

Regular Geneseo Town Board Meeting

Thursday, September 10, 2015

A Regular Meeting of the Geneseo Town Board was held on Thursday, September 10, 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
Courtney Kennedy, Town Clerk
Tammy Baker, Assessor
Linda LeMoyne, Clerk
Robert Harris, Planning Board member
Joanne Harris Arleen Somerville
Donna Walker Kathleen Trainor
Tom Hill Anita Whitehead
Jim Whitehead Caroline Wilson
Jeffrey Toccaceli Thomas Bevacqua
Mary Kay Nitsche

ARRIVING LATE: Bob Wilcox Mark Skeldon

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

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 meeting on August 27th. Councilwoman Irwin moved and Councilman Wrubel seconded the motion to approve the minutes of August 27, 2015, as presented. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol- aye, LaVigne-aye. Nays: None.

The board reviewed abstract #9 of 2015. Councilman Wrubel moved and Councilwoman LaVigne seconded the motion to approve payment of abstract #9 in the following amounts:

General A vouchers #647 thru #727	\$40,994.28
General B vouchers #649 thru #728	\$ 7,197.58
Highway DA vouchers #649 thru #724	\$21,758.22
Highway DB vouchers #649 thru #722	\$86,500.08
Special Light District voucher #717	\$ 231.19
Sewer District voucher #649 and #723	\$ 115.85
Water O&M SW0 vouchers #648 thru #723	\$ 5,964.65
Water District #1 SW1 vouchers	\$ 1,125.00
Water District #2 SW2 vouchers	<u>\$ 1,800.00</u>
Total	\$165,686.85

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 ***fund balance transfers*** as attached to the official minute book. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

LOCAL LAW #2-2015 PUBLIC HEARING:

At 7:07 p.m. Supervisor Wadsworth opened the public hearing on a proposed Local Law amending Chapter 24 and Chapter 106 of the Code of the Town of Geneseo to create the position of Alternate Planning Board Member. Supervisor Wadsworth asked if there was anyone present that would like to be heard on the matter. No questions were brought forth. The floor was left open for anyone wishing to be heard.

WATER ASSESSMENT ROLL PUBLIC HEARING:

At 7:08 p.m. Supervisor Wadsworth opened the public hearing on the Water Assessment Roll. There were no comments at this time and the hearing was left open for further comments.

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SURPLUS EQUIPMENT:

Councilman Wrubel moved and Councilwoman LaVigne seconded the motion to declare the following item surplus to be taken to the Recycling Center:

Secretary to the Supervisor Lenovo ThinkPad Laptop
Serial # R9-E2X70

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

GENESEO TOURISM PRESENTATION:

Jim Whitehead addressed the board on behalf of the Geneseo Tourism Committee. Mr. Whitehead provided board members with a 2015 Chart of Programs/Scope of Work spreadsheet. The spreadsheet provided a detailed explanation of each program the committee was involved in throughout the year, the partnerships that have been established, and an estimated value of the hours volunteered by committee members (\$54,120.00). Mr. Whitehead stated that the first big initiative was outreach. It is believed that outreach is the most direct person-to-person initiative. The Committee has been very successful in their collaboration with SUNY Geneseo to connect with students and parents as they arrive. A new item for 2015 was the creation of an e-newsletter. This will be sent out periodically to individuals that subscribe. The 2016 Tourism budget was presented next. The committee has included a \$5,500 contribution from the Town of Geneseo as income in their budget. This amount is consistent with the 2015 budget request.

Supervisor Wadsworth applauded the Tourism Committee for their outstanding work and passion for Geneseo.

LONG POINT PARK/CONESUS LAKE:

Councilwoman LaVigne stated that the ***swimming season*** at Long Point Park went really well this year. Ms. LaVigne contributed that success to many factors such as; the creation of a job description, structured interview process, oversight of payroll and scheduling by Christine Lennington, and the professional attitudes of the hired guards. Ms. LaVigne continued to say that the Livingston County Health Department was also impressed with this year's lifeguards. Councilwoman LaVigne finished by saying that she hopes the guards will return next year.

EXTENSION OF SNOW & ICE CONTROL CONTRACT ON COUNTY ROADS:

Councilwoman Irwin moved and Councilwoman LaVigne seconded the motion to adopt the following:

RESOLVED, that pursuant to Highway Law Section 135-a providing for snow and ice control on County Roads within the Town, the Supervisor and Highway Superintendent be and they are directed to execute a contract with the County Highway Superintendent of the County of Livingston for the Town to undertake and perform snow and ice control on County Roads located in the Town for the period beginning **October 15, 2015** and ending **October 14, 2016** at the rates therein provided.

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

HIGHWAY/WATER/SEWER MATTERS:

Councilwoman Irwin moved and Councilman Wrubel seconded the motion allow the customer at 4234 Country Club Road to pay for their water at wholesale plus 20%. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

Councilman Wrubel informed the board that the next Conesus Lake Association meeting is being held next week. Mr. Wrubel will ask the Association to place a ***notice in their newsletter*** to inform residents of the need for their compliance with parking guidelines on Rte. 256 for the upcoming winter season.

Supervisor Wadsworth informed the board members that a notification from SEIU Local 200 was recently received. The Union is ready to start contract negotiations. This matter will be discussed at a future meeting.

LOCAL LAW #2-2015:

At 7:47 p.m., with no additional questions or comments on proposed Local Law #2-2015, Councilman Wrubel moved and Councilwoman LaVigne seconded the motion to close the public hearing. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

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Councilwoman Irwin moved and Councilman Manapol seconded the motion to adopt Local Law #2 of 2015 as presented:

SCHEDULE A **Local Law No. 2 2015** **Adopted September 10, 2015**

Section 1. The Town Council of the Town of Geneseo has determined it is in the public interest to create an Alternate Planning Board Member position.

Section 2. Section 24-1 is amended to read as follows:

“24-1 C. Alternate Planning Board Member:

1. The Town Council may, by resolution, appoint an alternate planning board member to serve such term as established by resolution of the Town Council in the event that a sitting planning board member is unable to serve by reason of a conflict of interest or is otherwise unable to serve for any reason.
2. The planning board chairperson may designate the Alternate Planning Board Member to serve in the place of a sitting planning board member when such member is unable to participate in proceedings of the planning board due to a conflict or it is otherwise unavailable. When so designated such Alternate Planning Board Member shall have all the powers and responsibilities of a full member of the planning board. Such designation shall be entered into the minutes of the initial planning board meeting at which the designation occurred.
3. All other provisions of law relating to planning board member training, and continuing education, attendance, conflict of interest, compensation, eligibility, vacancy in office, removal and service on other boards shall also apply to any Alternate Planning Board Member.”

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

WATER DISTRICT ASSESSMENT ROLL:

At 7:48 p.m., with no comments on the Water District Assessment Roll, Councilwoman LaVigne moved and Councilman Manapol seconded the motion to **close the public hearing**. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

Councilwoman LaVigne moved and Councilwoman Irwin seconded the motion to **adopt the 2015 Water District Assessment Roll**. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

MISCELLANEOUS:

Supervisor Wadsworth informed the board members that he will be seeking additional quotes for a **sound system** for the board room as the first quote received was higher than expected.

ADJOURNMENT:

At 7:53 p.m. Councilman Wrubel moved and Councilman Manapol seconded the motion to adjourn the meeting. Motion passed unanimously.

Courtney Kennedy, Town Clerk