

A regular meeting of the Geneseo Town Board was held on Thursday, September 22, 2011 in the conference room of the Geneseo Town Office Facility.

PRESENT: W. Wadsworth, R. Irwin, F. Manapol, R. Taylor  
ABSENT: D. Dwyer  
ALSO: J. Coniglio- Town Attorney, L. Levey-Highway Superintendent, Ron Maxwell-Code Enforcement Officer, Josh Williams- Genesee Sun News

**MEETING OPENING, APPROVAL OF MINUTES:**

At 7:00 PM Supervisor Wadsworth called the meeting to order. Mr. Manapol led the pledge to the flag and a moment of silence was held for the service men and women serving our country both home and abroad.

The Board reviewed and amended the minutes of September 8, 2011. Mr. Taylor moved and Ms. Irwin seconded the motion to approve the minutes of September 8, 2011 as amended. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Manapol-aye; Taylor-aye. Nays: None.

**TOWN ZONING CODE REVISIONS:**

Supervisor Wadsworth advised that he has requested that the Town Attorney look into General B Fund borrowing money from the General A Fund and paying it back over a period of 6 years so that an “overhaul” to the town’s zoning code can be made. If this is possible, it is an option the Town Board can consider.

**TIME WARNER CABLE EXPANSION:**

Supervisor Wadsworth updated the Board on the results of his research on the history of the Time Warner franchise fees. With the 2007 Time Warner contract, the 2008 franchise fees were forfeited in exchange for the extension of cable on a portion of Lakeville-Groveland Road and Booher Hill Road. With \$15,000 income in franchise fees budgeted in the tentative 2012 budget, Supervisor Wadsworth expressed his preference of having an amount “set aside” each year over a couple years to achieve this expansion rather than forgoing the franchise fees in 2012. It was agreed this discussion will continue when all Board Members are present.

**2012 BUDGET:**

Board Members received copies of the 2012 preliminary budget. Councilman Taylor asked if it would be possible to get a spreadsheet that reflects how certain changes to the budget would affect the budget. Supervisor Wadsworth responded that information can be provided.

Ms. Irwin moved and Mr. Taylor seconded the motion to schedule the public hearing on the 2012 Preliminary Budget for October 27<sup>th</sup> at 7:15 pm. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Taylor-aye; Manapol-aye. Nays: None.

**BOARD OF ASSESSMENT REVIEW(BAR):**

Supervisor Wadsworth advised that Chris Lynch's term of office on the Board of Assessment Review ends September 30<sup>th</sup> and that, if the Town Board wishes, Chris is willing to continue serving on the BAR. Mr. Manapol moved and Mr. Taylor seconded the motion to reappoint Chris Lynch to the Board of Assessment Review, with his term of office to be for 5 years from October 1, 2011 through September 30, 2016. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Taylor-aye; Irwin-aye. Nays: None.

**SMOKING POLICY AT LONG POINT PARK:**

The Board reviewed three emails that were received favoring the establishment of a smoke-free policy at Long Point Park. One was from the Livingston County Department of Health's Tobacco Action Partnership Coordinator, Diana Cannon, identifying the parks, beaches, playgrounds and recreational areas located in New York State and, in particular, Livingston County, that are smoke-free. The list of parks, playgrounds, outdoor recreational areas located within our county identified as smoke-free consists of all Livingston County owned and leased properties (including the Al Lorenz Park in Mt. Morris), and the parks, recreational areas and parking lots owned by the Village of Geneseo. An email was also received from Melissa Friscia who attended the July 3<sup>rd</sup> ring-of-fire at Long Point Park and was disturbed by the many smokers at the event. The third email was from an Eva Douglas who has health issues from breathing others' smoke.

The Board discussed designating a "smoking area" at Long Point Park and requested that Councilman Manapol come up with ideas/a plan for a smoking area for Long Point Park.

**CONESUS LAKE/LONG POINT PARK:**

The Board reviewed a letter from Bill Anderson, Scoutmaster for Boy Scout Troop 70 (AKA Troop 4070), requesting that the Boy Scouts be permitted to use Long Point Park for a camping overnight on 9/24. Mr. Taylor moved and Mr. Manapol seconded the motion to approve the request for Troop **70/4070 to use Long Point Park for an overnight camping trip on 9/24.** Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Manapol-aye; Irwin-aye. Nays: None.

In an effort to carry out the Conesus Lake Watershed Plan's recommendation for public education to improve Conesus Lake water quality conditions, the Livingston County Planning Department has offered to provide the Town with \$3,000 in grant funds for an **Informational Kiosk to be built at Long Point Park.** A Memorandum of Understanding between Livingston County and the Town was reviewed by the Board. Attorney Coniglio will look the agreement over and the Board will revisit the agreement at their next meeting.

**CODE ENFORCEMENT AGREEMENT:**

The Town Attorney provided Board Members with a draft Intermunicipal Agreement between the Town and Village for Code Enforcement services. The Attachment A that is referred to in item 5 of the document will lay out the specific costs which have not yet been finalized. Supervisor Wadsworth will provide a copy to the Village for their review, and added that one needs to be done for dog control services also.

**WATER/SEWER ISSUES:**

At their April 28<sup>th</sup> meeting, the Board discussed an issue with three (3) duplexes on Rockwall Drive owned by Roy Teitsworth. Though in (the year) 2002 Water District #1 was extended intending to include these duplexes, the duplexes were built right outside of the water district boundary line. This problem was brought to light recently when Mr. Teitsworth was having a survey done to dedicate a portion of the water line to the Town. Thus, another water district no. 1 extension (#8) is needed that will include these three structures, as well as the line to be dedicated.

Ms. Irwin moved and Mr. Taylor seconded the motion to adopt the ***Order Calling for a Public Hearing In the Matter of the Extension 8 of Water District No. 1*** and Construction of Related Improvements in the Town of Geneseo, Livingston County, NY, as attached to the official minute book. As stated within the Order, the public hearing is scheduled for October 13<sup>th</sup> at 7:30 pm. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Taylor-aye; Manapol-aye. Nays: None. And the Order was signed by Board Members.

An email from David Campbell of Lima Road was received and reviewed by the Board. The email indicated that Mr. Campbell is in favor of the Town pursuing ***public water in the Lima/North/Elm Road area.***

**MISCELLANEOUS ITEMS:**

The following items were also included in Board packets as items of interest:

- 1) Memo from the Board of Elections informing the Board that the Morgan Estates Community Center will be used as a polling site for Election District #8 instead of the Highway Building;
- 2) August Supervisor's report;
- 3) August Code Enforcement Office report;
- 4) NYSDEC response to the Town's Lead Agency letter for rezoning of a portion of the Premium Development property in the Gateway;
- 5) Village of Geneseo's public hearing notice for a zoning amendment regarding "2 family dwellings" ;
- 6) Three public hearing notices from the Town of Livonia Joint ZBA.

**ADJOURNMENT:**

At 7:45 pm Mr. Taylor moved and Ms. Irwin seconded the motion to adjourn the meeting. Motion passed unanimously. Jean Bennett, Town Clerk