

VILLAGE OF GENESEO  
BOARD OF TRUSTEES

June 6, 2011

PRESENT:

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

PUBLIC PRESENT:

Josh Williams

1. MEETING OPENED:

Mayor Hatheway opened the meeting at 5:00PM. The minutes of the May 16, 2011 regular meeting (including the meeting reconvened on May 24) were reviewed after Deputy Mayor Fox entered the meeting. Trustee Brennan moved to approve the minutes as presented with second from Deputy Mayor Fox. The vote was as follows: Deputy Mayor Fox-Aye, Trustee Brennan-Aye, Trustee LaGrou-Aye, Mayor Hatheway-Aye and Trustee Duff-Abstain.

2. MARK PRITCHARD – TEDDY BEAR PARADE:

Mark (Swain Sports) came before the Board to report that the new Geneseo Merchants Association is still forming and that he is planning the Teddy Bear Parade that will be held during Summer Festival weekend. He wonders what needs to be done, as he is taking over the task from organizers in the past. The parade will be held on Saturday, July 10 at 10AM forming at St. Michael's Church. The Police Department will assist with traffic control while the parade marches down Main Street. Board members suggested that Mark talk with Chief Osganian and other folks that have participated in the past. The Board was supportive of the event happening again this year and thanked Mark for taking on the task and being involved.

3. EASEMENTS:

- Carrington: 2 Main Street storm sewer tunnel.
- Cavanaugh: 16 Main Street, sanitary sewer line.
- Frost: 20 Main Street, sanitary sewer line.
- Gullo: 12 Main Street, sanitary sewer line.
- Hilimire: 9 Court Street, storm sewer tunnel.
- Masten: 4 Main Street, storm sewer tunnel.
- McClure: 19 Wadsworth Street, sanitary sewer line.
- McDonald: 22 Main Street, sanitary sewer line.
- West: 14 Main Street, sanitary sewer line.
- Zmich: 24 Main Street, sanitary sewer line.

Mayor Hatheway stated that the Carrington, Masten and Hilimire easements are for the storm sewer tunnel project that will involve dropping a manhole in back of Masten and in order to get there, the Village will need access through the Carrington and Hilimire properties. The Masten easement paperwork will be forthcoming. After discussion, Trustee Duff moved to approve the storm sewer easements: Carrington, Masten and Hilimire as they are on file in the Clerk's office. 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 other easements involve Main Street properties and will allow for a Village-maintained sanitary sewer line in the back yards. The goal is to solve the long-standing problems that developed as a result of the Main Street residences having had informal arrangements in the past to connect with the Wadsworth sanitary main by crossing residential lots on the east side of Wadsworth Street. The one exception is the McClure lot; that property will now serve as the site of the sole Village-maintained access to the Wadsworth Street sanitary main. A line serving Main Street residences to the north and a line serving Main Street residences to the south will intersect and cross the McClure property to tie into the Wadsworth Street main. After discussion, Trustee Duff moved to approve the easements for Cavanaugh, Frost, Gullo, McClure, McDonald, West and Zmich according to descriptions on file in the Village Clerk's office. Trustee Brennan seconded the motion and the vote was as follows: Trustee Brennan-Aye, Trustee Duff-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye.

#### 4. II PROJECT:

Deputy Mayor Fox attended the contractor's/engineer's meeting last Tuesday and reported that the project is moving along. The new water main has been installed along Court Street, and the contractor is starting work on installing the sanitary main on Wadsworth.

#### 5. HIGHLAND PARK:

Mayor Hatheway reported that there was a problem has been identified with regard to the new pavilion in that it was not anchored as well as it should have been and more support posts are required. MRB will take care of this at no additional cost to the Village. Supt. Frazier is obtaining a price from the contractor to install additional drainage. Jason did get a price for fencing that turned out to be very expensive; he will be obtaining another quote. Discussion followed as to various issues with the park, including fencing, plantings, green space, the trail and general completion of the project.

#### 6. GENESEO BUILDING:

We have made no progress, Mayor Hatheway said. Deputy Mayor Fox and Trustee LaGrou recently attended a meeting with Clark Patterson's Rick Henry and Jon Norris. Following that, Mayor Hatheway sought to generate a discussion as to how to proceed, but no one has responded. He has the vision of breaking the project into components, one being restoring the exterior; he suggested starting with that aspect of the project. He would like to initiate that by requesting a proposal from Clark Patterson for writing up specifications, and preparing the bid documents for the exterior work. Discussion followed. Trustee Brennan moved to seek a proposal from Clark Patterson Lee, Design Professionals, to prepare bid documents to restore/repair the exterior of the Geneseo Building, but to consider the construction management portion of the project separately. Trustee LaGrou seconded the motion. Further discussion was suspended until Deputy Mayor Fox was present to participate; at that point there was a suggestion to consider retaining a local construction manager for the project. After further discussion, the vote was as follows: Trustee Brennan-Aye, Trustee Duff-Aye, Deputy Mayor Fox-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye. The motion carried.

Mayor Hatheway stated that Integrated Systems has submitted a quote for web-based server services amounting to about \$400 per month. The whole idea is to compare that to what we are paying now, but it isn't really apples to apples. Dick, John Fox and Aprile sat down with Dave O'Hare and Mark Hamilton from Integrated and discussed the proposal. John commented on the proposal when he entered the meeting and stated that he is going over the log of visits from Integrated and attempting to sift out the cost benefit ratio and apples to apples scenario for the new web-hosted server as opposed to replacing the in-house file servers.

## 7. MISCELLANEOUS ITEMS:

A thank you note was received from Teresa House for the crew planting a beautiful Canadian red cherry tree to replace a tree that had to be removed.

Liz Porter wrote a note of appreciation for what the Police Department does including keeping noise to a minimum, enforcing traffic laws and taking care of drug traffic and alcohol abuse in the Village.

There will be an American Red Cross reception at the Board of Supervisors meeting on July 13 to honor the late Gertrude Chanler. Gertrude was a long-time volunteer and philanthropist and a plaque will be presented to Oliver Chanler, her son.

Kathy Dear (Stu Brown Associates) manages the Community Development Loan Program for the Village, Mayor Hatheway stated. Team Cheer (Cofield) has asked if the Village Board would consider another loan. Currently there is \$140,000 on hand in the Community Development Fund. The outstanding balance on Team Cheer/Athletica loans (4) amount to approximately \$150,000. They are being repaid on schedule. Mayor Hatheway requested information regarding the number of jobs created. Kathy responded that in 2002 when the first loan was made to Team Cheer, the company reported that they have 10 full time and 4 full time employees. They committed to creating 15 new jobs over three years. Athletica was the second loan, they had 27 full time and 5 half time employees and committed to adding 3 more. When they applied for the third loan, (Athletica 2), they had 38 full time and 6 half time employees. At the time of the fourth loan, (Athletica 3), they had 49 full time and 2 part time employees and committed to adding 3 more. The consensus of the Board was to encourage other businesses to take advantage of the loan program by advertising it in hopes of getting the word out; they were reluctant to consider another loan for Athletica at this point in time.

Deputy Mayor Fox entered the meeting.

Insurance Agent Andrew Chanler wrote that the Village has been able to save approximately \$4,500 on the insurance program by placing the coverage through NYMIR, the NY Municipal Insurance Reciprocal. The Board is supportive of the change in insurance carrier. NYCOM Director and NYMIR Executive Director Peter Baynes sent a letter acknowledging the Village's participation in the Reciprocal.

## 8. PUBLIC SAFETY:

Deputy Mayor Fox reported that a tentative agreement has been reached with Council 82, the police union. We have tentatively agreed to a four-year contract running from 2010 – 2014. He gave the wage details as well as increased employee health insurance contribution details in the 15/25 health insurance plan. A new benefit to the police union will be that retirees can convert 120 days of their sick time into health insurance premiums. The Union has notified the Village that they ratified the Tentative Agreement on May 31<sup>st</sup>. After discussion, Trustee Brennan moved to ratify the tentative agreement as described between the Village of Geneseo and the Geneseo Police Benevolent Association, Council 82. Deputy Mayor Fox seconded the motion and the vote was as follows: Deputy Mayor Fox-Aye, Trustee Brennan-Aye, Trustee Duff-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye.

Chief Chanler has requested approval for a façade improvement at the firehouse, Deputy Mayor Fox reported. The original estimate was approximately \$30,000. Andrew talked to local architect Tim Brinduse who then walked through the building with Andrew and prepared a proposal to write the specifications and prepare bid documents for the work that needs to be done. The proposal was for \$1500 - \$1700. Andrew would like approval from the Board to enter into the agreement with Mr.

Brinduse. Following discussion, Deputy Mayor Fox moved to allow Chief Chanler to execute the agreement with Tim Brinduse to prepare the specifications and bid documents for the work at the firehouse at a cost not to exceed \$1,700. Trustee Brennan seconded the motion and all were in favor.

Trustee Brennan reported that all board members have been informed about several items from the Police Department.

#### 9. PUBLIC WORKS:

Deputy Mayor Fox moved to ratify the tentative agreement between the Village of Geneseo and the Service Employees International Union Local 200 United as of May 16, 2011. Trustee Duff seconded the motion. The DPW crew had ratified it earlier. Details of the agreement were discussed. Following discussion the vote was as follows: Deputy Mayor Fox-Aye, Trustee Brennan-Aye, Trustee Duff-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye. The motion carried.

Jeff Drain has left his employment with the Village as a result of a sewer/water maintenance position being eliminated in the 2011-2012 budget that was adopted in April. A grievance has been filed and responded to by Supt. McTarnaghan at step one.

Trustee LaGrou reported items for Supt. McTarnaghan as far as crew activities for the past couple of weeks.

#### 10. TRUSTEES:

Deputy Mayor Fox: John met with some members of the merchants association to discuss parking issues. They discovered that some of the suggestions made as a result of the parking survey conducted in 2004 have not been implemented. Another suggestion that was discussed was the possibility of a business owner renting parking spaces in front of their establishment and then they would be responsible for policing them. While it was an interesting concept, it would need further consideration.

Trustee LaGrou reported that the pergola has been completed at Teresa House and looks really nice. Also Tom addressed the use of Kelsey field and noted that a letter has been written to the group that wanted to monopolize it. With regard the request made by Eric Mendel to accommodate Community Youth Football at Highland Park starting August 1, he felt that it would not be very long before the group would be able to use the fields at Geneseo Central after the construction is completed there. He discussed it with Athletic Director at the School Craig Veley. The group is insured. The Board was supportive of the group using the park contingent upon review by Supt. Frazier. Perhaps the caveat would be that they must leave the field the same way they found it and the new field would not be available. Clerk Merrick asked the Board if the Geneseo Jackalopes would be able to use Kelsey field for soccer when the Stormer's Club is not using the field. The Board was supportive.

Trustee Brennan: Sandy has been working with David Woods, Tom Wilson, Aprile Mack, Dean and Ron on the Village Code. The department heads also came to the initial meeting for whatever changes they needed. Aprile and Sandy worked today and then the list of amendments will go to Attorney Reynolds and then to the Village Board for consideration.

Trustee Duff: The farmer's market is scheduled to begin on June 23. Committee member Cate Concannon is concerned with parking on the day of the market and suggests a laminated sign to alert drivers that the street must be vacated for the vendors. Cate has talked with Jason Frazier and Chief Osganian to set this up. The committee did a great job organizing the market according to Margaret.

#### 11. CLERK/TREASURER:

Working to close the fiscal year and begin the new one!

12. PERSONNEL ISSUES/NEGOTIATIONS:

Trustee Brennan moved to enter into executive session to discuss a personnel issue relating to a specific employee. Trustee Duff seconded the motion and following a unanimous vote the session began at 7:15PM.

Trustee LaGrou moved to come out of executive session at 7:20PM. Trustee Brennan seconded the motion and all were in favor. No formal action was taken during the session.

13. MEETING CLOSE:

With no further business to discuss, Trustee LaGrou moved and Trustee Brennan seconded the motion to adjourn. The vote was as follows: Deputy Mayor Fox-Aye, Trustee Brennan-Aye, Trustee Duff-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye. The motion passed and the meeting adjourned at 7:21PM.

Marsha B. Merrick, Village Clerk