

Geneseo Town Board Meeting

Thursday, July 14, 2016

A Regular Meeting of the Geneseo Town Board was held on Thursday, July 14, 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

ALSO PRESENT: Larry Levey, Highway Superintendent
Courtney Kennedy, Town Clerk
David Woods, Planning Board Member
Robert Harris, Planning Board Member
Jeremy Jackson, Genesee Sun
Joanne Harris Joahn Ferrero
Kim Levey Vince DiSalvo

ARRIVING LATE: Ed Russell, Underberg and Kessler
ABSENT: Matthew Griffo, Councilman

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, the people of Nice, France, and the Moses family.

Councilwoman Irwin moved and Councilman Wrubel seconded the motion to approve the minutes of June 9, 2016, as presented. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye, Nays: None.

The board members discussed the process for paying invoices for expenditures that were not authorized. Town Council will draft a letter regarding the process to obtain approval prior to purchasing goods and services. Councilwoman Irwin moved and Councilman Wrubel seconded the motion to approve payment for vouchers #437 through #511 on abstract #7 in the following amounts:

| | | |
|-----------------------------------|----------------|--------------------|
| General A vouchers | #437 thru #511 | \$36,427.55 |
| General B vouchers | #439 thru #511 | \$6,014.68 |
| Highway DA vouchers | #439 thru #509 | \$56,989.82 |
| Highway DB vouchers | #439 thru #508 | \$77,525.87 |
| Special Lighting District voucher | #462 | \$224.05 |
| Sewer District vouchers | #439 thru #468 | \$249.29 |
| Water O&M SWO vouchers | #439 thru #510 | <u>\$12,101.66</u> |
| | Total: | \$189,532.92 |

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

CHRISTIANO REZONING REQUEST:

The board members discussed the letter received in the Town Office on June 24, 2016, from Roger Christiano. Mr. Christiano would like an update on his request for a zoning change for a parcel located on Route 63. John Steinmetz of Steinmetz Planning Group will be contacted to conduct a brief analysis and provide a possible scope of work for the rezoning process. Supervisor Wadsworth will contact Mr. Christiano to inform him of this.

LOCAL LAW #2-2016:

Councilwoman Irwin moved and Councilman Wrubel seconded the motion to accept proposed Local Law #2-2016, regarding residency requirements as applicable to the position of Town Clerk, as presented and to schedule the public hearing for August 11, 2016 at 7:15 p.m. at Long Point Park, Geneseo, NY. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye. Nays: None.

HIGHWAY/WATER/SEWER MATTERS:

The board members were informed that Highway and Water Clerk Teonna Janczak will be retiring on September 8, 2016. The board members agreed that she will be missed and expressed their gratitude for the outstanding work she has performed while being employed with the Town of Geneseo.

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Councilman Wrubel moved and Councilwoman Irwin seconded the motion to approve the **Order Calling Public Hearing for Extension #10 to Water District #1**, as attached to the official minute book. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye. Nays: none.

Councilwoman Irwin moved and Councilman Wrubel seconded the motion to extend the **Intermunicipal Agreement with Livingston County** for an additional year; pursuant to Highway Law Section 135-a providing for snow and ice control on County Roads within the Town, the Supervisor and Highway Superintendent be and they are directed to execute a contract with the County Highway Superintendent of the County of Livingston for the Town to undertake and perform snow and ice control on County Roads located in the Town for the period beginning **October 15, 2016** and ending **October 14, 2017** at the rates therein provided. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye. Nays: None.

BANK OF CASTILE SHREDDING EVENT:

The Bank of Castile will be holding a community shredding event on July 20, 2016 at their Geneseo Branch, located at 11 South Street, Geneseo, NY. The event will be held from 3:00 p.m. to 6:00 p.m., it is open to the public and there is no charge for those wishing to utilize this service.

TOWN/VILLAGE HISTORIAN REQUEST:

The board members discussed Town/Village Historian David Parish's request for a new computer. The Town Office is in possession of a laptop that was purchased in recent years and is not being utilized. This laptop will be assigned to Mr. Parish. Supervisor Wadsworth will meet with David to assist him with the new laptop and email.

CONESUS LAKE/LONG POINT PARK:

Councilwoman LaVigne moved and Councilman Wrubel seconded the motion to approve **Catholic Charities'** request to have animals at their event on August 20, 2016 to be held at Long Point Park, 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. Nays: None.

Councilwoman Irwin moved and Councilwoman LaVigne seconded the motion to approve **Geneseo Fire Department's** request to use the pavilion for their annual picnic on Saturday, August 13, 2016, with the fees 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. Nays: None.

Councilman Wrubel moved and Councilwoman Irwin seconded the motion to grant permission to Chuck Doerflinger to rent out and launch **kayaks and paddleboards** from Long Point Park with the same provisions as in previous years, meeting requirements of the Town Attorney and Insurance Agent. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye. Nays: None.

Councilwoman LaVigne provided an update on the trees at Long Point Park and various draft policies for Long Point Park.

MISCELLANEOUS:

Supervisor Wadsworth informed the board members that he had been approached by Betsy Matthews many times about issues the Geneseo Food Pantry is experiencing due to their location. Supervisor Wadsworth encouraged board members to meet with Mrs. Matthews and to think of locations where there is enough space for this type of organization.

Supervisor Wadsworth informed the board members that he and Councilwoman Irwin met with representatives of CDS Housing. This developer is hoping to build lower cost housing in the Gateway District. Housing will be provided to female veterans who have been abused and individuals that are fifty five (55) and older. The current zoning does not allow for the type of project there are requesting. CDS Housing has met with the members of the Town of Geneseo Planning Board.

Supervisor Wadsworth informed the board members that Frontier Communications is talking about installing a new cable-style service in Geneseo and will be seeking a franchise agreement, similar to Time Warner Cable's (now Charter) agreement. Frontier Communications will officially request this at a later date.

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The board members reviewed a request from the Livingston County Historical Society, seeking a \$500.00 contribution to a fundraiser they are promoting for a musical drama entitled "Wicket Ways." This will be performed at the Riviera Theater. The board members would like to invite individuals from the Historical Society to a future meeting to discuss this request.

Supervisor Wadsworth informed the board members that Tom Hill, the town and village webmaster, is updating the government website to make it mobile friendly. Mr. Hill has indicated that this update will cost \$2,500.00; to be split 50-50 with the village of Geneseo. The board members would like Mr. Hill to attend a future meeting to discuss this project.

EXECUTIVE SESSION:

At 8:29 p.m. Councilwoman Irwin moved and Councilman Wrubel seconded the motion to enter into Executive Session to discuss proposed, pending, or current litigation and to discuss the employment of a particular person. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye. Nays: None.

At 8:38 p.m. Councilwoman Irwin moved and Councilman Wrubel seconded the motion to exit Executive Session, with no action taken. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye. Nays: None.

PART TIME CLERK POSITION:

Councilwoman Irwin moved and Councilwoman LaVigne seconded the motion to hire Kristin Johnston to fill the Part Time Clerk position at a starting rate of \$12 per hour. The position is scheduled to work up to 24 hours per week. Motion passed with voting as follows: Wadsworth-aye, Irwin-aye, Wrubel-aye, LaVigne-aye. Nays: None.

ADJOURNMENT:

At 8:41 p.m. Councilwoman LaVigne moved and Councilman Wrubel seconded the motion to adjourn the meeting. Motion passed unanimously.

Courtney Kennedy, Town Clerk