

**PRESENT:**

Richard B. Hatheway, Mayor  
Sandra F. Brennan, Deputy Mayor  
Margaret E. Duff, Trustee  
Robert Wilcox, Trustee

Aprile S. Mack, Deputy Clerk/Treasurer  
Eric Osganian, Police Chief

**PUBLIC PRESENT:**

Becky McKeown, Genesee Sun  
Kristin Zielinski (SUNY Genesee student)  
Maria Volpe-McDermott (SUNY Genesee Student)

**1. Meeting Opened:**

Mayor Hatheway opened the meeting at 5:02pm.

**2. Jay Phillips - Papa Jay's Business Development Loan Update:**

Jay Phillips appeared before the Board regarding his Business Development Loan. As of Friday, September 28, 2012 Papa Jay's restaurant has closed to the public. Jay Phillips explained they have decided to close their doors to the public for a number of reasons, but that they plan to continue operations in the kitchen as a catering only business which landlord Mark Shepard has agreed to. In relationship to the Business Development loan, they are planning to continue with the same phone number, same website and same Facebook page. Jay believes that this new endeavor will be much more profitable in the long run. His plan is to submit a revised business plan to Kathy Dear, who continues to advise the Village on BDLs, in the next week. Jay referenced this new aspect of his business to that of Lorraine's in Rochester. The Board did note that all repayments of interest only to the Village are up to date.

Trustee Wilcox was skeptical of this new plan and wasn't completely sure if Jay had gone forth with all of his original business plans the Board had approved, such as installing a separate kitchen for gluten free meals. Jay explained that instead of moving forward with installing a separate kitchen for gluten free meals, he has made his entire menu gluten free.

The Board did commend Jay for his efforts, noting that many people enjoyed the food and atmosphere at the restaurant. Jay believes that the business could have succeeded but it was too time consuming for him and his family. Jay also noted that he now has experience with vending by participating in the Farmer's Market, and he plans to continue with that. He also has been setting up one night a week (on private property) vending to the student population after hours. Several catering events have already been booked. He recently catered an event for approximately sixty people, which was very successful.

Before any more Village funds are loaned, the Board will await a revised business plan, and approval from Kathy Dear.

**3. Meeting Minutes:**

The September 24, 2012 meeting minutes were reviewed. Deputy Mayor Brennan moved to approve the minutes as amended with second from Trustee Wilcox. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Duff-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye. The motion carried.

#### **4. Geneseo Building:**

Mayor Hatheway has asked Paul Hepler to look at the sample window installed in the 2<sup>nd</sup> floor of the Geneseo Building. Dr. Hepler was deeply involved when the front windows were installed to replace the original fire hall doors some 40 years ago. Mayor Hatheway has also spoken with Kurt Cylke, a member of the APOG Board, who agrees that it makes sense to replace the windows with insulated glass. Trustee Gajewski has spoken with a few people that are also in support of replacing the windows as proposed. There has not been any response from the Town Board meeting last Thursday as yet.

Jeremy Bennett, Field Agent for Congresswoman Kathy Hochul's Office has spoken briefly with Mayor Hatheway regarding the possibilities of grant money available. Mayor Hatheway will follow up with this.

Deputy Mayor Brennan stated that she met with Matthew Nelson, President, New York State Homes & Community Renewal, Office of Community Renewal, who was in Livingston County to meet with Economic Development officials and tour the New York Main Street projects. The purpose of his visit was to see firsthand the projects in progress as well as those that have been completed. He was particularly impressed with the 2<sup>nd</sup> floor of the Geneseo Building and will be forwarding information to Julie Marshall, Deputy Director of Livingston County Economic Development/IDA for possible grant funding.

#### **5. Main Street Grant Update:**

The street scape improvements portion of the Main Street Grant is moving forward. The Board has supported the committee's recommendation to replace all of the cobra street lights on Main Street from Route 20A to University Drive with colonial style fixtures similar to those in the Center Street access to the Municipal Lot. Jason Frazier has spoken with RG&E representatives and is moving forward with the ordering of the fixtures. SHPO approval is required before installation can begin.

Mayor Hatheway mentioned an article about "Placemaking" – transforming public spaces into community spaces -which appeared in the Summer 2012 NYCOM Municipal Bulletin.

#### **6. Highland Park:**

The Department of Public Works Department has been working on the dog park at Highland Park which is slated to be completed in about a week. Many residents are excited about this new section of the park.

#### **7. College Initiatives:**

Wendy Kinney, Coordinator of Greek Affairs and Off-Campus Center for Community is in the process of setting up a meeting between tenants and landlords so they both are familiar with their rights and responsibilities. Chief Osganian and Code Enforcement Officer Dean O'Keefe are also working on this.

The Geneseo Healthy Campus Community Coalition co-chaired by Trustee Wilcox and Sarah Covell, SUNY Geneseo Counselor, Health & Counseling, Lauderdale Health Center are in the process of setting up an annual town hall forum and a tenant/landlord forum.

The Geneseo Police Department and University Police are in the process of developing ways to improve communications between the two departments.

Information will be forth coming on the SUNY/Village official's bi-annual breakfast meeting to be held in early November.

## **8. Public Safety:**

Deputy Mayor Brennan noted that the September monthly report from the Police Department has been received.

Trustee Wilcox reported that Fire Chief Chanler has indicated that the façade work will begin this week. There was a time consuming fire at the Burnette residence on the corner of Long Point Road and Warner Road in the Town. Hay bales spontaneously combusted in an out building on the property. Chief Chanler also reported that there were no ambulance calls this past weekend.

## **9. Public Works:**

Trustee Duff moved that the 2002 Case Backhoe Serial #JJG0310577 be considered surplus equipment and be sent to auction on October 6, 2012. Trustee Wilcox seconded the motion and the vote was as follows: Deputy Mayor Brennan-Aye, Trustee Duff-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye. The motion carried.

Other items the DPW is working on include:

- Rubbish day is today, it usually takes two days.
- Some new planter areas have been installed at the end of Main Street and Megan Drive.
- Dog Park construction is underway, the area has been dug out and stoned, and the fence poles are installed. The crew will keep working on the area as time permits before leaf season.
- Crew helped out at the WTP to remove a pump motor to be repaired.
- Crew finished painting the crosswalks and School crossing on Avon Road after the State DOT paved the road.
- Crew is finished with the annual sidewalk replacement for the year. Seventy-five yards of concrete was poured to replace about 800 feet of sidewalk throughout the Village.

Deputy Mayor Brennan asked about the possibility of making some minor changes to two parking spaces along Main Street and Center Street. Access is difficult from a wheel chair accessible van parking at the non-handicap parking spot in front of 128 Main Street due the placement of a planter in that area. Also, there are some guy wires impeding access to the sidewalk where a wheel chair accessible van parks in the handicap spot on Center Street, limiting operation of the chairlift. The Board agreed to ask Jason to look into these items.

Mayor Hatheway relayed that Steve McTarnaghan, Water/Waste Water Treatment Plant Operator informed him this morning that the control bank and the entire computer system at the water filtration plant has crashed. MW Controls and Integrated Systems have been at the plant trying to resolve the issue, however, Steve estimates the repair and/or replacement costs to be approximately \$60,000. Mayor Hatheway noted that this constitutes an emergency situation, similar to what happened at the Avon filtration plant about five years ago.

## **11. Meeting Close:**

With no further business to discuss, Deputy Mayor Brennan moved and Trustee Duff seconded the motion to adjourn. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Duff-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye. The motion passed and the meeting adjourned at 6:35pm.

Aprile S. Mack, Deputy Clerk/Treasurer