

Regular Geneseo Town Board Meeting

Thursday, February 12, 2015

A Regular Meeting of the Geneseo Town Board was held on Thursday, February 12, 2015 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
Courtney Kennedy, Town Clerk
Joanne Harris
Bob Harris

ARRIVING LATE: Ed Russell, Underberg & Kessler

MEETING OPENING, APPROVAL OF MINUTES & ABSTRACT OF VOUCHERS:

Supervisor Wadsworth called the meeting to order at 7:00 pm. Councilwoman LaVigne 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 minutes of the regular meeting on January 22nd. Councilman Wrubel moved and Councilwoman Irwin seconded the motion to approve the minutes of January 22, 2015, as presented. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

The board reviewed the minutes of the special meeting on January 22nd. Councilman Manapol moved and Councilwoman LaVigne seconded the motion to approve the minutes of the special meeting held January 22, 2015, as presented. Motion passed with voting as follows: Wadsworth-aye, Manapol-aye, LaVigne-aye. Nays: None. Councilwoman Irwin and Councilman Wrubel abstained from voting as they were not present at the meeting.

The Board reviewed abstract #2 of 2015. Councilwoman Irwin moved and Councilman Wrubel seconded the motion to approve payment for vouchers #86 through #168 on abstract #2 in the following amounts:

General A vouchers #86 thru #162	\$30,680.96
General B vouchers #88 thru #158	\$2,589.97
Highway DA vouchers #88 thru #166	\$29,397.13
Highway DB vouchers #88 thru #163	\$7,278.35
Fire Protection District voucher #140	\$139,000.00
Special Light District voucher #152	\$344.58
Sewer District vouchers #88 thru #167	\$29,528.87

Regular Geneseo Town Board Meeting Thursday, February 12, 2015

Water O&M SWO vouchers #88 thru #168	<u>\$52,862.83</u>
Total	\$291,682.69

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

Councilwoman Irwin moved and Councilwoman LaVigne 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 reviewed the 2014 Investment Record, as on file in the Town Office.

INTERMUNICIPAL AGREEMENT WITH COUNTY FOR CODE ENFORCEMENT:

Councilman Wrubel moved and Councilwoman Irwin seconded the motion to authorize Supervisor Wadsworth to sign the Intermunicipal Agreement with Livingston County for assistance with Code Enforcement at an hourly rate of \$39.09. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

CONESUS LAKE/LONG POINT PARK:

The Board reviewed a letter from LCCOPS (Livingston County Coalition of Patrol Services) requesting the use of Long Point Park and the pavilion to host their annual ***“Cops for Kids Day”*** event on June 6, 2015, with the rental fee waived. Councilman Manapol moved and Councilman Wrubel seconded the motion to grant the LCCOPS request and waive the fees, with the condition that certificates of insurances are provided that meet all of the town’s insurance requirements. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

Councilwoman LaVigne provided the board with an update on the ***Long Point Park Master Plan Committee***. The committee met on February 4th and created a list of Long Point Park’s assets, liabilities and constraints. The next committee meeting is February 18th at 6:30 p.m. at the town office.

AUDIT:

After December 31, 2014, ***Moody’s*** will no longer maintain ratings on New York local governments that do not provide annual financial statements that have been audited by a third party. The Town of Geneseo would need to perform audits for 2013 and 2014 for Moody’s to maintain the town’s rating; the audits may cost up to \$10,000. Supervisor Wadsworth stated that a rating from Moody’s is not required. After discussion, the board members agreed to not perform an audit to satisfy this request.

Councilman Wrubel moved and Councilwoman Irwin seconded the motion to have a third party perform an audit of the 2015 financial documents in January 2016, an audit in 2018 and then one

Regular Geneseo Town Board Meeting Thursday, February 12, 2015

audit every 4 years . Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

HIGHWAY:

After reading an email regarding an outage of salt, the board members recognized Larry Levey, Highway Superintendent, for his diligence and efficiency this winter as the Town of Geneseo has used only 23% of the 2014/2015 contract allotment with **American Rock Salt**. Municipalities that surpass contract allotments will see an increase of 32% per ton. Mr. Levey and the highway department crew have done a stellar job of keeping the roads open and safe.

Mr. Levey was also recognized for his outstanding work on the **stream bank remediation** project at Long Point Park. The town has received a letter from the NYSDEC acknowledging full compliance with the permit requirements.

MISCELLANEOUS:

Board members discussed a recommendation made by NYMIR regarding the creation a **safety committee**. This will be discussed further at another meeting.

EXECUTIVE SESSION:

At 7:41 p.m. Councilwoman Irwin moved and Councilman Wrubel seconded the motion to go into Executive Session regarding the employment history of a specific individual, with Attorney Ed Russell and Highway Superintendent Levey remaining. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

At 8:13 p.m. Councilwoman Irwin moved and Councilman 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, Manapol-aye, LaVigne-aye. Nays: None.

ADJOURNMENT:

At 8:13 p.m. Councilwoman Irwin moved and Councilman Manapol seconded the motion to adjourn the meeting. Motion passed unanimously.

Courtney Kennedy, Town Clerk