Fab & Equipment Boston, NY	\$42,500
Henderson Truck Equipment Watertown, NY	\$43,866

Mr. Dwyer moved and Mr. Taylor seconded the motion to ***reject all (2) bids for the cab and chassis*** because they did not meet the specifications required by the Highway

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

Mr. Taylor moved and Ms. Irwin seconded the motion to award the bid for the **Tractor and Mower to Lakeland Equipment** in the amount of \$75,878.71. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Irwin-aye; Dwyer-aye; Manapol-aye. Nays: None.

Mr. Taylor moved and Mr. Manapol seconded the motion to award the bid for the **Loader Backhoe to Five Star Equipment** in the amount of \$64,705. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Manapol-aye; Dwyer-aye; Irwin-aye. Nays: None.

Mr. Taylor moved and Ms. Irwin seconded the motion to award the bid for the **Dump Body and Hydraulics to MDI Truck** in the amount of \$33,303. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Irwin-aye; Dwyer-aye; Manapol-aye. Nays: None.

MISCELLANEOUS:

Supervisor Wadsworth reminded Board Members of the two **upcoming special meetings:** on Tuesday, August 23rd at 10 am at Miceli's to meet with Senator Patrick Gallivan and on a 2012 budget workshop meeting will be held on Wednesday, August 24th at 8:00 am at the town office.

The Board reviewed the **professional services agreement /contract with Integrated Systems for computer support.** Mr. Dwyer moved and Ms. Irwin seconded the motion to approve the contract with Integrated Systems for 50 hours at \$85/hour at a total cost of \$4,250.00 Motion passed with voting as follows: Wadsworth-aye; Dwyer-aye; Irwin-aye; Manapol-aye; Taylor-aye. Nays: None.

Included in board packets were the following items: 1) July Supervisor's report; 2) Article submitted by Richard Gallivan regarding the Town of Hamburg "helping out" the Prospect Cemetery in Hamburg; 3) Information on the annual hazardous solid waste collection to be held in Mt. Morris on Saturday, September 17th through the GLOW Region Solid Waste Management Committee.

ADJOURNMENT:

At 8:00 pm Mr. Taylor moved and Ms. Irwin seconded the motion to adjourn the meeting. Motion passed unanimously. Jean Bennett, Town Clerk