

Geneseo Town Board Meeting

Thursday, May 12, 2016

A Regular Meeting of the Geneseo Town Board was held on Thursday, May 12, 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: Larry Levey, Highway Superintendent
Christine Lennington, Deputy Town Clerk
David Woods, Planning Board Member
John Steinmetz, Steinmetz Planning Group
Molly Godioso, Steinmetz Planning Group
Vince DiSalvo

ARRIVING LATE: Courtney Kennedy, Town Clerk

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 LaVigne moved and Councilman Griffo seconded the motion to approve the minutes of April 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 #5 of 2016. Councilman Wrubel moved and Councilwoman Irwin seconded the motion to approve payment for vouchers #312 through #365 on abstract #5 in the following amounts:

General A vouchers	#312 thru #364	\$27,486.95
General B vouchers	#313 thru #343	\$11,715.12
Highway DA vouchers	#313 thru #351	\$4,943.92
Highway DB vouchers	#313 thru #361	\$7,043.82
Special Lighting District voucher	#330	\$248.59
Sewer District vouchers	#313 thru #365	\$33,546.45
Water O&M SWO vouchers	#313 thru #365	<u>\$53,287.93</u>
	Total:	\$138,272.78

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

PUBLIC HEARING LOCAL LAW #1-2016:

At 7:24 p.m. Supervisor Wadsworth opened the public hearing on proposed Local Law #1-2016, Games of Chance, and asked if there was anyone present that would like to speak. Vince DiSalvo commented "I have actually experienced the inconvenience of not being able to hold raffles because the town does not have this law in effect. We were challenged with the law when we had the fundraiser at the college and discouraged from having a raffle." Supervisor Wadsworth informed Mr. DiSalvo that the passing of this local law will permit those activities.

CONESUS LAKE/LONG POINT PARK:

Councilwoman Irwin moved and Councilman Wrubel seconded the motion to adopt the *beach plan* for 2016, as presented. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

Councilman Wrubel moved and Councilman Griffo seconded the motion to hire the following five lifeguards for the 2016 summer season:

Returning Lifeguards: Brooke Zeller – Full time
Mark Nash – Full time
Sarah Gaffney – Full time
Kari Laidlaw – Full time

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New Lifeguard:

Mallory Crane - Alternate

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 establish the Town of Geneseo as the **Lead Agency for the SEQR review** regarding the Long Point Park Master Plan. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

MISCELLANEOUS:

John Steinmetz provided an update on the Farmland Protection Plan and the Comprehensive Rezoning.

The board members discussed various items with regard to the town building. Councilwoman LaVigne and Councilman Wrubel will be exploring office security options.

EXECUTIVE SESSION:

At 7:34 p.m. Councilwoman Irwin moved and Councilman Griffo 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 8:13 p.m. Councilwoman Irwin moved and Councilman Wrubel 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.

LONG POINT PARK STEERING COMMITTEE APPOINTMENT:

Councilwoman LaVigne moved and Councilman Wrubel seconded the motion to appoint Joseph Ferrero to the Long Point Park Steering Committee. Mr. Ferrero's appointment will expire on December 31, 2016. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

PUBLIC HEARING LOCAL LAW #1-2016:

At 8:20 p.m. Supervisor Wadsworth asked if there were any additional comments or questions on the proposed Local Law #1-2016. With no additional comments, Councilman Griffo moved and Councilwoman Irwin seconded the motion to **close the public hearing** on proposed Local Law #1-2016. 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 adopt Local Law #1-2016. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

ADJOURNMENT:

At 8:21 p.m. Councilman Wrubel moved and Councilwoman Irwin seconded the motion to adjourn the meeting. Motion passed unanimously.

Christine Lennington, Deputy Town Clerk

Courtney Kennedy, Town Clerk