

PRESENT:

Richard B. Hatheway, Mayor
John Fox, Jr., Deputy Mayor
Margaret Duff, Trustee
Thomas LaGrou, Trustee

Marsha B. Merrick, Clerk/Treasurer

PUBLIC PRESENT:

Becky McKeown (Genesee Sun) Mark Pritchard Howard Appell
Ben Gajewski

1. MEETING OPENED:

Mayor Hatheway opened the meeting at 5:00PM. Minutes review was postponed until Trustee Duff's arrival.

2. MARK PRITCHARD – SWAIN SPORTS CHARITY WALK:

Mark came before the Board to talk about a walk being planned by the University Of Rochester Medical Center to benefit colon health. Strolling (walk/run) for Colon will be held April 21st beginning at 9AM at the Cottone Auctions at 120 Court Street. The participants (40-100 expected) will be walking and running mostly on the sidewalks, up Court Street and then up North, over Highland and Temple and then down South Street and along Main back to the beginning for a pig roast, auction and music. They do have insurance and will provide the Village with a certificate. They have been in contact with the Sheriff's Department and the local PD. Mayor Hatheway said there would be fees if using GPD which would amount to \$50 per hour for a minimum of two hours. Mark asked if they can use a non-law enforcement person to direct traffic through the Main/Court/North intersection; the response was that might be difficult. Chief Osganian will be kept apprised of the plans and something can be worked out.

Mark stated that they would like a banner display advertising the event. There is no fee for the banner, and Clerk Merrick will contact Mark with availability dates for display. Advertising logos would not be allowed, but the U of R logo would not be a problem.

The Board was supportive of the event and Mark thanked them for their consideration.

Margaret entered the meeting at 5:08PM.

3. GENESEO BUILDING:

Jon Norris has been in touch with the State Historic Preservation Office. If no federal or state funds are involved with the renovation/repair, it is not necessary to get SHPO approval of the project. However, they will consider a "courtesy" review, which we feel would be appropriate. Jon will send a summary of the work to be done to them. There was an environmental impact review (SEQR) done when the roof project took place in 2008. Jon will advise us if another review needs to be done for this repair project.

There has been no word yet from the Town of Genesee Board on whether or not they are willing to join the Village Board in this project.

4. WATER QUALITY ISSUES:

As was reported at the last meeting, there have been some water quality issues at the Quality Inn. In order to resolve the issue of the water line dead-ending in the vicinity of the hotel Supt. McTarnaghan has considered extending the line north and then east to meet up with the line that services the County property across the road. That project estimate would be on the order of \$50,000 even though crossing the road would not be necessary. Another option might be to connect the Quality Inn service to the new Hampton Inn line back towards Reservoir Road, thus eliminating the service line that is causing the problem. That option would allow more flow as well. Steve will be checking with MRB's Ryan Colvin to research the feasibility of that option. The thought was that there are relatively inexpensive options available rather than embarking on a \$50,000 project to solve the problem. Folks at the two Inns are being patient and understanding while this is being worked out.

5. MAIN STREET GRANT:

A meeting is scheduled for this coming Wednesday night with grant administrator Julie Marshall and Louise Wadsworth to explain the process and to distribute packets containing the application for funding. Hopefully anyone interested in the grant will be attending the meeting. The applications will be due by the end of April and then reviewed in May by the steering committee (yet to be appointed). Some of the renovations will need SHPO review and that will take some time. The projects will also need planning board review. The hope is for the Village Board to approve the funding for projects contingent upon approval by the planning board and SHPO.

The streetscape portion of the grant program will be discussed Wednesday night also.

6. MISCELLANEOUS CORRESPONDENCE:

Notification has been received from the Presbyterian Church that clergy members will be participating in a walk on Good Friday (April 6) around the Village, but staying on sidewalks.

The annual campaign to increase awareness of the need for colorectal exams is taking place during the month of March in Mt. Morris and Geneseo. Main Street Goes Blue!

The public notice for the bond resolution is to be published on March 8 in the official newspaper, the Livingston County News.

Supt. Frazier snapped a picture and sent it of the plaque and rock that has been placed near the new athletic field at Highland Park noting that the land was purchased from Tom and June Simms.

Heather Ferrero at the County Planning Department sent a copy of the newly compiled map of the sidewalks in the Village. The sidewalk out to the Central School does not show on the map because it is not concrete or paved.

An application for Business Development Loan Funds was received today from Jay Phillips (Papa Jay's Restaurant on Reservoir Road). That application will be reviewed over the next couple of weeks and discussed at the next Village Board meeting.

Mayor Hatheway wrote to School Supt. Tim Hayes at Geneseo Central School about some classes getting involved developing and painting a mural for the practice wall at Highland Park. Mr. Hayes referred the idea to the art department.

Clerk Merrick and Mayor Hatheway will be meeting with Chuck Bastian and Pat Nicoletta this Thursday afternoon to pin down the last costs for the infrastructure project. Pat Nicoletta provided an extensive cost breakdown for the project.

7. MINUTES REVIEW:

The minutes of the February 27, 2012 regular meeting were reviewed. Trustee LaGrou moved to approve the minutes as presented with second from Trustee Duff. The vote was as follows: Trustee Duff-Aye, Trustee LaGrou-Aye, Mayor Hatheway-Aye, and Deputy Mayor Fox-Abstain.

8. PUBLIC SAFETY:

Chief Osganian's report was received by the Board.
Deputy Mayor Fox had nothing to add for the Fire Department.

9. PUBLIC WORKS:

Supt. Frazier stated to Trustee Duff that the crew members are continuing with routine maintenance. One of the dump truck boxes has been repainted.

According to Trustee LaGrou, Steve McTarnaghan's crew fixed the level indicator on the digester, continued with computer work and checked for a leak on Avon Road.

10. TRUSTEES:

Trustee Duff: Margaret noted that folks are wondering about additional sidewalks that could be installed in the community; sidewalks are needed specifically on the south side of Route 20A and also on Volunteer Road.

Deputy Mayor Fox: John noted that the transfer of file services to the *cloud* is still a work in progress and issues continue to be worked out. One issue is that the Police Department has a file transfer routine to Albany that interferes with the internet file services for the clerk's office. Solutions to that issue are being worked on and may involve purchasing additional *bandwidth* from Time Warner, the internet provider or might be as simple as changing the time at which the file transfer for the PD takes place. Special credit should be given, however, to Clerk Mack who has been the go-between the Integrated Systems techs and the office. She also irons out many of the issues herself. Kudos to our in-house tech support!

Trustee LaGrou: Tom is still researching the history of the watering trough at the corner of Temple Hill and Center Street.

11. CLERK/TREASURER:

Clerk Merrick is beginning to fill in the blanks on the budget worksheets. The January financial summary is essentially completed.

12. EXECUTIVE SESSION:

Deputy Mayor Fox moved to enter into executive session to discuss a personnel issue. Trustee LaGrou seconded the motion and following a unanimous vote the session began at 5:45PM.

Trustee Duff moved to come out of executive session at 5:55PM. Deputy Mayor Fox seconded the motion and all were in favor.

13. PERSONNEL ISSUE:

Trustee Duff moved to adopt the following: RESOLVED that the Village Board of Trustees of the Village of Geneseo approve the Agreement and Release By and Between the Village of Geneseo and Service Employees International Union Local 200 United and Jeff Drain, signed by Jeff Drain on 2/23/2012 and by Drew Blanton, Staff Attorney for SEIU on 2/28/2012. Trustee LaGrou seconded the motion and the vote was as follows: Trustee Duff-Aye, Deputy Mayor Fox-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye. A copy of the agreement is on file.

14. MEETING CLOSE:

With no further business to discuss, Trustee Duff moved and Trustee LaGrou seconded the motion to adjourn. The vote was as follows: Deputy Mayor Fox-Aye, Trustee Duff-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye. The motion passed and the meeting adjourned at 5:57PM.

Marsha B. Merrick, Village Clerk