

VILLAGE OF GENESEO
BOARD OF TRUSTEES

July 23, 2012

PRESENT:

Richard B. Hatheway, Mayor
Sandra F. Brennan, Deputy Mayor
Margaret Duff, Trustee
Benjamin W. Gajewski, Trustee
Bob Wilcox, Trustee

Marsha B. Merrick, Village Clerk/Treasurer

ALSO PRESENT:

Becky McKeown-Genesee Sun

1. MEETING OPENED:

Mayor Hatheway opened the meeting at 5:00PM. The minutes of the July 9, 2012 regular meeting were reviewed. Trustee Wilcox moved to approve the minutes as corrected with second from Deputy Mayor Brennan. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Duff-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye. The motion carried.

2. GENESEO BUILDING UPDATE:

Three representatives from Marvin Windows, along with Jon Norris, were on site last Thursday. They measured one of the upstairs windows with the goal of making a model window. The window used was on the east side north end of the balcony, selected because of its accessibility. The model window will be double glazed for one sash and a single glaze on the other in order to show the differences. Jon plans to make up a matrix of all the choices the boards will be able to consider: wooden sash single glaze as the simplest to a vinyl complete replacement at the other extreme. Marvin Windows has been doing the windows in the Doty building and they also replaced/rebuilt windows in Welles. A major consideration with the rebuilt wooden sash windows is that they will have to be painted every four or so years. Marvin Windows has worked in the past with SHPO and knows what type of window options they prefer for historic buildings. If replacement windows are chosen, they will be individual replacement windows as each might be sized a bit differently.

Mayor Hatheway commented that the project is exciting and interesting. Historical accuracy is one important aspect, but low maintenance in the future is another. Conscience will be the guide as well as financial considerations.

3. SUMMER FESTIVAL RECAP:

The Board members agreed that the festival events were good this year. Friday's attendance was a bit slow, but crowds picked up on Saturday fueled somewhat by the ever-popular Teddy Bear Parade. Deputy Mayor Brennan mentioned that there was a small flag burning ceremony with the VFW veterans and some members of the DAR (Daughters of the American Revolution).

4. BANNERS/SIGNS:

The Board discussed the ongoing concern at the south end of Main Street. It seems to have become the place for signs, banners and all sorts of announcements. There are Village regulations in the Code currently to limit such advertising, especially for off-site events. Deputy Mayor Brennan stated that the Board should be getting the new regulations soon to consider and to that end, the Board set up a workshop meeting to discuss the changes on July 31st at 4PM.

5. COLLEGE-VILLAGE INTERACTIONS:

Mayor Hatheway has finished the tours for parents of incoming freshmen. Tours have been given to candidates for the vice president for advancement as well. Trustee Wilcox said that the Campus Community Coalition will start up in the fall which is a huge connection between the College and the Village and hopes are to form a campus rental community group to help students and neighbors as well.

6. NYMIR:

The various departments hope to finish the list of recommendations sent by NYMIR several months ago. There is still a need for information on a fire alarm system at the DPW building.

NYMIR also sent along a *subscriber accounting statement* covering fiscal year 2011. Trustee Wilcox will decipher the statement and check with Insurance Agent Chanler for further clarification.

7. ZBA:

An appeals hearing will be held on August 7th as a result of denial of an application for a swimming pool enclosure due to it being too close to the lot line on Northview Drive. The Village Board was made aware of the hearing because there is a common area owned by the Village within 100 feet of the property.

8. NYCOM:

There will be an afternoon seminar held in various locations around the State (Rochester on Thursday, August 16). The seminar is entitled: *Code Enforcement & Other Tools to Deal with Vacant, Neglected, and Abandoned Properties*. Code Officer O'Keefe was given a copy.

9. MISCELLANEOUS CORRESPONDENCE:

The Rotary Good Neighbor Committee meets in the Geneseo Building once a month and they send a copy of their minutes.

There will be a seminar entitled: *Walk-Bike NY – Encouraging Sustainable Movement* held in Glens Falls on September 18. The seminar is sponsored by NYS Governor's Traffic Safety Committee, NYS Dept. of Health and the Institute for Traffic Safety Management & Research. Deputy Mayor Brennan wondered if we could sponsor folks to go to things like that who might have an interest.

Historian David W. Parish held a reception today kicking off the official release of his latest book, *Horatio Jones Crossing Over*.

The final audit was received for the Highland Park Project from the Freed Maxick Accounting firm. The audit will be forwarded to the State Office of Parks & Recreation via grant administrator Bill Reemtsen.

10. PUBLIC SAFETY:

Chief Osganian submitted his report of activity.

Trustee Wilcox talked with Chief Chanler who reported that another air show has been successfully completed. The large scale event is a challenge for the emergency crews asked to man the airfield.

Trustee Wilcox moved approval of membership to the Fire Department for Kelly McGinnis. Deputy Mayor Brennan seconded the motion and all were in favor. Trustee Wilcox moved to accept the resignation of Michael A. Lanni from the department. Deputy Mayor Brennan seconded that motion as well and all were in favor.

11. PUBLIC WORKS:

The Board mentioned that the Village Park looks great after the summer festival, as well as North Street with its new surface coat and double solid traffic lines.

Steve McTarnaghan reported to Trustee Gajewski that a heat exchange motor in the digester failed and a computer for the grinder failed. A repairman has been brought in to look at the pressure regulators at the water plant. The crew is continuing water meter reading as well as re-reading several meters. Flushing hydrants will take place this week as is done annually during the summer season.

12. TRUSTEES:

Deputy Mayor Brennan: The concert went on this past Friday after the rain let up with about 50 people there. The use of the restroom facility in the Geneseo building is going well and there don't seem to be any problems.

Trustee Duff: Margaret saw Jeff Rose who reported that there are about 60 kids registered in the summer program this year. He likes doing the job, the staff is doing well and the program is rolling along. The Board noted that there are lots of opportunities around the community for kids including the summer recreation program, sports programs and other opportunities.

Trustee Gajewski: Ben received a request from Mike at Cycle Path to hold a bike event on Center Street on Wednesday, August 8th from 4-6PM. There will be bike demonstrations and other opportunities to try out bicycles. Mike has talked to the business owners in the area and they did not have a problem with the event or the street closure for that purpose. The Board was also supportive and Ben will convey the message and coordination will take place with the DPW and public safety departments.

Trustee Wilcox: Bob reported that the College information fairs went very well for the tourism committee.

13. CLERK/TREASURER:

Following review by Deputy Mayor Brennan, voucher numbers 89-188 (for general, water, and sewer funds) were presented for approval. After discussion Deputy Mayor Brennan moved and Trustee Duff seconded the motion to approve general fund vouchers in the amount of \$114,010.25. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Duff-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye.

After discussion Deputy Mayor Brennan moved and Trustee Wilcox seconded the motion to approve water fund vouchers in the amount of \$21,827.05. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Duff-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye.

After discussion, Trustee Wilcox moved and Trustee Duff seconded the motion to approve sewer fund vouchers in the amount of \$11,733.14. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Duff-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye.

After discussion, Deputy Mayor Brennan moved to approve Infrastructure Improvement Project vouchers in the amount of \$1,189.74. Trustee Wilcox seconded the motion and all were in favor.

After discussion, Deputy Mayor Brennan moved to approve Community Development vouchers in the amount of \$7,091.72. Trustee Duff seconded the motion and all were in favor.

14. BRAINSTORMING/DISCUSSION:

The Board discussed various items including parking meter fees and code enforcement issues.

15. MEETING CLOSE:

With no further business to discuss, Trustee Wilcox moved and Trustee Gajewski seconded the motion to adjourn. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Duff-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye. The motion passed and the meeting adjourned at 6:40PM.

Marsha B. Merrick, Village Clerk