

VILLAGE OF GENESEO  
BOARD OF TRUSTEES

November 15, 2010

PRESENT:

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

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

PUBLIC PRESENT:

Howard Appell  
Anna Kowalchuk, Livingston County Museum Administrator

1. MEETING OPENED:

Mayor Hatheway opened the meeting at 5:30PM. The minutes of the November 1, 2010 regular meeting were reviewed. Trustee Brennan moved to approve the minutes as presented with second from Trustee Duff. The vote was as follows: Trustee Brennan-Aye, Trustee Duff-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye.

2. MRB RECOMMENDATION – WATER TREATMENT PLANT:

Two bids were received on November 10 for the replacement of the filter media at the water plant. One was from Recovery Environmental Services Inc. for \$80,011.00; the other was from Calgon Carbon Corporation for \$67,954.00. According to MRB's Gregory Hotaling, Calgon Carbon Corporation is a reputable GAC (Granular Activated Carbon) supplier and has completed several successful projects of similar size and scope. Therefore, Trustee LaGrou moved to approve the resolution to award the bid:

WHEREAS, the Village of Geneseo has completed a public bid process for the installation of Granular Activated Carbon into the filters at the Village Water Treatment Plant; and

WHEREAS, the Village has received two bids:

1. Calgon Carbon Corporation, 500 Calgon Drive, Pittsburgh, PA at a bid price of \$67,954.00
2. Recovery Environmental Services Inc., 51 US RT 206, Suite 102, Augusta, NJ at a bid price of \$80,011.00; and

WHEREAS, the bids have been reviewed for completeness and accuracy by the Village Engineer, MRB Group; and

WHEREAS, the Village Engineer, MRB Group, has recommended award to the Calgon Carbon Corporation in a letter dated November 12, 2010.

NOW THEREFORE BE IT RESOLVED, that the Village Board does hereby award this bid to Calgon Carbon Corporation in the amount of \$67,954 and authorizes the mayor to execute all documents to effectuate this project. Trustee Brennan seconded the motion and the vote was as follows: Trustee Brennan-Aye, Trustee Duff-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye. The motion carried and Mayor Hatheway signed the notices to proceed with the project. It is

scheduled to take place when demands at the water treatment plant are at their lowest as a result of the College's recess for the winter break in late December.

3. GENESEO-GROVELAND YOUTH RECREATION PROGRAM:

A request has been made to provide an insurance certificate to Geneseo Central School so that the Geneseo-Groveland Youth Recreation Basketball Program can utilize the school facilities. The program supervisor in the past was Ted Saunders and the new contact people are Tracy Rollins and Jim Peraino. Tracy has provided a list of coaches for the program along with references and contact information. A program outline was provided indicating that the program is open to all 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> grade boys and girls in the Geneseo Central School District and will run from mid-November through the end of February. There is no cost to participate and the program will be held on Saturdays and Monday through Thursday evenings. All practices and home games will take place at the high school gym. Away games will be held in the opponent's school gym. Following review by Trustee LaGrou and Insurance Agent Andrew Chanler, Trustee LaGrou moved to approve the Geneseo-Groveland Youth Recreation Basketball Program with second from Trustee Duff. The vote was as follows: Trustee Brennan-Aye, Trustee Duff-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye. Chanler Agency will issue a certificate to the Central School covering the program under the auspices of Geneseo Youth Recreation.

4. HIGHLAND PARK UPDATE:

Progress thus far includes: completion of the site work with possible re-seeding of areas to be done in the spring including the paver area. The concession/restroom building has walls, roof, windows and doors installed. The pavilion floor is poured and the roof will be going on this week. The new playground is complete and new wood chips have been added to the existing playground area. The new maintenance building is complete including a concrete ramp to the overhead door area. Some of the used wood fencing was installed behind the building and for a 30-foot length extending from the existing fence near Teresa House. Eleven trees have been planted in the pond area of the park following the design from Broccolo Landscape.

The Board discussed the progress as well as the possibility of an open house for the park improvements in April before baseball season begins.

5. LIVINGSTON COUNTY HISTORICAL SOCIETY:

Anna Kowalchuk introduced herself as the museum administrator and came before the Board with a presentation of recent happenings at the Museum on Center Street. She gave a quick presentation that included the following points:

The museum has been in existence since 1838 and a thank you goes out to the ancestors of the County that sought to keep history alive. In 1876 the historical society was formed. There was a museum at the log cabin in 1895. When the cobblestone school closed in 1932, the museum artifacts were moved there. In 2004 County Historian Aime Alden moved to a County building on Murray Hill in Mt. Morris and in recent history, Anna was hired as administrator of the museum on Center Street.

Mission statement: *The Livingston County Historical Society is an educational institution whose purpose is to present, promote, preserve, and value the rich history of Livingston County via its collections, programming, and partnerships.*

The strategic plan formed includes human resources (35 docents now), financial planning, collections/exhibits, building/site, communication, programming, and membership/audience. The membership rolls have grown from 248 to well over 1000. They plan to inventory all artifacts, plan Livingston County Exhibits (including taking the exhibits to County schools for presentations) and design and secure additional grant funding. They would like to put an addition on the building eventually. The historic structures report is a comprehensive plan for the building and gives a history of the various elements of the building. Applying for grant funding will be advantageous because it is an historic building in a historic district and because the comprehensive plan has been completed.

Preparatory steps being taken including working on the inventory, including categorizing, measuring the volume of items etc. There is no way to change exhibits currently due to space constraints; more space would allow for that as well as for handicap accessibility. If there is a tour of 50 folks they cannot accommodate them currently. They plan a loop around the museum so that larger groups can see the exhibits.

Trustee Brennan noted that the changes at the Museum over the last couple of years have been tremendous. A recent fundraising appeal went out to 3,000 County residents. The Board thanked Anna and the Society for their work thus far and Anna thanked the Board for their attention.

#### 6. FIREARMS – LOCAL LAW:

Following closure of the public hearing, Trustee Brennan moved to adopt Local Law #7, 2010 amending the Code of the Village of Geneseo to include the definition of firearms in Chapter 57 with the modification made during the public hearing. Trustee LaGrou seconded the motion and all were in favor.

#### 7. WADSWORTH/MAIN/COURT PROJECT:

Mayor Hatheway reported that there was a meeting with the engineers and College Facilities personnel last week to discuss the project that will include installing master meters on Park Street and at the end of Wadsworth Street in order to isolate the College water usage from the rest of the Village. The Village will pay for the meters and the College will pay for the design/installation. Plans are for the project to begin in April and then be in full swing after SUNY graduation in May.

#### 8. PARKING ENFORCEMENT SUGGESTIONS:

As a result of Deputy Mayor Fox asking about a parking place in front of his office on Center Street, Enforcement Officer O'Keefe has put together a list of places where Code changes are necessary (ie. no parking signs are in place but not enumerated in the Code and vice versa). They will be brought before the Board soon for consideration.

9. COUNTY OPEN HOUSE:

The recent Sheriff's Department Open House was a marvelous thing, Mayor Hatheway stated. Tours of the 911 center, the new jail addition, and the sheriff's office and operations were given to approximately 5,000 people. They did a nice job.

10. MISCELLANEOUS CORRESPONDENCE:

Notice has come from the Town that a public hearing has been scheduled for tonight to modify the election district boundaries due to the Shepard property annexation into the Village.

A letter has been received from NYS Division of Military and Naval Affairs that they have identified sources of storm water inflow in to the sanitary sewer system at the Armory in the Village and have corrected one source. Plans for correction of the other source will include construction requirements and a timeframe for repair.

GUMA and the SMS group are meeting tonight in the courtroom to discuss Christmas events, lights and membership items.

The new campus Chief of Police Sal Simonetti sent Chief Osganian a note of congratulations for the challenge award that was recently given to GPD.

Students of the SUNY hydrogeology class led by Dr. Amy Sheldon are investigating the implementation of a "Drains to Streams" program for portions of the Village of Geneseo. The goal of the program is to raise public awareness of the fate of water in the drains and the impact it may have on the local environment. They would like to eventually place stickers on many of the storm drains within the Village to further raise awareness of the impact dumping in drains may have on the local environment. Mayor Hatheway noted that there are similar indicators in Livonia, West Chester PA, and Alexandria, Virginia. Representatives of the Hydrogeology Class will be on the December 6 Village Board agenda.

The grand opening for the new ABVI Goodwill Store is scheduled for December 1<sup>st</sup>.

11. PUBLIC SAFETY:

Trustee Brennan had no further police items to report.

12. PUBLIC WORKS:

Trustee Duff reported the following additional items from Supt. Frazier (other than the Highland Park items reported earlier):

- Leaf season has begun and runs through December 2<sup>nd</sup>.
- Terry Tree has completed the trimming and removals in the Village.

13. TRUSTEES:

Trustee Brennan: Sandy attended a Torch Club meeting recently where Dawn Aprile and Pat Tobin from Living Communities gave a presentation on their idea of senior citizen resident housing that is becoming popular in college communities. A similar housing situation exists near the RIT Campus. The possible location would be on Village property owned by the Aprile's and the housing units would be a combination of apartments and cottages. Mr. Tobin is working on similar projects near Colgate University, SUNY Oneonta and Hartwick College.

Trustee Duff: Nothing further

Trustee LaGrou: As background for addressing safety concerns, Tom has received five out of six risk assessments back from the various departments. The assessment is the first step in formulating a workplace violence policy.

14. CLERK/TREASURER:

Following review by Trustee Brennan voucher numbers 477-579 (for general, water and sewer funds) were presented for approval. After discussion, Trustee Brennan moved and Trustee Duff seconded the motion to approve general fund vouchers in the amount of \$223,160.66. The vote was as follows: Trustee Brennan-Aye, Trustee Duff-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye.

After discussion Trustee Brennan moved and Trustee Duff seconded the motion to approve water fund vouchers in the amount of \$67,057.55. The vote was as follows: Trustee Brennan-Aye, Trustee Duff-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye.

After discussion, Trustee Brennan moved and Trustee Duff seconded the motion to approve sewer fund vouchers in the amount of \$58,808.20. The vote was as follows: Trustee Brennan-Aye, Trustee Duff-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye.

After discussion Trustee Brennan moved to approve Highland Park Project vouchers #023-036 in the amount of \$105,010.89. Trustee LaGrou seconded the motion and all were in favor.

After discussion, Trustee Brennan moved to approve an Infrastructure Improvements Project voucher in the amount of \$1,800.00. Trustee Duff seconded the motion and all were in favor.

After discussion Trustee Brennan moved to approve a sign grant voucher in the amount of \$862.50 from the Community Development Fund. Trustee LaGrou seconded the motion and all were in favor.

Clerk Merrick distributed the first quarter (through August) financials to the Board members.

15. OLD BUSINESS:

With regard to the report on the Code Office and the Courts from the Center for Government Research, Mayor Hatheway gave each Board member two revised pages. The report has now been finalized and is a public document.

16. MEETING CLOSE:

With no further business to discuss, Trustee Brennan moved and Trustee Duff seconded the motion to adjourn. The vote was as follows: Trustee Brennan-Aye, Trustee Duff-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye. The motion passed and the meeting adjourned at 7:16PM.

Marsha B. Merrick, Village Clerk