

Regular Geneseo Town Board Meeting

Thursday, January 14, 2016

A Regular Meeting of the Geneseo Town Board was held on Thursday, January 14, 2016 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
Matthew Griffo, Councilman

ALSO PRESENT: Dan Gocek, Underberg & Kessler
Larry Levey, Highway Superintendent
Courtney Kennedy, Town Clerk
Ronald Maxwell, Code Enforcement Officer
David Woods, Planning Board Member
Daniel & Bobby Kingston, Kingston Farms
Joseph Ferrero
Roger Christiano
Vladimir Shkavritko
Paul Melnik
Kimberly Levey
Meg Reitz

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

Supervisor Wadsworth called the meeting to order at 7:02 p.m. The flag was pledged and a moment of silence was held for Millie Hamilton.

Councilwoman Irwin moved and Councilman Wrubel seconded the motion to approve the minutes of December 10, 2015, as presented. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye. Nays: None. Councilman Griffo abstained from voting.

Councilman Wrubel moved and Councilwoman LaVigne seconded the motion to approve the minutes of December 22, 2015, as presented. Motion passed with voting as follows: Wadsworth-aye, Wrubel-aye, LaVigne-aye. Nays: None. Councilwoman Irwin and Councilman Griffo abstained from voting.

Councilman Wrubel moved and Councilwoman LaVigne seconded the motion to approve the minutes of January 4, 2016, as presented. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

The board reviewed abstract #1 of 2016. Councilman Wrubel moved and Councilwoman LaVigne seconded the motion to approve payment for vouchers #1 through #90 on abstract #1 in the following amounts:

General A vouchers	#1	thru #90	\$66,987.36
General B vouchers	#3	thru #50	\$7,234.21
Highway DA vouchers	#3	thru #87	\$48,174.00
Highway DB vouchers	#3	thru #83	\$31,402.31
Special Lighting District voucher	#27		\$288.19
Sewer District vouchers	#8	thru #65	\$163.04
Water O&M SWO vouchers	#4	thru #76	<u>\$8,551.69</u>
		Total:	\$162,800.80

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

Regular Geneseo Town Board Meeting

Thursday, January 14, 2016

ROGER CHRISTIANO:

Roger Christiano, owner of 4560 Genesee Street, approached the board with a request to rezone this parcel to accommodate a Hilton "HOME" Hotel. Brochures were provided to council members. Code Enforcement Officer Maxwell stated that the area would have to be rezoned as Highway Commercial. Currently only single story, repair stations, storage and doctors offices are permitted. Supervisor Wadsworth explained that this process would be similar to the rezoning in the Gateway that allowed Coast Professional to build. The Town Board decided to gather more information before continuing to the next step. This matter will be discussed further at a future meeting.

PROCUREMENT POLICY:

Councilman Wrubel moved and Councilwoman Irwin seconded the motion to adopt the Procurement Policy, as on file in the Town Office. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: none.

CONESUS LAKE/LONG POINT PARK:

NYSDEC has sent a notice of intent to commence work on part two of the **Streambank Remediation** process. Highway Superintendent Levey stated that preparations are being made to determine which trees can come down and the order in which the project will be completed. Mr. Levey hopes to have more information in the next few months.

The board reviewed a letter submitted by Lore DiSalvo. Ms. DiSalvo is seeking **financial assistance** to help her purchase a computer which will allow her to continue her work on Long Point Park history. Concerns were expressed due to the lack of a budget and fund allocation for this type of expense. Councilman Griffo stated that Kiwanis or Rotary may be able to assist with these types of things. Supervisor Wadsworth will contact Ms. DiSalvo.

The board reviewed a letter from LCCOPS (Livingston County Coalition of Patrol Services) requesting the use of Long Point Park and the pavilion to host their annual "**Cops for Kids Day**" event, with the rental fee waived. Councilwoman Irwin moved and Councilman Wrubel seconded the motion to grant the request and waive the fees, with the condition that certificates of insurances are provided that meet all of the town's insurance requirements. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

The board reviewed a letter from Livingston County TRIAD, requesting use of Long Point Park and the pavilion to host their annual picnic event, with the rental fee waived. Councilwoman Irwin moved and Councilman Wrubel seconded the motion to grant the request and waive the fees, with the condition that a certificate of insurance is provided that meets all of the town's insurance requirements and the payment of the required security deposit. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

HIGHWAY/WATER/SEWER:

Councilwoman Irwin moved and Councilman Griffo seconded the motion to allow the customer at 5052 Groveland Road to pay for their water at a reduced rate of wholesale plus 20%, as per the Water Loss Policy. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: none.

Councilman Griffo moved and Councilwoman LaVigne seconded the motion to allow the customer at 5460 West Lake Road to pay for their water at a reduced rate of wholesale plus 20%, as per the Water Loss Policy. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: none.

Supervisor Wadsworth informed the board members that there is a new class recognized by the state. Under this new class, towns that meet the five conditions could be eligible for rural development funds from the USDA. Supervisor Wadsworth informed the board that he will be meeting with Jim Oberst of MRB Group on Tuesday. This funding may assist with the current

Regular Geneseo Town Board Meeting Thursday, January 14, 2016

water request on Lima Road. The residents have gathered data on the poor quality of their current water. If the town qualifies, the next step will be to send a letter to the USDA, requesting funding. This matter will be discussed at a future meeting.

Councilwoman Irwin moved and Councilman Wrubel seconded the motion to approve the **Order Calling Public Hearing for Extension #9 to Water District #1**, as attached to the official minute book. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: none.

INTERMUNICIPAL AGREEMENTS:

Councilman Griffo moved and Councilman Wrubel seconded the motion to extend the **Intermunicipal Agreement with Livingston County** for machinery, tools, equipment and services sharing for another year, through 12/31/2016, under the same terms and conditions as the original contract. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

The board discussed the proposed annual **Fire Protection Contract** with the Village of Geneseo. Councilwoman Irwin moved and Councilman Wrubel seconded the motion to approve the Fire Protection contract with the Village of Geneseo for 2016. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

MISCELLANEOUS:

The Zoning Revision Committee is seeking input from the Town Board regarding the authorization of **Special Use Permits**. The Town Board was asked whether or not the zoning law should authorize the Planning Board to issue timed permits. The board felt that the new code should not have time limits on Special Use Permits. Advice will be obtained on transferability of any approved Special Use Permits.

An effort is being made to make changes to Election Districts 2 and 3, in an attempt to relocate a polling site to the SUNY Geneseo campus. Board members will be talking to members of the community to obtain opinions and input.

Councilwoman Irwin moved and Councilman Wrubel seconded the motion to approve the two **Records Destruction Authorization** forms, as submitted by Town Clerk Kennedy and Clerk LeMoyne. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

EXECUTIVE SESSION:

At 9:02 p.m. Councilwoman Irwin moved and Councilman Griffo seconded the motion to enter Executive Session to discuss a negotiation, with Courtney Kennedy remaining. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

At 9:21 p.m. Councilman Wrubel moved and Councilman Griffo seconded the motion to exit Executive Session, with no action taken. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

ADJOURNMENT:

At 9:22 p.m. Councilwoman Irwin moved and Councilwoman LaVigne seconded the motion to adjourn the meeting. Motion passed unanimously.

Courtney Kennedy, Town Clerk