

Special Meeting to discuss the Highland Park Acquisition Project

PRESENT:

Richard B. Hatheway, Mayor
Sandra F. Brennan, Deputy Mayor
John Fox Jr., Trustee
Bradley R. Hill, Trustee
Thomas J. LaGrou, Trustee
Marsha B. Merrick, Clerk/Treasurer

PUBLIC PRESENT:

None

1. MEETING OPENED:

Mayor Hatheway opened the meeting at 4:30PM 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 open the bids for appraisal services for the Highland Park Acquisition Project.

2. HIGHLAND PARK ACQUISITION PROJECT:

Three quotes were received and the results were as follows:

- Richard Zarajczyk determined that it would take him thirty hours to perform the five appraisals @\$60 per hour for a total quote of \$1,800.
- Klauk, Lloyd & Wilhelm Inc. submitted a quote for a *before and after residential appraisal* for each of the residential properties @ \$1,050 and \$2,400 for the appraisal of the Village DPW building and site for a total quote of \$6,600.
- Ronald Rubino of GAR Associates Inc. submitted a quote for each residential property @ \$1,500 and an appraisal of the DPW building site at \$2,000 for a total quote of \$8,000.

Deputy Mayor Brennan noted that based on a call received from Mr. Klauk, the quotes might not be comparable. Mr. Klauk pointed out a section of the Parks manual that states: *If the acquisition is a partial taking of a larger parcel of land, Part II (Factual Data) and Part III (Data Analysis & Conclusions) will be information describing the subject before the acquisition. Parts IV (Data Analysis & Conclusions – After Acquisition) and Part V (Acquisition Analysis) will be information describing the subject after the acquisition.* Sandy offered to check with Mr. Zarajczyk to determine whether or not his quote takes into consideration the before and after process. Clerk Merrick noted that she sent the Parks manual for the appraisals to all of the appraisers with the invitation to quote.

After discussion, Trustee LaGrou moved to authorize Deputy Mayor Brennan to determine through a phone conversation whether or not the lowest bidder has complied with the stipulation in the *NYS Office of Parks, Recreation and Historic Preservation's Standards & Procedures for Appraisal Reporting* manual. If so, to award the contract to Richard Zarajczyk. If that is not the case, the contract will be awarded to Klauk, Lloyd & Wilhelm Inc., the second lowest bidder. Trustee Fox seconded the motion and the vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye. The motion carried.

Trustee LaGrou left the meeting.

3. GENESEO BUILDING:

An updated, revised (from the last version circa 10/24/2002) SEQR document was prepared for the restoration and renovation project. After review by the Board, Trustee Fox moved to adopt the following resolution: RESOLVED, that in accordance with the New York State Environmental Quality Review Act (SEQR), the Village Board of Trustees of the Village of Geneseo, hereby designates itself to serve as lead agency to coordinate the environmental review of the following activity to be undertaken within the Village: *Village/Town Hall of Geneseo Restoration and Renovations Project*. In its capacity as lead agency, the Village Board has caused to be prepared an environmental assessment of the significance of and potential environmental impact of the project. Trustee Hill seconded the motion to adopt the resolution and the vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye, and Mayor Hatheway-Aye. The motion passed.

Deputy Mayor Brennan moved to prepare a negative declaration based on full review of the environmental assessment form parts one and two and determines that the project will not have significant impact on the environment and a direct environmental impact statement will not be prepared. Trustee Hill seconded the motion and all were in favor.

The documents will now be forwarded to the *interested parties*: the Town of Geneseo, Livingston County and the State Office of Parks, Recreation and Historic Preservation.

Mayor Hatheway then distributed the most recent (June 19, 2009) conceptual plans of the building project from architect Jon Norris.

4. SUMMER RECREATION PROGRAM:

The program registration has been taking place and there has been some questions raised about out of district participants.

5. GENESEO SIGN:

Councilman Manapol and Trustee Fox have been working on designs for new entrance signs to the Village similar to the one located at the corner of Route 20A and Volunteer Road. The signs would incorporate both Geneseo and SUNY Geneseo and the College reportedly does not have a problem with that concept. Trustee Fox reports that the total cost for signs would amount to \$22,550 perhaps split three ways: College, Town and Village. Each entity would be responsible for about \$7,500. The new signs will afford a coordinated look at the entrances to the community. A State University reference would be added to the sign at the corner of Volunteer and Route 20A. The 'Business District' signs would possibly be moved closer to Main Street. The Board will review where the signs are currently located and visualize the possible changes. Trustee Fox distributed renderings of the new signs and possible locations for them.

6. MEETING CLOSED:

With no other business to come before the Board, Trustee Fox moved and Trustee Hill seconded the motion to adjourn the meeting at 5:21PM.

Marsha B. Merrick, Village Clerk