

VILLAGE OF GENESEO  
BOARD OF TRUSTEES

January 4, 2010

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:

Howard Appell

1. MEETING OPENED:

Mayor Hatheway opened the meeting at 5:00PM. The minutes of the December 21, 2009 meeting were reviewed. Deputy Mayor Brennan moved to approve the minutes as amended with second from Trustee LaGrou. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee Hill-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye.

2. YMCA CORRESPONDENCE:

Mayor Hatheway responded to the Y with a memo that will be sent out tomorrow highlighting the concerns expressed at the last meeting. Trustee LaGrou wondered if maybe the Village Board should send out a short survey to parents of the participants of last year's program. Discussion followed. Twelve surveys were received from 132 families that participated (10%). The Y recognizes that communication is a problem as well as public relations. The Board was supportive of the memo being sent and looks forward to their response.

3. DOH INSPECTION REPORT:

The Annual Public Water Supply Inspection Report has been received; it was noted there were no existing public health hazard violations at the time of the report, the condition and operation of the water system are in good working order, and the personnel operating the water plant do a fine job. As usual, the reported noted that more master meters could be installed at various junctures in the system as well as improved cross control connections. Once again the report cited security as a reason to encourage fencing around the storage tank facility on Reservoir Road.

4. 'PAWN SHOP' LOCAL LAW:

Trustee Hill reported that Attorney Reynolds is concerned with the definition of pawnshop in the drafted local law. The public hearing scheduled for January 25 has been put on hold at this point in time.

5. GIS – NEXT STEPS:

MRB's Dan Allen has gathered together everything staff has submitted for potential uses of the GIS system. That *needs assessment* will be useful in determining what computer hardware and software will be necessary to perform those tasks, finding vendors for the materials and applying for another SARA grant to fund the purchases. The grant application for the next phase is due by February 2 and MRB will be working with Thoma Development to submit the application.

6. YOUTH RECREATION PROGRAM PROCEDURES:

The Board reviewed the application and suggested a procedure format to be drafted by Clerk Merrick. The Board discussed a wider timeframe (45 days) for notification of program proposals.

7. MISCELLANEOUS CORRESPONDENCE:

Received signed contract for ambulance service to portions of the Town of Groveland. The only difference is the fee of \$5,000 versus last year's fee of \$6,000. Trustee Fox moved to approve the one-year contract for ambulance services for the Town of Groveland as prepared. Trustee Hill seconded the motion and all were in favor.

Mayor Hatheway is preparing to send a letter to NYS DOT regarding the speed limit on route 20A from Millennium Drive to Volunteer Drive, a distance of 1,600 feet. That will be mailed tomorrow.

8. PUBLIC SAFETY:

Trustee Fox had a conversation with Chief Chanler today about the sale of the previous pumper 314. The bid for sale of the truck is still open and they are looking for a minimum bid of \$40,000. Also, there are a couple of more FD members that need training to drive the new truck and then it will be put in service.

According to Trustee Hill, Chief Osganian said it has been relatively quiet since the holiday season other than a couple of thefts at Wal-Mart.

9. PUBLIC WORKS:

It was noted that holiday trees were being picked up. Crewmembers were using up their vacation time. Charlie Parent has completed the Geneseo Building employee restroom renovation.

10. TRUSTEES:

Deputy Mayor Brennan: With regard to the Highland Park expansion project, Sandy spoke with Bill Reemtsen and Attorney Reynolds. Mr. Zarajczyk delivered the revised appraisal for the former DPW building to Bill and he will review it and send it to Karen Ferguson. Attorney Reynolds will call Mr. Chiara's attorney to work out the details of the purchase of additional property.

Trustee Fox: With regard to the website, he understands that Tom Hill is almost finished with the revamping and will be scheduling training for the staff. Mayor Hatheway passed along draft pages he received today from Deputy Clerk Mack.

Trustee Hill: Brad placed a call into Lima Town/Village to ask about their summer program. Hopefully he'll have something by the next meeting.

Trustee LaGrou: nothing further.

11. CLERK/TREASURER:

Clerk Merrick is back to work after a few days off.

12. BRAINSTORMING:

Mayor Hatheway drafted a memo to all elected and appointed officials, and all employees asking them to go through the goals and objectives of the comprehensive master plan and *identify specific actions that might be taken to accomplish particular objectives. The thought is to seek out ideas, brilliant or otherwise, ideas some of us wouldn't ever come up with, even ideas that might be considered 'far out'. Once we get a bunch of ideas, the Village Board can then start to sort things out, perhaps prioritize them, and perhaps plan what and when some might be implemented.* Responses are

due by mid-January. At this meeting, the Board discussed some ideas that had already come to mind and set a time to start the process of reviewing ideas with the help of a facilitator. They agreed to meet on January 25 at 3PM.

13. MEETING CLOSE:

With no further business to discuss, Trustee Hill 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 6:40PM.

Marsha B. Merrick, Village Clerk