

VILLAGE OF GENESEO
BOARD OF TRUSTEES

August 31, 2009

PRESENT:

Richard B. Hatheway, Mayor Marsha B. Merrick, Clerk/Treasurer
John Fox Jr., Trustee
Bradley R. Hill, Trustee

PUBLIC PRESENT:

Linda Poste Howard Appell

1. MEETING OPENED:

Mayor Hatheway opened the meeting at 5:00PM. The minutes of the August 17, 2009 meeting were reviewed. Trustee Hill moved to approve the minutes as presented. Trustee Fox seconded the motion and all were in favor.

2. LINDA POSTE – CROSS ROAD CONNECTION:

Mayor Hatheway sent a letter to Ms. Poste expressing the Board's decision not to pursue the crossroad connection at this time due to the financial commitment required of the Village. Linda was here to personally acknowledge the letter and to express her response. In a letter she stated *The SRF Village and Town of Geneseo Route 20A Access Management Plan proposed that a cross-access road be built through my 20A property and connect to Reservoir Road. The lack of development on my 20A property combined with the availability of my Reservoir Road property seemed to me like one of those rare times when it might be possible for Geneseo to plan pro-actively.* The letter went on to say, *if the Village/Town changes its mind and wants to discuss a cross-access road with me sometime in the future, then I am open to it, as long as I have not yet signed any sort of irrevocable contract with someone else. Meanwhile, I will go forward as if this won't happen.* Ms. Poste thanked the Board for their consideration and they thanked her for thinking first of the community of Geneseo.

3. BROWN ASSOCIATES CONTRACT:

Stu Brown provided a contract for administrative services for the Highland Park grant. Trustee Fox moved to approve the contract for services at a total inclusive cost of \$8,000 and to authorize the Mayor to sign the documents. Trustee Hill seconded the motion and the vote was as follows: Trustee Fox-Aye, Trustee Hill-Aye and Mayor Hatheway-Aye.

4. UPDATES ON:

- Summer Recreation Program – YMCA representatives provided a list of participants for this summer's program. Gleaned from that list was that 57% of the registrants were from the Village, 29% from the Town and 14% from Groveland. Attendance averaged 147 per day. The overage (cost for the program was based on an average of 120 children) has not been billed yet. Mayor Hatheway will be writing to Geneseo and Groveland to ask them to adjust their contributions. Twenty counselors were hired and only five were not from Livingston County. Survey forms have been sent out.
- Transportation Improvement Program grant application for sidewalks on Route 20A. Mayor Hatheway and Stu Brown's Office representative Ed Flynn met with people from the Greater Rochester Transportation Council and one representative from NYS Dept. of Transportation. The project would cross 13 properties and a concern has been raised that there isn't enough money allocated for property acquisition. At this point it is difficult to tell how many

properties will require actual acquisition. The sidewalk would run on the North side of 20A from Temple Hill to Center Street and on the South side from Reservoir Road to the Village line. Doug Welch had thought most of it could be constructed in the highway right of way. Dick pointed out at the meeting that the Village has been very pro-active in constructing/repairing sidewalks for the many walkers including 58 Arc folks in group homes or independent living situations (apartments). One aspect of the application that might be problematic from the federal point of view is use of the Village crew for labor as part of the Village's matching funds. In any event, it will be a 2011 or 2012 project if it is funded. All in all it seemed to be an encouraging and positive meeting.

- Highland Park – Deputy Mayor Brennan and Clerk Merrick met with Stu Brown and Bill Reemtsen to talk about administration of the grant. Copies of the work done thus far as well as the grant manual were delivered to their office. Property acquisition-wise, Attorney Reynolds has obtained agreements from the property owners to extended the purchase offers for another six weeks.
- Runs/Walks – Four events are coming up: the Oak Tree 5K Run/Walk on September 6, the Triathlon on September 13, the Friday Knight 5K (with the route changed-Homecoming weekend) September 25 and the Ramon Rocha 5K Run/Walk event on October 3.
- Association Meeting – the next meeting is scheduled for September 16th in Dansville and Geneseo will host in October.
- Fun Fest – Saturday afternoon event (August 22nd) for SUNY Resident Advisors. Reportedly there was excellent participation from the merchants and a fun day for all.

5. DISCUSSION:

- Groveland Request – Supervisor Merrick sent a letter requesting review of the ambulance contract amount as he prepares the Town budget for 2010. Mayor Hatheway will request data from Ambulance Captain Karen Dewar as far as number of calls and number of reimbursed transports.
- Noise Permit – A request was received for a second event within a month for 24 Wadsworth Street. The noise ordinance stipulates that events may be held only once every six months and may be limited in geographic areas. Trustee Hill stated that there was no problem with their event on 8/29 and he would be willing to ask them to maintain the same noise level for this event but that they would not be granted any further requests for the next six months.

6. FYI:

- County Worker's Compensation – Notification was received from the Board of Supervisors that the contribution for the Worker's Compensation Self-Insurance Fund has decreased by about \$3,500 for the Village for 2010.
- Poste letter – Mayor Hatheway responded to Linda Poste as was mentioned earlier in the meeting.
- Bee issue – A property owner at Temple Hill Acres submitted a bill for reimbursement. A large bee's nest was in a Village tree and the property owner called an independent contractor to have it removed on Sunday, August 16th. The charge to remove the nest was \$150 plus \$12 sales tax. Supt. Frazier was unaware of the situation. Clerk Merrick will check with Koch Spraying Service to ask whether the charge was inflated due to the weekend removal. If the homeowner had called the Village for assistance, the Village would have taken the same action (ie call in a private contractor), thus perhaps reimbursement is in order minus the sales tax.

7. PUBLIC SAFETY:

Trustee Fox will check with Chief Chanler about the down payment on the truck; everything else is going along as usual.

Trustee Hill checked with Chief Osganian this morning. All went well with the students back so far with only a few arrests over the weekend. The Sheriff's Department worked with Avon PD on Friday night and with Geneseo PD on Saturday night on DWI road checks. The enforcement exercise was productive. DWI money will pay for any overtime costs incurred.

The monthly summary of activity was received from Chief Osganian.

8. PUBLIC WORKS:

The crew is busy finishing up sidewalk tasks and overseeing the Lima Road project.

Tree Bids: Two bids were received, one in the amount of \$13,684 from Ken's Tree Service and one in the amount of \$17,955 from Terry Tree Service. Trustee Hill moved to accept the low bid with Ken's Tree Service in the amount of \$13,684. Trustee Fox seconded the motion and all were in favor. It was noted that a certificate of insurance had not been attached to Ken's bid but was on file in the Village Office. Attorney Reynolds was consulted as to whether or not the Ken's bid could be deemed 'complete'. He stated that it was a matter of *form over substance* and since the certificate was on file, it could be considered a complete bid package.

9. TRUSTEES:

Trustee Fox – nothing further to report.

Trustee Hill – met with SUNY Co-Chair of the Health Campus Community Project Bob Bonfiglio, Melinda DeVoy, Administrative Director of the SUNY Lauderdale Health Center exploring initiatives for students at risk, and Chris Taylor, Executive Director for the Council on Alcoholism and Substance Abuse in Livingston County. The next meeting will be held on September 14 that also will be the annual training program date for local alcohol vendors and servers aimed to help promote the responsible and legal sale and service of alcoholic beverages in our community.

10. CLERK/TREASURER:

The Annual Update Document (Annual Financial Report) has been electronically filed in Albany and is available for review in her office.

Clerk Merrick will be *not be* attending NYCOM Fall Training School September 21-24, 2009. A notice of intent to renew the liquor license for the Idle Hour was received.

11. OLD BUSINESS:

The Board discussed the circulation and traffic study and other traffic management ideas that have been presented in the recent past as they relate to specific intersections around the Village.

12. MEETING CLOSE:

With no further business to discuss, Trustee Hill moved and Trustee Fox seconded the motion to adjourn. The vote was as follows: Trustee Fox-Aye, Trustee Hill-Aye, and Mayor Hatheway-Aye. The motion passed and the meeting adjourned at 6:00 PM.

Marsha B. Merrick, Village Clerk