

A Regular Meeting of the Geneseo Town Board was held on Thursday September 13, 2012 in the conference room of the Geneseo Town Office Facility.

TOWN PRESENT: Roberta Irwin, Deputy Supervisor
Felicitimo Manapol, Councilman
Richard Taylor, Councilman
Jerald Wrubel, Councilman
Larry Levey, Highway Superintendent
Jean Bennett, Town Clerk

ABSENT: William S. Wadsworth, Supervisor

ALSO PRESENT: Arlene Somerville, Geneseo Tourism Committee Chairperson
Kathy Trainor, Geneseo Tourism Committee
Louise Wadsworth, Geneseo Tourism Committee
James Whitehead, Geneseo Tourism Committee
Rebecca McKeown, Genesee Sun News
Anita Whitehead
Kim Levey

MEETING OPENING, APPROVAL OF MINUTES & VOUCHERS:

Deputy Supervisor Irwin called the meeting to order at 5:30 pm. Councilman Manapol led the pledge of allegiance to the flag and a moment of silence was held for the victims of the recent embassy bombings, the 9-11 victims and service men and women serving our country around the world.

Mr. Taylor moved and Mr. Wrubel seconded the motion to approve the minutes of August 23, 2012 minutes as presented. Motion passed with voting as follows: Irwin-aye; Taylor-aye; Wrubel-aye; Manapol-aye. Nays: None.

The Board reviewed the abstract of vouchers and Deputy Supervisor Irwin reported that she and Supervisor Wadsworth had reviewed them. Mr. Taylor moved and Mr. Manapol seconded the motion to approve payment for vouchers #642 thru #733 on voucher abstract #9, in the following amounts:

General A vouchers #643 thru #733	\$80,460.00
General B vouchers #649 thru #731	\$5,260.70
Highway DA vouchers #642 thru #702	\$27,252.40
Highway DB vouchers #645 thru #702	\$81,559.27
Booher Hill Road Water Capital H2 voucher#673	\$5,032.56
Special Light District voucher #721	\$315.73
Sewer District vouchers #651 thru #714	\$202.49
Water O&M SW0 vouchers #642 thru #722	\$15,221.67
Water District #1 SW1 voucher #695	\$4,500.00
Water District #2 SW2 voucher #695	\$7,200.00

And totaling \$227,004.82. Motion passed with voting as follows: Irwin-aye; Taylor-aye; Manapol-aye; Wrubel-aye. Nays: None.

GENESEO TOURISM:

Arlene Somerville addressed the Board on behalf of the Geneseo Tourism Committee. She stressed the value of investing in tourism, and reviewed the Tourism Committee's annual report dated September 13, 2012 with the Board. Arlene informed the Board of some of the committee's activities within the last year, which included: an up-to-date look for their tourism website, [www. geneseony.com](http://www.geneseony.com); extensive facebook activity; the ability to request an email reminder of weekly events; and many other numerous accomplishments. There were 15,400 website visitors in August, 2012, with businesses, where to eat and where to shop as the busiest sections visited.

Arlene reviewed some of the committees' plans for 2013 to increase the Tourism Committee's effectiveness. They plan a total redesign of their annual brochure and will continue with the established programs, including welcome packet distribution at various events, advertising in various visitors guides, etc., as outlined in the report.

Arlene presented the 2013 Tourism budget to the Board which included a \$5,000 contribution from both the Town and Village of Geneseo.

Board Members thanked the Tourism Committee for all of the volunteer work their committee members do to increase tourism in Geneseo.

BOARD OF ASSESSMENT REVIEW:

Mr. Taylor moved and Mr. Wrubel seconded the motion to ***reappoint Holly Harvey to a five-year term on the Town's Board of Assessment Review***, effective October 1, 2012 through September 30, 2017. Motion passed with voting as follows: Irwin-aye; Taylor-aye; Wrubel-aye; Manapol-aye. Nays: None.

COMPUTER ISSUES:

The Board discussed a request from Jane Dulmage for the authorization of the purchase of a ***new computer for Town Court*** at a cost of \$1,472.98. Mr. Wrubel moved and Mr. Taylor seconded the motion to authorize Court to purchase a new computer at a cost of \$1,472.98. Motion passed with voting as follows: Irwin-aye; Wrubel-aye; Taylor-aye; Manapol-aye. Nays: None.

The Town Clerk advised the Board of a notice she had gotten from Integrated Systems regarding the ***Firewall protection (Sonic Wall)*** the Town has for its server/computers in the Town office. Since Sonic Wall was bought out by Dell, the present equipment/software will only be supported until July, 2013. Dell is offering an upgrade to the Town's present device at a cost of \$885, and will include 2 years of free support with that purchase, provided it is ordered by October 1st. The upgrade has some improvements that were not available with the current device, including: content filtering service (can be set up to block certain websites, such as social media sites, etc.); and viewpoint reporting software (reports history of websites visited through the internet). Mr. Taylor moved and Mr. Wrubel seconded the

motion to authorize the purchase of the Network Security device (a TZ205) on or before October 1st at a cost of \$885. Motion passed with voting as follows: Irwin-aye; Taylor-aye; Wrubel-aye; Manapol-aye. Nays: None.

CONESUS LAKE/LONG POINT PARK:

Discussion was held on the five quotes that Highway Superintendent had received for the purchase of a new Town ***Dock at Long Point Park***, as reported at the August 23rd Town Board meeting. The Highway Superintendent recommended the board purchase the dock from Anchor Marine on or before October 1st at a price of \$14,467 with 50% down and the remaining 50% balance, as well as a \$950 installation cost, to be paid in 2013. Mr. Taylor moved and Mr. Manapol seconded the motion to approve the purchase of the dock from Anchor Marine to be ordered by October 1st at a cost of \$14,467 with 50% down and the remaining 50% balance and \$950 installation cost to be paid in 2013. Motion passed with voting as follows: Irwin-aye; Taylor-aye; Manapol-aye; Wrubel-aye. Nays: None.

HIGHWAY ISSUES:

Highway Superintendent Levey recommended the Board agree to perform ***snow and ice control work on state roads***, as subcontractors of Livingston County. Mr. Wrubel moved and Mr. Taylor seconded the motion to adopt the following resolution for Snow & Ice Control on State Roads:

STATE ROADS

SNOW & ICE CONTROL

RESOLVE, that the agreement which became effective July 1, 1974, between the County of Livingston and this Town, relating to the control of snow and ice on the State Highways within this Town, and such adjacent territory within said County as might be agreed upon by the County and the Town Superintendent of Highways, and the changes and modifications of said agreement heretofore approved by this Town, be and the same hereby are extended for an additional period of one year, until **June 30, 2015**.

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

Highway Superintendent Levey presented the Board with results of the bids received for the cab & chassis and dump body & hydraulics which were as follows:

BID OPENING RESULTS 8/2/2012

<u>CAB & CHASSIS</u>		
	Ferrario Auto Team	\$43,150
	Sayre, PA	
	Genesee Valley Ford	\$39,864
	Avon, NY	
	Genesee Valley Motors Inc	\$41,490
	Avon, NY	
	Subject to availability	
	Van Bortel Ford	\$39,824

