

Regular Geneseo Town Board Meeting

Thursday, March 12, 2015

A Regular Meeting of the Geneseo Town Board was held on Thursday, March 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
Daniel Levey Jon Roodenburg Rick Pieper
Ron Maxwell Bob Irwin

ARRIVING LATE: Ed Russell, Underberg & Kessler
Conrad Baker, Genesee Sun
Robert Thayer

MEETING OPENING, APPROVAL OF MINUTES & ABSTRACT OF VOUCHERS:

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

The Board reviewed the minutes of the regular meeting on February 26th. Councilwoman Irwin moved and Councilwoman LaVigne seconded the motion to approve the minutes of February 26, 2015, as presented. Motion passed with voting as follows: Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None. Supervisor Wadsworth abstained from voting as he was not present at the meeting.

The Board reviewed abstract #3 of 2015. Councilwoman Irwin moved and Councilman Manapol seconded the motion to approve payment for vouchers #180 through #241 on abstract #3 in the following amounts:

General A vouchers #180 thru #239	\$26,398.80
General B vouchers #193 thru #236	\$2,271.78
Highway DA vouchers #182 thru #237	\$28,676.60
Highway DB vouchers #190 thru #195	\$143.35
Special Light District voucher #220	\$339.29
Sewer District voucher #238	\$24.81
Water O&M SW0 vouchers #181 thru #241	\$8,275.67
Water Dist #1 vouchers #213 thru #235	<u>\$2,620.15</u>
Total	\$68,750.45

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

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NYMIR SAFETY COMMITTEE:

Councilman Wrubel moved and Councilwoman Irwin seconded the motion to continue to look over the topics NYMIR identifies in their safety committee brochure and act independently with their guidance. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

PLANNING BOARD:

The board members reviewed **letters of interest** for the Planning Board vacancy that were submitted by four individuals. After discussion, Councilwoman Irwin moved to appoint Robert Harris to a seven year term on the Town of Geneseo Planning Board. The motion was seconded by Councilman Wrubel and passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye. Manapol-nay, LaVigne-nay. Supervisor Wadsworth will write letters to the candidates that were not selected.

LONG POINT PARK:

The board members discussed the **staffing of lifeguards** and a lifeguard supervisor at Long Point Park. Funding was provided in the budget to staff the beach with full time guards. Employment advertisements will be placed in April. The swimming season will open for the first Friday, Saturday, and Sunday in June, opening daily starting June 12th. Beach hours are as follows: June 5th, 6th, 7th 11:00 a.m.-6:00 p.m.; June 12th-end of season 11:00 a.m. -6:00 p.m. The season will end in August.

A copy of the Long Point Park **Rules and Regulations** was provided to each board member. The current list needs modification and will be revisited at a future meeting.

Councilman Wrubel moved and Councilwoman Irwin seconded the motion to conditionally approve **Geneseo Boy Scouts Troop 70's** request, 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. The motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

HIGHWAY:

The board members discussed **snow plowing issues** on State Route 256 due to individuals parking vehicles, trailers and other miscellaneous items along the highway. Concerns were expressed due to the limited space on the road. The board members discussed possible remedies. Councilman Wrubel recommended submitting a letter to the Conesus Lake Association in an attempt to bring attention to (and notify) the residents around the lake. Mr. Wrubel asked board members to send comments via email, at which point he will modify the letter.

WATER:

The Board Members reviewed a **water loss request** form submitted by LCWSA for 6108 West Lake Road. Councilwoman Irwin moved and Councilman Wrubel seconded the motion to allow the customer at 6108 West Lake Road to pay for their water at wholesale plus 20%. The motion passed

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

Highway Superintendent Levey submitted a **water loss request** form for 5380 West Lake Road. Councilman Wrubel moved and Councilwoman Irwin seconded the motion to allow the customer at 5380 West Lake Road to pay for their water at wholesale plus 20%. The motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

Highway Superintendent Levey and board members discussed the issue the **Hammocks** is having with large water use. Last quarter the Hammocks used 552,000 gallons of water; 145,000 was customer usage, 407,000 gallons was a water loss.

EXECUTIVE SESSION:

At 8:17 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, Highway Superintendent Levey, Daniel Levey, Jon Roodenburg and Rick Pieper remaining. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

At 8:39 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 8:40 p.m. Councilwoman Irwin moved and Councilman Wrubel seconded the motion to adjourn the meeting. Motion passed unanimously.

Courtney Kennedy, Town Clerk