

Geneseo Town Board Meeting

Thursday, April 14, 2016

A Regular Meeting of the Geneseo Town Board was held on Thursday, April 14, 2016 in the conference room of the Geneseo Town Office Facility.

<p>PRESENT: William S. Wadsworth, Supervisor Roberta Irwin, Deputy Supervisor Jerald Wrubel, Councilman Patti LaVigne, Councilwoman Matthew Griffo, Councilman Jack Heisman, Underberg & Kessler Larry Levey, Highway Superintendent Courtney Kennedy, Town Clerk Linda LeMoyné, Clerk to the Supervisor Robert Harris, Planning Board Member Richard Hatheway, Mayor</p>	<p>ALSO PRESENT: Jon Roodenburg Richard Nereau David Campbell Joanne Harris Linda Bowes John Chapman Jr. Joseph Ferrero Anne Radesi Judie Perez Rachel Scura Lickliter Brenda Chapman KD Bowes</p>
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MEETING OPENING, APPROVAL OF MINUTES, ABSTRACT OF VOUCHERS & FUND TRANSFERS:

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.

Councilman Griffo moved and Councilman Wrubel seconded the motion to approve the minutes of March 24, 2016, as presented. Motion passed with voting as follows: Wadsworth-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None. Councilwoman Irwin abstained from voting.

The board reviewed abstract #4 of 2016. Councilwoman Irwin moved and Councilman Wrubel seconded the motion to approve payment for vouchers #240 through #311 on abstract #4 in the following amounts:

General A vouchers	#240 thru #311	\$37,069.32
General B vouchers	#247 thru #311	\$2,184.46
Highway DA vouchers	#249 thru #282	\$8,196.33
Highway DB vouchers	#249 thru #279	\$3,014.20
Special Lighting District voucher	#298	\$265.93
Sewer District vouchers	#244 thru #299	\$355.44
Water O&M SWO vouchers	#244 thru #299	\$5,096.87
Water District #4	#297	\$300.00
Water District #5	#241	<u>\$7,016.00</u>
	Total:	\$63,498.55

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 approve the ***budget transfers*** 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.

LAKEVILLE ESTATES:

Richard Nereau and Rachel Scura Lickliter spoke to the board about a proposed community center that will be located within Lakeville Estates. Mr. Nereau stated that there is a need for a community center for multiple reasons: emergency shelter, clubhouse, office, and meeting space. The Lakeville Estates Interim Board would like to research grant opportunities to assist with the funding of this building. Assistance from the Geneseo Town Board is being requested. Supervisor Wadsworth stated that he has been in contact with individuals at the county in an attempt to find an appropriate department to assist with this request. The town cannot become a partner or assist with funding in any way. The board members agreed that all are in favor of supporting this project and will encourage future work with the appropriate entities.

ZONING BOARD OF APPEALS REAPPOINTMENT:

At the Organizational Meeting on January 4, 2016, Greg Foust was reappointed to a five-year-term on the Zoning Board of Appeals. Mr. Foust was unable to sign his Oath of Office within the required time limit. Councilwoman LaVigne moved and Councilman Wrubel seconded the motion to reappoint Greg Foust to a five-year-term, expiring December 31, 2020, on the Zoning Board of Appeals. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

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CONESUS LAKE/LONG POINT PARK:

At 7:15 p.m. Supervisor Wadsworth opened the public hearing on the draft Long Point Park Master Plan. Supervisor Wadsworth asked if there was anyone present that would like to be heard on the matter. Joseph Ferrero, Friends of Long Point Park Livingston County, addressed the board,

“Overall, I like the ideas that were presented, and I appreciate the efforts of the committee. I do have a couple areas of concern. On page 8, the plan shows that the committee removed the purchase of adjoining property as a goal and a recommendation. I would strongly counsel against this because it limits the possibility of getting grant funding in the future if a property becomes available. If this goal and recommendation is left in the plan, it does not obligate the Town to undertake the purchase of property. It allows for the possibility of that action. Being a regular attendee of the Master Plan committee meetings, I believe I understand the rationale of the committee. One argument against the purchase of new property was because it would be a large expense for the town. Also, it would remove a piece of property from the tax base, and neighbors would not like it if their taxes went up as a result. The Master Plan committee has looked at how the purchase of new property could negatively impact the park financially, but it has not fully examined the potential revenue stream and positive impact that the property acquisition could generate. As an example, if a tour boat were to come to the lake, it would need more waterfront property to ensure that the operation of the boat(s) and guests boarding the boat(s) do not encroach on swimming areas and other recreational activities. This is a matter of safety, above all. In short, the activity at this new property could be a source of funding for the park, and it would allow for new activities, without impinging on old ones. There are hundreds of other possibilities for the potential uses of new property that could be examined by the steering committee, BUT all these possibilities would be foreclosed if the Master Plan Committee removed the purchase of adjoining property as a goal and a recommendation. Once again, if this goal and recommendation is left in the plan, it does not obligate the Town to undertake the purchase of property, but it does give the steering committee and the Town more flexibility. It also leaves open the possibility that grant funding could be utilized to expand the park. There are also a few other areas that could use clarification. The cost for offering Roller Skating is listed as Moderate to High, and that does not seem accurate, since Be-Mar Associates, Inc. provides Roller Skates, Employees, Music, a Sound System, and Insurance. The only thing needed is a room that can accommodate such an event. They require \$4 per person to cover their expenses, and if a cost of \$5 per person were charged, it could provide a regular revenue stream to make the park more sustainable (one of the goals listed). There are also some inconsistencies throughout the document that may need some additional thought, such as keeping the park “quiet” and “tranquil”, yet making the park “a place for family entertainment. Thank you again for allowing me to voice my concerns.”

No additional comments or questions were brought forth. The floor was left open for anyone wishing to be heard.

Councilman Wrubel moved and Councilwoman Irwin seconded the motion to approve **Geneseo Boy Scouts Troop 70's** request for the use of the pavilion at Long Point Park on June 20, 2016, with the fee waived, contingent on the organization supplying the Town Clerk with an insurance certificate that meets all of the town's requirements. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

Councilwoman Irwin moved and Councilman Griffo seconded the motion to approve the **Geneseo Fire Department's** request for the use of the pavilion at Long Point Park on April 30, 2016, with the fee waived. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

Councilman Wrubel moved and Councilwoman LaVigne seconded the motion to approve **Pat Minnehan's** request to use the pavilion at Long Point Park on June 21, 2016 for a kindergarten celebration, with the fee waived. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

WESTLAKE STATION:

Councilman Griffo moved and Councilman Wrubel seconded the motion to waive the 30-day advance notification requirement for Vesa-V, LLC, dba Westlake Station's application to the New York State

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

SURPLUS EQUIPMENT:

Councilman Griffo moved and Councilman Wrubel seconded the motion to declare the following equipment as surplus:

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| 1 2011 F-250 Pickup Truck w/Plow | 1 3 Ton Hydraulic Jack |
| 1 2005 F-150 Pickup Truck (Code Officer, a replacement Truck is needed) | 2 Wings |
| 12 Overhead Shop Lights | 3 One-way Snow Plows |
| 1 Briggs & Stratton Engine w/Hydraulic Pump | 1 Conveyer Belt |
| 1 Briggs & Stratton 850 Series Motor w/Water Pump | 1 Army Tool Box |
| 2 Mueller Fire Hydrants | 2 Computer Towers |
| 1 10" Mueller Valve | 2 Computer Key Boards |
| 1 8" Badger Water Meter | 1 Computer Monitor |
| 1 8" Water Strainer | 1 Colored Printer |
| 60ft of 72" Galvanized Culvert Pipe | 1 Colored Printer/ Scanner/ Fax Machine |
| 1 20 Ton Pneumatic Jack | 2 Skull Boats at Long Point Park |
| 1 10 Ton Hydraulic Jack | 1 Pontoon Boat |
| | Metal Shelving (from Code Office) |

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

MISCELLANEOUS:

Supervisor Wadsworth informed the board that another letter in support of water on Lima Road was received today.

Board members were informed of the tentative schedule of upcoming meetings for the Farmland Protection Plan and Comprehensive Rezoning projects.

The Geneseo Tourism Committee hopes to create a more formalized group, with support from the town. Councilman Wrubel will discuss with the Tourism Committee, the need for a scope of duties and a list of committee members; possibly encouraging someone from the committee to present these items at a future meeting.

Supervisor Wadsworth explained the cash flow process and provided an overview of how the Quarterly Report will be created.

EXECUTIVE SESSION:

At 8:10 p.m. Councilwoman Irwin moved and Councilman Wrubel seconded the motion to go into Executive Session to discuss the employment history of a particular individual. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

At 9:39 p.m. Councilwoman Irwin moved and Councilman Griffo seconded the motion to come out of 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 9:39 p.m. Councilman Wrubel moved and Councilwoman Irwin seconded the motion to adjourn the meeting. Motion passed unanimously.

Courtney Kennedy, Town Clerk