

Minutes of Regular Geneseo Town Board Meeting

Thursday, December 11, 2014

A Regular Meeting of the Geneseo Town Board was held on Thursday, December 11, 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: Ed Russell, Underberg & Kessler
Larry Levey, Highway Superintendent
David Parish, Town/Village Historian
Courtney Kennedy-Town Clerk
Joanne Harris
Bob Harris

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

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

Councilwoman Irwin moved and Councilman Wrubel seconded the motion to approve the minutes of the fence meeting on November 13, 2014. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

Councilman Wrubel moved and Councilman Manapol seconded the motion to remove "in observation of Christmas Day and New Years Day, respectively" from the minutes of November 13, 2014, for the holiday hours at the town office. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

Councilwoman LaVigne moved and Councilwoman Irwin seconded the motion to approve the minutes of the regular meeting on November 13, 2014, as amended. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

The Board reviewed abstract #12 of 2014. Councilwoman Irwin moved and Councilman Wrubel seconded the motion to approve payment for vouchers #845 through #919 on abstract #12 in the following amounts:

General A vouchers #845 thru #919	\$91,225.93
General B vouchers #845 thru #885	\$13,896.23
Highway DA vouchers #846 thru #916	\$22,892.01

Minutes of Regular Geneseo Town Board Meeting

Thursday, December 11, 2014

Highway DB vouchers #846 thru #912	\$19,280.26
Special Light District voucher #877	\$300.87
Sewer District vouchers #846 thru #896	\$672.67
Water O&M SW0 vouchers #846 thru #915	<u>\$7,669.08</u>
Total	\$155,937.05

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

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.

TOWN/VILLAGE HISTORIAN:

Town and Village Historian David Parish thanked the board for his attendance at the GFLRP Conference, the information on fracking was very valuable and there was a lot of discussion about what can be done by each town board. Mr. Parish informed the board that approximately 140 people attended the "225th Anniversary of the Town" event. Mr. Parish stated that he continues to write his book and that he may change the title to, "I am Geneseo." Mr. Parish then passed around a plaque honoring Gertrude Chanler that he obtained when the Northern Livingston County Red Cross Chapter office closed.

LONG POINT PARK:

The Board reviewed a request from the ***Conesus Lake Association*** to hold their annual Arts and Crafts show and sale at Long Point Park on July 18th and 19th. In addition, they would need the use of the pavilion Thursday and Friday July 16th and July 17th for setting up. The CLA will need to provide a dumpster for their event. Councilwoman Irwin moved and Councilman Manapol seconded the motion to allow the CLA to use the park for their arts and crafts show and sale event July 16th through July 19th, with the following provisions: a certificate of liability insurance be provided which meets the town's insurance requirements for organizations using the park, the CLA will be charged for 3 days pavilion rental at resident pricing, CLA will provide a dumpster for their event. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

Councilwoman LaVigne moved and Councilman Manapol seconded the motion to appoint the following individuals to the ***Long Point Park Master Plan Committee***: Margaret Duff, Georgene Ehman, Patty Fennell, Bob Brennan, Kathryn Fitzsimmons, Kenny Hathaway, Hop Manapol, Patti LaVigne, and Joanne Harris. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None. Informational letters will be sent to each individual. The committee will be compiling thoughts and concerns regarding the future of the park. An orientation will be provided on January 22, 2014 at 6:00 p.m.

Minutes of Regular Geneseo Town Board Meeting

Thursday, December 11, 2014

HIGHWAY:

Councilwoman Irwin moved and Councilman Wrubel seconded the motion to adopt the following resolution for Snow and Ice Control on state roads:

STATE ROADS SNOW & ICE CONTROL

RESOLVE, that the agreement which became effective July 1, 1974, between the County of Livingston and this Town, relating to the control of snow and ice on the State Highways within this Town, and such adjacent territory within said County as might be agreed upon by the County and the Town Superintendent of Highways, and the changes and modifications of said agreement heretofore approved by this Town, be and the same hereby are extended for an additional period of one year, until June 30, 2017.

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

TRAFFIC SAFETY BOARD:

Councilwoman LaVigne moved and Councilman Manapol seconded the motion to appoint Larry Levey as the town representative; Jerald Wrubel as the alternate, on the Traffic Safety Board. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Manapol-aye, LaVigne-aye. Nays: None. Councilman Wrubel abstained from voting.

EXECUTIVE SESSION:

At 7:45 p.m. 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 8:18 p.m. Councilman Wrubel moved and Councilwoman 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, Manapol-aye, LaVigne-aye. Nays: None.

ADJOURNMENT:

At 8:19 p.m. Councilman Wrubel moved and Councilwoman LaVigne 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