

VILLAGE OF GENESEO  
BOARD OF TRUSTEES

February 22, 2010

PRESENT:

Richard B. Hatheway, Mayor  
John Fox Jr., Trustee  
Bradley R. Hill, Trustee

Marsha B. Merrick, Village Clerk/Treasurer  
Eric Osganian, Police Chief

PUBLIC PRESENT:

Howard Appell     Patrick Nicoletta (MRBGroup)

1. MEETING OPENED:

Mayor Hatheway opened the meeting at 5:00PM. The minutes of the February 8, 2010 meeting were tabled in the absence of Trustee LaGrou and Deputy Mayor Brennan.

2. HIGHLAND PARK:

Pat Nicoletta presented the draft overview site plan for Highland Park. The existing amenities and the improvements proposed were outlined on the drawing. The north portion of the park is where most of the improvements will be made including:

- An open recreational area for soccer, flying kites, etc. The size of the field will be a little smaller than regulation size for high school soccer, but definitely adaptable for youth activities. There will be room for spectators on the perimeter.
- A walking trail around the perimeter of the entire park with one section through a wooded area and possibly an additional 'leg' out to Highland Road.
- The playground equipment will be relocated and new pieces will be added.
- A new pavilion will be tucked into the woods.
- A stormwater management area will be added. There are no plans for fencing this detention facility at this time.
- The Depot will be renovated to include additional restroom facilities (doubling the number of stalls).
- The concession stand will be relocated to the existing pavilion area.
- A play wall will be mounted on the existing tennis court fence (inside) to practice handball, tennis or similar sports.
- The existing DPW garage will be demolished except for one portion that will remain for storage.
- The existing parking lot would remain with additional parking in the DPW area.
- Entrance and exit will remain where it currently located with a secondary *exit* only through the old DPW driveway, which will be narrowed somewhat.

- Many trees will remain; however the trees/brush on the open recreational area will be removed.
- A fence will be installed to the rear of the properties on Rorbach Lane.

Mayor Hatheway concluded the discussion by saying that this is the general plan that

will be presented at an informational meeting on Thursday, February 25 between 4-6PM at the Depot at Highland Park. Deputy Mayor Brennan and Mayor Hatheway will be in attendance along with Pat Nicoletta.

The State has approved the appraisal for the former DPW portion; Karen Ferguson said that the next step is to get the deed transferred as park property and then some funding can be released for the project from the State Parks Office.

### 3. YMCA PROPOSAL:

Discussion of the proposal will be postponed until the next meeting when Deputy Mayor Brennan is present.

### 4. YOUTH RECREATION PROGRAM PROCEDURES:

The Board has now had a chance to review the program application and Trustee Fox moved to adopt the procedures and application as amended at this meeting (Trustee Fox asked to include *Documentation of fees collected*) and pending any other further amendments suggested by Trustee LaGrou or Deputy Mayor Brennan. Trustee Hill seconded the motion and the vote was as follows: Trustee Fox-Aye, Trustee Hill-Aye, and Mayor Hatheway-Aye.

### 5. PUBLIC SAFETY:

At the Chief's request, the Board reviewed the proposal to purchase a replacement vehicle for the 2004 Ford Crown Victoria (current mileage 109,500). Chief Osganian projects that he has approximately \$4,000 left in his current equipment budget and \$16,500 in his equipment reserve account. He would like to replace the 2004 vehicle at this time rather than put any more money into repairs. He projects that he would not need to replace another vehicle until summer 2011. The new vehicle will cost approximately \$23,500 plus equipment upgrades for a total vehicle cost of \$28,000. The Board consensus was that if the Chief can purchase the car within the budget constraints currently in place, then it would be permissible to obtain the vehicle now. Putting money into the present vehicle might not garner a return after auction, Eric noted, and any proceeds gained will be put back in the equipment fund. After discussion Trustee Hill moved to accept the Chief's proposal to purchase a new Ford Crown Victoria at the price stated using current budget lines and up to \$16,000 out of the General Fund equipment Reserve. Trustee Fox seconded the motion and all were in favor.

Chief Osganian reported that this is almost the last year for the Crown Victoria police model vehicles. There might be possibly one more purchase after this one (June 2011) and then the State Bid vehicle will be Ford Taurus models. It will be a bit more expensive to switch interior amenities such as the cage over to the Taurus, once the Crown Victoria model is obsolete. The Chief thanked the Board for their consideration.

With regard to the Fire Department, Chief Chanler has submitted his budget figures to Clerk Merrick. The annual banquet was a huge success with approximately 178 attending at the Big Tree Inn on the 13<sup>th</sup>.

With regard to selling the old fire truck, Trustee Fox reported that the equipment is still for sale and the recent possible sale has fallen through.

6. WATER PLANT PLANS:

Superintendent McTarnaghan toured the Waterloo treatment plant in order to examine an alternative chemical treatment process; he found the operations to be excellent. However, in order to have the same treatment process at the Village plant, many modifications would have to take place. Therefore, changing the filter media to the GAC (Granulated Activated Charcoal) would still be the immediate preferred change to implement to reduce the THM's in the extremities of the system and also help with taste and odor issues. The next step is to talk to a manufacturing representative. The actual change in media will not take place until December, when water usage is at the minimum.

7. HISTORIAN'S REPORT:

Mayor Hatheway and the Board received the annual report from Historian David Parish. David's number one goal is *planning for a state-of-the-art historian's office. As part of the Village/Town building restoration, technology and patron usability will be stressed. Display of artifacts would be appropriate.* Dick will thank David for the report.

8. MISCELLANEOUS CORRESPONDENCE:

The Appeals Board has scheduled a public hearing for March 2, 2010 at 4:30PM to hear an appeal by Wilson Farms (137 Main Street) for permission to have *LED lighting within a portion of the free standing sign to reflect fuel price when LCD, LED, or other digital signs are prohibited per Section 130-86[E] of the Zoning Code of the Village of Geneseo.*

The Village election will be taking place on March 16<sup>th</sup> and will cost the village \$2,600 for election inspectors (\$130 each for 20 inspectors). Mayor Hatheway noted that the Village has FIVE polling places (due to the student population) whereas other villages in the county have only one. The County now handles almost all aspects of the election process.

Louise Wadsworth and Patrick Rountree, Director of Livingston County Development Corporation made a presentation at the last Association of Village Boards meeting about trying to keep the Alliance for Business Growth alive. In order to do that, they are asking each village to contribute \$3,750, which the County will match. It is not required that all nine villages in the county participate in order to receive the match funding. Mayor Hatheway would like to include that amount in the Village's 2010-2011 budget.

Deputy Clerk Mack distributed Town/Village website statistics. Nineteen days into the new site and the hits just keep coming! Folks are utilizing the site ([geneseony.org](http://geneseony.org)) at a steady pace.

The Healthy Campus Coalition met again this month and plans to meet again next week and on April 5th, Trustee Hill reported. The Coalition is building

momentum with 35 people attending the last meeting. Brad noted that penalties that had been assessed to fraternity members as a result of providing alcohol to minors were paid to the Fire Department and Teresa House. The FD has offered those funds to the Coalition to further their cause. Mayor Hatheway commended Trustee Hill for his *yeoman's service* on the Coalition during the past four years.

9. PUBLIC WORKS:

Supt. McTarnaghan sent his report: a water service had been repaired on North Street, yearly maintenance is being performed on all buildings and the Water Department received very good results from recent water testing in particular THM (Trihalomethane) and HAA (Haloacetic Acids), both byproducts of drinking water chlorination.

Supt. McTarnaghan followed through with a request from DEC to fill out a report dealing with significant water withdrawals from New York State water resources. According to Title 33 of Environmental Conservation Law Article 15, *any person who withdraws or is operating any system or method of withdrawal that has the capacity to withdraw more than 100,000 gallons of groundwater or surface water per day shall file a report with the Department.* The report was due by February 1<sup>st</sup> and will be required annually from now on.

10. TRUSTEES:

Trustee Fox: no further report.

Trustee Hill: Code Officer O'Keefe furnished a report of unregistered rental housing at this point in time. Brad plans to work with Dean to get all of the property owners in compliance.

11. CLERK/TREASURER:

The December treasurer's report was distributed to the Board members.

Following review by Trustee Fox, voucher numbers 778-874 (for general, water and sewer funds) were presented for approval. After discussion, Trustee Fox moved and Trustee Hill seconded the motion to approve general fund vouchers in the amount of \$85,765.72. The vote was as follows: Trustee Fox-Aye, Trustee Hill-Aye, and Mayor Hatheway-Aye.

After discussion trustee hill moved and Trustee Fox seconded the motion to approve water fund vouchers in the amount of \$62,016.95. The vote was as follows: Trustee Fox-Aye, Trustee Hill-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 \$10,885.68. The vote was as follows: Trustee Fox-Aye, Trustee Hill-Aye, and Mayor Hatheway-Aye.

After discussion Trustee Hill moved to approve Highland Park Project vouchers in the amount of \$2,985.75. Trustee Fox seconded the motion and all were in favor.

After discussion Trustee Fox moved to approve an Infrastructure & Improvement voucher in the amount of \$1,207.50. Trustee Hill seconded the motion and all were in favor.

After discussion Trustee Hill moved to approve a GIS Project voucher in the amount of \$3,530.10. Trustee Fox seconded the motion and all were in favor.

12. SECONDHAND DEALERS LOCAL LAW:

Trustee Hill moved to adopt Local Law #1, 2010, regulating Secondhand Dealers within the Village of Geneseo. Trustee Fox seconded the motion and the vote was as follows: Trustee Fox-Aye, Trustee Hill-Aye, and Mayor Hatheway-Aye.

13. MEETING CLOSE:

With no further business to discuss, Trustee Fox moved and Trustee Hill 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 6:16PM.

Marsha B. Merrick, Village Clerk