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A regular meeting of the Geneseo Town Board was held on Thursday, June 14, 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
Felicisimo Manapol, Council Member
Jerald Wrubel, Council Member

ALSO PRESENT: Jim Coniglio, Underberg & Kessler
Jean Bennett, Town Clerk
Ron Maxwell, Code Enforcement Officer
David Woods, Planning Board Member
Al Dietrich, CLA Representative

MEETING OPENING, APPROVAL OF MINUTES, VOUCHER ABSTRACT & BUDGET TRANSFERS:

Supervisor Wadsworth called the meeting to order at 5:30 pm. Allegiance to the flag was pledged and a moment of silence was held for service men and women serving around the world.

The minutes of May 24th were reviewed. Ms. Irwin moved and Mr. Wrubel seconded the motion to approve the minutes of May 24, 2012 as presented. Motion passed with voting as follows: Wadsworth-aye; Irwin- aye; Manapol-aye; Wrubel-aye. Nays: None. Mr. Taylor abstained from voting as he was absent from the May 24th meeting.

The Board reviewed abstract # 6 of vouchers. Additional vouchers #486, #487 and #488 were added orally. Mr. Taylor moved and Ms. Irwin seconded the motion to approve payment of claims from abstract #6 in the amount of \$106,217.65 for vouchers #408 through #488, as amended with the three additional vouchers. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Irwin-aye; Manapol-aye; Wrubel-aye. Nays: None.

The Board reviewed the proposed budget transfers. Ms. Irwin moved and Mr. Taylor seconded the motion to authorize the Supervisor to make the necessary budget transfers, as attached to the official minutebook. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Taylor-aye; Manapol-aye; Wrubel-aye. Nays: None.

FARMLAND PROTECTION GRANT & ZONING CODE REVISION:

Supervisor Wadsworth informed the Board about an email he received from John Brennan of NYS Dept of Ag & Markets. It seems that funds have become available through a Farmland Protection grant that the Town applied for in 2009 and Mr. Brennan was inquiring if the Town of Geneseo is still interested in pursuing the grant. Supervisor Wadsworth continued that since the grant involves zoning that would protect farmland, he hopes that the grant work can be done in conjunction with the Town rezoning revision project, so he responded to Mr. Brennan that the Town is indeed interested.

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At this time, David Woods, Planning Board Member and Chairman of the Zoning Code Revision Committee, addressed the Board. With Supervisor Wadsworth's authorization, Mr. Woods contacted Mr. Brennan with two (2) questions in mind: 1) could the Farmland Protection grant "dovetail" with the existing zoning revision project?; and 2) what is the timing on the grant and will it coincide with the zoning revision project? After his conversation with Mr. Brennan, David believes that the Town of Geneseo stands a good chance of obtaining the \$25,000 grant which is available through Environmental Protection Fund money, and he expects that the Town will hear sometime in July.

Mr. Woods stated that if the Town receives the grant, it has two (2) possible effects on the zoning revision project: 1) if the 2 projects are directly related, there is a chance the grant could pay for a portion of the zoning revision project. (If the grant comes through, Mr. Woods will explore that issue with Ag & Markets); and 2) what comes out of the grant could help the zoning revision project. Mr. Woods suggested the Board may want to delay the RFP for code revisions at least until the town hears whether they will get the grant or not. Mr. Woods continued that the Board can then decide if they want to push back the calendar on the zoning revision project to get through the development of the Farmland Protection Plan. He added that the Planners hired for the code revisions may be willing to "front" the Farmland Protection plan.

Supervisor Wadsworth asked Mr. Woods if he and the Planning Board want to delay the code revision project until after the Farmland Protection Plan project to which Mr. Woods responded that he believes we should at least wait to see if the Town receives this grant and if Ag & Markets is willing to work with the Town to "relate" the two (2) projects. Supervisor Wadsworth stated he would like to see the 2 projects run together as a parallel process, or with a slight delay. However, he continued, he does not want to wait 2 years for the Farmland Protection Plan project to be completed before the zoning code revision project starts.

It was the consensus of the Board that the RFP for the zoning code revisions will be delayed to see if the Town receives the Farmland Protection grant and if Ag & Markets is willing to work with the Town to relate the two (2) projects.

2012 INTERIM MORATORIUM ON ALL NATURAL GAS & OIL ACTIVITIES:

Board members who have not yet submitted their recommendations and comments to Supervisor Wadsworth from the list of actions by other agencies with regards to natural gas and oil activities should do so soon. Supervisor Wadsworth added that Governor Cuomo is thinking he will let the Towns decide whether or not to allow hydrofracking occur in their town.

LONG POINT PARK/CONESUS LAKE:

The Board reviewed a request from St. Luke's to **use the Long Point Park pavilion** for a church picnic on September 16th with the pavilion fee waived. Mr. Taylor moved and Mr. Wrubel

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seconded the motion to approve St. Luke's request to use the pavilion on 9/16 and waive the associated fee, with a proper certificate of insurance to be provided. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Wrubel-aye; Mnapol-aye; Irwin-aye. Nays: None.

Councilman Manapol proposed **"wireless" internet be purchased for the Long Point Park Museum** for use by volunteer workers during the months of June, July and August. The cost was investigated with Time Warner and a 3-year contract with 3 "active" months and 9 "inactive" months will cost approximately \$475 annually. It was agreed other options such as a "plug-in" internet will be looked at and discussed at the next meeting.

Conesus Lake Association representative Al Dietrich reported that the CLA is considering purchasing and installing **2 plaques in memory of Jean Meekin** for her commitment and dedication to Conesus Lake. One plaque would be placed at Livonia's Vitale Park and the CLA is requesting a second one be placed at Long Point Park. It was the consensus of the Board to allow the plaque to be installed at Long Point Park, with the plaque location worked out with Councilman Manapol.

Board Members discussed a **quote from Countywide Glass Inc.** for replacing a vehicle window of a Long Point Park neighbor's Ford Explorer which was broken when the Caretaker was mowing the lawn at Long Point Park. Mr. Manapol moved and Ms. Irwin seconded the motion to approve payment of \$190.00 to Countywide Glass upon receipt of a bill, after the service has been rendered, provided the tinting is in compliance with the NYS Dept of Motor Vehicles standards. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Irwin-aye; Taylor-aye; Wrubel-aye. Nays: None.

Ms. Irwin related an incident at the Park with swimmers stating they had **permission to swim without lifeguards on duty**. Councilman Manapol will discuss this situation with the Sheriff's Department so that it is not repeated.

Mr. Manapol asked the Board what their thoughts are regarding Chuck Doerflinger providing **kayak rentals at the Park**. It was the consensus of the Board to allow this, as long as Mr. Doerflinger furnishes the following: certificate of insurance that meets the Town's insurance agent's approval; a hold harmless agreement; workman's comp certificate (or certificate of exemption); and the agreement with the kayakers which stipulates the participant holds the Town harmless.

Councilman Taylor reported he has looked into the **purchase of a Dock** for Long Point Park beach from 2 different companies: one located in Hornell, Canada and the other near Speculator, NY. He looked at docks with varying options: 8' wide; 10' wide; heavy duty; aluminum; wood; floating; rolling. The cost of a new replacement dock would run around \$26/square foot, or approximately \$10,000 to replace the dock as it was. Ms. Irwin suggested that it be extended out to the end of the swim area for safety. The Board agreed that Mr. Taylor should continue to explore the dock purchase and, in particular, look at 40 feet of

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“rolling” aluminum dock that is 4’ wide, with a “T” section at the end that would extend past the swim area.

MISCELLANEOUS:

Board packets included: the May Supervisor’s report; a letter from Richard Piccirilli complimenting Code Officer Ron Maxwell for his assistance while going through the variance process; and a notice from the Town of Leicester about a public hearing to be held on a local law amending their zoning code to modify the provisions and regulations applicable to Industrial Use Districts.

EXECUTIVE SESSION:

At 6:30 pm Ms. Irwin moved and Mr. Wrubel seconded the motion to go into Executive Session to discuss pending litigation, with Attorney Coniglio remaining. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Wrubel-aye; Manapol-aye; Taylor-aye. Nays: None.

At 6:45 pm Ms. Irwin moved and Mr. Wrubel seconded the motion to come out of Executive Session and go back into Regular Session. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Wrubel-aye; Manapol-aye; Taylor-aye. Nays: None. It was reported that no action was taken during Executive Session.

ADJOURNMENT:

At 6:45 pm Mr. Taylor moved and Ms. Irwin seconded the motion to adjourn the meeting. Motion passed unanimously.

Jean Bennett, Town Clerk

Attachments: Budget Transfers