

Regular Geneseo Town Board Meeting

Thursday, February 11, 2016

A Regular Meeting of the Geneseo Town Board was held on Thursday, February 11, 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
Robert Harris, Planning Board Member
Al Dietrich, Conesus Lake Association
Joanne Harris
Joseph Ferrero
Jim Gray
Donna Gray
Meg Reitz

MEETING OPENING, APPROVAL OF MINUTES & ABSTRACT OF VOUCHERS:

Supervisor Wadsworth called the meeting to order at 7:00 p.m. The flag was pledged and a moment of silence was held for the men and women serving around the world.

Councilwoman Irwin moved and Councilman Wrubel seconded the motion to approve the minutes of January 28, 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 #2 of 2016. Councilman Wrubel moved and Councilwoman Irwin seconded the motion to approve payment for vouchers #92 through #166 on abstract #2 in the following amounts:

General A vouchers	#92 thru #166	\$37,229.20
General B vouchers	#96 thru #159	\$5,001.88
Highway DA vouchers	#96 thru #163	\$5,874.49
Highway DB vouchers	#96 thru #119	\$3,558.29
Fire Protection District voucher	#131	\$139,000.00
Special Lighting District voucher	#141	\$320.43
Sewer District vouchers	#96 thru #164	\$33,427.46
Water O&M SW0 vouchers	#91 thru #165	\$68,320.40
Water District #1	#140	<u>\$650.00</u>
	Total:	\$293,382.15

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

PUBLIC HEARING EXTENSION #9 TO WATER DISTRICT #1:

At 7:18 p.m. Supervisor Wadsworth opened the public hearing on the Extension (#9) of Water District #1 to supply public water to tax map parcel 81.2-2-6.2. There were no comments at this time and the hearing was left open for further comments.

CONESUS LAKE/LONG POINT PARK:

Catholic Charities is requesting permission to sell alcohol, have food trucks, a dunk tank, and a bounce house at their fundraising event to be held at Long Point Park on August 20, 2016. After discussion, the board would like to request more information prior to making a decision.

Regular Geneseo Town Board Meeting

Thursday, February 11, 2016

HIGHWAY/WATER/SEWER:

Supervisor Wadsworth informed the board members that he meets with Water and Highway Superintendent Larry Levey every week, on Tuesday. During those meetings, they have discussed the possibility of gathering board members for a tour of our community. The tour would allow board members to see what projects the Highway Department is working on and how Geneseo compares with neighboring municipalities. It is hoped to schedule this tour for some time in April.

Water and Highway Superintendent Larry Levey informed the board members that James and Donna Gray would like ***to extend public water to a parcel on Lakeville-Groveland Road.*** Councilman Wrubel moved and Councilwoman Irwin seconded the motion to authorize Mr. Levey to contact MRB Group to start the map, plans, and report. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

PUBLIC HEARING EXTENSION #9 TO WATER DISTRICT #1:

At 7:52 p.m., with no additional questions or comments on the Extension to Water District #1, Councilman Wrubel moved and Councilman Griffo seconded the motion to close the public hearing. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

Councilwoman Irwin moved and Councilman Wrubel seconded the motion to extend public water to tax map parcel 81.2-2-6.2. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

MISCELLANEOUS:

Supervisor Wadsworth encouraged board members to think of an individual or organization to nominate for the 2016 Earth Day Award. Meg Reitz wondered if the college could be considered for nomination.

Supervisor Wadsworth informed the board members of Seniorama, an event that occurs every April to applaud senior members of each community. Board members were encouraged to think of the next nomination for Geneseo.

The board members discussed options for other electronic devices, one option was an iPad. This will be discussed at a future meeting.

Supervisor Wadsworth asked the board members if they were still interested in purchasing sound system equipment to ensure that everyone in attendance was able to hear the proceedings of the meeting. Water and Highway Superintendent Levey will ask Hurricane Technologies about sound system equipment when they visit his office next week.

Councilman Griffo moved and Councilman Wrubel seconded the motion to give permission to Livingston County Restore to place flags, representing domestic violence cases in the county, in the same location as last year; along the side of Route 20A where it intersects Volunteer Road. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

ADJOURNMENT:

At 8:04 p.m. Councilwoman Irwin moved and Councilwoman LaVigne seconded the motion to adjourn the meeting. Motion passed unanimously.

Courtney Kennedy, Town Clerk