

Special Meeting to finalize grant application to the NYS Office of Parks, Recreation & Historic Preservation

PRESENT:

Richard B. Hatheway, Mayor
Sandra F. Brennan, Deputy Mayor
John Fox Jr., Trustee

Marsha B. Merrick, Clerk/Treasurer
J. Thomas Reynolds, Attorney

PUBLIC PRESENT:

Howard Appell

1. MEETING OPENED:

Mayor Hatheway opened the meeting at 4:00PM and stated that the news media was notified of the meeting, and notification was posted on the bulletin board. The purpose of the meeting was to discuss and perhaps finalize the grant application to the NYS Office of Parks, Recreation & Historic Preservation for the acquisition of additional parklands and improvements to Highland Park.

2. ACQUISITION OF ADDITIONAL PARK LANDS:

The Board discussed the finalization of purchase offers for the Heap, Fitzpatrick, Simms, and Csapo parcels. Mrs. Simms (tax map number 81.9-2-9) and Mr. Csapo (tax map number 81.9-2-1.11) have signed their purchase offers and do not require any subdivision.

After discussion, Deputy Mayor Brennan moved to sign an offer to Mr. Fitzpatrick to obtain a portion of tax map number 81.9-2-7.1 at a purchase price of \$18,000. Purchasing the parcel above the appraised value of \$14,700 is justified due to its strategic location and the possibility that obtaining the grant funding to purchase the properties is contingent upon acquiring this parcel for the enhancement of the park as a whole. Trustee Fox seconded the motion. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, and Mayor Hatheway-Aye.

With regard to the Heap property (identified as a portion of tax map number 81.9-2-8), Deputy Mayor Brennan has been in discussion with Mr. Heap who would like to obtain \$.60 per square foot for his property as well as having the Village install a privacy fence along the southern boundary of his remaining property after it is subdivided. After discussion, Trustee Fox moved to offer Aaron Heap \$.60 per square foot for a portion of property located at 8 Rorbach Lane, agree to a fence along the southern boundary once it is subdivided and to authorize the Deputy Mayor to sign the documents. Deputy Mayor Brennan seconded the motion and the vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, and Mayor Hatheway-Aye.

With regard to the Chiara property (portion of tax map number 81.13-1-8), Trustee Fox will offer Mr. Chiara \$.60 per square foot and see if that is acceptable with him. If not, purchase of that parcel will not be pursued.

With further regard to the Csapo property, Attorney Reynolds reviewed the purchase contract with Mr. Csapo who signed it based on prior discussions. For the record, Deputy Mayor Brennan moved to renew the offer made to Mr. Csapo for purchase of the property identified as tax map number 81.9-2-1.11 with the amendment to the contract that carries the following deed restriction: *Buyer (Village of Geneseo) agrees that a deed restriction will provide that for the 20 years from the date of transfer of title, no road will be developed into Highland Park from Highland Road along the 40 foot strip contained in this parcel, and that any drainage work or pedestrian trail development will be on the north side of said 40 foot strip.* Trustee Fox seconded the motion and the vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, and Mayor Hatheway-Aye.

3. 14 CENTER STREET:

The Board discussed the municipal parking lot entrance at 14 Center Street.

4. MEETING CLOSED:

With no other business to come before the Board, Trustee Fox moved and Deputy Mayor Brennan seconded the motion to adjourn the meeting at 4:46PM.

Marsha B. Merrick, Village Clerk