

A Regular Meeting of the Geneseo Town Board was held on Thursday, January 10, 2013 in the conference room of the Geneseo Town Office Facility.

PRESENT: W. Wadsworth, R. Irwin, R. Taylor, J. Wrubel; F. Manapol,

ALSO PRESENT: Larry Levey – Highway Supt., Ed Russell – Underberg & Kessler LLP; David Woods – Planning Board Member; Rebecca McKeown – Genesee Sun News

MEETING OPENING, APPROVAL OF MINUTES & VOUCHERS:

Supervisor Wadsworth called the meeting to order at 5:30 pm. Councilwoman Irwin led the pledge of allegiance to the flag and a moment of silence was held for service men and women serving around the world.

The Board reviewed the December 13th minutes. Mr. Wrubel moved and Ms. Irwin seconded the motion to approve the minutes of December 13, 2013 as presented. Motion passed with voting as follows: Wadsworth-aye; Wrubel-aye; Irwin-aye; Manapol-aye. Nays: None. Mr. Taylor abstained from voting since he was absent from that meeting.

The Board reviewed abstract #1 of vouchers for 2013. Ms. Irwin moved and Mr. Wrubel seconded the motion to approve payment for vouchers # 977 through #1054 on abstract #1 in the following amounts:

General A vouchers #977 thru #1054	\$44,433.61
General B vouchers #981 thru #1046	\$7,878.85
Highway DA vouchers #979 thru #1052	\$56,994.78
Highway DB vouchers #985 thru #1053	\$18,098.82
Special Light District voucher #1016	\$378.73
Fire Protection District voucher #1005	\$139,000.00
Sewer District vouchers #980 thru #999	\$198.02
Water O&M SW0 vouchers #980 thru #1034	\$5,092.59

and totaling \$272,075.40. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Wrubel-aye; Manapol-aye; Taylor-aye. Nays: None.

TAKING CREDIT CARDS:

The Board discussed taking credit cards for payment of property taxes, refuse permits and ticket booklets, and other town fees using xpress pay offered through Systems East, Inc. Mr. Taylor moved and Mr. Wrubel seconded the motion to enter into an agreement for taking credit card payments for town taxes and other town fees using xpress-pay and authorize the Town Clerk to open a new bank account for credit card payments with an initial \$250 deposit. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Wrubel-aye; Manapol-aye; Irwin-aye. Nays: None.

GATEWAY MASTER PLAN:

A copy of the draft Master Plan for the Gateway District and public comments relative to the draft plan were in Board packets. Supervisor Wadsworth requested Board Members review the comments for any needed revisions so that the Board can proceed with adoption of the plan.

CONESUS LAKE/LONG POINT PARK:

The Board reviewed the *Conesus Lake Association's request for use of Long Point Park* and the pavilion July 18th through July 21st for their annual Arts & Crafts Show & Sale. Mr. Manapol moved and Mr. Taylor seconded the motion to grant the CLA request and charge the CLA for three (3) days at resident pavilion pricing as well as for any extra pulls needed for the dumpster. The CLA will provide a certificate of insurance that lists the Town as additional insured and meets the Town's requirements. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Taylor-aye; Irwin-aye; Wrubel-aye. Nays: None.

A request from Bryan French, Cubmaster of Geneseo Pack 72, to *use Long Point Park for a campout on June 8th and 9th*, was reviewed by the Board. Ms. Irwin moved and Mr. Taylor seconded the motion to approve Cub Scout Pack 72's use of Long Point Park and pavilion on June 8th and 9th and waive the fee, with an acceptable certificate of insurance to be provided. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Taylor-aye; Manapol-aye; Wrubel-aye. Nays: None.

HIGHWAY ISSUES:

Supervisor Wadsworth informed the Board that the Highway Superintendent has \$230,000 available for the purchase of a new truck. Since NYS Office of General Services has no current contract bid out or awarded for this purchase, the Town Highway Superintendent would like to "piggy back" onto another municipal contract, which is allowed by law. Ms. Irwin moved and Mr. Taylor seconded the motion to authorize the Highway Superintendent to purchase off of the Oneida County Department of Public Works' contract. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Taylor-aye; Manapol-aye; Wrubel-aye. Nays: None.

ZONING REVISION PROJECT:

David Woods updated Board Members on the zoning revision project. He reported that a draft contract with Steinmetz was reviewed and commented on by the Town Attorney. Mr. Woods will forward those comments/revised draft to John Steinmetz. Mr. Woods asked the Board if the following time line and associated costs/budget for the project was fiscally acceptable:

- 2013 - \$29,000/62% of the work;
- 2014 - \$12,000/26% of the work; and
- 2015 - \$5,000/11% of the work.

Supervisor Wadsworth is presently working on the 2014 budget and he questioned if the associated costs be billed as follows: 2013 - \$20,000; 2014 - \$21,000 and 2015 - \$5,000, with the 2014 costs billable after January 1st. David will get back to John Steinmetz with a request for revisions on the timeline and budget.

David also mentioned that John Steinmetz has noted that a consolidated state funding grant may be available for part of this project. Supervisor Wadsworth will check with the County Grantsman and let him know the Town may be interested if any applicable grant becomes available.

FARMLAND PROTECTION PLAN GRANT:

David Woods also addressed the Board with regards to the \$25,000 Farmland Protection Plan grant that the Town has been awarded. He informed the Board about various grant requirements and information, as follows:

The time frame for the grant is 9/21/2012 through 8/31/2014;

Town's matching share is \$1,667 in-kind work; plus

\$1,667 cash match is required from the Town;

Grant includes \$5,000 of "in-kind" work from Livingston County Planning Dept for GIS services;

an Ag & Farmland Protection Advisory Committee must be formed, primarily made up of farmers;

Farmers on the Advisory Committee should consist of representatives from dairy farms, cash crop farms and horse farms;

Advisory Committee meetings must be open to the public and advertised on the Town website, with public comment allowed at each meeting.

David recommended that the Advisory Committee also include representatives from the Genesee Valley Conservancy, Cooperative Extension and Soil & Water. Since farmers are extremely busy, David also suggested that the meetings could be scheduled for ½ hour discussion at lunch time, with lunch ordered. This may ensure maximum participation.

David reviewed additional items in the work plan, saying he wants to make sure the Board is comfortable with and aware of the grant requirements. He offered to draft an RFP (Request for Proposals) for a planning firm for this project and suggested the Advisory Committee be involved in the planning firm selection after the initial proposals are received and the firms have been "short-listed".

It was the consensus of the Board to have David Woods prepare the RFP and return to the Board. A copy of the grant contract was provided to Ed Russell for legal review by the Town Attorney.

MISCELLANEOUS:

Included in packets were the following items: November Supervisor's report; December 2012 Code Enforcement Office report; an invitation to a Strategic Planning Visioning session/meeting of the Livingston County Museum; notices of public hearing from the Village of Geneseo Zoning Board of Appeals for signage for McDonalds and Walmart; and a public hearing notice from the Town of Livonia regarding amending Chapters 76 and 150 of their Town Code. The Board also discussed the McDonald's exit and entrance onto Reservoir Road and Attorney Russell was requested to ask the status of a letter to be written by the Town Attorney to a local resident.

ADJOURNMENT:

At 6:20 pm Mr. Taylor moved and Ms. Irwin seconded the motion to adjourn the meeting. Motion passed unanimously.

Jean Bennett, Town Clerk