

Regular Geneseo Town Board Meeting

Thursday, April 23, 2015

A Regular Meeting of the Geneseo Town Board was held on Thursday, April 23, 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: Ed Russell, Underberg & Kessler
Dan Gocek, Underberg & Kessler
Larry Levey, Highway Superintendent
Courtney Kennedy, Town Clerk
Tammy Baker, Assessor
Linda LeMoyne, Clerk to the Supervisor
Robert Harris, Planning Board member
Joanne Harris

MEETING OPENING & APPROVAL OF MINUTES:

Supervisor Wadsworth called the meeting to order at 7:00 p.m. Councilwoman LaVigne 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 April 9th. Councilman Wrubel moved and Councilwoman Irwin seconded the motion to approve the minutes of April 9, 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 April 9th. Councilman Wrubel moved and Councilman Manapol seconded the motion to approve the minutes of April 9, 2015, as presented. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

ARTICLE 7 PROCEEDINGS:

Councilman Wrubel moved and Councilwoman Irwin seconded the motion to pursue an independent appraisal on 5339 West Lake Road. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

PLANNING BOARD VACANCY:

Supervisor Wadsworth informed the board members that Tom Curtin has resigned from his position on the **Planning Board**. Councilwoman Irwin moved and Councilman Wrubel seconded the motion to place an advertisement in the Genesee Valley PennySaver seeking a Geneseo resident to complete Mr. Curtin's term, which ends on 12/31/2020.

LONG POINT PARK:

Councilman Manapol moved to conditionally approve **Geneseo United Methodist Church's** request to use Long Point Park and have the fee for the use of the pavilion waived, contingent on the church supplying the

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Town Clerk with an insurance certificate that meets all of the Town's requirements and their payment of the security deposit. Councilwoman Irwin seconded the motion. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

GENESEO PRODUCTION REQUEST

The board members reviewed a letter addressed to the Town Board from Geneseo Productions Inc. Supervisor Wadsworth stated that the Town has contributed to this **summer concert series** in the amount of \$1000 for the past three years and has allocated this amount in the 2015 budget. Councilwoman Irwin moved and Councilman Manapol seconded the motion to approve the donation of \$1000 to the Geneseo Concert Series Committee. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

MISCELLANEOUS:

The board members discussed the procedure to develop reserves for future purchases. Supervisor Wadsworth is interested in setting up four **type reserves**. Reserves will be discussed again at the next meeting. Ed Russell will submit a draft resolution.

The board members reviewed a letter from the Genesee Valley Conservancy regarding the **2015 Oak Tree Half-Marathon & 5k**. The date will be Sunday, September 6, 2015 at 8:00 a.m. This is an annual event that will restrict Nations Road, Roots Tavern, and Houston Road to local traffic only.

EXECUTIVE SESSION:

At 7:43 p.m. Councilwoman Irwin moved and Councilwoman LaVigne seconded the motion to go into Executive Session regarding the employment history of a specific individual; with Ed Russell, Dan Gocek, and Larry Levey remaining. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

At 7:49 p.m. Larry Levey exited the executive session.

At 8:02 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.

HIGHWAY:

Councilwoman Irwin moved and Councilman Wrubel seconded the motion to install cameras on the exterior of the Highway Department for security reasons. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

ADJOURNMENT:

At 8:04 p.m. Councilwoman Irwin moved and Councilman Manapol seconded the motion to adjourn the meeting. Motion passed unanimously.

Courtney Kennedy, Town Clerk