

Approved

A regular meeting of the Geneseo Town Board was held on Thursday, February 23, 2012 in the conference room of the Geneseo Town Office Facility.

TOWN PRESENT: William S. Wadsworth, Supervisor
Roberta Irwin, Deputy Supervisor
Felicisimo Manapol, Council Member
Richard Taylor, Council Member
Jerald Wrubel, Council Member
James Coniglio, Town Attorney
Larry Levey, Highway Superintendent
Ron Maxwell, Code Enforcement Officer
Jean Bennett, Town Clerk

PUBLIC PRESENT: Rebecca McKeown, Genesee Sun

MEETING OPENING, APPROVAL OF MINUTES:

Supervisor Wadsworth called the meeting to order at 7:00 pm. Ms. Irwin led the pledge to the flag and a moment of silence was held for our servicemen and women serving around the world.

The minutes of February 9th were reviewed. Mr. Taylor moved and Ms. Irwin seconded the motion to approve the February 9, 2012 minutes as presented. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Irwin-aye; Manapol-aye; Wrubel-aye. Nays: None.

2012 INTERIM MORATORIUM ON ALL NATURAL GAS & OIL ACTIVITIES:

Livingston County Planning Board's advisory comments in response to the draft 2012 Interim Moratorium on all Natural Gas and Oil Activities were reviewed. Attorney Coniglio will be making some minor changes to the draft for clarification but the changes will not be substantial and the law will not require another public hearing before adopting.

EXTERIOR REPAIR OF THE GENESEO BUILDING:

Discussion was held on the Village Board's request for Town contributions for the exterior work needed at the Geneseo Building on Main Street. During this discussion, the ownership of the building was questioned and it was suggested a title search may provide that answer. Ms. Irwin moved and Mr. Taylor seconded the motion to authorize a title search for the 119 Main Street property at a cost not to exceed \$800. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Taylor-aye; Manapol-aye; Wrubel-aye. Nays: None.

LONG POINT PARK/CONESUS LAKE:

The Board discussed and amended the proposed resolution creating smoke free areas at Long Point Park. Mr. Wrubel moved and Mr. Manapol seconded the motion to adopt the amended resolution as follows:

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Resolution to create smoke free areas at Long Point Park

WHEREAS, the Geneseo Town Board has been approached by the Livingston County Department of Health, Tobacco Action Partnership, requesting the town accept free signage and pass a resolution designating smoke free areas at Long Point Park: and

WHEREAS, it is estimated that many people begin to smoke between the ages of 12 and 18; and

WHEREAS, It has been established that smoking is dangerous to the health; and

WHEREAS, it is the belief of the Board of the Town of Geneseo that all citizens have the right to recreate in public parks; and

WHEREAS, it is acceptable to the board of the Town of Geneseo to provide a place at Long Point Park where caregivers can recreate with children in a smoke free area;

THEREFORE; the Town of Geneseo, in the County of Livingston, in the State of New York hereby resolves that from this time forward at Long Point Park specific areas will be designated where people may choose to smoke. Designated areas will be clearly marked and made pleasant, in keeping with the rest of the park. In all other areas people may expect to recreate free of smoke. Smoking will not be permitted in areas where children are most likely to play.

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

HIGHWAY/WATER ISSUES:

Highway Superintendent Levey addressed the board requesting permission to hire an employee for the highway/water/sewer department. He has been operating for the past year with a highway crew that was reduced from 5 to 4 workers when one employee resigned last year. Mr. Levey gave credit to the shared services between Livingston County and the other towns in the county in the last year which enabled him to cut costs and still be efficient and get highway and water projects done. It was the consensus of the Board that the hiring of a 5th man was in the adopted 2012 budget and that by including it in the budget, they already approved this request and entrusted Superintendent Levey to make this decision.

MISCELLANEOUS:

In order to comply with the amendment to the NY State Open Meetings Law which requires local governments to make available to the public those records which will be the subject of discussion at a meeting, a Town Board "packet" will be posted with the agenda on the website calendar. The packet will also be available at the front counter before the meeting and will be projected on the screen during the meetings. Town Planning Board and Zoning Board of Appeals will be encouraged to do likewise.

Other items included in packets and/or discussed were as follows: 1) Sam Coniglio will be constructing the kiosk at Long Point Park as part of a Scouting project; 2) Mr. Manapol discussed and provided reports for the Geneseo Town and Village Tourism website www.geneseony.com; 3) Town of Livonia Supervisor's request for financial support for Livonia's Sunday night concert series

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at Vitale Park; 4) a sample Computer System Security Breach Notification policy was in board packets. Attorney Coniglio will look it over and advise the Board; 5) Attorney Coniglio will prepare a resolution for abolishing the position of "Receiver of Taxes"; 6) Attorney Coniglio's legal opinion on the Town getting involved with the tax foreclosure procedure, advising that it is legally improper for the town to get involved in the matters that are strictly county matters and such activities are beyond the Town's legal authority under State Law.

EXECUTIVE SESSION:

At 7:45 pm Ms. Irwin moved and Mr. Wrubel seconded the motion to go into Executive Session regarding a personnel matter, with the Town Attorney and Code Enforcement Officer Maxwell remaining. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Wrubel-aye; Manapol-aye; Taylor-aye. Nays: None.

At 8:10 pm Mr. Taylor moved and Ms. Irwin seconded the motion to come out of Executive Session and go back into Regular Session. It was reported that no action was taken during Executive Session. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Irwin-aye; Manapol-aye; Wrubel-aye. Nays: None.

ADJOURNMENT:

At 8:15 pm Mr. Taylor moved and Mr. Manapol seconded the motion to adjourn the meeting. Motion passed unanimously. Jean Bennett, Town Clerk