

Regular Geneseo Town Board Meeting

Thursday, August 27, 2015

A Regular Meeting of the Geneseo Town Board was held on Thursday, August 27, 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
Robert Harris, Planning Board member
Conrad Baker, Genesee Sun
Joanne Harris

MEETING OPENING, APPROVAL OF MINUTES, ABSTRACT OF VOUCHERS & BUDGET TRANSFERS:

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 meeting on August 13th. Councilwoman Irwin moved and Councilman Wrubel seconded the motion to approve the minutes of August 13, 2015, as presented. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol- aye, LaVigne-aye. Nays: None.

STEINMETZ BUDGET REVISIONS:

The board reviewed the budget revision request from Steinmetz Planning Group for the rezoning process. The allocation for each task needs to be adjusted according to the anticipated amount of work for each; the overall amount allocated for the engineering services relating to this project will not change. Councilman Wrubel moved and Councilwoman LaVigne seconded the motion to approve the revised amounts and allocation of funds for the zoning project. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol- aye, LaVigne-aye. Nays: None.

SCHEDULING OF FUTURE AUDITS:

Councilwoman Irwin moved and Councilman Wrubel seconded the motion to amend the minutes of February 12, 2015 to state: an audit of fiscal year ending 2015 will be performed in calendar year 2016. Thereafter, audits of financial records should be performed for the fiscal year ending in December of the third year of the Supervisor's term. Audits will be performed every four years and should be completed within six months following the closing date of the fiscal year to be audited. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol- aye, LaVigne-aye. Nays: None.

LONG POINT PARK/CONESUS LAKE:

The board reviewed the proposed **Boathouse Agreement with SUNY Geneseo Student Association** on behalf of the SUNY Crew Club. Councilman Wrubel moved and Councilman Manapol seconded the motion to authorize the Supervisor to sign the Agreement for use of the Long Point Park Boathouse as on file in the Town Clerk's Office. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

Councilwoman LaVigne provided the board members with a **draft questionnaire** that the Long Point Park Master Plan Committee will be sending out to a random selection of registered voters in local towns. After discussion, it was determined that revisions need to be made. The board members would like to see the revised questionnaire prior to mailing.

HIGHWAY/WATER/SEWER:

The board members discussed creating a **Water and Sewer Superintendent** position, which would make our staffing similar to other towns in the county. Pay rates will be set for this position, separate from the Highway Superintendent pay. Creating this position will give the town board flexibility in their appointment, as an individual can be appointed for one, or both, positions. A

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proposal will be created that will identify the allocation of tasks and funds. This matter will be discussed at a future meeting.

Highway Superintendent Larry Levey informed the board members that about five years ago there was an issue with THMS in the water. Historically, the reading in August produces the highest level; however, this year's August read had the lowest level of THMS for as long as Mr. Levey can remember. The board commended him for his diligent and extensive work on the matter.

MISCELLANEOUS:

Supervisor Wadsworth informed the board that all information has been received from department heads and the amounts have been entered. It is hoped to have a draft ***budget*** out by the first meeting in September.

After much discussion, the board members agreed to do more research on ***tablets***. One suggestion was to test different products and surfaces, such as 2-in-1 computers and mini laptops. This matter will be discussed at a future meeting.

Supervisor Wadsworth will contact Integrated Systems to better understand the need for upgrading the switches in the town office before action is taken.

EXECUTIVE SESSION:

At 8:00 p.m. Councilwoman Irwin moved and Councilman Wrubel seconded the motion to go into executive session to discuss the employment history of a particular person. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

At 8:18 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.

Councilwoman Irwin moved and Councilman Wrubel seconded the motion to authorize Christine Lennington to work full time, keeping the same hourly rate. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

ADJOURNMENT:

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

Courtney Kennedy, Town Clerk