

VILLAGE OF GENESEO
BOARD OF TRUSTEES

October 5, 2009

PRESENT:

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

PUBLIC PRESENT:

None

1. MEETING OPENED:

Mayor Hatheway opened the meeting at 5:00PM. The minutes of the September 14, 2009 meeting were reviewed. Deputy Mayor Brennan moved to approve the minutes as amended (voucher number 09-09-388 was added in the amount of \$625 bringing the general fund total for September to \$120,864.74) with second from Trustee Fox. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye.

2. HIGHLAND PARK ENGINEERING – DEPUTY MAYOR BRENNAN:

Deputy Mayor Brennan noted that a request for proposals was sent out to ten firms. Two proposals were received, one from MRB and one from Meagher Engineering. After close examination of each bid by Deputy Mayor Brennan, she reported that Meagher Engineering came in at \$77,750 plus the cost to do survey work estimated at \$10,000 for a total of \$87,750. The MRB quote came in at \$38,700 with everything included (other than incidental items including pre-demolition survey, hazardous materials testing and/or remediation, additional contract document bid sets and other items that would need prior approval by the Board). After discussion, Deputy Mayor Brennan moved to accept the MRB proposal of \$38,700 to perform the engineering and design services for the Highland Park Improvement Project. Trustee LaGrou 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.

Attorney Reynolds informed Clerk Merrick that most of the parcels are ready to be purchased by the Village (the paperwork is almost complete). Mayor Hatheway suggested that Parks & Recreation representative Karen Ferguson be contacted to see whether or not the Village can purchase the properties out of current funds prior to having a signed contract with the State. In any event, a bond resolution will eventually need to be adopted and in that case, BPD Municipal Finance will have to be contacted. The Mayor continued that initially, in order to lower costs, the plan was to bundle the three projects together: Highland Park Project, the Main/Court/Wadsworth Street project and the Geneseo Building renovation project. However, in today's economic climate, he feels that the projects should each be considered separately. Due to the anticipated delayed reimbursement from the State, the bond resolution for the Park project should be for the full amount of approximately \$750,000; however the amount that would be permanently financed would be offset by grant funds and by using the value of the old DPW property (appraised at \$133,600). The properties (owned currently by Frank Csapo, Daniel Fitzpatrick, June Simms and Aaron Heap) will cost approximately \$110,000. Trustee Fox moved to proceed with the purchase of the four parcels of land according to the appraisals that were just completed by Richard Zarajczyk in the next ninety days, contingent upon approval by counsel and after conferring with the State Parks grants person, Karen Ferguson. Trustee Hill

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.

With regard to an additional parcel available for purchase, Deputy Mayor Brennan has drafted a letter to the owner saying that the village might be interested in the future, but not at this time.

The Board was encouraged at the progress of the project thus far.

3. SEWER UNIT ASSIGNMENTS:

Sewer Grievance day was held on 9/21 and Deputy Clerk Mack summarized the changes for the Board and provided them with one other letter that came in recently. Consideration was given to the letter and the Board decided to increase that property (account number G0760) to 5 units (rather than the 6 originally assigned). As for the others, Deputy Mayor Brennan moved to approve the recommendations prepared by the office (as enumerated below) with second from Trustee Fox. All voted in favor.

Town of Geneseo account #12-1168	31 units
Account A0285	1 unit
Account A0310	52 units
Account A0330	4 units
Account F0610	6 units
Account F1030	2 units
Account G0360	2 units
Account G0980	5 units
Account G1190	3 units
Account H0270	2 units
Accounts I0650-I0670	8 units

4. WADSWORTH/COURT/MAIN PROJECT UPDATE:

Mayor Hatheway reported that a meeting was held last week with USDA area specialist JoAnn Keller along with MRB reps Ryan Colvin and Pat Nicoletta and Supts. McTarnaghan and Frazier. Ms. Keller has the task of overseeing our grant applications (water, sewer and storm sewer) for the project. Consideration of the application for funding is moving forward and she thinks there might be an answer within a couple of months. The median income is low for the community due to the large population of students and therefore puts the project in a better position for federal funding.

A letter in support of the project was received from the County Dept. of Health, and we also supplied USDA with information about the unresolved sanitary sewer issues on Wadsworth Street that emerged a few years ago.

5. PLANNING BOARD REQUEST – LEAD AGENCY STATUS FOR HAMPTON INN:

Mayor Hatheway and the Village Board acknowledged receipt of a request by the Planning Board to serve as Lead Agency for the SEQR review process for the Hampton Inn project. The Board was supportive of that request and had no objection.

6. UPCOMING MEETINGS:

- ✓ Circulation & Parking Study public meeting: Will be held at St. Mary’s Parish Center (on North Street) at 7PM on Tuesday, October 20. At that point Stuart I. Brown Associates will make a presentation and discuss some of the solutions they will be recommending.

- ✓ Association meeting: Will be held on October 21 at the Big Tree Inn. The program will be a presentation by YMCA representatives regarding their initiatives in Livingston County.
- ✓ Village/College Officials: The next meeting will be October 27 at 8AM at the Campus House.
- ✓ Enhancing Main Street: Making Upper Floors Work Again: Will be held October 29 at the Genesee River Reception Center in Mt. Morris.
- ✓ Genesee/Finger Lakes Planning Conference, November 20: Clerk Merrick and Deputy Clerk Mack will be attending in Batavia.

7. RECENT VILLAGE ACTIVITIES:

- ❖ Triathlon – September 13
- ❖ Homecoming – Friday Knight 5K on September 25, followed by events in the Park on the 26th.
- ❖ Horses & Hounds – Paraded up Main Street on September 26
- ❖ Arts Stroll – September 18
- ❖ Alzheimer’s Walk – September 26
- ❖ Arc 5K – event held on October 3. Mayor Hatheway reported that there were a couple hundred participants and the Arc representatives were very appreciative of the Village cooperation with the event.
- ❖ Comfort Care Walk – Teresa House on September 26
- ❖ Teresa House – Poker Run fundraiser on September 27.

It was noted that there have been a significant number of events in the Village recently – all seemingly very successful.

8. COURT UPDATES:

Retiring Court Clerk Paula Pieper was recognized with a breakfast on her last day, September 29. Mayor Hatheway noted that the court clerks, through an arrangement suggested by Secretary LeMoyne and Clerk Merrick, will now be paid exclusively by the Town, with reimbursement for the Village share billed to the Village. This consolidation means the Town will now serve as payroll and benefits overseer, rather than both the Village and Town serving in that capacity. The Village, however, will continue to pay the Village justices.

Mayor Hatheway reported the Court Clerk has provided information on caseloads for both the Town and Village Courts. Cases in the Town number around 150-160 per month. Village court cases number approximately 320 per month. Any discussion about consolidating the courts would more appropriately be at the town level, not at the village level, he noted. Trustee Fox plans to draft a letter to the town and village for consideration of the matter further.

9. PUBLIC SAFETY:

Trustee Fox reported that completion of the new fire truck is scheduled for the 21st of this month. Four committee members will be going for final inspection the week of the 19th and the down payment will be delivered to them. The company (Pierce) will deliver the truck when it is finished.

Trustee Fox reported that ambulance calls numbered 21 from October 1st to the 4th. Mt. Morris ambulance had to cover for our ambulances as they were tied up. The report of activity for that period of time was sent to SUNY VP for Student and Campus Life Bob Bonfiglio. It was suggested that there is more awareness on the part of participants to call the ambulance in some instances. Discussion took place about this issue.

Chief Osganian left for Denver Colorado this morning to accept the national award that the Police Department received. Trustee Hill checked with Officer Szczesniak about happenings over the weekend. The monthly report for September was received from Chief Osganian.

10. PUBLIC WORKS:

Trustee LaGrou reported items submitted by Supt. McTarnaghan:

- Two hydrants were replaced on Avon Road with one more slated for replacement.
- A valve on Avon Road was repaired at the school crossing.
- Repair of a water main on Main Street.
- Repair of a service line leak on East South Street.
- Meter reading will be taking place in preparation of the November 1st billing.
- The second round testing of unregulated contaminants will take place this week.
- Test results for Long Term 2 Enhanced Surface Water Treatment Rule Source Water Monitoring were favorable so that testing will not be necessary for a while.
- Supt. Frazier, WWTP Operator Quinlan and Supt. McTarnaghan will meet with MRB to finish up the water-mapping project.
- Pressure testing of the water main was successful along with *super* chlorination at the Shopper's World plaza next to Wal-Mart. They will be testing for bacteria this week.

Deputy Mayor Brennan reported the following items submitted by Supt. Frazier:

- Brush and appliance pickup will take a couple of days this week.
- The new sidewalk from Haley Avenue to Reservoir has been completed and the State DOT has put the crosswalk tape down across 20A and Megan Drive.
- Leaf season equipment is being readied in the shop and will be ready to go the week of October 19th.
- The Lima Road project will be underway again, milling and prep work will be done the week of the 12th and paving will start the week of October 19th. Residents were alerted to the schedule on Lima Road, Kimberly, Melody, Westhampton, Steeplechase, Dorchester, Thornapple, Hawthorn, Woodbine and Ivy Lane. Emergency services were also notified along with Geneseo Central School, the Post Office and the College.
- The flowerpots have been removed for the season.
- The municipal driveway lights have been installed and there will be flowerpots on the poles next spring.
- Ken's Tree Service will be working in the Village until October 30.
- A tree will be planted in front of the Livingston County News office purchased by them in honor of Cookie and Ray Sherman.

11. TRUSTEES:

Deputy Mayor Brennan: Sandy reported that she would be unable to attend the local land use training program. She offers her place to anyone that would be able to go on October 15th.

Trustee Fox: The Town has received five or six responses to the web design request for proposals. John is in the process of reviewing them and will make a recommendation to the Town Board.

Trustee Fox: Had a discussion with Town Councilman Manapol and he has met with SUNY Vice President Ken Levison with regard to the Geneseo entrance signs. The signs will consolidate many of the signs that are now present. If the Village/Town and SUNY shared the expense, the cost for each entity would be approximately \$8,000.

Trustee Hill: Has had an ongoing discussion with a homeowner on Woodbine with regard to use of the common areas. The Code Office wrote to the affected homeowner and stipulates that it is a homeowner association issue, as long as the Code Office is not required to issue a permit.

Trustee Hill: Brad reported that the Healthy Campus Coalition is planning an extra meeting on November 2 to discuss the issues raised in September.

Trustee LaGrou: Reported that the recreation committee met with members Ted Saunders, Jim Peraino, Ryan Hallett, Lisa Ryan, Rick Vattimo, Paul Hazard and Andrew Chanler. They outlined what programs the school will handle, what programs the village has been asked to handle and procedures and policies that can be put in place (background checks etc.). Lisa and Andrew will come back with some suggestions to put in place for these groups to abide by. Suggestions will include local background checks, first aid, CPR training, etc.

Mayor Hatheway obtained further information on roundabouts from Ed Flynn; there are many variables when considering such an intersection.

The Town is having a public hearing to consider the design standards for the Gateway District on Thursday, October 8 at 7:15PM.

12. CLERK/TREASURER:

Clerk Merrick stated that she would be attending the Med-Ex Open House on October 15 in LeRoy.

Clerk Merrick reported receiving the NY State revenue sharing check in the amount of \$78,958. The budgeted amount for that line item was \$75,000.

Pension cost information for 2010-2011 was received today from the Retirement System. Anticipated cost is projected to go from approximately \$72,000 for police in this budget year to \$92,394 in 2010 and from \$42,000 for all other participants in this budget year to \$78,600 in 2010. The overall increase amounts to \$57,000 or 29% for police and 87% for all others.

13. NEW BUSINESS:

The Board discussed the fact that both of the union contracts (DPW and Police) will be expiring in May 2010.

14. MEETING CLOSE:

With no further business to discuss, Trustee Fox moved and Deputy Mayor Brennan 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 6:55 PM.

Marsha B. Merrick, Village Clerk