

PRESENT:

Richard B. Hatheway, Mayor Marsha B. Merrick, Clerk/Treasurer
Sandra F. Brennan, Deputy Mayor
Margaret E. Duff, Trustee
Benjamin Gajewski, Trustee
Bob Wilcox, Trustee

ALSO PRESENT:

Howard Appell (Livingston County News)
Becky McKeown (Genesee Sun)

1. MEETING OPENED:

Mayor Hatheway opened the meeting at 5PM. The minutes of the July 23, 2012 regular meeting were reviewed. Trustee Brennan moved to approve the minutes as presented with second from Trustee Wilcox. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye.

The minutes of the July 31, 2012 workshop were reviewed. Trustee Brennan moved to approve the minutes as presented with second from Trustee Gajewski. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Gajewski-Aye, Mayor Hatheway-Aye, and Trustee Wilcox-Abstain.

2. STREETSCAPE UPDATES:

Bids are due on August 13 for the sidewalk expansion. Following that, the committee will convene to review the bids and form a recommendation. Trustee Gajewski met with Julie Marshall and Louise Wadsworth recently and they were asking about submitting the streetscape project to the State Office of Parks and Historic Preservation. After the bids are received and the Board decides the scope of the project, it can be submitted to SHPO. Mayor Hatheway also stated that there is flexibility in the budget for the project as the funds will have to be expensed before a reimbursement request can be submitted to the Main Street grant program.

Trustee Duff entered the meeting.

3. WATERSHED MANAGEMENT PROGRAM:

The Council will meet on Friday and includes representatives from the Villages of Avon, Genesee, and Livonia and from the towns in the Conesus Lake watershed as well. Will Wadsworth is the chair of that group. As the County budget runs on the calendar year, budget projections have been received for 2013. The projected program budget for the Village is up a couple of thousand dollars from last year.

4. INVITATIONS/REQUESTS:

There is a retreat planned for October 12-14, 2012 at the Chautauqua Institute. Named the *New Urbanism Retreat* the purpose is to familiarize public officials, planners, architects, transportation engineers, developers and the general public about new urbanism and smart growth. (New Urbanism is an urban design movement which promotes walkable neighborhoods containing a range of housing and job types. –Wikipedia). It would be appropriate for a Village representative to attend.

A new dental office will be opening at 109 Main Street. The ribbon cutting ceremony for *Calm Dental P.C.* will be held on Monday, August 13 at 1PM with a tour of the office following.

Mayor Hatheway and Code Officer O'Keefe will be attending the NYCOM workshop on abandoned and neglected properties to be held in Rochester on Thursday, August 16.

Genesee Community College plans to hold an open house on Monday August 20th at their new Dansville location in the former Middle School on Clara Barton Street.

A seminar to be held on September 18th in Glens Falls entitled *Walk-Bike NY-Encouraging Sustainable Movement* is sponsored by the NYS Governor's Traffic Safety Committee, NYS Dept. of Health and the Institute for Traffic Safety Management & Research. The Board suggested members of the community that might be interested.

5. ZONING CHANGES – TIME SCHEDULE:

The proposed changes will be presented to the County Planning Board in time for their September meeting. A public hearing for the changes could be scheduled for October 1st. The Board agreed that the committee has done a marvelous job looking at a number of things and pulling them all together.

6. PARKING METERS:

The cost to reprogram meters to allow time only for quarters inserted would be about \$400 for all 160 meters. The thought is to increase parking meter fees to twenty-five cents for a half hour instead of the current rate of twenty-five cents for an hour. Other coins could be inserted into the meters, but they would not register any time. It was suggested that the increase be publicized by way of this meeting to see how folks react to the proposed change.

7. MISCELLANEOUS CORRESPONDENCE:

Notification has been received from Campus Auxiliary Services (Big Tree Inn) and the owners of the Vital Spot that they intend to renew their liquor licenses.

A letter was received from HomeServe advising that letters will go out to homeowners offering protection against the costs of most types of common repairs to exterior water service lines. The coverage includes a 24-hour hotline and uses local, licensed and insured contractors who live and work in the area to perform the repairs as well as a one-year guarantee. Cost for the coverage is approximately \$65 per year.

The Vice President of the Alpha Phi Omega organization wrote to ask about service projects for the upcoming fall season. Mayor Hatheway referred the request to Supt. Frazier. Service project suggestions were given by various board members.

Clerk Merrick received an email offer from Workplace Vitality Inc. a partner with the Village's health insurance agent, Bond Financial. They would like to hold a flu clinic for employees. The Town received an offer as well and volunteered to team up with the Village to possibly offer the clinic. Following discussion, the Board was supportive.

APOG volunteers continue to work on the Wadsworth wall. Very nice job so far!!!! No village equipment is being used (other than the Lend-A-Truck) or Village labor.

College students will return beginning August 23rd. The Board was supportive of the Welcome Students banner being displayed from August 20 to September 4.

Beth Feuerstein requested closing Oak Street for the annual block party on August 20. The Board was supportive and DPW, GPD and the FD will be advised.

8. PUBLIC SAFETY:

Chief Osganian has been on vacation for a few days.

Fire Department: Trustee Wilcox reported that a request for bids is going out Wednesday for work on the firehouse façade project. The bids are due by the 17th. Also, sometime later in August or September they will be bidding out an ambulance and the 2006 model will be traded in for that purchase.

9. PUBLIC WORKS:

Various crew members have been on vacation. Brush pickup took place today. There have been issues with brush disposal and the overuse and abuse of the opportunity to dump brush on Village property on Riverside Drive. The gate is kept open from 6AM until 9PM and what has happened is the service is being

abused. Contractors etc. are bringing large amounts of items and large items from projects in the Village and outside the Village. As a result and until further notice, the gate leading to the brush dump site is only open during business hours on Monday through Friday. Supt. Frazier will work on a plan to monitor it better. Sidewalk repair and replacement work has started.

Supt. McTarnaghan reports that the crew has finished flushing hydrants and reading meters. There were four water main breaks, three of which were caused by flushing hydrants. They replaced a few old water meters and the Vulnerability and Emergency Response Plans have been updated and sent to the Department of Health.

10. TRUSTEES:

Deputy Mayor Brennan: Jason prepared 'no parking' signs to be used in the Village Park on concert nights and they have reduced the number of vehicles in the park. The musicians are allowed one vehicle on site and the rest are parked offsite during the performance. Concert numbers are down, it could be the hot summer weather, but the committee is looking to see what the reasons might be and to come up with solutions.

Deputy Mayor Brennan recently had lunch with former Trustee Fox. The discussion of shared services was brought up especially with the thought of perhaps combining the two planning and zoning boards of appeal (Town and Village). Sandy stated that she was in favor of that during the Board discussion some time ago and is still in favor and would like to see further discussion with the Town Board. Mayor Hatheway stated that it might be an opportune time as the Town is beginning to review their comprehensive master plan.

Trustee Duff: Margaret stated that she plans to ask summer recreation supervisor Jeff Rose to visit an upcoming Village Board meeting to give a report after the program wraps up at the end of next week (August 17). She has heard reports of a rather difficult year due to the shakeup at the Y and the lack of swim lessons and the lack of transportation for field trips. There should be an evaluation of the program from various standpoints shortly after the program concludes this month.

Trustee Gajewski: Ben mentioned again that he met with Julie Marshall and Louise Wadsworth this morning regarding the Main Street grant program. SHPO has been able to expedite the review process and some of the applicants could start work today but some might wait until spring to do their projects. SHPO reviewers had some questions about other projects and Julie and Louise will be working with them on those issues.

Trustee Wilcox: nothing further.

11. CLERK/TREASURER:

Clerk Merrick continues work on the Annual Report to the Comptroller for fiscal year 2011-12 that is due by the end of the month.

12. MEETING CLOSE:

With no further business to discuss, Deputy Mayor Brennan moved and Trustee Wilcox 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 6:32 PM.

Marsha B. Merrick, Village Clerk