

Approved

A regular meeting of the Geneseo Town Board was held on Thursday, October 25, 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

ALSO PRESENT: Katie DiLaura, Secretary to Supervisor  
Linda LeMoyne, Clerk to Supervisor  
Larry Levey, Highway Superintendent  
Becky McKeown, Genesee Sun  
Kim Levey

**MEETING OPENING, APPROVAL OF MINUTES:**

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

The Board reviewed and approved the minutes of October 11<sup>th</sup>. Councilman Taylor moved and Councilwoman Irwin seconded the motion to approve the minutes of October 11, 2012 as presented. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Wrubel-aye; Irwin-aye; Manapol-aye. Nays: None.

**BUDGET TRANSFERS:**

The Board reviewed and approved the budget transfers to the General A and Water Operating and Maintenance funds. Councilwoman Irwin moved and Councilman Taylor seconded the motion to approve the budget transfers as presented. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Wrubel-aye; Irwin-aye; Manapol-aye. Nays: None. (Budget Transfers are attached to the official minute book)

**2013 TENTATIVE BUDGET- PUBLIC HEARING:**

At 7:04 pm Supervisor Wadsworth opened the public hearing on the 2013 Tentative Budget and asked if there are any comments. There was no one present from the public and therefore no questions were brought forth. Since there were no questions on the 2013 Tentative Budget Councilman Wrubel made a motion to close the public hearing at 8:14pm, seconded by Councilman Taylor. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Wrubel-aye; Irwin-aye. Nays: None. Councilman Manapol abstained from voting as he had left the room briefly.

Approved

Since there were no questions or changes to be made on the 2013 Tentative Budget Councilman Taylor made a motion to adopt the budget, which was seconded by Councilwoman Irwin. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Wrubel-aye; Irwin-aye; Manapol-aye. Nays: None. 2013 Tentative Budget was passed and is attached to the official minute book.

**EXECUTIVE SESSION:**

At 7:05pm Councilwoman Irwin moved and Councilman Wrubel seconded the motion to go into Executive Session to discuss personnel issues. Supervisor Wadsworth requested that Highway Superintendent Levey stay to speak at the session. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Wrubel-aye; Irwin-aye; Manapol-aye. Nays: None.

At 8:12pm Councilman Taylor moved and Councilwoman Irwin seconded the motion to come out of Executive Session. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Taylor-aye; Wrubel-aye; Manapol-aye. Nays: None. It was reported that no action was taken.

**AMENDMENT OF APPENDIX C OF EMPLOYEE HANDBOOK:**

Supervisor Wadsworth brought to the attention of the board the need to approve the amendment of Appendix C of the Employee Handbook to reflect the current health and dental insurance providers. Councilwoman Irwin moved and Councilman Taylor seconded the motion to amend the employee handbook. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Wrubel-aye; Irwin-aye. Nays: None. Councilman Manapol abstained from voting as he had left the room briefly.

**CURRENT LAWSUIT RE: ASSESSMENT OF APARTMENT BUILDING:**

Lastly, Supervisor Wadsworth informed the councilmembers of an ongoing lawsuit in regards to the Town's appraisal of the Geneseo Heights apartment buildings. Supervisor Wadsworth stated that the judge for the case asked the Town to decrease their appraisal/assessment of the building. Supervisor Wadsworth agreed to decrease the Town's assessment by \$300,000, but anything below that would not be eligible for reimbursements of previously over-paid taxes. Supervisor Wadsworth stated that this is an ongoing matter but he just wanted the board to be apprised of the situation should there be any public inquiries.

**ADJOURNMENT:**

At 8:17pm Councilwoman Irwin moved and Councilman Taylor seconded the motion to adjourn. Motion passed unanimously.

Katie DiLaura, Secretary to Supervisor

Attachments: Budget Transfers, 2013 budget