

A regular meeting of the Geneseo Town Board was held on Thursday, May 10, 2012 in the conference room of the Geneseo Town Office Facility.

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

ARRIVING LATE: Felicisimo Manapol, Council Member

ABSENT: Jerald Wrubel, Council Member

ALSO PRESENT: Ed Russell, Underberg & Kessler  
Larry Levey, Highway Superintendent  
Jean Bennett, Town Clerk  
Ron Maxwell, Code Enforcement Officer  
Sam Coniglio  
Mary Coniglio  
Al Dietrich, CLA Representative  
Becky McKeown, Genesee Sun

**MEETING OPENING, APPROVAL OF MINUTES & ABSTRACT OF VOUCHERS:**

Supervisor Wadsworth called the meeting to order at 5:30 pm. The flag was pledged and a moment of silence was held for service men and women serving around the world, and including Martha Wadsworth who is heading to Afghanistan.

The minutes of April 26th were reviewed. Mr. Taylor moved and Ms. Irwin seconded the motion to approve the minutes of April 26, 2012 as presented. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Irwin- aye; Nays: None. Mr. Manapol did not vote as he had not yet arrived at the meeting.

At this time, Councilman Manapol arrived at the meeting.

The Board reviewed abstract # 5 of vouchers. Additional charges from LCWSA were added to the abstract orally, as part of voucher # 387. Mr. Taylor moved and Ms. Irwin seconded the motion to approve payment of claims from abstract #5 in the amount of \$178,682.63 for vouchers # 334 through # 407, as amended with the additions to voucher #387. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Irwin-aye; Manapol-aye. Nays: None.

**2012 INTERIM MORATORIUM ON ALL NATURAL GAS & OIL ACTIVITIES:**

The Board discussed actions relating to natural gas and oil activities that have been taken by other Towns in an effort to get a sense of direction as to the action it wants to take during the interim moratorium. It was the consensus of the board that they are *not* in favor of a total ban

on hydrofracking but they should look carefully at where it should be allowed and there should be regulations in place, to be sure that it is safe for all of the community. Supervisor Wadsworth commented that the taxpayers own the tax base and roads and the Board owes it to the taxpayers to protect them. Board Members will review the list of actions taken by other agencies and will submit their recommendations for action to the Supervisor before the next meeting. Time will be set aside at the next meeting to discuss these items. Supervisor Wadsworth suggested the "list" of actions taken by other agencies also be submitted to and reviewed by the Town Planning Board.

**LONG POINT PARK/CONESUS LAKE:**

Sam Coniglio addressed the board to update them about his Eagle Scout project at Long Point Park. He is going to build an **information kiosk** at the Park which will be located next to the pavilion and parking lot. 6" x 6" posts are already in the ground for the project. The kiosk will be 10 feet tall and 10 feet wide, built according to the specifications provided by the Town and will look exactly like the one in Livonia's Vitale Park. It must be completed by August 1<sup>st</sup> and will contain information on wildlife, plant life, events and park rules. Ms. Irwin moved and Mr. Taylor seconded the motion to authorize the Supervisor to sign the beneficiary agreement for the kiosk project at Long Point Park. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Taylor-aye; Manapol-aye. Nays: None.

Councilwoman Irwin reported she has reviewed lifeguard applications and has recommendations for **lifeguards for Long Point Park beach for the 2012 summer season**. Ms. Irwin moved and Mr. Manapol seconded the motion to appoint lifeguards for the 2012 season as follows:

Assistant/Head Lifeguard - Kristen Bondi

Returning Lifeguards: Megan Ehmann

Kate Hochbrueckner

Kathryn Nesbitt

New Lifeguards: Evan Magnussen

Mandy Oakes

Michael Caruso

Substitute/New Lifeguards: Maxwell Callahan

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

Ms. Irwin continued that each year we run into issues with lifeguard applicants lacking their CPR certification, since they are valid for one (1) year only (even if their card indicates it is valid for two (2) years). This year is no different and Ms. Irwin suggested the Town look into **offering CPR courses to their lifeguards** each year. The Board was in agreement and Ms. Irwin moved that the Town provide CPR class in May for any interested Town employees at the lowest possible cost to the Town. Mr. Taylor seconded the motion and it passed with voting as follows: Wadsworth-aye; Irwin-aye; Taylor-aye; Manapol-aye. Nays: None.

Al Dietrich of West Lake Road informed the Board that he is replacing Marie Zea as the **Conesus**

**Lake Association liaison** to the Geneseo Town Board.

The Board discussed a request from Chuck Doerflinger to bring his **kayaks to Long Point Park and rent them out to park visitors**. Mr. Doerflinger would bring his equipment back and forth to the park each day and could park the trailer at the boathouse driveway. It was suggested that Mr. Doerflinger be requested to put in a dock and also that his kayak renters be required to sign a release. Mr. Taylor expressed concern that the Town would be giving an advantage to a commercial business. It was the sense of the Board to have Attorney Ed Russell look into some of these issues and the board will talk with Andrew Chanler about the insurance aspect of this possible venture.

Councilman Manapol advised the Board that Dave Provo will **be selling concessions** at the Park on July 3<sup>rd</sup> and will provide the necessary insurance certificate.

Discussion was held on the need for additional **dock** sections. Ms. Irwin suggested getting enough dock sections to make the dock long enough to extend past the swimming area so that boaters do not interfere with the swimmers. She also expressed some concerns that she had with the existing floating dock and a dock with stanchions was discussed as an alternative. Councilman Taylor added that he feels that the dock sections should be made from material other than wood and offered to research docks that the town can purchase at a reasonable price. It was agreed that Highway/Water Supt Levey will give Councilman Taylor his folder of information he compiled when he researched docks for the park last year.

**EXCAVATOR BID RESULTS:**

Highway Superintendent Levey reported that he accepted and opened bids for a 2006 or newer 30,000 lb class track EXCAVATOR today. The excavator is to be shared 50/50 with the Town of York, including the purchase price, and it is expected that the York Town Board will be reviewing and awarding the Excavator bid also at their meeting tonight. Only one bid was received and that was from Vantage Equipment of Batavia, NY. Mr. Levey's recommended that the Town Board award the bid to Vantage Equipment for the purchase of 2006 Volvo EC140B at a bid price of \$64,460.00, with a grading bucket at \$5,985.00 and with an additional year warranty at \$990.00, totaling \$71,435.00. With the Towns of Geneseo & York sharing the cost, this would amount to \$35,717.50 each.

Ms. Irwin moved and Mr. Taylor seconded the motion to award the bid for a 2006 Volvo EC140B at a bid price of \$64,460.00, with a grading bucket at \$5,985.00 and with an additional year warranty at \$990.00, *contingent* on the Town of York also approving this purchase and sharing in the cost 50/50, which would amount to \$35,717.50 each. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Taylor-aye; Manapol-aye. Nays: None.

**WATER/SEWER ISSUES:**

Supervisor Wadsworth updated the Board on two meetings he and Highway/Water Supt Levey had about water issues. The first meeting was with the Mayor, Village representatives and others regarding the quality of the water the Town purchases from the Village. The Village will

be working with the Town to resolve the issue of high THM levels. The second meeting was with LCWSA (Livingston County Water & Sewer Authority) to communicate about how the flushing would be charged when the water goes through the Groveland Master Meter but benefits both Town of Geneseo and Town of Groveland customers. Supervisor Wadsworth added that the LCWSA has plans to construct a new water main which will come down Maple Beach Road and supply the Town of Groveland's West Lake Road. Their water tank is estimated to be 200 feet higher than the Town's Burbank Drive tank and is another option for water on West Lake Road if the THM issue cannot be resolved.

Calculations still need to be done to determine if the Town has to raise their water rates to their customers due to the increase in Village of Geneseo rates.

**SITE PLAN APPROVAL:**

Upon the request of the Planning Board, the Town Attorney drafted a local law amending Chapter 106 of the Town Code on zoning to provide for limitations on effective time periods for site plan approvals. The draft law was in Board packets. Mr. Taylor moved and Mr. Manapol seconded the motion to introduce the proposed local law amending Section 106-35 D (3) (e) (4) to provide for limitations on effective time periods for site plan approvals and schedule a public hearing on the proposed law for July 12<sup>th</sup> at 5:45 pm. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Manapol-aye; Irwin-aye. Nays: None.

**MISCELLANEOUS:**

Pricing for the Historian's Horatio Jones book that will soon be "published" was discussed. Mr. Taylor moved and Ms. Irwin seconded the motion to set the price for the Horatio Jones book at \$15, as recommended by Town/Village Historian David Parish. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Irwin-aye; Manapol-aye. Nays: None.

With the Town Planning Board starting the process of a comprehensive revision of Chapter 106 of the Town Code on Zoning, Supervisor Wadsworth stated it is an appropriate time to "clean up" other parts of the Code, since some sections are in desperate need of revisions.

Also included in Town Board meeting packets were the following items: the March Supervisor's report; the March Code Enforcement Office report for both the Town and Village; Town of Avon Notice of Public Hearing on a one year moratorium relating to natural gas and oil activities.

**ADJOURNMENT:**

At 6:35 pm Mr. Taylor moved and Ms. Irwin seconded the motion to adjourn the meeting. Motion passed unanimously. Jean Bennett, Town Clerk