

Approved

A regular meeting of the Geneseo Town Board was held on Thursday December 13, 2012 in the conference room of the Geneseo Town Office Facility.

TOWN PRESENT: William S. Wadsworth, Supervisor
Roberta Irwin, Deputy Supervisor
Felicisimo Manapol, Councilman
Jerry Wrubel, Councilman
James Coniglio, Town Attorney
Larry Levey, Highway Superintendent
Ron Maxwell, Code Enforcement Officer
Dwight Folts, Planning Board Chairman
David Woods, Planning Board Member
David Parish, Town/Village Historian
Jean Bennett, Town Clerk

ABSENT: Rick Taylor

MEETING OPENING, APPROVAL OF MINUTES, ABSTRACT OF VOUCHERS & BUDGET TRANSFERS:

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

The Board reviewed the minutes of November 8th. Mr. Wrubel moved and Ms. Irwin seconded the motion to approve the November 8, 2012 minutes as presented. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Manapol-aye; Wrubel-aye. Nays: None.

Supervisor Wadsworth updated Board Members on the Geneseo Heights Assessment Challenge/Court case saying that the final briefs from the Attorneys are due to Court on January 15th. The next step for the Town will be to contact the Village, County and School to see if they will assist with court costs.

The Board reviewed abstract #12 of vouchers. Ms. Irwin moved and Mr. Manapol seconded the motion to approve payment for vouchers #893 through #976 on abstract #12 in the following amounts:

General A vouchers #894 thru #976	\$100,482.33
General B vouchers #898 thru #960	\$15,370.43
Highway DA vouchers #893 thru #975	\$71,280.46
Highway DB vouchers #898 thru #933	\$18,116.07
Special Light District voucher #949	\$357.46
Sewer District vouchers #895 thru #946	\$25,965.06
Water O&M SW0 vouchers #894 thru #972	\$73,695.29
Water Dist #3 Capital SW-3 voucher #892	\$17,754.25

and totaling \$323,021.35. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Manapol-aye; Wrubel-aye. Nays: None.

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The Board reviewed the proposed budget transfers. Mr. Wrubel moved and Ms. Irwin seconded the motion to approve the Budget Transfers, as attached to the official Board minutes. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Manapol-aye; Wrubel-aye. Nays: None.

TAKING CREDIT CARDS, DEBIT CARDS AND ELECTRONIC CHECKS:

The Town Clerk presented the Board with an option for taking credit cards, debit cards and electronic checks through Systems East, and the associated charges to both the customer and the Town. The Board requested that the Clerk take a look at one more bank proposal for taking credit cards.

DAVID PARISH

David Parish addressed the Board. He gave Board Members a copy of the Fall/Winter 2012-2013 "Bear Facts" and reported on the sales of the Court Street Community and Horatio Jones, Crossing Over books. He also provided Board members with a short history of the "Geneseo Village Park" and log cabin. Mr. Parish offered his assistance with any celebration being planned for the Town's 225th anniversary in 2014.

COMPREHENSIVE ZONING REVISIONS:

David Woods, Planning Board Member and Comprehensive Zoning Revision Committee Chairman, updated the Board on the RFPs that were put out to nine (9) planning firms to assist the Town with their comprehensive zoning revision project. Four (4) proposals were received and three (3) firms were selected and interviewed. It was the recommendation of the interview committee to award the contract to Steinmetz Planning Group, with MRB Group assistance as sub-consultant.

Mr. Wrubel moved and Mr. Manapol seconded the motion to adopt the following resolution:

Resolution Dated 12/13/2012

Authorizing contract with Steinmetz Planning Group for comprehensive zoning revision

Resolved, that the Supervisor be, and he hereby is, authorized to sign a contract with Steinmetz Planning Group for a Comprehensive Revision of the Zoning Law of the Town of Geneseo, at a cost not-to-exceed \$ 47,020, cost to be spread over the 2013 and 2014 Town fiscal years, after review by the Town Attorney; and be it further

Resolved, that a Comprehensive Zoning Revision Steering Committee is hereby established to work with the consultant, membership to include David Woods, Jerald Wrubel, Town Board, Dwight Folts, Chairman, Planning Board, John Maxwell, Chairman, Zoning Board of Appeals, James Coniglio, Town Attorney, Ron Maxwell, Code Enforcement Officer, Heather Ferrero, Livingston County Planning Department, and Shelton Pitney, or their representatives; and be it further

Resolved, that David Woods shall serve as Project Manager and Chairman of the Steering Committee.

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Dated at Geneseo, New York
December 13, 2012

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

TEMPLE HILL CEMETERY:

The Board discussed the Temple Hill Cemetery request to build a road within the cemetery which would be constructed from Route 20A to Center Street, with a single curb cut on Center Street (no curb cut on 20A). Recent in-kind work and assistance provided to the Temple Hill Cemetery by the Town includes \$3000 worth of work done by the Highway Department on the existing cemetery roads; donation of a riding lawnmower; loan of a mower while in "transition"; and promise of a \$7000 contribution from 2012 funds. Highway Supt Levey will estimate the cost of the road construction project and will work with Village Superintendent Jason Frazier to see how much the Village could assist with such a project. Councilman Wrubel suggested that, in light of the support the Town has given to Temple Hill, a written report of their fundraising should be requested.

2013 ORGANIZATIONAL MEETING:

Ms. Irwin moved and Mr. Wrubel seconded the motion to schedule the Town Board's Organizational Meeting for Thursday, January 3rd at 5:30 pm. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Wrubel-aye; Manapol-aye. Nays: None. Scheduling of the 2013 Regular Town Board Meetings will be done at the Organizational Meeting.

AGREEMENTS/CONTRACTS:

With regards to the moratorium on gas drilling and related activities, Supervisor Wadsworth advised Board members that New York State will be regulating gas drilling and activities, however, the Town *could* adopt a **road use agreement**. The Town Attorney is looking at examples and will bring one to the town board for consideration.

The Board reviewed the **2013 Fire Protection contract** with the Village of Geneseo. Mr. Wrubel moved and Ms. Irwin seconded the motion to approve the 2013 Fire Protection contract, as on file in the Town Office. Motion passed with voting as follows: Wadsworth-aye; Wrubel-aye; Irwin-aye; Manapol-aye. Nays: None. Board Members signed the contract.

The Board reviewed the **Code Enforcement Agreement with the Town of Groveland for 2013**. Mr. Wrubel moved and Ms. Irwin seconded the motion to authorize the Supervisor to sign the Code Enforcement Agreement with Groveland as on file in the Town Office. Motion passed with voting as follows: Wadsworth-aye; Wrubel-aye; Irwin-aye; Manapol-aye. Nays: None.

WATER/SEWER ISSUES:

Discussion was held on various branches of the Town's water system. The Village has installed a new master meter at the Doty Building for the line that goes out towards Sweetbriar and that reading will be

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used for billing. Since there are no Village customers on that line, the Town would be responsible for repairing the line between Doty and the Village/Town boundary and may need easements from NY State and SUNY Geneseo.

Highway Superintendent Levey reported that he has installed a new master meter on the Town's water line that goes to the Geneseo Airport. Since the line supplying water to the Airport is master metered at one of the SUNY Geneseo parking lots, he checked into connecting the Airport line with the waterline that currently serves Route 63 from Court Street. Mr. Levey estimates that the cost would be approximately \$5,000 and recommended that the Town proceed with making this connection. The Board discussed Mr. Levey's suggestion. Since one (1) Village customer is on the Airport line, it was agreed that the Village should be asked if they would like to connect the Village customer to the Town's waterline. Mr. Manapol moved and Mr. Wrubel seconded the motion to authorize Hwy Supt Levey to extend the existing waterline to supply the Airport line as discussed above and follow up with the Village regarding their one (1) customer. Motion passed with voting as follows: Manapol-aye; Wrubel-aye; Irwin-aye. Nays: None. Supervisor Wadsworth abstained from voting.

HIGHWAY:

Highway Superintendent Levey reported on the results of the ***bid opening for 2013 Refuse Removal*** from the Transfer Station and Long Point Park. The Town received only one (1) bid and it was from Waste Management of New York, LLC. Their bid was as follows:

Transfer Station:

40 cubic yard compactor container	\$75/month rental plus \$815.00/haul
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40 cubic yard open-top container	\$65.00/month rental plus \$600.00/haul
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Long Point Park:

6 cubic yard container	\$45/month rental plus \$148.60/month for 1 haul/week
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Mr. Levey estimated that with the increase in prices, if the Town has the same number of pulls in 2013 as in 2012, the annual cost for the compactor would increase by \$ 1,971 and the open top would increase by \$935. Ticket prices may have to increase to cover this cost, but since money for the compactor has been saved, an increase may be unnecessary. Mr. Levey recommended the Town award the bid for 2013 refuse removal to Waste Management. Mr. Wrubel moved and Ms. Irwin seconded the motion to award the bid for 2013 refuse removal from the Transfer Station and Long Point Park to Waste Management of Rochester. Motion passed with voting as follows: Wadsworth-aye; Wrubel-aye; Irwin-aye; Manapol-aye. Nays: None.

EXECUTIVE SESSION:

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At 6:50 PM Mr. Wrubel moved and Ms. Irwin seconded the motion to go into Executive Session for a particular personnel matter with the Town Attorney remaining. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Manapol-aye; Wrubel-aye. Nays: None.

At 7:05 pm Ms. Irwin moved and Mr. Wrubel 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; Manapol-aye; Wrubel-aye. Nays: None. It was reported no action was taken during Executive Session.

MISCELLANEOUS:

Notification of a public hearing to be held by the Zoning Board of Appeals for variances requested for the Hammocks' proposed residential development was reviewed by the Board.

The ***resignation of Peter Palermo from the Zoning Board of Appeals*** effective 1/1/2013 was acknowledged and accepted by the Board, with regret. Peter has been a valued member of the ZBA for the past 8 years and he will be missed. Board Members were advised that there may be an additional 2nd vacancy on the ZBA in January.

In Board packets was a ***notice of a public hearing*** to be held by the Village of Geneseo Planning Board on the demolition and re-construction of the McDonalds Restaurant on Route 20A, since the town/village boundary is within 500 feet of the project. The Board reviewed and discussed a letter they received from Betsy Ferrero in which she expressed concern regarding the change of the McDonald's southerly driveway which empties out onto Reservoir Road. Supervisor Wadsworth has written a letter referring Ms. Ferrero's concerns to the Village Planning Board.

Also included with Board packets was the November Code Enforcement Office report for both the Town and Village, and a Memo from Dwight Folts with recommendations for replacing the Ash trees at Long Point Park.

ADJOURNMENT:

At 7:10 pm Ms. Irwin moved and Mr. Manapol seconded the motion to adjourn the meeting. Motion passed unanimously.

Jean Bennett, Town Clerk

Attachments: Transfer of Funds