

Regular Geneseo Town Board Meeting

Thursday, March 24, 2016

A Regular Meeting of the Geneseo Town Board was held on Thursday, March 24, 2016 in the conference room of the Geneseo Town Office Facility.

PRESENT: William S. Wadsworth, Supervisor
Jerald Wrubel, Councilman
Patti LaVigne, Councilwoman
Matthew Griffo, Councilman

ALSO PRESENT: Larry Levey, Highway Superintendent
Courtney Kennedy, Town Clerk
David Woods, Planning Board Member
Robert Harris, Planning Board Member
Joanne Harris
Joseph Ferrero
Vince DiSalvo
Robert Thayer

ABSENT: Roberta Irwin, Deputy Supervisor

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 all of those who are suffering around the world.

Councilman Wrubel moved and Councilwoman LaVigne seconded the motion to approve the minutes of March 10, 2016, as presented. Motion passed with voting as follows: Wadsworth-aye, Wrubel-aye, LaVigne-aye. Nays: None. Councilman Griffo abstained from voting.

AGREEMENT WITH LIVINGSTON COUNTY PLANNING BOARD:

Councilman Griffo moved and Councilwoman LaVigne seconded the motion to authorize Supervisor Wadsworth to sign the agreement with Livingston County regarding exempt referrals to the County Planning Board, as attached in the official minute book. Motion passed with voting as follows: Wadsworth-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: none.

CONESUS LAKE/LONG POINT PARK:

Councilwoman LaVigne moved and Councilman Wrubel seconded the motion to appoint: Patti LaVigne, Margaret Duff, Joanne Harris, Scott Kuyon, Sharon West, Judy DeVries, Melissa Hartlipp, Jeffrey Pitcher, and William Barkley, a total of nine members, to the **Long Point Park Steering Committee**. Motion passed with voting as follows: Wadsworth-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: none.

Councilman Wrubel moved and Councilwoman LaVigne seconded the motion to approve **Catholic Charities' request** for the use of Long Point Park on Saturday, August 20, 2016, with the fee waived; contingent on the organization providing a certificate of insurance that meets the town's requirements. Motion passed with voting as follows: Wadsworth-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: none. If Catholic Charities wishes to serve alcohol, addition board approval is required.

The board reviewed the Agreement between the Town and Boy Scout Troop #4070 for the **use of the garage** at Long Point Park. Councilman Wrubel moved and Councilman Griffo seconded the motion to approve the renewal for one year and authorize Supervisor Wadsworth to sign the agreement as on file in the Town Clerk's Office. Motion passed with voting as follows: Wadsworth-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

Joseph Ferrero, Friends of Long Point Chairman, approached the board with a request to paint and perform maintenance around the park on April 23, 2016, in honor of I Love My Park Day. Sherwin Williams will be providing paint and materials with a fifty percent discount. Additionally, Mr. Ferrero requested to reserve the park on May 28, 2016 for a dedication ceremony of the Legends and Lore sign. It is hoped that representatives from the William G.

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Pomeroy Foundation and New York Folklore Society will be in attendance. Councilman Griffo moved and Councilwoman LaVigne seconded the motion to authorize ***Friends of Long Point Park Livingston County*** to pursue activities in the park on April 23rd and May 28th. Motion passed with voting as follows: Wadsworth-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

Councilman Griffo moved and Councilman Wrubel seconded the motion to open the ***swimming season*** on June 17, 2016, with beach hours 11:00 a.m. -6:00 p.m. daily. The season will end in August. Motion passed with voting as follows: Wadsworth-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

EXECUTIVE SESSION:

At 7:39 p.m. Councilman Wrubel moved and Councilman Griffo seconded the motion to go into Executive Session to discuss a negotiation. Motion passed with voting as follows: Wadsworth-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

At 7:54 p.m. Councilman Wrubel moved and Councilwoman LaVigne seconded the motion to come out of Executive Session, with no action taken. Motion passed with voting as follows: Wadsworth-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

ADJOURNMENT:

At 7:54 p.m. Councilman Griffo moved and Councilwoman LaVigne seconded the motion to adjourn the meeting. Motion passed unanimously.

Courtney Kennedy, Town Clerk