

VILLAGE OF GENESEO
BOARD OF TRUSTEES

July 15, 2013

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
Eric Osganian, Police Chief
Steve McTarnaghan, Water/Sewer Depts.

ALSO PRESENT:

Anita Whitehead
Liz Porter

Jim Whitehead
Charlotte Brummett

Norine O'Connell

1. MEETING OPENED:

Mayor Hatheway opened the meeting at 5:00PM. The minutes of the July 1, 2013 regular meeting were reviewed. Trustee Gajewski moved to approve the minutes as amended with second from Trustee Wilcox. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye.

2. ANITA WHITEHEAD – CENTER STREET TRAFFIC:

Anita and the Center Street residents came before the Board to discuss traffic concerns. They met with Deputy Mayor Brennan and Chief Osganian last fall and have since done further research into the problems and possible solutions.

According to their research that was presented in a power point format, people across the country are very concerned with the rate of speed in communities and how that issue affects quality of life. Research included reviewing information from the Institute of Traffic Engineers, Traffic Calming options, Traffic Calming 101, and the Federal Highway Administration.

The Center Street residents contend that when vehicles leave Route 20A traveling west on Center Street, they tend to speed onto Center Street and maintain that high rate of speed until forced to stop at the Highland Road intersection. Residents feel that the wide open road as one enters Center Street is not conducive to vehicles slowing down and realizing that they are entering a residential area. There is only one speed limit sign visible in the area. The folks feel that the speed limit signs need to be closer to the South Street intersection and there should be more of them.

Another solution proposed by the residents is to allow cars to park along Center Street, as was the case before it was rebuilt in the early 1990's. Other possible solutions include installing speed strips or speed humps. Chicanes would slow the traffic down as well. Less costly solutions would include painting crosswalks at the Center Street intersections with Prospect and Elm. Another option is to have the police speed monitor permanently installed on Center and to increase enforcement and even to perhaps lower the limit to 25 mph.

Chief Osganian weighed in on the various options and presented statistics he has obtained during recent monitoring of Center Street. It was noted that less than 1% of the vehicles during the monitoring period were travelling in excess of 40 mph, which is the lower limit that speeding tickets can be successfully prosecuted in the courts. The Chief also noted that complaints are regularly received from residents of Crossett Road, North Street, South Street, Lima Road and Groveland Road, so he is not able to concentrate on Center Street and ignore these other problem areas. Discussion followed with regard to the speed monitor used and the suggestions offered.

Margaret Duff entered the meeting.

Other traffic issues were discussed as well. Following the conclusion of the discussion, the Board thanked Anita and the citizens for the research they presented and the suggestions offered and they thanked the Board for their attention to the matter.

3. GENESEO BUILDING UPDATE:

Jon Norris scheduled a staff meeting with the contractors today. Coordination of the various tasks that will be taking place was discussed. Some of the tasks require the building to be closed and those will be done on Saturdays, beginning with July 27th for power washing of the building. Certain Saturdays are going to be avoided such as during late August when the College opens.

The windows have been ordered but a delivery date has not been set as yet. The south window in the first floor police hallway was installed last week. That served as a mock up to see what they might be getting into as the work progresses.

There will be some abatement as asbestos has been found in the caulk used in the windows and doors. The material is not friable or powdery. It will be removed in strips and taken away from the site by asbestos removal experts. Lu Engineers will be overseeing that process. Mayor Hatheway assured everyone that there is nothing to be concerned about in the material removal process. However, a FAQ (Frequently Asked Questions) sheet for the project will be prepared for informational purposes much like what was prepared for the water project.

Mark Nowack will be the on site contractor with Window Specialist Company. It looks like the stone work on the building will take place in August.

4. MAIN STREET GRANT UPDATE:

Trustee Wilcox commented on the new streetlights. At night they sparkle and look very nice.

Trustee Gajewski spoke with Louise Wadsworth about the projects still to be completed. The Big Tree did decline the money and won't be doing their project. Therefore \$4,000 is back on the table to go to the next eligible project.

The projects in progress look very nice. The new door on Touch of Grayce, and the building renovations across the street are good examples of the work being done with the funding.

5. TEP GRANT APPLICATION:

A meeting took place with Trustees Brennan and Wilcox as well as Town/Village Planning Board Chair David Woods and Street Supt. Frazier, Town Supervisor Wadsworth and County Planner Heather Ferrero. Rich Cunningham and Bernie Thoma from Thoma Development attended the meeting via conference call as well to talk about a project installing sidewalks up the south side of Route 20A to the Wegman's Plaza. Rich said that the TEP grant application can be completed in the time allotted. Jason will meet with MRB who said they can assist also. A concept plan will be drawn from the computerized tax map base and submitted to the Department of Transportation with the application.

6. VETERAN'S MEMORIAL SITE WORK:

Flagstones at the sidewalk level have been refurbished, according to Dick Platt, Quartermaster of VFW Post 5005. There is a voucher to be presented tonight for the Village's share in the project amounting to \$1,300. The VFW contributed \$3400. Phase three of the project, removing and resetting the stones at the patio level, is being deferred until next year.

7. RECAP-FESTIVAL WEEKEND:

The Teddy Bear parade was well done and well attended, the Board commented. Discussion of the various events took place.

8. VILLAGE-COLLEGE MEETING:

The next Village-College meeting has been scheduled for Thursday, September 26th at 8AM. Also on that date, an evening reception (4-6PM) is being planned for President Dahl and a guest list is being compiled.

As plans unfold honoring President Dahl and his long tenure with the College, Mayor Hatheway has been asked to consider a resolution from the Village thanking the President for his service to the community. Mayor Hatheway will also be contributing an article to the Geneseo Scene magazine.

9. SUMMER RECREATION PROGRAM:

Trustee Duff has tried to get in contact with Jeff Rose to see how the program is running this year. She will track him down and send an email to the Board with any information she learns from him. Trustee Wilcox said that he thinks there were about 60 kids attending so far. The Y has sent a bill for the first two contract installments. However, since the contract has still not been resolved in terms of credit for low enrollment should that occur, payment will not be released until that issue is resolved.

10. PUBLIC SAFETY:

Chief Osganian asked the Board to consider two computers as surplus to the Village needs. They are both outdated and will be recycled. All of the Village data has been removed. They are inventory numbers 000015 and 000016. Deputy Mayor Brennan so moved with second from Trustee Duff and all were in favor.

The Board received Chief Osganian's report of activity over the past few weeks.

Chief Chanler sent his report via Trustee Wilcox. The crews made three transports from the Air Show on Sunday, all heat related emergencies. The event is quite labor intensive for the Department as members must be scheduled full time for Saturday and Sunday as well as some shifts on Thursday and Friday.

A bid notice was published for the replacement of the Fire Chief's vehicle and the squad car. A proposal was received from Ideal Chevrolet on July 10. The total proposal for the two vehicles amounts to \$65,877.18 with allowances made for trade-in of both of the vehicles of \$13,000 and \$3,000 respectively. The Chief would like to move forward with the purchases and will pay for them with funds currently in the operating budget. Trustee Wilcox so moved to approve the purchases 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.

There was a fire in a dumpster left from the Summer Festival this afternoon at the Village Park. The DPW assisted with the clean-up after the fire was extinguished.

11. PUBLIC WORKS:

Two bids were received for the water/sewer truck purchase, Steve McTarnaghan reported. One bid was from Fenton Ford and one from Hoselton Chevrolet. Since the Hoselton bid satisfied all of the specifications, it was Steve's recommendation to award the purchase to that dealership. He noted that the lower bid from Fenton would require purchase and installation of a new plow frame, which would then make it higher than the Hoselton quote. Trustee Gajewski moved to accept the bid from Hoselton

Chevrolet in the amount of \$30,122.60 and authorize the purchase of the vehicle. Trustee Wilcox 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.

Steve also brought up future projects for the Board to consider, including finish installing the Main Street water line and sewer line from Main to Court Street where the project left off last year. He would also like to investigate metering the Wadsworth Street properties more efficiently. The cost for these projects would be in the \$300,000-\$350,000 range and funding could come from the operating budget due to the increased revenue being realized recently. Another project would be to install a master meter on the White Devon water line. Supt. Frazier and the crews could do that project for approximately \$15,000. Along with that project, a meter could be installed in an already existing meter pit on Groveland Road and that project would also cost approximately \$15,000. As far as the Country Club and Lima Road lines, that would be a larger project and would cost approx. \$40,000. The golf course would not be involved as that consumption is accounted for through a meter on Reservoir Road that has been recently repaired.

Following discussion, it was suggested that upcoming projects be included in a more comprehensive capital plan as was suggested recently by the independent firm auditing the Village's financials. The plan could be updated each year and include streets and sidewalks as well as other infrastructure projects. Steve thanked the Board for their attention and he and Jason will sit down with Trustees Duff and Gajewski to work out a capital plan.

As for recent work being done by the crew, a sewer lateral was tested and found to be in fine working condition. There is a meeting scheduled this week to map out the computer work at the plant with MW Controls. Steve will be meeting with a developer working on a new business across from McDonald's on the old Waring property as to where to tie into the water and sewer mains. The annual flushing of the water system will start this week when each hydrant is opened, tested and flushed. As usual, the daily/monthly testing has been taking place according to regulations.

A letter was received from the County Health Department stating that they *received documentation from MRB Group for the Reservoir Road Water Tank Site Piping Improvements project indicating that the improvements have been satisfactorily completed. Bacteriological analysis results were provided and indicated that the sample results were acceptable. A tank tightness testing report and a pipe pressure testing report were also provided. An approval of Completed Works form for this project was enclosed.*

The following items were sent via email from Supt. Frazier:

1. Crew has been busy painting crosswalks and parking stalls in the Village.
2. We paved Highland Park last week. We put a 1-1/2" overlay on the existing asphalt.
3. Crew painted the parking stalls in the lot today.
4. Festival seemed to go well. We are cleaning up all of what we took to the Park.
5. Crews have been patching the streets to be sealed this year. Suit-Kote will be doing the sealing in the Village.
6. LL&P have been slowly installing the light poles on Main St. 6-8 more still need to be installed.
7. The light pole bases should be here the first week in August.
8. All of the new brown historic street signs are installed.
9. Road side mowing and perimeter sewer mowing is going on in the afternoons.

12. TRUSTEES:

Deputy Mayor Brennan: nothing further.

Trustee Duff: Margaret passed along that Dale Sells asked about a celebration for the dog park now that it is completed. After discussion, it was decided that perhaps in lieu of a celebration, a letter

to the editor would suffice highlighting the park and the use that it gets. Maybe when the final payment from the State Office of Parks arrives, a longer newspaper article can be written to encompass all of the improvements at Highland Park.

Trustee Gajewski: Ben has been in contact with webmaster Tom Hill and was able to set up email addresses for all of the trustees and for the Zoning and Planning Board members. There will be a transition to these new addresses and Ben will be in touch with Clerk Mack to see if anything further needs to be done.

Trustee Wilcox: The Tourism committee is planning for the Resident Advisor event to be held in late August. There will be approximately 108 RA's attending the event. The committee has also been stuffing *Welcome to Geneseo* bags for those that are camping at the Airshow and they will be doing the same thing for the Flying Aces show coming up shortly.

Trustee Wilcox also would like to schedule a meeting with Mr. & Mrs. Gillette to talk about what they have gleaned in other communities around the country. The Board decided to set up a workshop meeting on Monday, July 29, 2013 at 5:30PM for that purpose.

13. CLERK/TREASURER:

Following review by Mayor Hatheway, voucher numbers 091-176 (for general, water, and sewer funds) were presented for approval. After discussion, Deputy Mayor Brennan moved and Trustee Wilcox seconded the motion to approve general fund vouchers for \$141,758.67. 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 Gajewski seconded the motion to approve water fund vouchers for \$36,191.62. 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 Gajewski seconded the motion to approve sewer fund vouchers for \$8,829.80. 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 Duff moved and Trustee Gajewski seconded the motion to approve HR18-Water System Improvement Project vouchers for \$140,208.31. 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 Community Development/Main Street Program vouchers for \$2,672.38. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Duff-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye.

14. MEETING CLOSE:

With no further business to discuss, Deputy Mayor Brennan 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 7:23PM.

Marsha B. Merrick, Village Clerk