

## Regular Geneseo Town Board Meeting - Thursday, February 14, 2013

---

A regular meeting of the Geneseo Town Board was held on Thursday, February 14, 2013 in the conference room of the Geneseo Town Office Facility.

PRESENT: William S. Wadsworth, Supervisor  
Roberta Irwin, Deputy Supervisor  
Felicisimo Manapol-Councilman  
Richard Taylor, Councilman  
Jerald Wrubel, Councilman

ALSO PRESENT: Ed Russell, Underberg & Kessler  
Ron Maxwell, Code Enforcement Officer  
Rebecca McKeown, Genesee Sun News  
Al Dietrich, Conesus Lake Assn

**MEETING OPENING, APPROVAL OF MINUTES & VOUCHERS:**

Supervisor Wadsworth called the meeting to order at 5:30 pm. Allegiance to the flag was pledged and a moment of silence was held for those service men and women serving around the world.

The minutes of January 24<sup>th</sup> were reviewed. Mr. Taylor moved and Ms. Irwin seconded the motion to approve the minutes of January 24, 2013 as presented. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Irwin-aye; Wrubel-aye. Nays: None. Mr. Manapol abstained from voting as he was absent from the January 24<sup>th</sup> meeting.

The Board reviewed the 2012 “large” water users, customers who used more than 2 million gallons in 2012, as below.

### 2012 Large Water Users

Customer	2012 Water Consumed	Gallons above 2 million	Amt/1000 gals to reimburse	Amt to reimburse
Livingston Co Club	6,202,000 gals	4,202,000 gals	\$.74/1000 gals	<b>\$3,109.48</b>
Kingston Farms	3,356,000 gals	1,356,000 gals	\$.74/1000 gals	<b>\$1,003.44</b>
Wegmans	3,747,480 gals	1,747,480 gals	\$.74/1000 gals	<b>\$1,293.14</b>

Total to be reimbursed \$5,406.06

Mr. Taylor moved and Mr. Wrubel seconded the motion to apply the large water user policy to these three customers and authorize payments to each of these three customers in the indicated amount. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Wrubel-aye; Manapol-aye; Irwin-aye. Nays: None.

## Regular Geneseo Town Board Meeting - Thursday, February 14, 2013

---

The Board reviewed abstract #2 of vouchers for 2013. Ms. Irwin moved and Mr. Manapol seconded the motion to approve payment for vouchers #1055 through #1145 on abstract #2 in the following amounts:

General A vouchers #1055 thru #1145	\$30,306.67
General B vouchers #1059 thru #1103	\$3,779.04
Highway DA vouchers #1060 thru #1141	\$14,669.18
Highway DB vouchers #1064 thru #1140	\$2,957.96
Special Light District voucher #1094	\$410.81
Sewer District vouchers #1057 thru #1142	\$26,372.87
Water O&M SW0 vouchers #1057 thru #1140	\$52,653.56
Water District #1 SW1 vouchers #1106 thru #1108	\$5,406.06

and totaling \$136,556.15. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Manapol-aye; Taylor-aye; Wrubel-aye. Nays: None.

### **GATEWAY MASTER PLAN DISCUSSION:**

The Board discussed the draft Master Plan for the Gateway District. Supervisor Wadsworth reported that he received a phone call from Reverdy Munson, an owner of property in the Gateway, who is concerned that the plan is not broad enough. Mr. Munson would like 3-story buildings to be allowed in the Gateway. Supervisor Wadsworth responded to Mr. Munson that there are height restrictions in the zoning code which would not allow for 3 story buildings. Councilman Wrubel pointed out that page 13 of the draft Gateway Master Plan states that "The Gateway District's Commercial/Accommodations subarea should consist of at least one multi-story building, preferably three or more stories in height...". Code Enforcement Maxwell suggested this is probably because at least 3 stories are needed to install an elevator. It was agreed that if the draft plan is inconsistent with the zoning, those inconsistencies need to be addressed. No action was taken on the draft at this time.

### **MISCELLANEOUS:**

Supervisor Wadsworth suggested postponing discussion on the ***Moratorium on gas and oil activities*** until the next meeting. An email he received from the Town Attorney suggested that a road use agreement may be too confining since there could be additional impacts.

Included in the Board packets was a nomination form for the ***2013 Earth Day Award*** that is awarded through the Livingston County Environmental Management Council. The award recognizes outstanding achievements that are directed to help preserve, improve, or educate about the Livingston County environment. On behalf of the Town Board, Councilman Taylor will complete and submit the form nominating a GCS Science Teacher whose students are recycling scrap metal to fund an environmental project.

Board Members were invited to attend a ***Public Officials Workshop*** offered by the Livingston County Office of Emergency Management on Monday, February 25<sup>th</sup>. The workshop is designed to review local roles and responsibilities in recovering from a disaster. Supervisor Wadsworth, Deputy Supervisor Irwin and Councilman Wrubel expressed an interest in attending and will be pre-registered for the workshop after they check their calendars.

## Regular Geneseo Town Board Meeting - Thursday, February 14, 2013

---

A proposed resolution calling for the **repeal of the New York SAFE Act of 2013** was presented to the Board. The Board will “revisit” this resolution for possible adoption at the next Town Board meeting.

**January’s Code Enforcement** report was included in Board packets.

### **HIGHWAY ISSUES:**

A request from the Livingston County Highway Department to extend the **Intermunicipal Agreement for sharing of Machinery, Tools, Equipment and Services** with the Town of Geneseo for a one-year period through 12/31/13 was reviewed. Mr. Wrubel moved and Mr. Taylor seconded the motion to approve the one-year extension of the Intermunicipal Agreement with Livingston County for sharing of Machinery, Tools, Equipment and services and authorize the Supervisor to sign it. Motion passed with voting as follows: Wadsworth-aye; Wrubel-aye; Taylor-aye; Irwin-aye; Manapol-aye. Nays: None.

### **ZONING BOARD OF APPEALS POSITION:**

Board Members reviewed the letters of interest in the Zoning Board of Appeals vacancy. Supervisor Wadsworth recommended the Board appoint Mike Dabramo to the position. Mr. Taylor moved and Mr. Wrubel seconded the motion to appoint Mike Dabramo to finish Peter Palermo’s term of office on the Zoning Board of Appeals, through December 31, 2013. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Wrubel-aye; Irwin-aye; Manapol-aye. Nays: None.

### **ADJOURNMENT:**

At 6:10 pm Mr. Taylor moved and Ms. Irwin seconded the motion to adjourn the meeting. Motion passed unanimously.

Jean Bennett, Town Clerk