

# Regular Geneseo Town Board Meeting

## Thursday, February 26, 2015

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A Regular Meeting of the Geneseo Town Board was held on Thursday, February 26, 2015 in the conference room of the Geneseo Town Office Facility.

PRESENT: Roberta Irwin, Deputy Supervisor  
Jerald Wrubel, Councilman  
Felicisimo Manapol, Councilman  
Patti LaVigne, Councilwoman

ALSO PRESENT: Paul Keneally, Underberg & Kessler  
Larry Levey, Highway Superintendent  
David Woods, Planning Board member  
Courtney Kennedy, Town Clerk  
Joanne Harris  
Anthony Nieves

ARRIVING LATE: Conrad Baker, Genesee Sun  
Vince DiSalvo

ABSENT: William Wadsworth, Supervisor

### **MEETING OPENING & APPROVAL OF MINUTES:**

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

The Board reviewed the minutes of the meeting on February 12<sup>th</sup>. Councilman Wrubel moved and Councilwoman LaVigne seconded the motion to approve the minutes of February 12, 2015, as presented. Motion passed with voting as follows: Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

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

Councilwoman LaVigne moved and Councilman Wrubel seconded the motion to conditionally approve **Catholic Charities** request to waive the fee for the use of the pavilion, contingent on the organization supplying the Town Clerk with an insurance certificate that meets all of the Town's requirements and their payment of the security deposit. Motion passed with voting as follows: Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

The Board reviewed the Agreement between the Town and Boy Scout Troop #4070 for the **use of the garage** at Long Point Park. Councilman Wrubel moved and Councilman Manapol seconded the motion to approve the renewal for one year and authorize Supervisor Wadsworth to sign the agreement as on file in the Town Office. Motion passed with voting as follows: Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

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Councilman Wrubel expressed his satisfaction with the **Long Point Park Committee** and stated that the committee appears to be going in a good direction. Mr. Wrubel also commended Joanne Harris for the minutes she produces from each meeting. The next committee meeting is Wednesday, March 4, 2015.

**2014 LARGE WATER USERS:**

The Board reviewed the list of large water users (customers who use more than 2 million gallons) in 2014. The large water user policy is no longer in effect; notices will be sent to all residents that have benefitted from this policy in the past.

Customer	2014 Water Consumed	Gallons above 2 million	Amt/1000 gals to reimburse	Amt to reimburse
Kingston Farms	4,182,000 gals	2,182,000 gals	\$.74/1000 gals	<b>\$1614.68</b>
Morgan Estates ACF	2,081,000 gals	81,000 gals	\$.74/1000 gals	<b>\$59.94</b>
Wegmans	3,277,736 gals	1,277,736 gals	\$.74/1000 gals	<b>\$945.53</b>
Total to be reimbursed				<b>\$2,620.15</b>

**MISCELLANEOUS:**

The board members were informed that four individuals had submitted letters of interest for the **Planning Board vacancy**. Deputy Supervisor Irwin recommended each member take time and going through each of these letters in preparation of the next meeting.

David Woods informed members that he received a correspondence from Steinmetz that discussed the next steps for the zoning revision. The correspondence also included a statement on Farmland Protection.

**EXECUTIVE SESSION:**

At 7:10 p.m. Councilman Wrubel moved and Councilman Manapol seconded the motion to go into Executive Session regarding the employment history of a specific individual, with Attorney Paul Keneally, Highway Superintendent Levey, and Courtney Kennedy remaining. Motion passed with voting as follows: Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

At 7:40 p.m. Councilman Wrubel moved and Councilman Manapol seconded the motion to come out of Executive Session, with no action taken. Motion passed with voting as follows: Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

**ADJOURNMENT:**

At 7:47 p.m. Councilman Wrubel moved and Councilman Manapol seconded the motion to adjourn the meeting. Motion passed unanimously.

Courtney Kennedy, Town Clerk