

# Regular Geneseo Town Board Meeting

## Thursday, February 13, 2014

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A Regular Meeting of the Geneseo Town Board was held on Thursday, February 13, 2014 in the conference room of the Geneseo Town Office Facility.

PRESENT: William S. Wadsworth, Supervisor  
Roberta Irwin, Deputy Supervisor  
Jerald Wrubel, Councilman  
Felicisimo Manapol, Councilman  
Patti LaVigne, Councilwoman

ALSO PRESENT: Larry Levey – Highway Superintendent  
Ed Russell – Underberg & Kessler LLP  
Tammy Baker - Assessor  
Lauren Pszonak – Genesee Sun News  
Michael Sweeney – SUNY Brockport  
Robert Thayer  
Jean Bennett, Town Clerk

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

Supervisor Wadsworth called the meeting to order at 7:00 pm. Councilman Manapol led the pledge to the flag and a moment of silence was held for service men and women serving around the world.

The Board reviewed the January 23<sup>rd</sup> minutes. Ms. Irwin moved and Mr. Wrubel seconded the motion to approve the minutes of January 23, 2014 as presented. Motion passed with voting as follows: Wadsworth-aye; Wrubel-aye; LaVigne-aye; Manapol-aye; Irwin-aye. Nays: None.

The Board reviewed abstract #2 of 2014 of vouchers. Ms. Irwin moved and Mr. Manapol seconded the motion to approve payment in the indicated amounts for vouchers # 86 through # 167, in the following amounts:

General A vouchers #86thru #167	\$29,585.32
General B vouchers #86 thru #163	\$2,282.66
Highway DA vouchers #86 thru #165	\$26,878.85
Highway DB vouchers #86 thru #162	\$3,165.63
Special Light District voucher #123	\$456.33
Sewer District vouchers #86 thru #152	\$25,113.87
Water O&M SW0 vouchers #86 thru #164	\$57,951.16
Water Dist #1 Capital SW-1 vouchers #100 thru #134	\$56,629.52

and totaling \$287,463.34. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Manapol-aye; Wrubel-aye; LaVigne-aye. Nays: None.

The Board reviewed the 2013 Investment Record, as on file in the Town Office.

### **LOCAL LAW #2 OF 2008**

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Supervisor Wadsworth advised the Board that Local Law #2 of 2008 that was adopted and put into the Code Book is no longer relevant since it is specific to PDD #1 (the Lowe's proposed project) which did not materialize. According to Attorney Coniglio, it can be removed from the Code Book with a simple resolution. Ms. LaVigne moved and Mr. Manapol seconded the motion to remove Local Law #2 of 2008 from the Town of Geneseo Code Book. Motion passed with voting as follows: Wadsworth-aye; LaVigne-aye; Manapol-aye; Irwin-aye; Wrubel-aye. Nays – None.

### **SURPLUS EQUIPMENT:**

Mr. Wrubel moved and Ms. LaVigne seconded the motion to declare the following items surplus to be taken to the Recycling Center:

#### ***Canon Fax Machine***

Model # H12425

Serial # SPN04268

(we now have fax machine through our copier)

#### ***Code Enforcement Computer (Ron's)***

IBM/Lenovo

Serial # 11S39M0607YVJOJ8G05283

#### ***Code Enforcement Brother Copier***

Model # DCP-8045D

Serial # U61033M4J409143

#### ***Town Clerk Lenovo ThinkCentre Computer***

Serial # 926503ULKCYXYG

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

### **CONESUS LAKE/LONG POINT PARK:**

The Board reviewed the Agreement between the Town and Boy Scout Troop #4070 for the use of the garage at Long Point Park. Mr. Wrubel moved and Ms. Irwin seconded the motion to approve the renewal of the Agreement for another year and authorize the Supervisor to sign the agreement as on file in the Town Office. Motion passed with voting as follows: Wadsworth-aye; Wrubel-aye; Irwin-aye; LaVigne-aye; Manapol-aye. Nays: None. An acceptable certificate of insurance has been received.

Discussion was held on possible beach hours for Long Point Park for the 2014 summer season. Suggestions for days the beach will be open included Friday, Saturdays, Sundays and holidays, with 2 lifeguards on duty for weekend days and 3 lifeguards on duty for holidays. The beach could be open other days for recreation program buses if the recreation program was charged a fee. No

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decision was made at this time. Supervisor Wadsworth will look at the numbers and this will be discussed further at a later meeting.

**ZONING BOARD OF APPEALS POSITION:**

Since no letters of interest have been received for the ZBA vacancy, it was agreed the position will be advertised again and that Town Board Members will actively look for interested Geneseo residents. They will also look for interested resident candidates for the Architectural Review Board. The “Town of Geneseo is an equal opportunity employer” paragraph in the personnel manual will be added to the ZBA vacancy notice as well as all notices/advertisements for personnel in the future.

**HIGHWAY:**

Highway Superintendent Levey advised the Board that a notice will be coming out in the newspaper, on behalf of the Livingston County Highway Superintendents Association, which expresses concern regarding the “atypical” winter weather we’ve had this year and tries to educate the public that salt is not always effective in cold temperatures and does not work as well on secondary roads which are less traveled.

Highway Superintendent asked the Board to “weigh in” on his approach to temperature control at the Town Barns. Hwy Supt Levey has been keeping the truck and equipment at 45°, with the work bay kept at 55°to 60° during working hours and turned down to 45° evenings and weekends. The Board discussed this issue and agreed Mr. Levey should continue with this approach.

**WATER/SEWER ISSUES:**

The Board reviewed the 2013 “large” water users, customers who used more than 2 million gallons in 2013, as below.

### 2013 Large Water Users

Customer	2013 Water Consumed	Gallons above 2 million	Amt/1000 gals to reimburse	Amt to reimburse
Kingston Farms	5,069,000* gals	3,069,000 gals	\$.74/1000 gals	<b>\$2,271.06</b>
Morgan Estates ACF	2,150,000 gals	150,000 gals	\$.74/1000 gals	<b>\$111.00</b>
Wegmans	3,179,000 gals	1,179,000 gals	\$.74/1000 gals	<b>\$872.46</b>

Total to be reimbursed                    **\$3,254.52**

Ms. LaVigne stated that this policy doesn’t encourage people to conserve water and recommended that next year this policy be changed. Discussion was held. This issue will be put on the agenda for the February 27<sup>th</sup> meeting.

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### **MISCELLANEOUS:**

Board packets included the January Code Enforcement Report and Earth Day Award nomination forms and information. Board Members were provided with a public hearing notice from the Village of Geneseo Zoning Board of Appeals to be held on March 4th regarding the lot depth of 6 lots on Dorchester Drive in Cedarwood Estates, with more information available in the Town Office.

Supervisor Wadsworth updated the Board that three (3) applications have been received for the Deputy Town Clerk position thus far.

### **EXECUTIVE SESSION:**

At 7:40 pm Ms. Irwin moved and Mr. Manapol seconded the motion to go into Executive Session regarding a personnel issue and negotiations, with Attorney Ed Russell, Assessor Tammy Baker and Highway Superintendent Levey remaining. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Manapol-aye; Wrubel-aye; LaVigne-aye. Nays: None.

At 8:20 PM Ms. Irwin moved and Mr. Wrubel seconded the motion to come out of Executive Session, with no action taken. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Wrubel-aye; LaVigne-aye; Manapol-aye. Nays: None.

### **HISTORIAN REQUEST TO ATTEND CONFERENCE:**

The Board reviewed Town and Village Historian David Parish's request to use his budget to speak at and attend the New York State Association of Public Historians' annual conference March 16<sup>th</sup> and 17<sup>th</sup>. He estimated the cost to be \$500. It is expected that the costs will be split equally between the Town and the Village. Ms. Irwin moved and Mr. Wrubel seconded the motion to approve Mr. Parish's request. Motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Wrubel-aye; Manapol-aye; LaVigne-aye. Nays: None.

### **ADJOURNMENT:**

At 8:40 pm Mr. Wrubel moved and Ms. Irwin seconded the motion to adjourn the meeting. Motion passed unanimously.

Jean Bennett, Town Clerk