

Regular Geneseo Town Board Meeting - Thursday, June 13, 2013

A Regular Meeting of the Geneseo Town Board was held on Thursday, June 13, 2013 in the conference room of the Geneseo Town Office Facility.

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

ABSENT: Jerald Wrubel, Councilman

ALSO PRESENT: Scott Schimick, Underberg & Kessler
Larry Levey, Highway Superintendent
Ron Maxwell, Code Enforcement Officer
David Woods, Planning Board Member
Al Dietrich, Conesus Lake Association
Robert Thayer

MEETING OPENING, APPROVAL OF MINUTES & VOUCHERS:

Supervisor Wadsworth called the meeting to order at 5:30 pm, and led the pledge of allegiance to the flag. A moment of silence was held for the men and women serving our country throughout the world.

The minutes of May 9th and May 23rd were reviewed. Ms. Irwin moved and Mr. Taylor seconded the motion to approve the minutes of May 9, 2013 as amended at the May 23rd meeting. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Taylor-aye; Manapol-aye. Nays: None. Ms. Irwin moved and Mr. Taylor seconded the motion to approve the minutes of May 23, 2013 as presented. Motion passed with voting as follows: Irwin-aye; Taylor-aye; Manapol-aye. Nays: None. Supervisor Wadsworth abstained from voting as he was absent from that meeting.

The Board reviewed abstract #6 of vouchers. Mr. Taylor moved and Ms. Irwin seconded the motion to approve payment for vouchers # 1352 through #1443 on abstract #6 in the following amounts:

General A vouchers	\$ 42,105.42
General B vouchers	\$ 6,506.20
Highway DA vouchers	\$ 14,424.91
Highway DB vouchers	\$ 6,142.08
Special Light District SL vouchers	\$ 314.27
Sewer District SS1 vouchers	\$ 539.73
Water O&M SW0 vouchers	\$ 2,878.11

and totaling \$72,910.72. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Wrubel-aye; Manapol-aye. Nays: None.

FARMLAND PROTECTION PLAN:

Regular Geneseo Town Board Meeting - Thursday, June 13, 2013

David Woods addressed the Board regarding the status of the Farmland Protection Plan/grant. Since no proposals were received in response to the RFP that was sent out, he approached three (3) of the firms that had declined to submit a proposal. Clough Harbor again was not interested in submitting a proposal and two of the firms (Steinmetz Planning Group and Behan Planning and Design) got together and submitted one proposal. They proposed to complete a Farmland Protection Plan for \$32,000 and implement specific tools and programs, such as development of a right-to-farm law, Incentive Zoning Law, and Agricultural Zoning Requirements, etc., for an additional \$5,000 to \$15,000. Mr. Woods continued that the state will not pay anything above the \$25,000 grant nor will the state approve “trimming” any work from the grant application. Thus, the Farmland Protection Plan could cost anywhere from \$12,000 to \$22,000 of Town funds in addition to the \$25,000 in grant funds.

Mr. Woods advised that the Town should look at the project as costing the full \$47,000 (\$25,000 from the grant and \$22,000 in town funds). Mr. Manapol moved and Ms. Irwin seconded the motion to proceed with the Farmland Protection Plan, contingent on finding the money in the current budget by next Tuesday. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Irwin-aye; Taylor-aye. Nays: None.

ASSESSOR POSITION:

Supervisor Wadsworth reported that nine (9) applicants have submitted letters of interest and resumes for the shared Town of Geneseo/Town of Groveland Assessor position. Groveland has copies of the submissions from the applicants and interviews will be scheduled for the week of June 24th.

STANDARD WORK DAY AND REPORTING RESOLUTION:

Councilman Taylor moved and Councilman Manapol seconded the motion to adopt the following resolution:

BE IT RESOLVED, that the Town of Geneseo/Location code 30503, hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records of the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day Hrs/day	Term	Participates in Employer TimeKeeping System	Days/Month	Check if no record of Activities submitted
Supervisor	William S. Wadsworth	7	01/01/2012-12/31/2015	No	10.7	

Motion passed with voting as follows: Taylor-aye; Manapol-aye; Irwin-aye. Nays: None. Supervisor Wadsworth abstained from voting.

Councilman Taylor moved and Councilman Manapol seconded the motion to adopt the following resolution:

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Title	Name	Standard Work Day Hrs/day	Term	Participates in Employer TimeKeeping System	Days/Month	Check if no record of Activities submitted
Board Member	Roberta Irwin	7	01/01/2010-12/31/2013	No	1.86	
Court Clerk	Jane Dulmage	7	01/01/2013-12/31/2013	No	21.67	
Town Attorney	James Coniglio	7	01/01/2012-12/31/2013	No	5.42	√

Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Manapol-aye. Nays: None. Councilwoman Irwin abstained from voting.

CONESUS LAKE/LONG POINT PARK:

Councilwoman Irwin reported that more ***lifeguards are needed for the Long Point park beach*** since one that was hired took another job and a second lifeguard is unable to get waterfront certification. Ms. Irwin moved and Mr. Manapol seconded the motion to hire Megan Moynihan and Madison Welch as Lifeguards for the 2013 summer season. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Manapol-aye; Taylor-aye. Nays: None.

Conesus Lake Association Representative Al Dietrich reported that the ***storm drain labeling project*** was postponed since 3 days of dry weather is needed for the labels to adhere. Sheriff York will be providing flashing signage and reflective vests for safety during the project. Mr. Dietrich also reported that the CLA will be putting out an email to their members inviting them to attend the Town Board's August 8th meeting scheduled for Long Point Park.

Councilman Manapol reported that the ***rain garden project*** at Long Point Park was successful.

HIGHWAY ISSUES:

Highway Superintendent Levey had submitted a proposed resolution that was in Board packets which would authorize National Grid to install a ***street light on Morgan View Drive***, as previously discussed at the meeting of March 14, 2013.

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

RESOLVED: National Grid is hereby authorized and directed to do the following work in the Town of Geneseo, Street Light Account 78338-79107:

Regular Geneseo Town Board Meeting - Thursday, June 13, 2013

Install: One-150 watt high pressure sodium vapor street light on Pole # 4338-3A Morgan View Drive. Approximate annual cost: \$166.

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

WATER/SEWER ISSUES:

Highway/Water Superintendent Levey reported that the Village **water tank improvement project** is finished and was successful. Additional testing for THMs will take place this summer.

MISCELLANEOUS:

Mr. Woods advised the Board that a community workshop meeting will be held for the community to give input for the **zoning code update/revision project**. It will take place on July 9th at 7:00 pm at the Livingston County Government Center.

Board packets included the following information: May Code Enforcement Report; Village ZBA public hearing notice of sign variance requested for the Homestead.

EXECUTIVE SESSION:

At 5:55 pm Ms. Irwin moved and Mr. Taylor seconded the motion to go into Executive Session to discuss a particular personnel issue. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Taylor-aye; Manapol-aye. Nays: None.

At 6:30 pm Mr. Taylor moved and Ms. Irwin seconded the motion to come out of Executive Session and go back into Regular Session, with no action taken. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Irwin-aye; Manapol-aye. Nays: None.

ADJOURNMENT:

At 6:30 pm Ms. Irwin moved and Mr. Taylor seconded the motion to adjourn the meeting. Motion passed unanimously.

Jean Bennett, Town Clerk