

VILLAGE OF GENESEO  
BOARD OF TRUSTEES

August 23, 2010

PRESENT:

Richard B. Hatheway, Mayor  
Sandra F. Brennan, Trustee  
Margaret E. Duff, Trustee  
Thomas J. LaGrou, Trustee

Debra Lund, Acting Secretary

PUBLIC PRESENT:

Howard Appell

1. MEETING OPENED:

Mayor Hatheway opened the meeting at 5:03 P.M.

2. HIGHLAND PARK UPDATE:

The equipment is on site; tree removal is underway having started last Thursday. There is a large pile of chips that will be removed by the contractor. Trustee Brennan noted the amount of solid walnut trees in the park and inquired if the Village could harvest it or was it to go to the contractor. Mayor Hatheway stated the contractor deals with all of it. P. Nicoletta, MRB Representative, will visit the site tomorrow. There was a pre-construction meeting August 12, 2010 with Marianacci Inc. for the bathroom and pavilion renovations; the project is expected to start within the next few weeks. The roof will soon be stripped off the old DPW building and the abatement will be finished shortly.

A beneficial Public Meeting took place August 16th with approximately fifteen (15) local residents in attendance. They are quite satisfied with the park expansion and renovation and had a number of questions answered.

There is a three (3) to five (5) month delay in the State paying back monies spent under the grant allotment. This is not a problem in the short term but will pose an issue further out. Clerk-Treasurer M. Merrick has been in contact with C. Bastian to discuss possible options. J. Frazier and B. Reemtsen, MRB, are aware of the anticipated payment schedule being worked out. The first draw has been submitted to the state. B. Reemtsen assembled the paperwork and the Village should see a repayment of \$150,000.

Trustee Brennan said C. McDonald checked out playground equipment and found online rates to be much better than those in catalogues. He found a unit discounted 30% to \$25,000.00 that contains a climbing section, an "octopus" structure and is geared to children over five years of age. A separate smaller structure for youths under five could be added with remaining funds. More money might be saved if the Village crew can assemble the structure. She suggests the Village go with C. McDonald's recommendation after J. Frazier reviews it. The set appears to be made of high density plastic. Mayor Hatheway noted the playground equipment is similar to other recently installed ones at Central School. S. Brennan will email the web-site to other board members for visualization purposes. Moving the "DeBadts" structure was discussed; it may have to be preserved in its current location as moving it could ruin it. B. Reemtsen will be consulted, as the structure may need to be moved to meet the state contract.

D. Matthews is interested in using the swale as a teaching environment. He felt various groups would help with the planting to produce an educational opportunity. He will try to consult with the woman who planned the landscaping on the R.I.T. grounds. If work progresses at the present rate, seed should be put down in October.

3. VILLAGE – COLLEGE AGREEMENT:

Village and College representatives have signed the contract for new entrance signs. The bills were received and paid with this month's vouchers. Sign placement is across from the Armory on Route 39, and on Route 20A (one east and one west of the Main Street intersection). The Village will be responsible for the design, construction and installation of the signs subject to college approval.

4. SHEPARD PROPERTY ANNEXATION:

The County Planning Board has approved the inclusion of the Shepard Property into the mixed-use district. The time for the Town permissive referendum appears to have passed without public challenge so should be complete. A final response from the Town should be forthcoming.

5. "SEQR" WORKSHOP:

"An introduction to SEQR" (State Environmental Quality Review) workshop will be held in Nunda on Wednesday, September 15th at the Nunda Government Center. It is free but registration is required and it will count as two training hours for planning and zoning board members who attend.

6. MISCELLANEOUS INFORMATION:

A press release was received on the ash bore infestation having reached Livingston County. County planning asks that the notice be posted for informational purposes but no other action is required. H. Appell commented Livingston County News ran an information piece on the ash bore last week.

The Oak Street community picnic is cancelled due to rain and they request permission to reschedule for August 30th, same time. The Board agreed.

Anita Whitehead and Saleen Chenevert would like to hold the second annual community picnic for Prospect and Center Streets on Sunday, September 19<sup>th</sup>, 1-3 p.m. Trustee Brennan noted it was a success last year with much meaningful interaction between community members and the fraternity members. The Board is supportive.

A request was received from Norma Miller, representing the Presbyterian Church to hold a walk to raise funds for the Parish Outreach Center at the Methodist Church on Route 63. The walk will start at the Presbyterian Church on Center Street and end at Curves on Court Street and Route 63. The Board is supportive of the walk.

7. COMPLUS AGREEMENT:

Deputy Mayor Fox has been investigating the parking situation. He spoke with Complus representative Jennifer Rentz. The Village has the use of a second \$4500.00 handheld ticket writer at no cost for three months. If there is an increase in tickets written during the trial period, the Village may keep the hand held at no cost; if there is not an increase in tickets written, the Village may purchase the hand held unit or return it. The Village should exceed the summer ticket numbers, as fall tends to be the

busy season. After consulting with staff most involved, it has been suggested the contract with Complus be continued. Mayor Hatheway noted Complus receives 20% of the ticket proceeds. He noted the contract lapsed in 2007 and Complus has continued to work with the Village during that time. Trustee Brennan asked the length of the new contract and Mayor Hatheway stated it would be in effect until 2013.

Trustee Brennan moved to accept the contract with Complus as stipulated in the written agreement and to authorize Mayor R. Hatheway to sign said agreement. Trustee T. LaGrou seconded the motion. The vote was as follows: Mayor R. Hatheway, aye; Trustee S. Brennan, aye; Trustee M. Duff, aye; and Trustee T. LaGrou, aye. The motion carried.

#### 8. EXEMPTION INCOME LIMITS:

The County sets exemption income limits as tax abatements for folks; for example, there is a 50% residential exemption for seniors. The County is not proposing to change the income limits this year; therefore, it is not necessary for the Village to pass a local resolution.

#### 9. FEDERAL HEALTHCARE ACT:

Livingston County Health Services and the Chamber of Commerce are holding an open house to explain changes to the new laws. The Chamber of Commerce date is September 8<sup>th</sup>, 8 a.m.-9 a.m., 4635 Millennium Drive and the other session will be September 14<sup>th</sup>, 8 a.m.-9 a.m. at the Nicholas H. Noyes Memorial Hospital, 111 Clara Barton Street, Dansville, N.Y.

#### 10. SEWER GRIEVANCE:

Sewer units are assigned on an annual basis for commercial establishments based on water usage. One day a year is set to grieve changes in units. Grievance day is set for Monday, September 20<sup>th</sup>, 4 p.m. – 6 p.m. Trustee Brennan stated she will do the 4 p.m.-5 p.m. shift and can be available longer if necessary. The Mayor will be available to fill in as needed. M. Duff and T. LaGrou will check calendars for availability. The schedule can be finalized at the September 13<sup>th</sup> meeting.

#### 11. PREVIOUS BOARD MINUTES:

Minutes of the August 9, 2010 meeting were reviewed. Trustee Brennan moved to accept the minutes as amended. Trustee Duff seconded the motion. The vote was as follows: Mayor Hatheway- aye; Trustee Brennan, aye, Trustee Duff, aye, and Trustee LaGrou-abstained (absent last meeting). The motion carried.

Minutes of the August 9, 2010 Public Hearing to Local Law to amend Chapter 123 Vehicles & Traffic Section 123-51, Schedule II Speed Limits were reviewed. Trustee Brennan moved to accept the minutes as presented, Trustee Duff seconded the motion. The vote was as follows: Mayor Hatheway- aye; Trustee Brennan, aye, Trustee Duff, aye, and Trustee LaGrou-abstained (absent last meeting). The motion carried.

Minutes of the August 9, 2010 meeting to designate a Zoning District to lands annexed at 4154 & 4162 Reservoir Road (Shepard Annexation) were reviewed. Trustee Duff moved to approve the minutes as presented. Trustee Brennan seconded the motion. The vote was as follows: Mayor Hatheway- aye; Trustee Brennan, aye, Trustee Duff, aye, and Trustee LaGrou-abstained (absent last meeting). The motion carried.

12. PUBLIC SAFETY:

Trustee Brennan said the Police are ready to discuss contract negotiations again. She and Deputy Mayor Fox will meet with Attorney Lippitt.

Mayor Hatheway reported Chief Osganian had submitted a \$3500.00 grant application for firearms, which was approved and the firearms purchased. Chief Osganian later received a letter from the Division of Criminal Justice Services stating the grant funding has been cut as part of the state's cost saving measures. However, he was able to submit the necessary paperwork in a timely fashion, and the Village has since been reimbursed for the expenditures.

13. LOCAL LAW TO AMEND CHAPTER 123 VEHICLES & TRAFFIC SECTION 123-51, SCHEDULE II: SPEED LIMITS:

Trustee Brennan looked into SEQR Regulations as it applies to this change to the Village Code. DEC Law 617.2 describes the type of action subject to SEQR review. The Village may make the determination that it is not an action required for further SEQR review; the Village so determines. Trustee Duff noted she has received requests from the public that the Village Police issue warnings for a while after the change goes into effect.

Mayor Hatheway moved to change the Code of the Village of Geneseo, Chapter 123 Vehicles & Traffic Section 123-51, Schedule II Speed Limits from: *45 mph from the Village line 0.3 mile west in both directions to the 30 mph zone to: the speed limit to 35 mph on Route 20A, S. H. 8096 between Reservoir Road and the easterly Village of Geneseo boundary; a distance of 0.4+/- miles within the Village of Geneseo.* Trustee Duff seconded the motion. The vote was as follows: Mayor R. Hatheway, aye; Trustee S. Brennan, aye; Trustee M. Duff, aye; and Trustee T. LaGrou, aye. The motion carried.

14. SUMMER CONCERT SERIES:

Trustee Brennan reported the last of the Summer Concert Series would be held on August 28<sup>th</sup>, 7-9 p.m. in the Village Park. *Ken Riber and Cold Steel* is a Country and Western Band. The turn out for *Tommy T and The Gliders* on August 14<sup>th</sup> was a little lighter than anticipated but many other events such as the Avon Corn Festival were taking place at the same time. The Concert Series meeting scheduled for September 23<sup>rd</sup> will be rescheduled and Sandy will let the Board know as soon as the new meeting date is set. The Committee is looking for new membership if anyone is interested.

15. SUNY STUDENT MAIN STREET TOUR:

Trustee Brennan noted the SUNY Resident Advisors Main Street Tour sponsored by the Town-Village Tourism Committee, led by A. Somerville, was a success. The College Resident Advisors were invited to tour Main Street with the goal of taking the knowledge gained back to their charges. Bags loaded with information provided by Main Street businesses were handed out and little prizes were given out at the various Main Street businesses. The tour culminated with a picnic at the Village Park. Many of the Main Street food establishments contributed the food including Micheli's, Mama Mia's, Aunt Cookies, and the Big Tree Inn represented by their sous chef with his

vegetarian chili. Byrne Dairy provided recyclable bags filled with treats as well. It was a great introduction into the community with about 115 participants.

**16. GENESECO STEERING COMMITTEE FOR MAIN STREET DESIGN GUIDELINES:**

Trustee Brennan reported the committee is working with the Alliance for Business Growth to draft façade guidelines for Main Street for businesses, and so far has had very good input. The Alliance of Business growth will be holding its second annual Meet and Greet for Main Street Merchants at the Village Building Court Room on October 25<sup>th</sup>, 6-8 p.m. They would like to invite the Code Enforcement Officer to attend as well.

Julie Marshall, Livingston County Economic Development contact, would like to be on the agenda for the September 13<sup>th</sup> meeting to present the portfolio and description of commercial buildings along Main Street. The project was done with interns and shows how Main Street looks now, looked in the past and provides an assessment of the buildings.

**17. PUBLIC WORKS REPORT:**

Trustee Duff said the curb at Second Street and Oak Street is in need of repair. Superintendent Frazier will look into it. The 20A sidewalks between Prospect Street and Temple Hill Street and a section on Main Street have been installed and/or repaired. A new section running east of Temple Hill Street along 20A adjacent to Wadsworth Library property has also been installed.

Trustee LaGrou reported crosswalks have been painted. The sewer plant has finished meter readings; flushed hydrants, and met with MRB to go over a few sewer issues.

**18. MODIFIED SOCCER:**

Trustee LaGrou reported youth soccer has started and there is quite a history of that program. Mayor Hatheway noted there has been a request for Bronze Bear Modified Soccer as well; they would like to use Kelsey Field evenings and during the day on weekends. The Board approved their request.

**19. FIRE DEPARTMENT:**

The Fire Department asks the Village to approve Alonna Huber as a new member and accept the resignations of Kevin Atwood and Andrew Curtin. Trustee Duff so moved and Trustee Brennan seconded the motion. The vote was as follows: Mayor R. Hatheway, aye; Trustee S. Brennan, aye; Trustee M. Duff, aye; and Trustee T. LaGrou, aye. The motion carried.

**20. CLERK-TREASURER:**

In order to close the books on fiscal year 2009-2010, Clerk Merrick asked the Board to consider the following fund transfers:

**GENERAL FUND**

From A599 Fund Balance to A1440.4 Engineering	\$8,749
“ to A3120.20R Police Equipment	\$37,500
“ to A5110.21 Street Equipment	\$29,845
A1990.4 Contingent to A3120.1 Police Personal Service	\$1,754
“ to A5110.1 Street Personal Service	\$582
“ to A7140.1 Parks Personal Service	\$85

“	to transfers to Project funds	\$1,105	
A8160.1 Refuse Personal Service to A8560.1 Shade Trees Personal Service			\$1,266
<b><u>WATER FUND</u></b>			
From F1325.44 Clerk Seminars & Memberships to F1325.1 Clerk Pers. Serv.			\$858
From F8330.22 Purification Projects to F8330.1 Purification Pers. Service		\$846	
From F8340.21 Transmission Lines Equipment to F8340.1 Trans. Lines Pers.			\$522
<b><u>SEWER FUND</u></b>			
From G1325.42 Clerk Postage to G1325.1 Clerk Personal Service		\$2	
From G1440.4 Engineering to G1380.4 Fiscal Agent Fees		\$2,802	
From G8130.21 WWTP Equipment to G8130.1 WWTP Personal Service		\$140	
From G8130.22 WWTP Projects to G9901.9 Transfers to Project Funds			\$2,523
From G1440.4 Engineering to “		\$1,243	

The Board was in favor of making the changes to close the books and subsequently file the annual report with the State Comptroller.

Vouchers were reviewed. Trustee Brennan moved to approve the August 23, 2010 General Vouchers in the amount of \$180,117.83. Trustee Duff seconded the motion. The vote was as follows: Mayor Hatheway, aye; S. Brennan, aye; M. Duff, aye; and T. LaGrou, aye. The motion passed.

Trustee Brennan moved to approve the August 23, 2010 Water Vouchers in the amount of \$5,0643.07. Trustee LaGrou seconded the motion. The vote was as follows: Mayor Hatheway, aye; S. Brennan, aye; M. Duff, aye; and T. LaGrou, aye. The motion passed.

Trustee LaGrou moved to approve the August 23, 2010 Sewer Vouchers in the amount of \$14, 540.70. Trustee Duff seconded the motion. The vote was as follows: Mayor Hatheway, aye; S. Brennan, aye; M. Duff, aye; and T. LaGrou, aye. The motion passed.

Mayor Hatheway moved to approve August 23, 2010 capital project voucher for Highland Park (HR13) improvement expenses in the amount of \$4701.54. Trustee LaGrou seconded the motion. The vote was as follows: Mayor Hatheway, aye; S. Brennan, aye; M. Duff, aye; and T. LaGrou, aye. The motion passed.

Trustee Brennan moved to approve the August 23, 2010 Community Development Voucher in the amount of \$1188.75. Trustee Duff seconded the motion. The vote was as follows: Mayor Hatheway, aye; S. Brennan, aye; M. Duff, aye; and T. LaGrou, aye. The motion passed.

With no further business to discuss, Trustee LaGrou moved to close the meeting at 6:22 p.m. Trustee Duff seconded the motion. All were in favor and the meeting was adjourned.

Debra L. Lund  
Acting Secretary