

VILLAGE OF GENESEO
BOARD OF TRUSTEES

August 25, 2008

Special Meeting for the purpose of completing the assessment of units for computation on sewer rents and on hearing and determining complaints thereto and any other matters which may come before the Board.

PRESENT:

Richard B. Hatheway, Mayor
John Fox Jr., Trustee
Bradley R. Hill, Trustee
Aprile S. Mack, Deputy Clerk/Treasurer

Mayor Hatheway opened the meeting at 4:00PM and stated that the news media was notified of the meeting.

Several water/sewer customers appeared before the Board to grieve regarding the number of sewer units they would be assigned for the coming year starting with the November 1, 2008 water/sewer billing.

The Board deferred making decisions regarding these grievances until later.

Discussion followed regarding the Village owned property at 14 Center Street that was put up for sale last week with Youngs and Linfoot. John Linfoot joined the meeting to present three purchase offers he has received, one for the asking price of \$139,900, a second for \$141,000 and a third for \$142,500. After considerable discussion, Trustee Hill moved to accept the purchase offer of \$142,500 with the rationale that the purchaser has indicated it will be owner occupied, and is the highest offer received. At this time, Trustee Fox telephone Trustee LaGrou who was unable to make the meeting. Trustee Fox indicated that Trustee LaGrou was in favor of accepting this offer. Mayor Hatheway indicated that he had spoken with Deputy Mayor Brennan who also was not able to attend the meeting and she was also in favor of accepting an owner occupied offer. With no further discussion, Trustee Fox seconded the motion and the motion passed with ayes from all.

Deputy Clerk Mack asked the Board to consider a resolution to support the grant application of the Village Court. Trustee Hill moved that the Village Board of Trustees of the Village of Geneseo support the grant application of the Village Court Justices for the 2008 Court Assistance Program and authorize the Mayor to sign the application. Trustee Fox seconded the motion and the motion passed with ayes from all.

With no further discussion or grievances, Trustee Fox moved and Trustee Hill seconded the motion to adjourn the meeting at 6:05PM.

Aprile S. Mack, Deputy Clerk