

# Geneseo Town Board Meeting

## Thursday, June 9, 2016

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A Regular Meeting of the Geneseo Town Board was held on Thursday, June 9, 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 and Kessler  
Larry Levey, Highway Superintendent  
Courtney Kennedy, Town Clerk  
Ronald Maxwell, Code Enforcement Officer  
Robert Harris, Planning Board Member  
Jeremy Jackson, Genesee Sun  
Joanne Harris Joseph Ferrero Meg Reitz  
Jonathan Roodenburg

### **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 Griffo seconded the motion to approve the minutes of May 26, 2016, as presented. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, LaVigne-aye, Griffo-aye. Nays: None. Councilman Wrubel abstained from voting as he was not present at the May 26<sup>th</sup> meeting.

Councilwoman Irwin moved and Councilman Griffo seconded the motion to authorize Supervisor Wadsworth to sign the contract between the Town of Geneseo and Courtney Kennedy, as attached to the official minute book with corrections made to typographic errors in items #2 and #3. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: none.

The board reviewed abstract #6 of 2016. Councilman Griffo moved and Councilman Wrubel seconded the motion to approve payment for vouchers #366 through #435 on abstract #6, and add voucher #436 to the abstract, in the following amounts:

General A vouchers	#366 thru #436	\$77,144.30
General B vouchers	#367 thru #403	\$4,198.98
Highway DA vouchers	#367 thru #431	\$7,327.03
Highway DB vouchers	#367 thru #432	\$133,629.95
Special Lighting District voucher	#395	\$221.32
Sewer District vouchers	#367	\$61.62
Water District #1	#394	\$960.00
Water O&M SWO vouchers	#367 thru #433	<u>\$4,248.03</u>
	Total:	\$227,791.23

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

### **INTEGRATED SYSTEMS:**

Councilman Griffo moved and Councilwoman Irwin seconded the motion to authorize Town Clerk Courtney Kennedy to obtain **remote access** to the server hosted by Integrated Systems. This action will grant access to the server after business hours and will not substitute for a regularly scheduled work day. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

### **TOSHIBA BUSINESS SOLUTIONS:**

Councilwoman Irwin moved and Councilwoman LaVigne seconded the motion to purchase, and authorize Supervisor Wadsworth to sign a purchase order for, a Toshiba estudio3508A copier for \$4,513.00. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

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**RETIREMENT RESOLUTION:**

Councilman Wrubel moved and Councilwoman Irwin seconded the motion to establish the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records of the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day	Term	Participates in Timekeeping	Days/Month
Town Supervisor	William Wadsworth	7	01/01/16-12/31/19	No	10.7
Town Justice	Kathleen Houston	7	01/01/14-12/31/17	No	1.40
Highway Superintendent	Larry Levey	8	01/01/16-12/31/17	No	36.26
Planning Board Member	Charles Maxwell	7	07/09/15-12/31/20	No	.10
ZBA Member	Steve Haigh	7	01/01/15-12/31/19	No	.28

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

**COMPREHENSIVE REZONING:**

Councilman Griffo moved and Councilwoman Irwin seconded the motion to schedule the **Community Open House** on the zoning code update. The open house will be held from 5:00 p.m. to 8:00 p.m. on Thursday, June 30, 2016, at the Livingston County Government Center, room 205. The draft Zoning Code Update will be posted on the town's website for at least two weeks prior to the open house. 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 provided the board with an update on potential issues with trees at Long Point Park due to ***Emerald Ash Borer***. Ms. LaVigne stated that approximately 29 trees will need to be harvested. A sub committee consisting of Patti LaVigne, Joseph Ferrero, and Joanne Harris will be researching options and recommending an action plan. Ms. LaVigne also provided an update on the Long Point Park Steering Committee, identifying which committee members will be researching specific items.

Councilwoman Irwin moved and Councilman Wrubel seconded the motion to approve **Geneseo United Methodist Church's** request for the use of the pavilion at Long Point Park on September 11, 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.

Councilman Wrubel moved and Councilman Griffo seconded the motion to appoint Wyatt Cooper as an **alternate lifeguard** at Long Point Park. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Griffo-aye. Nays: None.

**ADJOURNMENT:**

At 7:52 p.m. Councilman Griffo moved and Councilwoman Irwin seconded the motion to adjourn the meeting. Motion passed unanimously.

Courtney Kennedy, Town Clerk