

Approved

A regular meeting of the Geneseo Town Board was held on Thursday, January 26, 2012 in the conference room of the Town Office Facility.

PRESENT: William Wadsworth, Roberta Irwin, Felicisimo Manapol, Rick Taylor, Jerald Wrubel

ALSO PRESENT: Jim Coniglio-Town Attorney, Larry Levey-Highway Supt, Dawn Aprile-Premium Development, Mary Calabrese, Gary Mix, Rebecca McKeown, Ken Kranz, Bob Brown, Linda Brown, Mary D'Imperio, Anita Bowersox, Don McLane, Dave Agustyn, James Willey, Pat Putnam, Chad Putnam, Rudi Muller, Louis Zambroski, Bob Irwin, Sharyn Duffy, Karen Wenzel, Sally Fox

MEETING OPENING, APPROVAL OF MINUTES:

Supervisor Wadsworth called the meeting to order at 7:00 PM.

The minutes of January 12th were reviewed and corrected. Ms. Irwin moved and Mr. Wrubel seconded the motion to approve the minutes of January 12, 2012 as amended. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Wrubel-aye; Taylor-aye. Nays: None. Mr. Manapol abstained from voting as he was absent from that meeting.

PREMIUM DEVELOPMENT REZONING:

Supervisor Wadsworth updated Board Members and the public on the latest development for the proposed senior housing project on Premium Development property. There is no longer the need to change the zoning to allow for three (3) story buildings and an increase in density to allow 14 units/acre in Mixed Use II areas. The only remaining issue is rezoning the Premium Development property between Volunteer Road and the Village boundary to include Mixed Use II zoning. Supervisor Wadsworth proposed that the Board consider adoption of the MUII rezoning only, dropping the 3-story and increased density components of the proposed law.

At this time, privilege of the floor was given to James Willey. Mr. Willey stated that he will be reading a petition from the Thorn Apple Homeowners Association and that some of the statement will be irrelevant if the Board concurs with the Supervisor and drops the 3-story and increased density components of the proposed local law. The petition requested that the following conditions be observed in considering the rezoning: 1) retain a buffer area/wildlife corridor between Jaycox Creek and Thornapple Town houses; 2) retain the existing height regulations of no more than 35 feet and no more than 2 stories; 3) no lighting from development should intrude on adjacent areas; 4) Entrance to and exit from the complex should be from Volunteer Road; 5) retain maximum lot coverage requirement at 50%; 6) retain density of 10 units/acre.

Don McLane asked if the 3 story height and increased density to 14 units/acre is still a proposal for future developments. Supervisor Wadsworth responded that if the Board doesn't adopt those provisions tonight, it would stop them now. However, those provisions could be proposed at some time in the future, and the Board would have to repeat the process, holding another hearing, etc.

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Supervisor Wadsworth read the resolution of the Town Council of the Town of Geneseo adopting findings under the NYS Environmental Quality Review Act "SEQRA" in connection with an amendment of the Town Zoning map to amend the boundaries of the Mixed Use II Zoning District, and resolving that the adoption of Local Law #1 of 2012 will not result in any significant adverse environmental impacts. Mr. Taylor moved the Board adopt the SEQRA Resolution as attached to the official minute book. Ms. Irwin seconded the motion and it passed with voting as follows: Wadsworth-aye; Taylor-aye; Irwin-aye; Manapol-aye; Wrubel-aye. Nays: None.

Mr. Wrubel moved and Ms. Irwin seconded the adoption of a resolution of the Town Council of the Town of Geneseo adopting Local Law No 1 of 2012 to amend the boundaries of the Mixed Use II Zoning District, as attached to the official minute book. Motion passed with voting as follows: Wadsworth-aye; Wrubel-aye; Irwin-aye; Manapol-aye; Taylor-aye. Nays: None.

TOWN OF THE FIRST CLASS/RECEIVER OF TAXES:

At the last census, since the population of Geneseo is now more than 10,000, the Town became a Town of the First Class. With this change, the position of Town "Receiver of Taxes" is an elected position and, by law, that person collects town and county taxes in January, February and March, as well as school taxes from Town of Geneseo residents in September and October. Since there is a vacancy in this position, Mr. Wrubel moved and Mr. Manapol seconded the motion to appoint Jean Bennett to fill the vacancy as Receiver of Taxes. Motion passed with voting as follows: Wadsworth-aye; Wrubel-aye; Manapol-aye; Taylor-aye; Irwin-aye. Nays: None. It is the intention of the Board to abolish the position of Receiver of Taxes, which will be subject to permissive referendum, and enter into agreements with Geneseo Central School and Livonia Central School for school tax collection. This will enable town, county and school tax collection to continue being collected as it has in the past.

LIVINGSTON COUNTY YOUTH BUREAU ITEMS:

A letter from Ted Saunders, Chairman of the Livingston County Youth Board, was in Board packets. In his letter Mr. Saunders requests assistance in recognizing teens for the Youth Board's annual Teen Recognition Award from members of the community, government, schools, etc., who interact with teens. Supervisor Wadsworth urged Town Board Members to participate in nominating any well-deserving teens. Nomination forms for the award were also included in packets and are available at the Town Office for any community members who may wish to submit nominations for the award, due by February 17th.

Supervisor Wadsworth informed the Board that the term of office for the current Town Representative on the Youth Board expires August 31st of this year and he does not wish to be reappointed. The Supervisor suggested that former Town Board Member David Dwyer may be interested in the position and it was agreed he should be contacted to see if he is willing.

MISCELLANEOUS:

Supervisor Wadsworth reminded Board Members that the February 9th meeting will be held at 5:30 pm, with a public hearing at 5:45 on the proposed "2012 Interim Moratorium on all Natural Gas & Oil Activities". Village Board Members will also be presenting to the Town

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Board, requesting assistance with some necessary and overdue maintenance items on the Village Building.

Supervisor Wadsworth provided Board Members with a resolution he drafted on a smoking policy at Long Point Park for consideration for adoption at the next Board meeting.

Also included in packets were: 1) December Code Enforcement report; 2) January 19th "Additional comments on Proposed Zoning Changes to Gateway District" from 31 Geneseo residents in the Lima Road / Volunteer Road vicinity; 3) SUNY Geneseo Crew Club annual fundraising dinner invitation to be held February 18th.

ADJOURNMENT:

At 7:30 pm Ms. Irwin moved and Mr. Taylor seconded the motion to adjourn the meeting.
Motion passed unanimously. Jean Bennett, Town Clerk

Attachments: Negative Declaration/Resolution; Resolution adopting Local Law; Local Law #1-2012