

VILLAGE OF GENESEO
BOARD OF TRUSTEES

September 24, 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
Professor Amy Sheldon, Jordon Baker, Melanie Beck, SUNY Geology class

1. MEETING OPENED:

Mayor Hatheway opened the meeting at 5:10PM, delayed due to meeting with Town officials and manufacturing representatives to inspect the sample window that has been installed upstairs in the building. The minutes of the September 10, 2012 regular meeting were reviewed. Deputy Mayor Brennan moved to approve the minutes as presented with second from Trustee Wilcox. 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. SUNY GENESEO GEOLOGY STUDENTS-DRAINS TO STREAMS PROGRAM:

Melanie Beck and Jordon Baker came before the Board to talk about drains to streams program meant to bring awareness of dumping contaminants into the storm drains that eventually empty into the Genesee River. The awareness campaign consists first of sampling the drains to see what the storm water might contain, labeling the storm drains so that folks are made aware of the eventual draining into the River, and performing a door-to-door campaign distributing hangtags that inform residents about the program. Discussion followed with regard to how many drains would be labeled, the results of the sampling (some contaminants were detected with the first sampling, but no contaminants were detected at the last sampling performed in April), and what the next steps might be.

Mayor Hatheway and the Board support the program and advised the students to next seek input from Supt. Jason Frazier. The Board felt that a more permanent labeling of the drains would be better and perhaps a good starting point would be at the center of the Village and then branching out much the same way infrastructure projects are performed. Jordon, Melanie and the others will be in contact with Supt. Frazier to get the project underway.

The students thanked the Board for their consideration and the Board thanked the students for their work done thus far.

3. GENESEO BUILDING SHOW AND TELL:

Mayor Hatheway reported on the sample window installation that took place upstairs and stated that the committee, including Supervisor Wadsworth and Deputy Supervisor Roberta Irwin and Deputy Mayor Brennan examined it today. The window, located on the second floor at the rear of the building, was installed by Marvin Windows and is meant to show many options available for window replacement. The windows are substantial, measuring nine feet in height and three feet wide. There is insulated glass consisting of two layers in the bottom pane of the sample window with a single thickness for the upper pane. The upper pane is wooden clad, while the lower pane window is clad in vinyl material. The window frame would be encased in vinyl, which would decrease lead and asbestos

abatement expenses during installation, and would also decrease short and long term maintenance issues.

Dick suggested that board members examine the window from outside of the rear entrance as well as going upstairs and looking at it from the inside. Marvin Windows is presently doing the Doty building and also did the Wells buildings on the SUNY campus.

The committee is recommending that the replacement windows be single hung with insulated glass, the upper sash fixed and the bottom sash moveable, and be vinyl clad for ease of maintenance in the future. The Board concurred with that recommendation. The Town Board will meet on Thursday night to consider the same recommendation that will be made to them by the committee. It was noted that APOG will be apprised as well as the State Office of Parks, Recreation and Historic Preservation (SHPO).

4. STREETSCAPE OPTIONS:

Deputy Mayor Brennan stated that there was a recent meeting of the committee that includes herself, Jason Frazier, David Matthews, Mayor Hatheway, Liz Porter, Julie Marshall, and Louise Wadsworth, and included the decorating enhancement committee: Angel Berry from Image Empire, Roseann Mayo and Liz Porter. There was a broad discussion about the options available. Following that discussion, the committee would like to recommend to the Board that rather than expand the sidewalk areas now, they would be in favor of purchasing/installing new streetlights from University Drive south to the end of Main Street at the traffic light. The idea was also to place more planters to take the place of the sidewalk bump outs and to narrow the walkway across Main Street at the Fountain. Another idea was to purchase backless benches so that folks could sit either facing Main Street or facing the sidewalk and the businesses. Another item would be to purchase and install more bike racks along Main Street and another would be to pursue the stamped crosswalks to replace the painted crosswalks currently used.

With regard to the streetlights, colonial fixtures would be the preferred choice, much like the ones along the Center Street parking lot entrance. The height of the poles is an acceptable nineteen feet and RG&E can provide and install them for the Village. Installation could take place before the holiday season.

Along with the streetscape options, Trustee Gajewski put forth a proposal from APOG *to replace the street signs within the National Historic Landmark District to raise awareness of the districts' location among the community and visitors. Replacement signs will be the same height and style as the existing signs, and will be brown: an approved NYS sign color and one used for National parks, landmarks, and other significant sites. The new signs will feature text and a logo of the bear. Main Street funding for the Main Street signs will be sought (approximately \$1,000). APOG has fundraised \$400 towards this project and will start primary fundraising efforts this fall.*

Following discussion, Trustee Wilcox moved approval to proceed with the installation of new streetlights, benches and planters along with new street signs indicating the National Historic Landmark District as approved and suggested by APOG. A final budget for the project will be forthcoming but will fall within the Main Street grant funding. Trustee Duff seconded the motion and the vote was as follows: Deputy Mayor Brennan-Aye, Trustee Duff-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye.

The project scope will go to SHPO next for their review and then full steam ahead.

5. PROPOSED CODE CHANGES:

The County Planning Board acknowledged receipt of the proposed changes and will review them at their next regular meeting on October 11. The Village's public hearing will be next Monday, October 1st at 5:15PM.

6. SUPERVISORS' RESOLUTION:

Mayor Hatheway reported that the annual worker's compensation resolution has been received and the difference in cost from last year is approximately \$200. The self-funded coverage premium for each municipality is based on their total assessed valuations. The Town of Livonia has the highest valuation in the County followed by the Town of Geneseo and then the Town of Avon.

County Auditor Terrence Donegan sent a letter to the Village that the current administrator for the worker's compensation, USA-TPA, has *lost their license to practice*. The new carrier is POMCO Group who will be handling claims in the future. The County anticipates a smooth and seamless transition period and is available for questions in the meantime.

7. GOOD NEIGHBOR COMMITTEE:

The committee, an offshoot of Rotary, meets on a monthly basis in our building. They keep us apprised of their activities that include many opportunities for folks in the area including Kamp Keyboard and other programs.

8. MARKETING GENESEO DISCUSSION:

The Board discussed ways to involve citizens in perhaps purchasing planters and benches either in memory of a loved one or just as a way of giving back to the community. One thought was to hire a Main Street Manager. There is currently a person working in that capacity who puts things on the Geneseo.com website, Trustee Wilcox added.

9. MISCELLANEOUS CORRESPONDENCE:

Dick attended a Livingston County Forum entitled A.C.H.I.E.V.E. (Action Communities for Health, Innovation and EnVironmental Change) sponsored by the County (in collaboration with the Centers for Disease Control and Prevention, the National Association of City and County Health Officials and other selected national organizations) held at 5126 Geneseo-Mt. Morris Road today. The goal is to make Livingston County a better place to live for all. Some ways they hope to do that are to create bike paths and walking trails, encourage healthy vending machine choices and fresh fruit and veggie options, endorse and support tobacco free parks, and create and support walkable communities.

An email request was sent to SUNY from a fundraising coordinator for People for Animal Welfare (PAW). They would like to have a bake sale in the Village. Kathy Trainor responded to the request and listed all the various entities that would have jurisdiction over or an interest in the event including the local health department, the Village, and the Farmer's Market. Contact information was given for all the entities. It was a very well done compilation of information.

10. PUBLIC SAFETY:

Trustee Wilcox reported that there was a fire at the Geneseo Cinema Theater over the weekend and it was largely put out by firefighter Bill Sheahan who happened to be there at the time. The Fire Department responded as well.

Regarding the ambulance replacement process, requests for proposals were reviewed by two suppliers, One chose not to bid on the equipment and the other, Specialty Vehicle Sales Corporation in Farmington, NY put forth a bid price of \$189,710 and after a discount of \$1,000 and \$12,000 deducted for the trade-in of the 2006 model, the final cost will be \$176,710. It was noted that two ambulances were purchased in 2008 and the base cost was \$173,798 for each. Following discussion, Trustee Wilcox moved to approve the purchase of a new 2012 Chevrolet G-4500 PL Medallion ambulance body for the bid price of \$189,710 with the \$1,000 discount and the trade-in of \$12,000. Trustee Duff seconded the motion. While concern was expressed that only one bid was received, it was noted the

specifications were drawn so that the new ambulance will be compatible with the existing. That is a safety and medical issue, as attendants need to know where to locate equipment and supplies in a hurry during an emergency. A letter was received from one supplier, who thanked the Village for notifying him of our intentions to purchase an ambulance, but indicated he would not be submitting a bid. The motion was adopted.

Work on the façade project at the firehouse will begin early next week

Nothing further to report on the Police side of things other than the Chief's report was received, per Deputy Mayor Brennan.

11. PUBLIC WORKS:

Supt. McTarnaghan was notified by DEC that they would need to start testing for total phosphorous in the wastewater soon. That will be an added weekly test. The master meter at the College is still an ongoing issue; a couple pumps went down recently at the water plant and then the backup pump went down as well. The pumps have been repaired. The crew sealed the digester covers and painted another building at the wastewater treatment plant.

With regard to the brush pile not being open on Riverside Drive, Board members have heard a few complaints. The gate is now open so that folks can walk items in all the time and fully open during regular business hours.

12. TRUSTEES:

Deputy Mayor Brennan: Sandy presented a draft brochure for the Dog Park in Highland Park. Supt. Frazier has drawn a sketch of what the 50' x 100' gated area could look like with recycled pieces of gates, slides and other items turned into playground items for pets to use. The brochure lists rules for pet owners to follow. The list will be given to Andrew Chanler for his review in terms of liability issues and to dog control officer Dean O'Keefe for his perusal. There will be activity up there in the next week or so as the park is built. Very exciting! Dale Sells has been a very helpful and resourceful member of the dog park committee.

Trustee Duff: no report.

Trustee Gajewski: Ben spoke briefly with Julie Marshall and found out that ten of the eleven Main Street Grant projects have been reviewed and cleared by SHPO. Julie is working with the remaining property owner to resolve any issues with that review.

Trustee Wilcox: Bob reported that he attended a meeting of the Healthy Campus Coalition and will be attending those monthly meetings through the school year.

With regard to tourism, the new brochure is well in the works and it will unfold like a map and focus mainly on accommodations and dining locations according to Bob. Also, the results of the *Cash Mob* held on Saturday the 15th are still being evaluated to see whether that was a success in terms of bringing folks to the Main Street businesses.

Trustee Wilcox also reported that the Temple Hill cemetery committee met again and the Board is progressing well with forming a *friends committee* and fundraising. Projects on the burner include a sign for the cemetery on the South Street (Route 20A) side, tracking family members, and enlisting the help of volunteers.

13. CLERK/TREASURER:

Deputy Mayor Brennan moved to adopt the following resolution: BE IT RESOLVED that the Livingston County Treasurer be authorized to collect the 2012 Village of Geneseo taxes (as well as water/sewer fees and other items shown on the 2012 Final Village Tax warrant) as of October 1, 2012 in accordance with Section 1442 of the Real Property Tax Law of the State of New York. Trustee Gajewski seconded the motion and the vote was as follows: Deputy Mayor Brennan-Aye, Trustee

Duff-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye. It was noted that the current amount outstanding is \$43,879.74 out of a total tax levy of \$1,550,695.75 this year.

Following review by Mayor Hatheway, voucher numbers 289-381 (for general, water, and sewer funds) were presented for approval. After discussion Trustee Gajewski moved and Trustee Duff seconded the motion to approve general fund vouchers in the amount of \$124,633.88. 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 Deputy Mayor Brennan seconded the motion to approve water fund vouchers in the amount of \$78,074.74. 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 Duff seconded the motion to approve sewer fund vouchers in the amount of \$20,955.85. 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 an Infrastructure Improvement Project voucher in the amount of \$8,500. Trustee Gajewski seconded the motion and all were in favor.

After discussion, Deputy Mayor Brennan moved to approve Community Development vouchers in the amount of \$1,302.89. Trustee Gajewski seconded the motion and all were in favor.

14. MEETING CLOSE:

With no further business to discuss, Trustee Duff moved and Deputy Mayor Brennan 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 7:25PM.

Marsha B. Merrick, Village Clerk