

Regular Geneseo Town Board Meeting – Thursday, May 23, 2013

A Regular Meeting of the Geneseo Town Board was held on Thursday, May 23, 2013 in the conference room of the Geneseo Town Office Facility.

PRESENT: Roberta Irwin, Deputy Supervisor
Richard Taylor, Councilman
Felicisimo Manapol, Councilman

ABSENT: William S. Wadsworth, Supervisor
Jerald Wrubel, Councilman

ALSO PRESENT: Ron Maxwell, Code Enforcement Officer
David Woods, Planning Board Member
Robert Thayer

MEETING OPENING, APPROVAL OF MINUTES & VOUCHERS:

Deputy Supervisor Irwin called the meeting to order at 7:00 pm. The pledge of allegiance to the flag was led by Ms. Irwin and a moment of silence was held for our service men and women serving around the world.

The Board amended the minutes of May 9th but were unable to approve them since Council Member Irwin was absent from the May 9th meeting. Approval of the minutes as changed were tabled until the June 13th meeting.

FARMLAND PROTECTION PLAN:

David Woods reported that no proposals were received for consultant services for development of the Town's Farmland Protection Plan. He talked with some of the consultants who received the RFP about the reason they did not bid and, generally, it was because the grant money was not enough. An email from John Steinmetz declining to submit a proposal was provided to Town Board Members. Included in the email was Mr. Steinmetz' estimate that his firm could develop the Farmland Protection Plan, after making some adjustments, at a cost of \$35,000 to \$40,000. The one item Mr. Woods thought the Town may be able to save money on is completion of necessary SEQR documentation by either having Livingston County Planning or Mr. Woods completing it.

Mr. Woods reported that the Supervisor, Councilman Wrubel, Harold Stewart and he met to discuss the town's options. Those options were reviewed by the Board. After discussion, it was agreed that the Farmland Protection Plan will be on the June 13th meeting agenda as an action item. Meanwhile the Town Attorney will be consulted on procurement procedure/limits for professional services.

The Board thanked Mr. Woods for all of his work.

BOARD OF ELECTIONS CORRESPONDENCE:

The Board reviewed correspondence from the Board of Elections about their evaluation of the Town Office for ADA compliance. The major issue they found was a lack of appropriate handicapped parking. This issue needs to be resolved if the Town Office is to continue to be a polling site for elections. In their letter, the Board of Elections stated that the

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Town parking area cannot be used due to its excessive slope, but suggested some improvements be made to the main parking area and it be used for handicapped parking on election days.

The Town Board had no objections to this idea but, since the Town Office is accessed by handicapped customers other than on elections days, it was the consensus of the Board that the Town lot should be made ADA compliant also. Mr. Taylor moved and Mr. Manapol seconded the motion to authorize the Supervisor to write a letter to Livingston County expressing the Town's concerns and request accommodations be made to become ADA compliant, including a long term solution to make the Town parking lot handicapped accessible also. The Board of Elections will be copied on the letter. Motion passed with voting as follows: Irwin-aye; Manapol-aye; Taylor-aye. Nays: None.

INTEGRATED SYSTEMS CONTRACT:

The Board reviewed the proposed 50 hour contract with Integrated Systems for computer services. Mr. Taylor moved and Mr. Manapol seconded the motion to approve the 50 hour contract at a cost of \$85/hour, totaling \$4,250 and authorize the Supervisor to sign the contract. Motion passed with voting as follows: Irwin-aye; Taylor-aye; Manapol-aye. Nays: None.

ASSESSOR POSITION/EQUAL OPPORTUNITY EMPLOYMENT:

At Councilman Wrubel's request, the Board agreed that the following statement will be added to the Assessor position employment ad:

The Town of Geneseo is an Equal Opportunity Employer. All employees and job applicants shall be treated equally without regard to race, color, sex, religion, age, national origin, marital status, disability, veteran status, sexual orientation, gender identity or any other lawfully protected category.

LONG POINT PARK:

The following was reported with regards to Long Point Park:

- 1) Beach inspection by the Health Department went well and the Beach will be opening Memorial Day weekend;
- 2) The additional dock sections have been installed;
- 3) Lifeguard schedule for May and June is out;
- 4) Lifeguards asked if megaphones could be purchased - the Board agreed two (2) megaphones can be purchased;
- 5) Lifeguard chairs have been painted by a McQuaid student volunteer;
- 6) Plantings/gardens across from Long Point Park reflects favorably on the Park and has been recognized by the Garden Club & in the Democrat and Chronicle;
- 7) Rain garden at Long Point park has been started;
- 8) Deputy Supervisor Irwin asked if "Swimmers must use Red Cross Flotation Devices" could be added to the signage – Health Department will be consulted on this.

ADJOURNMENT:

At 7:55 pm Mr. Taylor moved and Mr. Manapol seconded the motion to adjourn the meeting. Motion passed unanimously.
Jean Bennett, Town Clerk