

Regular Geneseo Town Board Meeting

Thursday, May 14, 2015

A Regular Meeting of the Geneseo Town Board was held on Thursday, May 14, 2015 in the conference room of the Geneseo Town Office Facility.

PRESENT: William S. Wadsworth, Supervisor
Roberta Irwin, Deputy Supervisor
Jerald Wrubel, Councilman
Patti LaVigne, Councilwoman

ALSO PRESENT: Dan Gocek, Underberg & Kessler
Larry Levey, Highway Superintendent
Courtney Kennedy, Town Clerk
Ronald Maxwell, Code Enforcement Officer
Robert Harris, Planning Board member
Linda LeMoyné, Clerk to the Supervisor
Peggy Allen
Dylan Hill

ARRIVING LATE: Conrad Baker, Genesee Sun

ABSENT: Felicisimo Manapol, Councilman

MEETING OPENING, APPROVAL OF MINUTES & ABSTRACT OF VOUCHERS:

Supervisor Wadsworth called the meeting to order at 7:00 p.m. Councilman Wrubel 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 23rd. Councilman Wrubel moved and Councilwoman Irwin seconded the motion to approve the minutes of April 23, 2015, as presented. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye. Nays: None.

The Board reviewed abstract #5 of 2015. Councilwoman LaVigne moved and Councilwoman Irwin seconded the motion to approve payment for vouchers #305 through #383 on abstract #5 in the following amounts:

General A vouchers #305 thru #383	\$48,066.62
General B vouchers #307 thru #381	\$ 2,315.72
Highway DA vouchers #307 thru #345	\$ 4,566.35
Highway DB vouchers #307 thru #343	\$ 4,132.38
Special Light District voucher #365	\$ 275.47
Sewer District voucher #307 and #351	\$29,976.17
Water O&M SW0 vouchers #307 thru #382	<u>\$60,305.33</u>
Total	\$149,638.04

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

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NYS PROPERTY TAX FREEZE:

Councilwoman Irwin moved and Councilman Wrubel seconded the motion to grant permission to Supervisor Wadsworth to sign three certifications allowing the Town of Geneseo to participate with Livingston County in the Multi-Government Tax Freeze Plan. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye. Nays: None.

CONSOLIDATED ASSESSMENT PROGRAM:

Councilwoman Irwin moved and Councilman Wrubel seconded the motion to amend the Intermunicipal Agreement with the Town of Groveland and replace it to meet Real Property Law 579 Coordinated Assessment Program utilizing shared services that commenced July 2014 and with run for a duration of ten years with no changes to the 2015 compensation for Assessor contract of 25% of the \$42,436 salary plus health care that reflects with the approved 2015 Budget and authorizes all board members to sign the agreement. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye. Nays: None.

FENCE REGULATIONS:

Councilman Wrubel moved to schedule the public hearing for June 11, 2015 at the Geneseo Town Office Facility, 4630 Millennium Drive, Geneseo, New York at 7:15 p.m. for the proposed local law adding Section 64 to Chapter 106 of the Code of the Town of Geneseo to provide fence regulations for the Lake Shore District. The motion was seconded by Councilwoman LaVigne and passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye. Nays: None.

LONG POINT PARK:

Councilman Wrubel moved and Councilwoman Irwin seconded the motion to hire an additional alternate and the following lifeguards for the 2015 summer season:

<u>Returning Lifeguards:</u>	Kari Laidlaw – Full time
	Brooke Zeller – Full time
<u>New Lifeguards:</u>	Mark Nash - Alternate
	Kate Hochbrueckner - Alternate

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

Councilman Wrubel moved and Councilwoman Irwin moved to adopt the **beach plan** for 2015, as presented. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye. Nays: None.

The Board reviewed requests for **waiving the fee for use of Long Point Park pavilion** from the Geneseo Sports Boosters for their annual spring sports banquet, the Livingston County Sheriff for an office picnic, and Livonia kindergarten for an end of year celebration. Councilwoman Irwin moved and Councilman Wrubel seconded the motion to grant permission for the GCS Sports Boosters Banquet to be held at Long Point Park on Sunday, June 7th, and waive the pavilion fee, with a proper certificate of insurance to be provided. Motion passed with voting as follows:

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Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye. Nays: None. Councilwoman Irwin moved and Councilman Wrubel seconded the motion to grant permission for the kindergarten to use the pavilion at Long Point Park on June 19th for their celebration, and waive the fee, with a proper certificate of insurance to be provided. Additionally, the reserving party will not be permitted to swim unless the party is willing to reimburse the town for all expenses incurred by staffing an additional lifeguard. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye. Nays: None. Councilman Wrubel moved and Councilwoman Irwin seconded the motion to grant permission for the Livingston County Sheriff's office picnic to be held at Long Point Park on August 22nd, and waive the pavilion fee, contingent on a certificate of insurance being provided. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye. Nays: None. The procedure for waiving pavilion rental fees will be examined in December.

MISCELLANEOUS:

Supervisor Wadsworth informed the board members that a **reserve** cannot be created for road salt. The funds will be "ear-marked" for future salt purchases. Therefore, three reserves will be established with ceilings for each. The board members discussed creating a reserve for future building needs, with a cap of \$750,000; highway equipment, cap of \$500,000; and road repair, cap of \$250,000. Town council will be providing resolutions for the board to adopt at a future meeting.

Supervisor Wadsworth updated the board members on the **Streambank remediation** process. It is currently in phase 2; however, has been delayed due to the presence of a Long Nose Bat. Supervisor Wadsworth explained that the species is protected and finds shelter in the types of trees that are targeted for removal as part of the project. One possibility would be to remove the trees in the winter.

The board members discussed the **Planning Board vacancy**. It was determined that three candidates will be interviewed on June 11, 2015. Interviews will start at 5:00 p.m.

EXECUTIVE SESSION:

At 7:45 p.m. Councilman Wrubel moved and Councilwoman Irwin seconded the motion to go into executive session regarding the employment history of a specific individual, with Attorney Dan Gocek, Larry Levey, and Courtney Kennedy remaining. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye. Nays: None.

At 8:17 p.m. Councilman Wrubel moved and Councilwoman LaVigne 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, LaVigne-aye. Nays: None.

ADJOURNMENT:

At 8:18 p.m. Councilwoman Irwin moved and Councilwoman LaVigne seconded the motion to adjourn the meeting. Motion passed unanimously.

Courtney Kennedy, Town Clerk