

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

TOWN BOARD PRESENT: William S. Wadsworth, Supervisor
Roberta Irwin, Deputy Supervisor
Felicisimo Manapol, Council Member
Richard Taylor, Council Member
Jerald Wrubel, Council Member

ALSO PRESENT: Ed Russell, Underberg & Kessler
Larry Levey, Highway Superintendent
Jean Bennett, Town Clerk
Carol LaVigne, Assessor
Kate DiLaura, Clerk/Future Secretary to Supervisor
David Woods, Planning Board Member
David Parish, Town/Village Historian

MEETING OPENING, APPROVAL OF MINUTES:

Supervisor Wadsworth called the meeting to order at 7:00 pm. Councilwoman Irwin led the pledge to the flag and a moment of silence was held for service men and women serving around the world. Supervisor Wadsworth introduced Kate DiLaura to Board Members. She will be taking over in the position of Secretary to the Supervisor when Linda LeMoyné retires from that position.

The minutes of April 12th were reviewed and amended. Ms. Irwin moved and Mr. Wrubel seconded the motion to approve the minutes of April 12, 2012 as amended. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Irwin- aye; Manapol-aye; Wrubel-aye. Nays: None.

TOWN/VILLAGE HISTORIAN REPORT:

Town/Village Historian David Parish addressed the Town Board with regards to the following items: 1) The Historian's 2011 Annual Report and the Historian's spring "Bear Facts" newsletter were provided to each Board Member; 2) Court Street History project has been completed by the committee of 8 and has been taken to Staples for printing; 3) "Horatio Jones: Crossing Over" is finalized and "camera ready" ; and 4) he is very pleased with his office at 119 Main Street.

Board Members thanked Mr. Parish for his report and are looking forward to his completed projects.

2012 INTERIM MORATORIUM ON ALL NATURAL GAS & OIL ACTIVITIES:

Supervisor Wadsworth requested that Board Members review an email he sent to them on possible actions that can be taken to follow up on the interim moratorium law. It is hoped the

Board will give/have feed-back for the next meeting.

Councilman Taylor advised that if the Town adopts changes to the current zoning code relating to natural gas and oil activities during the interim moratorium while the Planning Board is working on revamping the current zoning chapter, those changes need to be communicated to the committee working on the zoning code revisions.

PERSONNEL MATTERS:

Councilman Taylor moved and Ms. Irwin seconded the motion to create the position of "Account Clerk". Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Irwin-aye; Wrubel-aye; Manapol-aye. Nays: None.

CONESUS LAKE/LONG POINT PARK:

Councilwoman Irwin updated the Board on the status of the Long Pont Park Beach. She is still interviewing prospective lifeguards and will have a recommendation for those to hire at the next Board meeting. She made recommendations to the Board for a date and hours for the beach to open as well as lifeguard pay. Mr. Taylor moved and Mr. Wrubel seconded the motion to approve scheduling the Long Point Park beach dates and times and setting the lifeguard pay as Ms. Irwin recommended and as follows:

BEACH OPENING & HOURS

Long Point Park Beach open starting May 26th for weekends only.
Sat & Sun 10:30am-6:00pm

Starting on June 23 through late August, Beach hours will be set as follows:
Mon-Fri 11:00am -5:00pm
Sat &Sun 10:30am -6:00pm

LIFEGUARD PAY SCHEDULE

Assistant/head lifeguard- \$9.25/hr
Returning lifeguards- \$8.50/hr
New lifeguards- \$8.25/hr

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

PUBLIC HEARING – PROPOSED LOCAL LAW CREATING A TAX EXEMPTION TO PROVIDE INCENTIVES FOR IMPROVEMENTS TO COMMERCIAL OR RESIDENTIAL REAL PROPERTY:

At 7:15 pm Supervisor Wadsworth opened the public hearing for a proposed local law amending Chapter 96 of the Town Code to add an Article VI for the purpose of creating an exemption to provide incentives for improvements to commercial or residential real property in the Town. At this time Supervisor Wadsworth recused himself and Deputy Supervisor Irwin took over running the meeting and asked if there were any comments.

Assessor Carol LaVigne asked if it was an oversight that the definition of "commercial construction work" that was included in the Village of Geneseo's local law was not included in

the Town's proposed local law. The Board agreed it should be added as item (j) in Section 3. Ms. LaVigne commented that the second sentence of Section 4 is not a full sentence. The Board changed Section 4's second sentence to read "If during the effective period of this Local Law there shall not be in existence a Previously Designated Business District, as defined at Section 5 and 6 hereof, the CMUIB shall be constituted and have the duties as hereinafter provided."

Carol LaVigne stated that she is pleased to see Section 6 in the Town's proposed local law which includes a Schedule A consisting of both a list of the parcels included in the "District" and the district map as part of the local law. She added that there should be two minor changes made to Schedule A: 1) the tax map number for the address at 2-12 South Street is incorrect and should be changed to "80.20-1-1.21"; and 2) the 2-12 South Street parcel should be changed to read "a portion of 2-12 South Street" since the 2-12 South Street parcel consists of 98.7 acres and only a part of that parcel, *not the full parcel*, is included in the district/district map. A map of the portion of 2-12 South Street that is included in the district has been drafted by the Livingston County Real Property Tax Office and is on file in the Assessor's office and in the Town Clerk's office (*Local Law#3 folder*). Ms. LaVigne pointed out that all of the other parcels in the district have their entire parcel included.

David Woods informed the Board that the District created was based on the Village's MUI Zoning District and that the Village's law gives the job of defining the district to the Village Planning Board, rather than a CMUI Board.

Since there were no further questions or comments at this time, Ms. Irwin turned the meeting back over to Supervisor Wadsworth.

HIGHWAY ISSUES:

Highway Superintendent Levey reported that he has hired Allyson Auburn as a part-time Highway & Water Clerk.

Hwy Supt Levey requested the following items be designated as surplus equipment and that he be authorized to take them to be auctioned off:

1. Power washer
2. Parts Cleaner
3. Wheel Dolly
4. Torch Cart
5. Universal Joint Set
6. Puller Set
7. Winch
8. Tire Debeader
9. 2000 Case 580L Backhoe Loader
10. 2004 Ford F-250 Pickup Truck
11. 2007 Ford F550 1-Ton Dump Truck
12. Pallet's Military Tools

Mr. Taylor moved and Mr. Manapol seconded the motion to designate the (above) list as

surplus equipment to be taken to auction. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Manapol-aye; Irwin-aye; Wrubel-aye. Nays: None.

Hwy Supt Levey updated the Board on some “good buys” he got from Federal surplus sales, which includes: a 6000 gal fuel tank with 6 hours on the pump – purchased at \$1,500 and valued at \$94,000; and a road tractor with 115 miles on it – purchased at \$1,700 and valued at \$57,000. Mr. Levey added that 270 feet of 10 foot high chain link fence have been donated by the Wadsworth family and will be installed at the Transfer Station.

WATER ISSUES:

Highway/Water Superintendent Levey asked that he be authorized to install master meters at the town/village boundary on three (3) branches of the town’s water lines as the lines leave the Village. Both the Village of Geneseo and the Department of Health are requesting this action and Mr. Levey believes it can be done with the Town’s crew and with Livingston County Department of Health’s involvement. The Town will be billed on those meters rather than on individual meters. It was the consensus of the Board that Mr. Levey is authorized to proceed with this project.

The Board reviewed a letter from the Village of Geneseo stating that the water the Town purchases from them will be increasing in price from \$2.87/1000 gallon to \$3.13/1000 gallons. Supervisor Wadsworth stated he has a meeting with the Mayor on Monday regarding some of these water issues, and that the numbers will be crunched to see if cost to town customers will have to be increased also.

PUBLIC HEARING continued on PROPOSED LOCAL LAW CREATING A TAX EXEMPTION TO PROVIDE INCENTIVES FOR IMPROVEMENTS TO COMMERCIAL OR RESIDENTIAL REAL PROPERTY:

At 7:40 pm since there were no further questions or comments regarding the proposed local law to create a tax exemption for improvements to commercial or residential property in a (to be) designated district, Mr. Wrubel moved and Ms. Irwin seconded the motion to close the public hearing. Motion passed with voting as follows: Wadsworth-aye; Wrubel-aye; Irwin-aye; Manapol-aye; Taylor-aye. Nays: None. At this time Supervisor Wadsworth recused himself once again and turned the meeting back to Deputy Supervisor Irwin.

Mr. Taylor moved and Mr. Wrubel seconded the motion to adopt the Business District as listed and mapped on Schedule A of the proposed local law, and as attached to the official minute book. Motion passed with voting as follows: Irwin-aye; Taylor-aye; Wrubel-aye; Manapol-aye. Nays: None. Mr. Wadsworth abstained from voting.

Mr. Taylor moved and Mr. Wrubel seconded the motion to adopt Local Law #3 of 2012 creating a Tax Exemption to provide incentives for improvements to commercial or residential real property in the designated Business District, as corrected with: definition of Commercial Construction Work added in Section 3 as item (j); the second sentence in Section 4 changed to read “If during the effective period of this Local Law there shall not be in existence a Previously

Designated Business District, as defined at Section 5 and 6 hereof, the CMUIB shall be constituted and have the duties as hereinafter provided.”; the Schedule A list of property for 2-12 South Street changed to “a portion of 2-12 South Street”; Schedule A list of tax map parcels amended to correct the parcel number for 2-12 South Street to 80.20-1-1.21. Motion passed with voting as follows: Irwin-aye; Taylor-aye; Wrubel-aye; Manapol-aye. Nays: None. Mr. Wadsworth abstained from voting. Local Law #3 of 2012 will be attached to the official minute book.

MISCELLANEOUS:

Also included in Board packets was information and a notice from the Town of Avon on a public hearing to be held on a proposed local law amending the boundaries of certain zoning district, from Agricultural to General Business. The Geneseo Town Board was notified since this change involves property within 500 feet of the Town of Avon/Town of Geneseo boundary.

ADJOURNMENT:

At 7:55 pm Mr. Taylor moved and Mr. Manapol seconded the motion to adjourn the meeting. Motion passed unanimously.

Jean Bennett, Town Clerk

Attachments: Local Law #3 of 2012, (includes Schedule A)