

Approved

A regular meeting of the Geneseo Town Board was held on Thursday, September 27, 2012 in the conference room of the Geneseo Town Office Facility.

TOWN PRESENT: William S. Wadsworth, Supervisor  
Roberta Irwin, Deputy Supervisor  
Felicisimo Manapol, Councilman  
Richard Taylor, Councilman  
Jerald Wrubel, Councilman  
Ron Maxwell, Code Enforcement Officer  
Jean Bennett, Town Clerk

ALSO PRESENT: Rebecca McKeown, Genesee Sun News  
Katie Love, SUNY Geneseo

**MEETING OPENING, APPROVAL OF MINUTES:**

At 7:00 pm Supervisor Wadsworth called the meeting to order. Councilman Wrubel led the pledge to the flag and a moment of silence was held for our service men and women serving our country around the world.

The September 13<sup>th</sup> minutes were reviewed. Mr. Wrubel moved and Mr. Taylor seconded the motion to approve the September 13, 2012 minutes as presented. Motion passed with voting as follows: Wrubel-aye; Taylor-aye; Irwin-aye; Manapol-aye. Nays: None. Supervisor Wadsworth abstained from voting since he was absent from the 9/13/12 meeting. Deputy Supervisor Irwin was commended on her running of the meeting in the Supervisor's absence.

**ZONING CODE REVISION PROJECT & FARMLAND PROTECTION PLAN PROJECT:**

Supervisor Wadsworth updated the Board on the status of the Zoning Code revision project. Requests for Proposals were sent out to 11 planning firms, with a due date of November 2<sup>nd</sup> for submission. Additionally, the Town has been informed that they will receive a \$25,000 grant from NYS Agriculture and Markets for the development of an Agricultural and Farmland Protection Plan. It was the consensus of the Board to have David Woods head the Ag & Farmland Protection Plan project in conjunction with the Zoning Code revision project.

Mr. Taylor moved and Ms. Irwin seconded the motion to authorize the Supervisor to sign the contract for the Agricultural and Farmland Protection Plan grant. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Irwin-aye; Manapol-aye; Wrubel-aye. Nays: None.

**NYMIR RECOMMENDATIONS:**

The Board discussed the recommendations from NYMIR regarding policies for Equal Opportunity Employment, Acceptable Internet Use, and monitoring of the town's internet. Councilman Wrubel has been working on the Equal Opportunity Employment policy and feels it is ready for adoption by the Town Board. He recommended the policy be referenced in the Employee handbook and added as Appendix F. Supervisor Wadsworth suggested all three draft policies be brought to the next meeting and adopted all at once.

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**GENESEO BUILDING – WINDOW REPLACEMENT:**

Supervisor Wadsworth reported that Deputy Supervisor Irwin and he met with the Village regarding window replacements for the Geneseo Building. A sample replacement has been installed in the back of the Geneseo Building on the 2<sup>nd</sup> floor, on the side towards the Funeral Home. The sample window is a 9 foot tall Marvin window which is aluminum clad, thermal double-pane. Supervisor Wadsworth suggested Board Members might want to take a look at the sample and check out how it operates/opens and closes.

**RIGHT-OF-WAY:**

The Board discussed the possibility of obtaining a right-of-way through Rutherford and/or Book property from Reservoir Road at the Morganview Road intersection southerly to Long Point Road. The ROW could be used for future public water supply and/or town road. Mr. Taylor moved and Mr. Manapol seconded the motion to request that the Town Attorney contact the landowner(s) with regards to obtaining a 66 foot ROW from Reservoir Road at the Morganview Road intersection across to Long Point Road for waterline and utilities. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Manapol-aye; Irwin-aye; Wrubel-aye. Nays: None.

**ZONING BOARD OF APPEALS PUBLIC HEARING NOTIFICATION:**

The Board reviewed the Zoning board of Appeal's public hearing notice for the Gray Family Partnership's 21 lot subdivision. Since the two parcels being subdivided are within 500 feet of Long Point Park, the Town Board is being notified in case they have any comments. The Board had no comments at this time.

**2013 BUDGET UPDATE:**

Supervisor Wadsworth updated the Board on the 2013 budget and reported that the Town is below the 2% tax cap at this time. Other items discussed and agreed to were: 1) the remaining \$14,000 in principal due on the BAN for Water District #4 should be paid off, even though only \$11,000 is due in 2013; and 2) the \$10,000 requested for playground equipment for Long Point Park can be spread over 2 to 3 years.

**EXECUTIVE SESSION:**

At 7:35 pm Ms. Irwin moved and Mr. Taylor seconded the motion to go into Executive Session to discuss a personnel matter. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Taylor-aye; Manapol-aye; Wrubel-aye. Nays: None.

At 8:05 pm Ms. Irwin moved and Mr. Wrubel seconded the motion to come out of Executive Session and 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.

**ADJOURNMENT:**

At 8:05 pm Ms. Irwin moved and Mr. Taylor seconded the motion to adjourn the meeting. Motion passed unanimously.

Jean Bennett, Town Clerk