

Regular Geneseo Town Board Meeting

Thursday, January 28, 2016

A Regular Meeting of the Geneseo Town Board was held on Thursday, January 28, 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: Ed Russell, Underberg & Kessler
Larry Levey, Highway Superintendent
Courtney Kennedy, Town Clerk
Robert Harris, Planning Board Member
Joanne Harris
Margaret Duff
Joseph Ferrero
Vincent DiSalvo

MEETING OPENING & APPROVAL OF MINUTES:

Supervisor Wadsworth called the meeting to order at 7:00 p.m. The flag was pledged and a moment of silence was held for Branden Merrick and the three, young individuals whom lost their lives earlier this month.

Councilman Wrubel moved and Councilwoman Irwin seconded the motion to approve the minutes of January 14, 2016, as presented. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

CONFERENCE ROOM REQUEST:

After discussing a request from an individual to use a conference room to conduct business with clients, Councilwoman Irwin moved and Councilman Griffo seconded the motion to not permit a business to act in their capacity within 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:

Councilwoman LaVigne presented the Long Point Park Master Plan to the board members. Supervisor Wadsworth commended Ms. LaVigne and the members of the Long Point Park Master Plan Committee on their outstanding and thorough work. Some revisions will be made to the Master Plan; it will then be sent to council for legal review. Councilwoman LaVigne was encouraged to continue her search for members to serve on a Steering Committee.

Councilwoman Irwin moved and Councilwoman LaVigne seconded the motion to set the **hourly rate for lifeguards** at \$9.25. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: none.

Councilwoman LaVigne moved and Councilman Wrubel seconded the motion to grant **Catholic Charities' request** to use the Long Point Park pavilion for their fundraiser and waive the fees, with the condition that certificates of insurances are provided that meet all of the town's insurance requirements and the payment of the security deposit. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

HIGHWAY/WATER/SEWER:

Water and Highway Superintendent Larry Levey provided the board members with a revised report on the cost of the shredding even and a report of where the Transfer Station items are disposed of after they leave our site.

Councilman Griffo moved and Councilman Wrubel seconded the motion to accept and sign the **Agreement to Spend Town Highway Funds**, as presented and on file in the Town Clerk's office.

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

MISCELLANEOUS:

Supervisor Wadsworth informed the board members that Geneseo Central School has completed the purchase of property from Susan and Stephen Kelley. This property will be annexed into the village in order to extend village water and sewer services.

Councilwoman LaVigne provided the board members with draft **job descriptions**. Minor revisions were discussed. Once complete, these job descriptions will be sent to council for review.

The board reviewed the 2015 Annual Town Clerk report. Councilman Wrubel asked for an updated year-to-year comparison.

ADJOURNMENT:

At 8:40 p.m. Councilwoman Irwin moved and Councilman Wrubel seconded the motion to adjourn the meeting. Motion passed unanimously.

Courtney Kennedy, Town Clerk