

A meeting of the Geneseo Town Board was held on Thursday, April 12, 2012 in the conference room of the Geneseo Town Office Facility.

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

ALSO PRESENT: Linda LeMoynes, Larry Levey, Ron Maxwell, Jim Coniglio, Rebecca McKeown

MEETING OPENING/APPROVAL OF MINUTES

The meeting was called to order at 5:30 p.m. by Supervisor Wadsworth. The meeting began with a pledge to the flag and a moment of silence for our troops around the world.

Councilman Taylor made a motion to approve the minutes of the March 22, 2012 meeting; second by Councilman Wrubel; motion carried 5-0.

APPROVAL OF VOUCHERS

After a brief review Councilwoman Irwin made a motion to approve Abstract #4 beginning with Voucher #245 and ending with Voucher #333, totaling \$152,872.91 with funds to be split as follows:

General Fund A	\$68,328.01
General Fund B	\$ 1,772.09
Highway DA	\$52,062.06
Highway DB	\$ 7,918.50
Water District O&M – SW0	\$ 3,438.37
Country Club Rd District – SW4	\$11,256.39
Booher Hill Rd District – SW5	\$ 7,007.28
Groveland District – SW8	\$ 73.25
Sewer District – SS1	\$ 213.16
Special Light District – SL	\$ 349.80
Highway Vehicle Capital – H3	\$ 454.00

Councilman Manapol seconded; motion carried 5-0.

MT. PLEASANT CEMETERY

The Board has received a letter from Mt. Pleasant Cemetery requesting our financial assistance again this year. Since a sum of \$5,000 was budgeted for this, no action needs to be taken at this time.

REQUEST FOR BOUNCE HOUSE AND DJ AT LONG POINT PARK

The Betron family has rented the pavilion at Long Point Park on June 23rd for a graduation party. They have requested permission to rent a bounce house and have a DJ at their party. After a brief discussion, Councilman Taylor made a motion to approve this request; second by Councilman Wrubel; motion carried 5-0.

GARDEN CLUB FLOWER SALE REQUEST

The Garden Club has requested permission to hold their annual flower sale on Saturday May 12th at the Volunteer Rd. Park. Councilman Wrubel made a motion to approve this request; second by Councilwoman Irwin; motion carried 5-0.

EXCAVATOR

Highway Superintendent Levey will be purchasing an excavator with the Town of York. The total cost of the excavator should be in the \$75,000 - \$80,000 range. He will be renting one for the next month. They will have to bid it out and if the company they rent from wins the bid, the rental cost will be deducted from the total price.

COMMERCIAL/RESIDENTIAL PARTIAL REAL PROPERTY TAX EXEMPTION

Patrick Rountree, Director of Economic Development for Livingston County, addressed the Board regarding the Partial Real Property Tax Exemption. This legislation was passed with the hope that it will encourage the commercial revitalization of our Villages. It is a 12 year tax abatement for commercial and mixed use development in the downtown district. The Village of Geneseo has passed the exemption and set up the boundaries. It would be simplest if the Town accepted these boundaries; otherwise the Town would have to create a Board to set up new district lines. Since the grants become available in May it is important that the Town move as quickly as possible. At this point Supervisor Wadsworth stated that since he has property in the proposed district he has to recuse himself from the discussion and the vote. Councilman Taylor made a motion to set a public hearing to discuss this exemption on Thursday April 26, 2012 at 7:15 p.m.; second by Councilman Wrubel; motion carried with 4 Ayes and 1 Abstention (Supervisor Wadsworth).

CODE ENFORCEMENT FEE SCHEDULE

Councilwoman Irwin presented the revised fee schedule. The Board discussed the fact that tents should be inspected twice if they will be up for more than a few days. There will be two revisions to this schedule that was presented. On Page 5 under Zoning Fees, #4, remove the "Flood Inspection Letter (with an inspection)"; and on Page 6 under Mobile Home Parks, remove #3 Mobile Home Transfer Fee. Councilman Taylor made a motion to adopt the fee schedule with the revisions noted; second by Councilman Manapol; motion carried 5-0.

EXECUTIVE SESSION

At 6:05 p.m. Councilwoman Irwin made a motion to enter executive session to discuss a legal matter; second by Councilman Taylor; motion carried 5-0. Highway Superintendent Levey was asked to join the Board and the Town Attorney.

At 6:25 p.m. Councilwoman Irwin made a motion to adjourn executive session; second by Councilman Taylor; motion carried 5-0. No action was taken during executive session.

FARMER'S MARKET

Supervisor Wadsworth told the Board that he sent a letter to the Farmer's Market stating that we will no longer be handling the finances for them. He also met with a representative of the Committee and suggested they speak with the Village regarding their needs.

ADJOURNMENT

Councilman Taylor made a motion to adjourn the meeting; second by Councilwoman Irwin; motion carried 5-0. The meeting was adjourned at 6:30 p.m.

The next meeting is scheduled for Thursday, April 26, 2012 at 7:00 p.m.

Respectfully submitted,

Linda M. LeMoyne, Secretary to the Supervisor