

Minutes of Regular Geneseo Town Board Meeting

Thursday, November 13, 2014

A Regular Meeting of the Geneseo Town Board was held on Thursday, November 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: Jim Coniglio, Town Attorney
Larry Levey, Highway Superintendent
Linda LeMoyne- Clerk to the Supervisor
Courtney Kennedy-Town Clerk
Kimberly Levey Robert Thayer
Bob Harris Joanne Harris
Susan Richardson Hayley Ahearn

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

Supervisor Wadsworth called the 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.

Councilwoman LaVigne moved and Councilman Manapol seconded the motion to approve the minutes of October 23, 2014. Motion passed with voting as follows: Wadsworth-aye; Manapol-aye; LaVigne-aye. Nays: None. Councilman Wrubel abstained from voting as he was absent; Councilwoman Irwin abstained from voting as she arrived late to the October 23rd meeting.

The Board reviewed abstract #11 of 2014. Councilwoman Irwin moved and Councilman Wrubel seconded the motion to approve payment for vouchers #779 through #844 on abstract #11 in the following amounts:

General A vouchers #780 thru #844	\$40,663.98
General B vouchers #779 thru #817	\$7,208.59
Highway DA vouchers #780 thru #840	\$7,269.55
Highway DB vouchers #780 thru #824	\$2,182.70
Special Light District voucher #809	\$330.39
Sewer District vouchers #780 thru #812	\$27,730.04
Water O&M SW0 vouchers #780 thru #842	\$56,819.32
Water Dist #3 Capital SW-3 voucher #797	<u>\$22,585.85</u>
Total	\$164,790.42

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

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Councilman Wrubel moved and Councilman Manapol seconded the motion to **reimburse Lore DiSalvo** for various costs associated with the kiosk project at Long Point Park. This will be a one time reimbursement totaling \$856.70. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

BUDGET TRANSFERS & 2015 BUDGET:

Councilman Wrubel moved and Councilwoman Irwin seconded the motion to approve the **budget transfers** as attached to the official minute book. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

The Board discussed the 2015 tentative **budget**. The following revision was made on the budget and salary schedule:

<i>Budget Code</i>	<i>Tentative Budget Amount</i>	<i>Revised Amount</i>
A 1355.100 Assessor	\$28,840	\$31,827

Councilwoman Irwin moved and Councilwoman LaVigne seconded the motion to adopt the 2015 budget, as attached to the official minute book, which included the 2015 salary schedule and the above change/revised amount. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

SUE RICHARDSON-VISITOR:

Sue Richardson expressed her concern about a lack of a community space for groups and organizations to hold meetings. She strongly believes that there is a need in our town. Ms. Richardson wondered if there was a grant available that the Town of Geneseo could apply for. She continued to state that a centrally located building, outside the Village, with sufficient parking would be a resolution to the current problem. Supervisor Wadsworth said that Sam Cottone has a large space at the bottom of Court Street that could be utilized for large meetings at this time. Ms. Richardson thanked the board members for their time and input.

UNEMPLOYMENT INSURANCE:

Councilman Wrubel moved and Councilman Manapol seconded the motion to grant permission for Supervisor Wadsworth to meet with unemployment to discuss the employment history of a specific individual. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

TOWN OFFICE HOLIDAY HOURS:

Councilwoman Irwin moved and Councilwoman LaVigne seconded the motion to close the town office on December 26, 2014 and January 2, 2015. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

MISCELLANIOUS:

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Councilman Wrubel informed the board members of a **Traffic Safety Board** meeting he had attended last week. Renee Nichols gave a speech to remind those of the importance of car seat safety checks and the need for crating of animal passengers in vehicles. The next car seat safety check will be December 6, 2014 between 10 a.m. and 2 p.m. in Lakeville. Councilman Wrubel stated that the Livingston County Sheriffs Department has seen improvement at the intersection of Carmichael and Reservoir Road after monitoring and ticketing those who did not obey traffic signs.

Robert Thayer thanked Councilman Wrubel for providing a copy of the last traffic survey that was performed at the intersection of **20A and North Road**. Councilman Wrubel asked Mr. Thayer if he had put together a previously mentioned petition that would be used to request a new study at the intersection. Mr. Thayer stated that he has not. Councilman Wrubel stated that once the petition is complete, he will provide a copy to the Traffic Safety Board for submission to the state.

Supervisor Wadsworth explained that the lease for the town office will expire December 31, 2014. The **building lease** with the county will be renewed for three years.

Pamela Rychilicki, who served as a part time court clerk, has submitted a **notice of resignation**. Her resignation will be effective December 31, 2014. Councilman Wrubel requested that an equal opportunity disclaimer be placed with the employment advertisement.

EXECUTIVE SESSION:

At 7:40 pm Councilwoman Irwin moved and Councilman Wrubel seconded the motion to go into executive session to discuss a personnel matter. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

At 7:56 pm Councilman Wrubel moved and Councilwoman LaVigne 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, Manapol-aye, LaVigne-aye. Nays: None.

ADJOURNMENT:

At 7:57 pm Councilman Wrubel moved and Councilman Manapol seconded the motion to adjourn the meeting. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

Courtney Kennedy, Town Clerk