

Regular Geneseo Town Board Meeting - Thursday, August 22, 2013

A Regular Meeting of the Geneseo Town Board was held on Thursday, August 22, 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
Jerald Wrubel, Councilman

ALSO PRESENT: Larry Levey, Highway Superintendent
Ron Maxwell, Code Enforcement Officer
Ed Russell, Underberg & Kessler
Dwight Folts, Planning Board Chairman
Patti LaVigne, Planning Board Member
Samuel Young
Frederick Yates
Jeannie Yates

MEETING OPENING & APPROVAL OF MINUTES:

Supervisor Wadsworth called the meeting to order at 7:00 pm, and Deputy Supervisor Irwin 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 the regular meeting of August 8th were reviewed. Mr. Taylor moved and Mr. Wrubel seconded the motion to approve the minutes of August 8, 2013 as presented. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Taylor-aye; Manapol-aye; Wrubel-aye. Nays: None.

2014 BUDGET:

Supervisor Wadsworth updated the Board regarding progress on the 2014 budget. A special meeting to work on the 2014 budget was scheduled for 4:30 pm on Thursday, September 12, immediately preceding the 5:30 pm Town Board regular meeting. The workshop meeting will be advertised.

2013 FINAL ASSESSMENT REPORT:

The 2013 Final Assessment Report was in Board packets and was reviewed by the Board. It will be posted to the Town website.

SURPLUS EQUIPMENT:

It was the consensus of the Board to declare the following computer equipment items as surplus:

(Carol's) Computer:	Lenovo Think Centre
	S/N LITB3MA
(Will's) Computer:	Lenovo Think Centre
	S/N LITB2AF
(Carol's) Monitor:	BENQ Monitor

Regular Geneseo Town Board Meeting - Thursday, August 22, 2013

S/N 99L46722012200/1639TA8201
(Carol's) Printer: Xerox Phaser 8500
S/N 436043300-630105436

After hard drives are removed from the computers, these items will be taken to the Recycling Center and recycled. Highway Superintendent Levey offered to destroy the computer hard drives.

CONESUS LAKE/LONG POINT PARK:

The Board reviewed a request from **Geneseo Central School to use 1 bay of the pavilion at Long Point Park** on Monday, August 26th for lunch during their bus tour for their Teacher Mentor Program. Mr. Manapol moved and Mr. Taylor seconded the motion to approve Geneseo Central School's use of the pavilion on August 26th and waive the fee, with a proper certificate of insurance provided. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; Taylor-aye; Irwin-aye; Wrubel-aye. Nays: None.

The Board reviewed the proposed **Boathouse Agreement with SUNY Geneseo Student Association** on behalf of the SUNY Crew Club. Mr. Taylor moved and Ms. Irwin seconded the motion to authorize the Supervisor to sign the Agreement for use of the Long Point Park Boathouse as on file in the Town Clerk's Office. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Irwin-aye; Manapol-aye; Wrubel-aye. Nays: None.

SEWER/WATER ISSUES:

Highway Superintendent Levey updated the Board on the waterline on Route 63. He and the highway crew extended the town's waterline from Scorson's Service Center on Route 63 to the Geneseo Airport. The water supplied to the Airport will now flow through the master meter on Court Street rather than through the master meter located in the college parking lot. At the time of this connection, a final read for the master meter in the college parking lot was provided to the Village for billing purposes. Mr. Levey reported that approximately one week after making the airport connection, the Town crew also connected the Village's customer, Livingston Insurance, to the town's line. The quarterly consumption from Livingston Insurance will be subtracted from the Court Street master meter.

FENCE LAW PROPOSAL:

Planning Board Chairman Dwight Folts addressed the Town Board regarding the Planning Board's concerns about the lack of a fence ordinance. As it pertains to fences, the current Town of Geneseo zoning laws say only that a fence cannot be greater than 6 feet high and does not address obstruction of views by a fence. Mr. Folts continued that a fence ordinance will be incorporated into the code with the zoning code revision project but the Planning Board is concerned about the interim. The Planning Board will work with Attorney Coniglio to put together a draft law on fences and will make a recommendation for adoption to the Town Board. Mr. Folts expects that the proposed law will be similar to the Town of Livonia's law which the Planning Board feels is simple and well-worded.

RETIRED EMPLOYEES YATES & YOUNG:

Supervisor Wadsworth presented retired employees Sam Young and Fred Yates with a plaque acknowledging their 33 and 31 years of service, respectively. The plaque contains a signed copy of the Town Board resolution adopted at their August 8th meeting. The retirees commented that it was a pleasure to serve the Town of Geneseo residents for so many years.

Regular Geneseo Town Board Meeting - Thursday, August 22, 2013

EXTENSION OF SNOW & ICE CONTROL CONTRACT ON COUNTY ROADS:

The Board considered a contract with Livingston County to extend the snow and ice control on county roads for one year at a rate of \$4,000 per center-line mile.

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

RESOLVED, that pursuant to Highway Law Section 135-a providing for snow and ice control on County Roads within the Town, the Supervisor and Highway Superintendent be and they are directed to execute a contract with the County Highway Superintendent of the County of Livingston for the Town to undertake and perform snow and ice control on County Roads located in the Town for the period beginning **October 15, 2013** and ending **October 14, 2014** at the rates therein provided.

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

GENESEO TOURISM:

Councilman Manapol distributed Geneseo Tourism newsletters to the Town Board Members and advised them that the Tourism Committee will be making a presentation to the Board in October.

Supervisor Wadsworth added that the Town has received a proposal from Brochures Unlimited to supply a 72 pocket brochure rack in the Town Office. It would be at no cost to the Town and would be kept up monthly by the brochure company. This proposal was referred to Arlene Somerville of the Tourism Committee for her input since most of the brochures were for attractions in Monroe County.

EXECUTIVE SESSION:

At 7:30 pm Ms. Irwin moved and Mr. Wrubel seconded the motion to go into Executive Session to discuss a personnel matter, with Underberg & Kessler Attorney Ed Russell remaining. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Wrubel-aye; Manapol-aye; Taylor-aye. Nays: None.

At 8:00 pm Mr. Taylor moved and Mr. Wrubel seconded the motion to come out of Executive Session and back into Regular Session, with no action taken during Executive Session. Motion passed with voting as follows: Wadsworth-aye; Taylor-aye; Wrubel-aye; Irwin-aye; Manapol-aye. Nays: None.

ADJOURNMENT:

At 8:00 pm Mr. Taylor moved and Mr. Wrubel seconded the motion to adjourn the meeting. Motion passed unanimously.
Jean Bennett, Town Clerk