

Regular Geneseo Town Board Meeting

Thursday, April 9, 2015

A Regular Meeting of the Geneseo Town Board was held on Thursday, April 9, 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: James Coniglio, Town Attorney
Larry Levey, Highway Superintendent
Courtney Kennedy, Town Clerk
Al Dietrich, CLA Board liaison
Robert Harris, Planning Board member
Joanne Harris
Joe Ferrero

MEETING OPENING, APPROVAL OF MINUTES & ABSTRACT OF VOUCHERS:

Supervisor Wadsworth called the meeting to order at 7:00 p.m. Councilman Manapol 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 March 12th. Councilwoman Irwin moved and Councilman Wrubel seconded the motion to amend the section regarding beach hours at Long Point Park to read "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." Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

Councilwoman Irwin moved and Councilman Wrubel seconded the motion to approve the minutes of March 12, 2015, as amended. 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 approve the payment of, and amend abstract #3 to include, the February 27, 2015 prepaids. The abstract will now include the vouchers 169-179. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

The Board reviewed abstract #4 of 2015. Councilwoman Irwin moved and Councilman Wrubel seconded the motion to approve payment for vouchers #242 through #304 on abstract #4 in the following amounts:

General A vouchers #242 thru #303	\$30,166.18
General B vouchers #247 thru #304	\$9,938.10

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Highway DA vouchers #244 thru #281	\$61,107.35
Highway DB vouchers #247 thru #276	\$3,832.14
Special Light District voucher #303	\$310.91
Sewer District voucher #247 and #248	\$144.05
Water O&M SW0 vouchers #244 thru #303	\$4,693.68
Water Dist #5 voucher #282	<u>\$6,379.55</u>
Total	\$116,571.96

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

MT. PLEASANT CEMETERY:

The Board reviewed a request from the Mt. Pleasant Cemetery Secretary seeking financial assistance for mowing and maintenance of the cemetery in 2015. The cemetery has also asked to use any left over blacktop the Highway Department may have. Supervisor Wadsworth advised that funds are available for the cemetery from years prior.

LONG POINT PARK:

Councilwoman LaVigne updated the board on the **Long Point Park Master Plan Committee**. The committee has met twice a month for three months. The last 15 to 20 minutes of each meeting is left open for public comment. A comment link was setup on the Geneseo webpage, and received 36 responses. The committee has identified about eight goals and has outlined objectives for each goal. The committee will be visiting the park in May to inventory buildings and other items.

The **carry-in/carry-out policy** at Long Point Park was discussed. The procedure has been going well, no changes were made.

Christine Lennington will be responsible for the **supervision of the lifeguards** during the season.

A Town of Geneseo logo is needed for the **invasive species station** that will be placed at Long Point Park. It was recommended that the Town Clerk call SignBlazer Signs in Lakeville as they provide the decals for town vehicles.

MISCELLANEOUS:

Councilman Wrubel informed the board that the CLA has created a letter that will be placed in their summer newsletter regarding parking. The CLA would like to place a reminder in the fall newsletter that addresses the **snow plowing issue**. The CLA is also interested in placing signage notifying individuals that they are entering a watershed area, and requesting their assistance in the preservation of the area.

The board members reviewed a draft of the revised **Procurement Policy**. This policy will be discussed further at a future meeting.

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EXECUTIVE SESSION:

At 7:51 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 Jim Coniglio and Courtney Kennedy remaining. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

At 8:01 p.m. Courtney Kennedy exited the executive session.

At 8:16 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 8:16 p.m. Councilman Wrubel moved and Councilwoman LaVigne seconded the motion to adjourn the meeting. Motion passed unanimously.

Courtney Kennedy, Town Clerk