

Regular Geneseo Town Board Meeting

Thursday, July 10, 2014

A Regular Meeting of the Geneseo Town Board was held on Thursday, July 10, 2014 in the conference room of the Geneseo Town Office Facility.

PRESENT: William S. Wadsworth, Supervisor
Roberta Irwin, Deputy Supervisor
Jerald Wrubel, Councilman
Patti LaVigne, Councilwoman
Larry Levey – Highway Superintendent
Courtney Kennedy, Town Clerk

ABSENT: Felicisimo Manapol, Councilman

ALSO PRESENT: David Woods, Planning Board Member
Vincent DiSalvo
Dale Sells
Joe Ferrero

ARRIVING LATE: Ed Russell, Town Attorney

REGULAR MEETING OPENING, APPROVAL OF MINUTES & ABSTRACT OF VOUCHERS:

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

The Board reviewed the June 12th minutes. Ms. Irwin moved and Mr. Wrubel seconded the motion to approve the minutes of June 12, 2014. Motion passed with voting as follows: Wadsworth-Aye, Irwin-Aye, Wrubel-Aye, LaVigne-Aye. Nays: None.

The Board reviewed the June 26th minutes. Mr. Wrubel moved and Ms. Irwin seconded the motion to approve the minutes of June 26, 2014. Motion passed with voting as follows: Wadsworth-Aye, Irwin-Aye, Wrubel-Aye, LaVigne-Aye. Nays: None.

The Board reviewed a request for mandatory training for the assessor. Ms. Irwin moved and Mr. Wrubel seconded the motion to approve the payment of training and lodging fees. Motion passed with voting as follows: Wadsworth-Aye, Irwin-Aye, Wrubel-Aye, LaVigne-Aye. Nays: None.

The Board reviewed abstract #7 of 2014 of vouchers. Ms. Irwin moved and Mr. Wrubel seconded the motion to approve payment in the indicated amounts for vouchers #460 through #542 in the following amounts:

General A vouchers #460 thru #542	\$31,299.07
General B vouchers #461 thru #507	\$3,855.31

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Highway DA vouchers #461 thru #537	\$16,805.43
Highway DB vouchers #461 thru #533	\$8,268.74
Special Light District voucher #492	\$259.06
Sewer District vouchers #461 thru #517	\$110.09
Water O&M SW0 vouchers #461 thru #541	\$5,617.77

And totaling \$66,215.47. Motion passed with voting as follows: Wadsworth-Aye, Irwin-Aye, Wrubel-Aye, LaVigne-Aye. Nays: None.

FARMLAND PROTECTION PLAN

The original contract was amended to allow for an increase in town funds and extension of the original deadline of August 31, 2014 to February 2016. Mr. Wrubel moved and Ms. LaVigne seconded the motion to authorize Supervisor Wadsworth to sign the amended contract with NYS Agriculture and Markets. Motion passed with voting as follows: Wadsworth-Aye, Irwin-Aye, Wrubel-Aye, LaVigne-Aye. Nays: None.

JOE FERRERO:

Supervisor Wadsworth invited Joe Ferrero to approach the Board at 7:21 pm. Mr. Ferrero explained to board members that he has organized a group called "Friends of Long Point in Livingston County". The organization is looking to recreate the historical amusement park that was once at Long Point. After a thorough presentation, the board members encouraged Mr. Ferrero to continue his research and to get the community involved.

MARRIAGE LICENSE FEE:

Mr. Wrubel moved and Ms. Irwin seconded the motion to increase the fee the Town of Geneseo charges for a marriage license to \$40 to be consistent with New York State. Motion passed with voting as follows: Wadsworth-Aye, Irwin-Aye, Wrubel-Aye, LaVigne-Aye. Nays: None.

CONESUS LAKE/LONG POINT PARK:

The Geneseo Fire Department submitted a request to the Board to use Long Point Park and have the fee for the use of the pavilion waived. Mr. Wrubel moved to approve their request, contingent on the organization not imposing on the swim area. Ms. Irwin seconded the motion. The motion passed with voting as follows: Wadsworth-aye; Irwin-aye; Wrubel-aye; LaVigne-aye. Nays: None.

The Board discussed an individuals request to **erect a tent** for an event in lieu of the pavilion that is already rented out. The current rules and regulations for Long Point Park state that no person shall erect a tent within the park without authorization from the Town Board. The members do not wish to make any changes in regard to tents.

The board members have recommended the creation of a procedure for **vendors** in the park.

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EXECUTIVE SESSION:

At 8:37 pm Ms. Irwin moved and Mr. Wrubel seconded the motion to go into Executive Session to discuss the employment history of a specific individual. Motion passed with voting as follows: Wadsworth-Aye, Irwin-Aye, Wrubel-Aye, LaVigne-Aye. Nays: None.

At 8:45 pm Mr. Wrubel moved and Ms. Irwin 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. Nays: None.

MISCELLANEOUS:

Included in the meeting packets were the following items: The May Code Enforcement Report and May Supervisor Report.

Ms. LaVigne requested approval from the other board members to **hire an additional guard**. Permission was not needed as a number of guards had never been defined during the hiring process. Ms. Irwin stated that it is common to hire another guard throughout the season. Brooke Zeller will be joining the lifeguard crew once Livingston County Department of Health receives her certifications and all necessary employment paperwork is filed at the town office.

The board members discussed the Village of Geneseo looking to transform the **tourism committee** into an official board. A diligent search returned no results of other municipalities with such a board.

ADJOURNMENT:

At 8:53 pm Ms. Irwin moved and Ms. LaVigne seconded the motion to adjourn the meeting. Motion passed unanimously.

Courtney Kennedy, Town Clerk