

PRESENT:

Sandra F. Brennan, Deputy Mayor
John Fox Jr., Trustee
Bradley R. Hill, Trustee
Thomas J. LaGrou, Trustee

Marsha B. Merrick, Clerk/Treasurer

PUBLIC PRESENT:

Howard Appell

Pat Nicoletta-MRB

1. MEETING OPENED:

Deputy Mayor Brennan opened the meeting at 7:00PM. The minutes of the July 6, 2009 meeting were reviewed. Trustee Fox moved and Trustee Hill seconded the motion to adopt the minutes as presented. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye, and Trustee LaGrou-Abstain.

2. PAT NICOLETTA:MRB – LIMA ROAD PROJECT:

Pat presented the Board with the bid results from the sewer line portion of the project. Seven bids were received on July 9th for replacement of 300 feet of sanitary sewer. The bids ranged from \$32,000 to \$132,000. Pro Construction's (Bergen, NY) bid in the amount of \$32,320 was \$17,000 less than the next lowest bidder, Babcock Enterprises. MRB has worked with Pro Construction on other projects and finds no reason not to award them the project.

Trustee Fox moved to award the project to Pro Construction at a cost of \$32,320 based on a recommendation from MRB Engineers and to authorize Deputy Mayor Brennan to sign the notice to proceed. Trustee LaGrou seconded the motion. It was noted that project funding would come from the Sewer Fund operating budget. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye and Trustee LaGrou-Aye.

The project will commence in mid-August with a thirty-day timeframe for the work to be completed. Pat stated that the work should not take more than a week. Deputy Mayor Brennan signed the notices to proceed and Pat will communicate with the contractor.

With respect to the milling and surfacing project, (funded by the *American Recovery and Reinvestment Act*), notification was received last Wednesday that Governor Paterson signed the paperwork to allow the projects to commence. Bid notices will be posted this week both in the local paper and in the Contract Reporter. Pat hopes that the project can be completed by mid-October.

Clerk Merrick reported that she attended a web cast held on New York State *American Recovery and Reinvestment Act* Section 1512 Reporting on July 16. It is her understanding as well as Mr. Nicoletta's that the bulk of the reporting will be the responsibility of NYS Dept. of Transportation as funding for this project will funnel through State Marchiselli-Aid Local Project Agreements.

3. COURT PERSONNEL:

Mayor Hatheway alerted the Board members via email that the Town has approved the justice's intentions to appoint Jane Dulmage to the Court Clerk's position effective September 21, 2009 and to re-appoint Pat Terho to the position of Assistant Court Clerk effective September 28th. Court Clerk Paula Pieper will be retiring on September 29th.

Trustee Fox moved to draft an email or notice to the Town that the Village Board would be in support of the recommendation of the justices to hire Jane Dulmage as the full time court clerk and Pat

Terho as the part-time clerk at the prescribed wages outlined in the Town memo. Trustee Hill seconded the motion and all were in favor.

4. GENESEO BUILDING:

Supervisor Wadsworth sent a letter stating that: *Though the town board has no objection to the Village of Geneseo becoming Lead Agency we believe action at this time is premature. The Town Board would like to see the final reports from the Village/Town subcommittees working on this project and the final disposition of the courts. We have questions regarding the building layout, use of swing space, financial commitment, and other issues surrounding the proposed project.* The Board agreed that perhaps more information would be available for them before their next meeting.

5. PARK PROJECT:

Richard Zarajczyk agreed to do the appraisal work for the price he quoted, \$1,800; and he is working on them now. Attorney Reynolds has the abstracts and is in the process of updating them. The prices for that work might vary, according to Deputy Mayor Brennan.

The next step is obtaining a survey of the properties and based on information recently gleaned from the Office of Parks, Recreation & Historic Preservation, the survey services will have to be bid out.

With regard to grant administration services, RFQ letters went out to four vendors to do the work and quotes are due on July 30.

6. TAX BILL ISSUE:

Clerk Merrick reported that some folks pay their taxes through a bill-pay service. In two instances, payments were received on July 6 with no postmark. Consequently the penalty fees were due. The property owners have asked for relief from the penalties. The amount of the penalty is \$44.60 in one instance and \$37.85 on the other. Discussion followed. No forgiveness for the penalties was the wish of the Board. Clerk Merrick will communicate that to the taxpayers.

7. NOISE PERMIT:

A noise permit request has been received from tenants at 24 Wadsworth Street for an event on August 29th from 2-6PM. Permission was granted and Trustee Hill will contact them.

8. LIQUOR LICENSE RENEWALS:

Notification of the intent to renew their liquor license was received from the proprietors of Club 41 (41 Main Street) and from Campus Auxiliary Services (for the MacVittie College Union Building).

9. TRANSPORTATION ENHANCEMENT GRANT:

The grant application for the next round of TIP (Transportation Improvement Project) funding is due this Friday, July 24th, Deputy Mayor Brennan reported. Ed Flynn (from Stu Brown's office) sent some information stating that they looked into what the likely outcomes might be from the Circulation and Parking study. One of the recommendations will definitely be to extend the sidewalk on the northerly side of Lima Road (to Volunteer) and for a short distance on the other side. The grant application could be written for this project that would include sidewalk only, no other trails or project pieces. Stu Brown's office can put the application together by Friday for a fee of \$1,800. Sandy added that funding won't be available until 2011 and it is an 80/20 match (they will grant 80% and the Village will be responsible for 20%). A rough estimate for the project, including administration and

legal costs is \$400,000 (\$80,000 for the Village share). The Village share could include in-kind services.

Discussion followed with respect to the amount of money being discussed and the need for sidewalks in other areas of the Village especially the south side of Route 20A. The Board members were not opposed to putting together a grant application, but perhaps more discussion will take place should the grant be awarded. Trustee Fox moved to authorize Stu Brown's office (a division of LaBella Associates) to prepare the grant application for the TIP program at a cost not to exceed \$1,800. The motion included a caveat that at the time of award the Board reserves the right to accept or deny the funding. Trustee Hill seconded the motion and the vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye and Trustee LaGrou-Aye.

10. MISCELLANEOUS CORRESPONDENCE:

Notification has been received from the SUNY Activities Commission with regard to Homecoming and the fireworks scheduled for 10PM on Saturday 9/26 at Letchworth Field. They will provide information to the Livingston County Sheriff, Geneseo Fire Department and Police Dept.

Randall Arendt is going to be a 2009 keynote speaker at the New York Planning Federation Conference on September 14th in Lake Placid. Sandy has information on the conference for anyone that is interested.

Clerk Merrick forwarded an email concerning future pension costs. According to the New York Times article from July 8th, *Pension Costs for Local Governments may triple by 2015, Analysis says*. Deputy Mayor Brennan commented that the number is 'astronomical'. In the last fiscal year, the Village paid \$73,695 for the Police Retirement Contribution and \$56,559 for all other employees in the System.

All of the Board members received the ARC Annual Report.

Notification has been received that the 54th NYCOM Fall Training School will be held in Albany in September.

Bernie Thoma sent notification of several upcoming potential funding opportunities.

11. PUBLIC SAFETY:

Trustee Hill reported that Chief Osganian has had three incidences this month of underage drinking parties; two separate incidences this past weekend on Court Street.

Chief Osganian was able to take advantage of the work program through the County. One participant is helping in the office with data entry and several of the workers are on a weekly schedule washing the police vehicles. The workers are also scraping, priming and painting the parking meters.

12. PUBLIC WORKS:

Supt. McTarnaghan and the crew are working at sealing pavement at the wastewater treatment plant and flushing hydrants.

The new parking lot signs have been installed; two are on Main and one is on Center Street. Alpha Graphics made the signs, according to Deputy Mayor Brennan.

With regard to other tasks, Supt. Frazier's report contained the following:

- The crew has been busy painting crosswalks, parking stalls and installing a new crosswalk on Center Street in front of the Fire Hall and new lines on Church Street.
- The crew will paint the crosswalk going to the Central School in time for school to re-open in September.
- Road patching has been completed on Second (Center to South), Oak, Prospect, Livingston, Stuyvesant and Northview. They will now be micro-paved.

- The festival was supplied with a dumpster, 200 bags, a parking area and ramp, barricades for Center Street, and garbage receptacles.
- The new Center Street entrance to the parking lot is open. RG&E will put lights up along with wiring soon.
- Hydrant flushing is taking place along with sewer line flushing.
- Lima Road project continues to move forward (see earlier in the minutes). Jason reports that the street will be closed (to local traffic only) during the day (at Volunteer and North) and then re-opened at night.

13. TRUSTEES:

Deputy Mayor Brennan: reported that there was an explosion at Arkema Chemical Plant in Piffard on Friday. The GFD ambulance crew was called out but waited at the gate and was not called inside. Chief Chanler said the incident brings up the need for an emergency response procedure. Trustee Fox suggested that it be brought up at a Village Association meeting.

Another successful concert was held on Saturday, Sandy reported. It was first thought that they would need to use the rain site (Geneseo Central School when the Alice Austin Theater is not available) but that was not the case. There were 100-125 folks at the concert this week. Lowe's Home Improvement sponsored the concert, a Southern Tier All Star Jazz Band.

Deputy Mayor Brennan will be meeting with SUNY Chancellor Nancy L. Zimpher this Thursday as she makes a stop in Geneseo.

Trustee Fox: John had a conversation with Andrew about an email request he received (via the Village website) from a Brockport trustee. The subject matter is village/college relationships with regard to fire and ambulance services.

Trustee Hill: Brad met with Bob Bonfilio and Rachel Penna (Genesee Valley Health Partnership) with regard to funding opportunities for drug-free initiatives. Rachel will be brought into the coalition work in the fall. They will also be inviting some students (both college age and high school aged youth).

Trustee LaGrou: Tom finds it increasingly difficult to get the recreation committee members together due to summer schedules. He did some phone work and found out that five coaches got together and obtained insurance for their 'satellite' programs based on a per participant fee. The wrestling program (taking place July 6th through July 29) fell under this category. He will still try to get everyone together to form a procedural structure for the programs.

14. CLERK/TREASURER:

The Board was supportive of the request by an Oak Street resident to hold the annual Block Party on Monday, August 17 from 5:30PM until 9PM. The Police, Fire and DPW Departments were consulted and notified.

Following review by Trustee LaGrou, voucher numbers 086-197 (for general/water/sewer funds) were presented for approval. After discussion, Trustee Hill moved and Trustee Fox seconded the motion to approve general fund vouchers in the amount of \$215,278.17. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye, and Trustee LaGrou-Aye.

After discussion Trustee Fox moved and Trustee Hill seconded the motion to approve water fund vouchers in the amount of \$40,522.66. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye, and Trustee LaGrou-Aye.

After discussion, Trustee Hill moved and Trustee Fox seconded the motion to approve sewer fund vouchers in the amount of \$40,489.19. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye, and Trustee LaGrou-Aye.

Project vouchers were presented for approval. After discussion Trustee Hill moved to approve Lima Road Project vouchers in the amount of \$3,561.17. Trustee LaGrou seconded the motion and all were in favor.

After discussion Trustee Hill moved to approve the Infrastructure and Improvement Project voucher in the amount of \$4,085.00. Trustee LaGrou seconded the motion and all were in favor.

15. OLD BUSINESS:

Trustee Hill would like to see more attention paid to the traffic study on route 20A (Access Management Plan) and some of the recommendations that were made through that process. Specifically he would like to ask the State to consider crosswalks and roundabouts that were recommended. Discussion followed about the next steps that might be taken with the State Dept. of Transportation.

16. MEETING CLOSE:

With no further business to discuss, Trustee Fox moved and Trustee Hill seconded the motion to adjourn. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye, and Trustee LaGrou-Aye. The motion passed and the meeting adjourned at 8:42PM.

Marsha B. Merrick, Village Clerk