

A Regular Meeting of the Geneseo Town Board was held on Thursday August 23, 2012 in the conference room of the Geneseo Town Office Facility.

TOWN PRESENT: William Wadsworth, Supervisor  
Roberta Irwin, Deputy Supervisor  
Felicisimo Manapol, Councilman  
Richard Taylor, Councilman  
Jerald Wrubel, Councilman  
Larry Levey, Highway Superintendent  
Scott Schmick, Underberg & Kessler  
Jean Bennett, Town Clerk

ALSO PRESENT: Betsy O'Mara, Resident

**MEETING OPENING, APPROVAL OF MINUTES, BOOKKEEPING ITEM:**

Supervisor Wadsworth called the meeting to order at 7:00 pm. Allegiance to the flag was pledged and a moment of silence was held for service men and women serving around the world.

The Board reviewed the minutes of August 9<sup>th</sup>. Mr. Wrubel moved and Mr. Taylor seconded the motion to approve the minutes of August 9, 2012 as presented. Motion passed with voting as follows: Wadsworth-aye; Wrubel-aye; Taylor-aye; Irwin-aye; Manapol-aye. Nays: None.

The Board reviewed the list of uncollectible receivables. Ms. Irwin moved and Mr. Taylor seconded the motion to write off the uncollectible receivables as attached to the official minute book. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Taylor-aye; Manapol-aye; Wrubel-aye. Nays: None.

**NYMIR INSURANCE RECOMMENDATIONS:**

The Board discussed NYMIR's three recommendations for the Town of Geneseo, as a result of their underwriting survey. The recommendations included: adoption of an Equal Opportunity 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.

Councilman Wrubel had worked on the ***Equal Opportunity Employment policy*** and, after comparing the sample policy provided by NYMIR with the NYS state policy, he suggested adding "sexual orientation", "gender identity", and perhaps "political affiliation" to the non-tolerated discrimination practices. It was also suggested that when the policy is adopted, it should be added as appendix F in the Employee Handbook. Councilman Wrubel will work with Scott Schmick on finalizing the Equal Opportunity Employment policy and bring it back to the Board for adoption.

The Board reviewed 2 sample ***Internet User policies*** provided by Councilwoman Irwin, one which included a section on "blogging". Attorney Schmick suggested whichever policy is adopted be amended

to be more specific about the internet use being on a town computer and during “town time” to avoid creating 1<sup>st</sup> amendment issues. Ms. Irwin will refine the 2 sample policies into one.

The Board discussed how the **monitoring of internet logs** can be accomplished. It was suggested and agreed that the Town should look for a program that limits/filters the internet sites that employees can visit through the town system. The Supervisor will check into this.

**PUBLIC HEARING ON WATER DISTRICT ASSESSMENT ROLL:**

At 7:20 pm Supervisor Wadsworth opened the public hearing on the Town’s **Water District Assessment Roll** and asked if there were any questions or comments from the public.

Betsy O’Mara stated that she owns property that fronts on Country Club and Lima Roads and is in Water District #4. It is her understanding from what was presented at the public hearing creating Water District #4, that if a new residence was built within the district, the annual capital cost that is charged on the tax bill would be reduced. She asked if that decrease will be reflected on her January 2013 tax bill since a new residence has been built. Additional questions that Ms. O’Mara asked (also presented in a letter that is attached to the official minute book) included what is the original amount and term of the debt and when will the debt be satisfied.

Supervisor Wadsworth responded that the minutes of the public hearing creating Water District #4 did indeed reflect that the Town Board agreed the annual capital charge on the tax bill would decrease if any new units/structures were added in district #4. He continued that the Board has the option of either lowering the cost per occupied unit or reducing the term of the debt, but in the case of Water District #4, the cost should be reduced since that is what was presented. Supervisor Wadsworth added that this is a good time to ask these questions and advised Ms. O’Mara to come in to the office and talk with Linda LeMoyne.

Since there were no further questions at this time, the Board continued with their regular business.

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

Highway Superintendent reported that he had obtained 5 quotes for replacing the Town’s **Dock at Long Point Park** which varied in cost from \$11, 423 to \$17,020, and also varied in the type of material making up the dock. The dock priced at \$17,020 would decrease to \$14,467 if ordered by October 1<sup>st</sup> with 50% down. It was agreed the “dock” committee will meet on Monday at 9 am and will discuss the different options.

With respect to the **Crew Club dock**, Highway Superintendent Levey is looking at materials to rebuild the dock and it will also be discussed at the Monday morning “dock” committee meeting and 2013 budget planning discussions.

The Board discussed possible solutions for **noise at the Long Point park pavilion**. The following items were agreed upon: 1) in next year’s pavilion rental form, it will state that the music must stop by 9:00

pm, with a short sentence added that states “be aware that there are neighbors.”; 2) the statement in the pavilion rental form will also be put in the rules of Long Point Park; and 3) consideration will be given to require renters of the pavilion to put down a deposit. The Supervisor and Town Clerk will work on the wording for the pavilion rental agreement and park rules.

The Board reviewed the proposed agreement for the use of ***the Long Point Park Boathouse*** by the SUNY Geneseo Crew Club (effective December 1, 2012 through November 30, 2013). Mr. Taylor moved and Mr. Manapol seconded the motion to authorize the Supervisor to sign the agreement, as on file in the Town Office. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Manapol-aye; Irwin-aye; Wrubel-aye. Nays: None.

The Board reviewed a draft of a letter to James and Judith Hynes to meet to discuss a ROFR (***right of first refusal) for the purchase of their property on North Point Drive***. Mr. Taylor moved and Ms. Irwin seconded the motion to request Attorney Coniglio sign and send the letter to James and Judith Hynes. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Irwin-aye; Manapol-aye. Nays: None. Mr. Wrubel abstained from voting.

The Board reviewed the Memorandum of Agreement between the Town of Geneseo and Livingston County for Phase II of the ***Streambank Remediation project*** for the Conesus Lake Watershed area. Mr. Taylor moved and Mr. Wrubel seconded the motion to authorize the Supervisor to sign the Agreement, as attached to the official minute book. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Wrubel-aye; Irwin-aye; Manapol-aye. Nays: None.

**PUBLIC HEARING ON WATER DISTRICT ASSESSMENT ROLL, continued:**

At 7:50 pm since there were no further comments or questions on the Special Water District Assessment Roll, 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.

Ms. Irwin moved and Mr. Wrubel seconded the motion to ***adopt the Special Water District Assessment Roll*** as on file in the Town Office. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Wrubel-aye; Manapol-aye; Taylor-aye. Nays: None.

**HIGHWAY ISSUES:**

Mr. Taylor moved and Mr. Wrubel seconded the motion to ***give Temple Hill Cemetery the Cub Cadet Riding Mower*** that was designated as surplus at the last Town Board meeting. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Wrubel-aye; Irwin-aye; Manapol-aye. Nays: None. It was agreed that Temple Hill cemetery will maintain the mower.

The Board reviewed the proposed ***contract with Livingston County for the Town to provide snow and ice control services*** on the 14.57 miles of county roads within the Town at an annual rate of \$4,000/centerline mile. Mr. Taylor moved and Ms. Irwin seconded the motion to adopt the following resolution:

RESOLVED, that pursuant to Highway Law Section 135-a providing for snow and ice control of County Roads within the Town, the Supervisor and the Town Highway Superintendent be and they are directed to execute a contract with the County Highway Superintendent of the County of Livingston for the Town to undertake and perform snow and ice control on County Roads located in the Town for the period beginning October 15, 2012 and ending October 14, 2013 at the rates therein provided.

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

**MISCELLANEOUS:**

Supervisor Wadsworth updated the Board on the status of the ***Town's first water bill to LCWSA for Groveland's Conesus Lake Water District*** billed from the Groveland Master Meter. There seems to be some confusion on Groveland's consumption between January 5<sup>th</sup> when the individual meters were read for the February 1<sup>st</sup> billing and the February 1<sup>st</sup> master meter reading. The Supervisor will continue to pursue the matter.

Included in Board packets was the ***Fiddlers' Picnic Final Budget***. A ***letter from Tim Sullivan***, Groveland resident, about the Code Enforcement Officers citing barns in disrepair in Geneseo was also distributed to Board Members.

**ADJOURNMENT:**

At 8:00 pm Ms. Irwin moved and Mr. Taylor seconded the motion to adjourn the meeting. Motion passed unanimously.

Jean Bennett, Town Clerk

Attachments: List of uncollectible receivables; Memorandum of Agreement for Streambank remediation project; Betsy O'Mara letter