

VILLAGE OF GENESEO
BOARD OF TRUSTEES

August 17, 2009

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 7:00PM. The minutes of the July 20, 2009 meeting were reviewed. Deputy Mayor Brennan 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, Trustee LaGrou-Aye and Mayor Hatheway-Abstain.

The minutes of the August 3, 2009 meeting were reviewed. Trustee Fox moved and Trustee LaGrou seconded the motion to adopt the minutes as presented. The vote was as follows: Trustee Fox-Aye, Trustee LaGrou-Aye, Mayor Hatheway-Aye, Deputy Mayor Brennan-Abstain and Trustee Hill-Abstain.

2. RESERVOIR – ROUTE 20A CONNECTIVITY:

Clerk Merrick asked Ms. Poste for a summary of what was proposed at the last meeting and Linda provided a very concise history of her thoughts on the concept of a connecting street. The Board reviewed the history and discussed the concept. After discussion, the consensus was that the Board didn't feel that they could get involved in a project like this at this time. With several projects already 'on the table', the budget won't allow for a project of this magnitude. It was also noted that the Town Board has expressed its lack of interest in the concept at this point in time.

3. HIGHLAND PARK:

A request for proposals for administrative services was sent to four firms. Two of them replied they could not submit a quote at this time. Two firms did respond with a quote: Stuart I. Brown Associates quoted \$8,000 inclusive to service the project and Thoma Development quoted \$9,500 for general administration and an additional \$3,000 for the SEQRA process plus any reimbursable expenses that might be incurred. Discussion followed. Deputy Mayor Brennan moved that the Board of Trustees accept the proposal from Stuart I. Brown Associates at an inclusive cost of \$8,000 for administrative services for the NYS EPF grant from the Office of Parks, Recreation and Historic Preservation. Trustee Fox seconded the motion. Rationale for the motion is that the quote was the least expensive of the two, Mr. Brown is very familiar with the project, he has performed similar administrative services for the Village (Sign Grant Program and the Business Development Loan Program) and he has extensive experience administering grants with State and Federal agencies. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye, Trustee LaGrou-Aye and Mayor Hatheway-Aye.

Deputy Mayor Brennan received a letter from EDR (Environmental Design & Research) with regard to assisting with the proposed design of improvements to the Park. Sandy plans to forward that to Stu Brown as administrator for the project.

4. LIMA ROAD PROJECT:

MRB's Pat Nicoletta provided a bid tabulation listing for the project as three bids were received ranging from \$118,317.50 (Babcock Enterprises) to \$182,281. MRB recommends awarding the bid to Babcock Enterprises Ltd. located in Dansville. The other two bidders were Villager Construction and Ramsey Constructors. After discussion, Trustee LaGrou moved to award the restoration and resurfacing of Lima Road project to Babcock Enterprises Ltd. at a cost of \$118,317.50. Deputy Mayor Brennan 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. Mayor Hatheway will sign the notices to proceed.

5. LIVINGSTON COUNTY PLANNING DEPT. REQUEST:

A request was received from the Livingston County Planning Department regarding an EPF (Environmental Protection Fund) grant application under the Local Waterfront Revitalization Program for streambank remediation in the Towns of Geneseo and Livonia. The LCPD would like the Village Board to adopt a resolution in support of the project. After discussion Deputy Mayor Brennan moved to adopt the following **Resolution in support of an application for funds to remediate streambanks in the Conesus Lake Watershed:**

Whereas, Conesus Lake is an extremely valuable resource for Livingston County, the region, and the State. Among other benefits, it provides drinking water to residents of the Village of Geneseo; and

Whereas, Increasing development pressures in the watershed and required standards for public drinking water supplies make it imperative that we continue to pursue a comprehensive intermunicipal approach to the management of the Lake and its watershed; and

Whereas, During the past ten years, the Village of Geneseo has participated in the creation and implementation of the Conesus Lake Watershed Management Plan through its active participation on the Conesus Lake Watershed Council; and

Whereas, The Village concurs with the Management Plan's recommended priorities for implementation, specifically, that the remediation of eroded streambanks at specified locations within the watershed will help to improve the water quality of Conesus Lake; and

Whereas, This project promises to demonstrate the water quality benefits of remediating eroded streambanks within the Conesus Lake watershed.

Therefore be it resolved, that the Geneseo Village Board of Trustees is in full support of the Town of Livonia application, on behalf of the Towns of Geneseo and Livonia, for funds to implement the recommendation of the Conesus Lake Watershed Management Plan to remediate eroded streambanks within the watershed. This project would reduce the amount of sediment that enters Conesus Lake and improve the quality of the water in the Lake.

Trustee Fox seconded the motion to adopt the resolution and the vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye.

6. GENESEO CENTRAL SCHOOL REQUEST:

A letter was received from GCS Supt. Timothy Hayes regarding renovations and additions to the main school campus. The letter came with a request of the Village to comment on the SEQR for the project and the notice of the school's intent to become lead agency. Renovations and additions were listed as:

- Acquire approximately 6 acres of land adjacent to the school's existing campus and develop as a new bus garage. This land, which is located in the Town of Geneseo, will

be annexed to the Village of Geneseo. Sanitary and water districts will be expanded to include this property.

- Construct new building additions for a gym as well as a band/chorus room.
- Rehabilitate the existing front (east) parking lot.
- Construct new parking lot to northwest.
- Provide new synthetic surface on main stadium field.
- Interior building renovations.
- Window and exterior door replacements.
- Security upgrades and emergency generator.

As part of the project, environmental clean-up will be performed at the existing bus garage located at 8 East South Street in the Village. This property will subsequently be sold.

After discussion Trustee Hill moved to support the Geneseo Central Board of Education in becoming lead agent for the SEQR coordinated review. Deputy Mayor Brennan seconded the motion and all were in favor. Other involved agencies are the Town of Geneseo, NYS Education Department, NYS Dept. of Environmental Conservation, US Army Corp of Engineers, NYS Office of Parks, Recreation & Historic Preservation, Livingston County Health Department, Livingston County Planning Department, and Livingston County Environmental Management Council.

7. WADSWORTH STREET PROJECT:

A letter was received from the New York State Dept. of Transportation regarding the request of the Village Board of Trustees to assume lead agency status for the project. The DOT concurs with the designation but stipulated that: *any work (including access or utility work) within the right of way of any State Highway will require a work permit from the Department's Traffic and Safety Office... As a permitting agency under SEQRA, the Department would be given the opportunity to review any site plans, environmental impact statements, traffic studies, or drainage plans prior to approval to assure that the negative impacts on State facilities are mitigated as appropriate.*

8. CONESUS LAKE WATERSHED COUNCIL:

Notification has been received from the County that the watershed inspector has been a full-time position, but will be reduced to a half-time position for next year. That adjustment will reduce budget for that program from \$28,579 for 2009 to \$20,849.87 for 2010 for the Village. Mayor Hatheway attended a meeting last Friday consisting of committee reports and budget adoption.

9. TIP GRANT:

Mayor Hatheway received a call from the Genesee Regional Transportation Council asking him to present the project to the Council next week. Ed Flynn (Stu Brown's office) will accompany Dick to the presentation to 'pitch' the project consisting of 5000+ feet of sidewalk construction along Route 20A. The Board discussed the walking population within the Village and Dick will gather some information to take with him to the meeting.

Sandy left the meeting at 7:35PM.

10. SUMMER RECREATION:

Mayor Hatheway emailed YMCA Director Wess Audsley today asking to obtain registrant lists. Trustee LaGrou also would like a list of employees that worked the program. Trustee Fox plans to attend a steering committee meeting on Wednesday and will be discussing the program. He will follow up on the list of registrants, list of employees and where they are from, and feedback on the program as it ran this summer.

11. MISCELLANEOUS CORRESPONDENCE:

The County has an EMS vehicle for sale and has notified local municipalities.

Trustee Hill has applied for a noise permit for an event on Stuyvesant Manor on Saturday, September 5th from 6-10PM. The Board was supportive.

A complaint was received with regard to the lack of property management on a vacant lot at Heritage Drive.

Historian David Parish has enlisted the help of a SUNY Geneseo intern, Michelle Fevola, who will be finishing up this week.

12. LEGAL ISSUES:

Attorney Reynolds is chasing down the appraisals for two parcels that have mortgages on them for the Highland Park Acquisition Project and he did talk to the surveyor who is ready to start drafting things together.

13. PUBLIC SAFETY:

Trustee Fox reported that Chief Chanler still expects to receive the fire truck in October; the chassis has been built with the other items still in progress and on target. The FD plans to advertise the availability of the replacement vehicle in August/September to other departments. Andrew is working with Oshkosh to confirm the amount of the down payment on the new pumper scheduled to be \$242,354.

Trustee Hill reported that the College has been reviewing the memorandum of understanding between University Police and Geneseo PD.

Trustee Hill provided the Board with upcoming details for the Police department, particularly the Friday Knight 5K scheduled for September 25th. Organizers would like to shut down Main and Second Street at 5:30PM on a Friday afternoon. Two weeks before that there is a SUNY triathlon also requiring police presence, Chief Osganian pointed out. There is a cost to provide police services for these events (overtime, etc.) and he would like to charge the various groups. Mayor Hatheway noted that these events serve to bring the college and community together; however closing down Main and Second Streets on a Friday afternoon is a problem. Trustee Hill will check with the organizer to see if they can choose a different route.

14. PUBLIC WORKS:

Trustee LaGrou reported that the driveway has been sealed and the grinder repaired at the wastewater treatment plant according to Supt. McTarnaghan. The crew also repaired hydrants that have been out of service and a new flow meter has been installed at the water plant.

Supt. Frazier has been working on sidewalk sections around the Village and is ready to start the Lima Road project.

Chris Rider asked for permission to plant a tree in front of the Livingston County News building in honor of Ray and Cookie Sherman. Jason was supportive of the idea and the cost will be reimbursed by the County News.

15. TRUSTEES:

Trustee Fox: nothing further at this time.

Trustee Hill: The Healthy Campus Coalition will hold their next meeting on September 14. Also a nuisance abatement summary of activity (compiled by Clerk Lund) was given to the Board members. The report includes number of arrests, convictions, cases awaiting court dates, dismissals and warnings, and a summary of properties affected during the first 12-month cycle since the law was

enacted. Five properties have two strikes against them currently. If they receive a 'third strike', the law will be tested in court for the first time.

Trustee LaGrou: nothing further at this time.

16. CLERK/TREASURER:

Following review by Mayor Hatheway, voucher numbers 198-300 (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 \$80,251.81. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye.

After discussion Trustee Fox moved and Trustee LaGrou seconded the motion to approve water fund vouchers in the amount of \$64,842.37. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye, Trustee LaGrou-Aye and Mayor Hatheway-Aye.

After discussion, Trustee Fox moved and Trustee Hill seconded the motion to approve sewer fund vouchers in the amount of \$30,381.43. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye, Trustee LaGrou-Aye and Mayor Hatheway-Aye.

Project vouchers were presented for approval. After discussion Trustee Fox moved to approve a Highland Park Project voucher in the amount of \$201.06. Trustee Hill seconded the motion and all were in favor.

After discussion Trustee Fox moved to approve Lima Road Project vouchers in the amount of \$3,401.11. Trustee LaGrou seconded the motion and all were in favor.

After discussion Trustee Fox moved to approve the Infrastructure and Improvement Project vouchers in the amount of \$704.56. Trustee Hill seconded the motion and all were in favor.

17. OLD BUSINESS:

With regard to the Geneseo Building, Mayor Hatheway met with Jon Norris this morning and he is putting the finishing touches on the building report in preparation of submitting grant proposals.

18. 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, Trustee LaGrou-Aye and Mayor Hatheway-Aye. The motion passed and the meeting adjourned at 8:35PM.

Marsha B. Merrick, Village Clerk