

A regular meeting of the Geneseo Town Board was held on Thursday, July 12, 2012 at 5:30 pm in the conference room of the Town Office Facility.

TOWN PRESENT: William Wadsworth, Supervisor  
Roberta Irwin, Deputy Supervisor  
Felicisimo Manapol, Council Member  
Richard Taylor, Council Member  
Jerald Wrubel, Council Member  
James Coniglio, Town Attorney  
Larry Levey, Highway Superintendent  
Ron Maxwell, Code Enforcement Officer  
Dean O'Keefe, Code Enforcement Officer  
Jean Bennett, Town Clerk

ALSO PRESENT: Becky McKeown, Genesee Sun  
Tim Sullivan

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

Supervisor Wadsworth called the meeting to order at 5:30 pm. Councilman Wrubel led the pledge of allegiance to the flag and a moment of silence was held for our service men and women serving around the world.

The Board reviewed the Town Board minutes of the June 4<sup>th</sup> special joint meeting with the Village of Geneseo and the June 14<sup>th</sup> regular meeting. Mr. Wrubel moved and Ms. Irwin seconded the motion to approve the minutes of June 4, 2012 as presented. Motion passed with voting as follows: Wadsworth-aye; Wrubel-aye; Irwin-aye; Taylor-aye. Nays: None. Mr. Manapol abstained from voting as he was absent from that meeting. Ms. Irwin moved and Mr. Taylor seconded the motion to approve the minutes of June 14, 2012 as presented. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Taylor-aye; Manapol-aye; Wrubel-aye. Nays: None.

The Board reviewed abstract #7 of vouchers. Mr. Taylor moved and Mr. Wrubel seconded the motion to approve payment for vouchers #494 through #561 on abstract #7 in the amount of \$47,850.49. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Taylor-aye; Manapol-aye; Wrubel-aye. Nays: None.

The board reviewed a list of uncollectible receivables. It was agreed more specific information will be put together on these items and they will be discussed further at the next meeting.

**TOWN OF GENESEO REPRESENTATIVE ON YOUTH BUREAU:**

Supervisor Wadsworth reported that Jeff Rose is interested in and has agreed to serve as the Town's Representative on the Livingston County Youth Board when Larry Kelley's term expires on August 31<sup>st</sup>. Rick Taylor stated that he highly recommends Jeff Rose and moved that Jeff Rose's name be forwarded to the Livingston County Board of Supervisors as the candidate for the Town's Representative on the Livingston County Youth Board. The motion was seconded by Ms. Irwin and passed with voting as follows: Wadsworth-aye; Taylor-aye; Irwin-aye; Manapol-aye; Wrubel-aye. Nays: None. The Board also expressed their gratitude to Larry Kelley for his past service representing the Town on the Youth Board.

The Board reviewed three of NYMIR's recommendations for the Town of Geneseo, as a result of their underwriting survey. The recommendations included: adoption of an Equal Employment Policy; adoption of an Internet Acceptable User Policy; and monitoring of internet logs on a regular/quarterly basis to check for inappropriate use-of-site access. Samples of the Equal Employment Policy and Internet Acceptable User Policy were in Board packets. It was agreed that Councilman Wrubel will work on the Equal Employment policy, Council Member Irwin will work on the Internet Acceptable User Policy and Supervisor Wadsworth and the Town Clerk will work on the internet log monitoring.

**PUBLIC HEARING OPENING- PROPOSED LOCAL LAW ON TIME FRAMES FOR SITE PLAN APPROVALS:**

At 5:45 pm Supervisor Wadsworth opened the public hearing on a proposed local law amending Section 106-35D(3)(e)(4) of the Code of the Town of Geneseo to amend certain provisions regarding the limitations on the effective periods for site plan approvals. He asked if there were any questions or comments at this time. Since there were none, regular business continued.

**CONESUS LAKE/LONG POINT PARK DOCK:**

Councilman Taylor addressed the Board with regards to the purchase of a new Dock at Long Point Park. After talking with others, he feels that the Board may want to make changes to their previous dock plans. He suggested a subcommittee be formed to meet and define exactly what they want for a dock, and then put out an RFP and obtain quotes. Councilman Manapol agreed this was a good idea and suggested an overall plan be looked at, including re-defining the beach area, location of sheriff's dock, location of car-top boat launching and boat docking. It was agreed that Highway Supt Levey, Long Point Park Caretaker Rick Pieper, Council Members Manapol, Irwin and Taylor will meet and work out plans for a new Dock.

**WATER/SEWER ISSUES:**

Mr. Wrubel moved and Mr. Taylor seconded the motion to schedule the annual public hearing on the Town's **Water District Assessment Roll** for August 23<sup>rd</sup> at 7:15 pm. Motion passed with voting as follows: Wadsworth-aye; Wrubel-aye; Taylor-aye; Irwin-aye; Manapol-aye. Nays: None.

Attorney Coniglio addressed the Board with an error in a 60' x 20' **water line easement** held by the Town that runs through a small portion of the Klein residence at 5582 Lakeville Road. This creates a problem since the property is for sale. Attorney Coniglio requested permission to amend the description and map to eliminate the portion of the easement that encroaches on the house. Mr. Taylor moved and Mr. Wrubel seconded the motion to authorize Attorney Coniglio to amend the description and map to eliminate the portion of the easement that encroaches on the house at 5582 Lakeville Road. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Wrubel-aye; Irwin-aye; Manapol-aye. Nays: None.

**TIM SULLIVAN, VISITOR:**

Town of Groveland resident Tim Sullivan addressed the Board with his concern about enforcement of property maintenance issues with barns in poor condition in the Towns of Groveland and Geneseo. He provided board members with a 9 page handout which included pictures of barns in various levels of disrepair in Groveland and Geneseo. Mr. Sullivan's concerns were two-fold: 1) that the barns were a hazard and 2) the policy of the Towns of Geneseo and Groveland to cite property maintenance issues only by individual complaint. Mr. Sullivan demanded an answer and will come back to a future board meeting to get it. Supervisor Wadsworth responded that he will look over Mr. Sullivan's handout and have an "answer" if he feels there is a question that needs to be answered.

**PUBLIC HEARING ON LOCAL LAW ON TIME FRAMES FOR SITE PLAN APPROVALS continued:**

At this time, Supervisor Wadsworth asked if there were any further comments for the public hearing record on the proposed local law regarding time frames for site plan approvals.

Becky McKeown asked if there is currently a time frame for site plan review. Attorney Coniglio responded that there is a current law in the Town Code regarding the time frame for site plan but it does not address standards for renewal, as this new proposed law does.

The Livingston County Planning Board's comments on the proposed local law were reviewed by the Town Board. The Planning Board's comments consisted of the recommendation that the municipalities bordering the Town of Geneseo be notified of the public hearing presently taking place, as required by law. The Town Clerk indicated that this was done in accordance with the law.

Since there were no further questions or comments, at 6:25 pm Mr. Wrubel moved and Ms. Irwin seconded the motion to close the public hearing on the proposed local law on time frames for site plan. Motion passed with voting as follows: Wadsworth-aye; Wrubel-aye; Irwin-aye; Manapol-aye; Taylor-aye. Nays: None.

Mr. Wrubel moved and Mr. Taylor seconded the motion to adopt Local Law #4 of 2012 on site plan time frames, as attached to the official minute book. Motion passed with voting as follows: Wadsworth-aye; Wrubel-aye; Taylor-aye; Irwin-aye; Manapol-aye. Nays: None.

**MISCELLANEOUS:**

Also included in Board packets were the following: 1) NYSDOT letter notifying the Town about I390 resurfacing between Exits 7 & 8; 2) June Code Enforcement report; 3) York Town Board - Notice of public hearing for a proposed local law instituting a Moratorium on Natural Gas activities.

**EXECUTIVE SESSION:**

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

At 6:40 pm Ms. Irwin moved and Mr. Taylor 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; Taylor-aye; Manapol-aye; Wrubel-aye. Nays: None. It was reported that no action was taken during Executive Session.

**ADJOURNMENT:**

At 6:40 pm Mr. Taylor moved and Ms. Irwin seconded the motion to adjourn the meeting. Motion passed unanimously.

Jean Bennett, Town Clerk