

Regular Geneseo Town Board Meeting

Thursday, October 8, 2015

A Regular Meeting of the Geneseo Town Board was held on Thursday, October 8, 2015 in the conference room of the Geneseo Town Office Facility.

PRESENT: William S. Wadsworth, Supervisor
Jerald Wrubel, Councilman
Felicisimo Manapol, Councilman
Patti LaVigne, Councilwoman

ALSO PRESENT: Ed Russell, Underberg & Kessler
Courtney Kennedy, Town Clerk
Larry Levey, Highway Superintendent
Mike Roorda, Safety-Kleen
Bruce Shine, Safety-Kleen
Lore DiSalvo
Vince DiSalvo

ABSENT: Roberta Irwin, Deputy Supervisor

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 meeting on September 24th. Councilman Wrubel moved and Councilwoman LaVigne seconded the motion to approve the minutes of September 24, 2015, as presented. Motion passed with voting as follows: Wadsworth-aye, Wrubel-aye, LaVigne-aye. Nays: None. Councilman Manapol abstained from voting as he was not present at the September 24th meeting.

The board reviewed abstract #10 of 2015. Councilman Wrubel moved and Councilwoman LaVigne seconded the motion to approve payment of abstract #10 in the following amounts:

General A vouchers #731 thru #812	\$	42,414.97
General B vouchers #738 thru #784	\$	2,512.87
Highway DA vouchers #739 thru #806	\$	5,080.78
Highway DB vouchers #739 thru #804	\$	151,991.91
Special Lighting District voucher #810	\$	263.37
Sewer District voucher #739 and #739	\$	87.06
Water O&M SW0 vouchers #736 thru #810	\$	4,025.36
Water District #1 SW1 vouchers #770 & #771	\$	<u>19.17</u>
Total	\$	206,395.49

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

2016 BUDGET:

The board discussed scheduling the **public hearing on the 2016 budget**. Councilman Wrubel moved and Councilwoman LaVigne seconded the motion to schedule a special meeting for the purpose of the public hearing on the 2016 budget for November 5, 2015 at 7:00 p.m. Motion passed with voting as follows: Wadsworth-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

INTEGRATED SYSTEMS EQUIPMENT REPLACEMENT:

Councilman Wrubel moved and Councilwoman LaVigne seconded the motion to replace the network equipment that is needed to conduct town business. Two pieces of equipment will be purchased; a new network switch and an uninterruptible power supply (UPS). Motion passed with voting as follows: Wadsworth-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

LONG POINT PARK/CONESUS LAKE:

Lore DiSalvo addressed the board members on various projects she is currently overseeing for the benefit of Long Point Park. Ms. DiSalvo informed the board that she is working on obtaining an historical designation through the William G. Pomeroy Foundation for the "Conesus Lake Phantom Indian." Another historical designation she is hoping to secure is for the Conesus Lake Life Saving Corps Station. American Red Cross is attempting to confirm that this was the first life saving station in the county, and possibly state. Friends of Long Point Park is hoping to register the Walter Kingston Museum with the Museum Association of New York (MANY) which may provide future grant opportunities for the park. Ms. DiSalvo is seeking permission to continue these efforts. Councilman Wrubel moved and Councilwoman LaVigne seconded the motion to

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permit Lore DiSalvo to further explore the historical designations with the William G. Pomeroy Foundation and authorize Supervisor Wadsworth to sign the letter in support of these efforts. Any decisions will be approved by the town board before being finalized. Motion passed with voting as follows: Wadsworth-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

WATER/SEWER:

Councilwoman LaVigne moved and Councilman Manapol seconded the motion to give consent to Livingston County Water and Sewer Authority to act as **Lead Agency**, for their proposed Improvements to the Lakeville WWTP project, pursuant to the provisions of Title 6 NYCRR Section 617.6(d). Motion passed with voting as follows: Wadsworth-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

Councilman Manapol moved and Councilwoman LaVigne seconded the motion to authorize the levy of the Town of Geneseo's **unpaid water and sewer bills** to the 2016 Town and County tax bills. Motion passed with voting as follows: Wadsworth-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

HIGHWAY/TRANSFER STATION MATTERS:

Councilman Manapol moved and Councilman Wrubel seconded the motion to accept, and file with the county, the **Agreement to Spend Highway Funds**, as presented. Motion passed with voting as follows: Wadsworth-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

Mike Roorda and Bruce Shine of Safety-Kleen in Avon, NY discussed the various options available to the Town of Geneseo for proper disposal of **fluorescent light bulbs** at the Transfer Station. The bulbs require special handling due to the mercury contained within. Mr. Roorda and Mr. Shine thanked the board for their time and left pricing information with Highway Superintendent Larry Levey.

The board members discussed shredding services at the Transfer Station. It was suggested to offer a two hour service of on-site shredding. Suggested prices were: \$5.00 for a bankers box, \$10.00 for a copy box, \$15.00 for a file drawer box. Once a date is established, the event will be advertised in the Livingston County News, Genesee Valley Penny Saver, and on Shred-it's website. Councilman Wrubel moved and Councilman Manapol seconded the motion to enter into an agreement with Shred-it for the purpose of providing **shredding services** for two hours at the Transfer Station. Motion passed with voting as follows: Wadsworth-aye, Wrubel-aye, Manapol-aye, LaVigne-aye. Nays: None.

ADJOURNMENT:

At 7:56 p.m. Councilman Manapol moved and Councilman Wrubel seconded the motion to adjourn the meeting. Motion passed unanimously.

Courtney Kennedy, Town Clerk