

A Regular Meeting of the Geneseo Town Board was held on Thursday, May 24, 2012 in the conference room of the Geneseo Town Office Facility.

TOWN BOARD PRESENT: William S. Wadsworth, Supervisor  
                                  Roberta Irwin, Deputy Supervisor  
                                  Felicisimo Manapol, Councilman  
                                  J. Wrubel, Councilman

ABSENT: Richard Taylor, Councilman

TOWN ALSO PRESENT: David Woods, Planning Board Member  
                                  Hank Latorella, Planning Board Member  
                                  Jean Bennett, Town Clerk

VISITORS PRESENT:      Becky McKeown, Genesee Sun                   Tom Hill  
                                  Mike Evans   Patrick Evans  
                                  Jean Evans    Gordon McClellan  
                                  Bryan Rollins                                       Sean Rollins  
                                  Makayla Prentice                                 Siobhan Clements  
                                  Mitchell Rathbun                                 Peter Rapone

**MEETING OPENING & APPROVAL OF MINUTES:**

Supervisor Wadsworth called the meeting to order at 7:00 pm. Mr. Manapol led the pledge to the flag and a moment of silence was held for service men and women serving throughout the world.

The Board reviewed the minutes of May 10<sup>th</sup>. Ms. Irwin moved and Mr. Manapol seconded the motion to approve the minutes of May 10, 2012 as presented. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Manapol-aye. Nays: None. Mr. Wrubel abstained from voting as he was absent from that meeting.

**TOWN/VILLAGE WEBSITE UPDATE:**

Tom Hill addressed the Board, proposing to update the town/village website at a cost of \$300, to give it a more modern look, making it easier to navigate and eliminating “drop-down” boxes. Ms. Irwin moved and Mr. Wrubel seconded the motion to approve Tom Hill updating the Town/Village website at a cost not to exceed \$500. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Wrubel-aye; Manapol-aye. Nays: None.

**2012 INTERIM MORATORIUM POSSIBLE ACTIONS:**

Supervisor Wadsworth reminded Board Members to review the list of actions by other agencies with regards to natural gas & oil activities / hydrofracking and submit their recommendations and comments to him before the next meeting, if they have not already done so. It is planned to set aside time at the next regular meeting agenda to discuss these items.

Later in the meeting, Gordon McClellan asked the Board to reconsider instituting a ban on fracking in the Town and submitted a letter to the Board reiterating this request. In addition, he left reading

material for each Board Member and the Town Clerk including the pamphlet “The Flowback , the costly consequences of hydrofracking”.

**SHORT TERM INVESTMENT POLICY:**

The Board discussed amending the Short Term Investment Policy to invest only in certificates of deposit, since seeking quotes for money market accounts has not been successful. With the consensus of the Board that this Policy be reviewed annually at the Organizational Meeting in January, Mr. Wrubel moved and Ms. Irwin seconded the motion to adopt the following Short Term Investment Policy:

**Town of Geneseo  
Short Term Investment Policy**

At certain times of the year the Town of Geneseo may have excess funds that can be deposited in interest bearing accounts for specific time periods. In order to obtain the most favorable return on these investments, it shall be the policy of the Town of Geneseo that:

The town will seek the highest rate of return available using certificates of deposit.

The Town Supervisor, or member of his staff, shall contact all designated depositories, and seek quotations for the best investment rate for the length of time desired.

The Town will seek one quote from each designated depository. No second quotes will be accepted for any reason. In the case of two or more identical high bids, the decision will be at the discretion of the Town Supervisor.

After quotations are received and analyzed, town funds will be deposited in the bank which offers the highest rate of return for the specified period.

All depositories will be informed of the results of the bidding process.

A summary of all bidding shall be reported to the town board at the next meeting.

Upon adoption of this resolution, designated depositories shall be notified of the town’s investment policy.

This resolution shall take effect immediately upon adoption by the Town Board.

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

**INTEGRATED SYSTEMS CONTRACT:**

The Board reviewed the professional services agreement with Integrated Systems for computer support. Ms. Irwin moved and Mr. Wrubel seconded the motion to approve the contract with Integrated Systems

for 50 hours at a cost of \$4,250. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Wrubel-aye; Manapol-aye. Nays: None.

**COMPREHENSIVE REVISION OF ZONING CODE:**

Planning Board Member David Woods addressed the Town Board regarding the comprehensive Zoning Code revision project that was approved (on March 22<sup>nd</sup>) to take place over a 3-year period, with the RFPs (Request For Proposals) to be disseminated this July. David had updated the draft RFP that was provided to the Town Board in 2011 and he reviewed the updated version with the Board. The list of suggested firms to receive the RFP was with the original draft and all companies on the list are either planning firms or architectural firms with a planning division. Other firms could be added to the list, if the Town Board wishes. David recommended that the Steering Committee for the project be comprised of 1 Town Board Member, the Planning Board Chairman, the ZBA Chairman or a Board Member he recommends, a representative from the Code Enforcement Office, Heather Ferrero from the Livingston County Planning Department, the Town Attorney from time-to-time as needed, himself as Committee Chairman, as well as any other(s) as the Town Board deems appropriate. David is going to suggest more meetings between the consultant and the Steering Committee, which may be cause for additional costs. However, this requirement will be made clear at the pre-proposal meeting to insure that these costs are included in each firm's proposal. The Board agreed that as the project proceeds and bills start arriving, review and approval by Committee Chairman Woods will be necessary before any bill is submitted to the Town Board for approval for payment.

The tentative schedule for the project includes: the issuance of the RFP on July 1<sup>st</sup>, a pre-proposal meeting with planning consultants in mid-July, an August 3<sup>rd</sup> deadline for proposal submissions, Town Board approving contract with the selected consultant at their September 13<sup>th</sup> meeting, and an approximate project "kick-off" date of October 1<sup>st</sup>. An rtf file of the Town Zoning Code will be requested from General Code.

Mr. Wrubel moved and Mr. Manapol seconded the motion to appoint David Woods as the Chairman of the "Steering Committee" for the comprehensive Zoning Code revision project and authorize the issuance of the Request for Proposals for the project. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Manapol-aye; Wrubel-aye. Nays: None. Supervisor Wadsworth assured Mr. Woods that he has the Town Board's support on this project.

**PERSONNEL MATTERS:**

Supervisor Wadsworth advised the Board that effective June 11, 2012, he has appointed ***Katie DiLaura as the Secretary to the Supervisor.***

Ms. Irwin moved and Mr. Wrubel seconded the motion to ***appoint Linda LeMoyne to the "Account Clerk" position*** effective June 18, 2012. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Wrubel-aye; Manapol-aye. Nays: None.

**CONESUS LAKE/LONG POINT PARK:**

The Board reviewed requests from Geneseo Central School Sports Boosters and Kiwanis to **use Long Point Park pavilion** on June 10<sup>th</sup> and September 15<sup>th</sup>, respectively, and waive the fees. Ms. Irwin moved and Mr. Manapol seconded the motion to approve the GCS Sports Boosters' and Kiwanis' requests and waive the fees, with an acceptable certificate of insurance to be submitted. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Manapol-aye; Wrubel-aye. Nays: None.

Mr. Manapol updated the Board on the Livingston County Historian and Livingston County Town Historians' group that plan to visit **the Long Point Park museum** on June 26<sup>th</sup> and eat lunch at the pavilion. Mr. Manapol moved and Ms. Irwin seconded the motion to approve the use of the Long Point Park pavilion by the group of Historians and waive the fee. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Irwin-aye; Wrubel-aye. Nays: None.

Deputy Supervisor Irwin introduced an update to the town's policy for **organizations and recreation programs transporting groups to swim at Long Point Park beach**. It was agreed the Town Attorney and Town's Insurance Agent should review the changes in the policy and, if approved by the Attorney and Insurance Agent, it should be sent to organizations that plan to transport participants to swim at the park. Ms. Irwin moved and Mr. Manapol seconded the motion to adopt the updated policy, subject to Attorney and Insurance Agent approval and as attached to the official minute book. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Manapol-aye; Wrubel-aye. Nays: None.

Supervisor Wadsworth updated the Board on the situation with the **Evans family building a house** on West Lake Road in Geneseo and accessing Livingston County property to do so. At the end of their house project, the Evans family plans to re-pave the Livingston County property/area they used for access and have already done some repair work of the area. It was expected the Town may have some visitors at tonight's meeting regarding this situation. Supervisor Wadsworth continued that the issue is actually a Livingston County issue that cannot be resolved by the Town Board and he has encouraged the neighbors to contact Livingston County if they have concerns.

Councilman Manapol advised the Board that one of the neighbors at Long Point Park claims that when the Park Caretaker was mowing the park lawns, the **mower threw a stone** which broke the window of his truck. The neighbor had provided Councilman Manapol with a repair estimate of \$205.20. No action was taken by the Board at this time.

**WATER ISSUES:**

Supervisor Wadsworth updated the Board on Village plans for improving the problem with **THM levels** of water samples taken in the Town system in areas where the water is purchased from the Village. In June of 2013, the Village will be modifying their Reservoir Road water tank to mix/rotate the water in their tank, which should solve the problem.

**MISCELLANEOUS:**

The Board agreed to **meet with the Village Board** and Clark Patterson's Jon Norris on Monday, June 4<sup>th</sup> at 6 pm, as part of the regular Village Board meeting and as requested by Mayor Hatheway. The

purpose of the joint meeting is to discuss the exterior repair of 119 Main Street and the meeting will be advertised.

Councilman Manapol reported that he represented the Town at the event where Margaret Vangalio was awarded **Senior Citizen of the Year** for Geneseo and he thoroughly enjoyed the occasion.

Gordon McClellan advised the Board that he had run into a Geneseo landlord who was having trouble with **"bedbugs"** in one of his apartments and he wanted the Board to be aware of the problem.

Included in Board packets were: 1) **April Supervisor's report**; and 2) a copy of an April 27<sup>th</sup> letter to Mayor Hatheway from the NYSDOT stating they completed their **investigations of Route 39 in the vicinity of the Geneseo Central School** and determined that a reduction of the 40 mph speed limit is not warranted at this time.

**ADJOURNMENT:**

At 8:15 pm, since there was no further business, Mr. Wrubel moved and Ms. Irwin seconded the motion to adjourn the meeting. Motion passed unanimously. Jean Bennett, Town Clerk

ATTACHMENTS: Policy for LPPk swimming