

VILLAGE OF GENESEO  
BOARD OF TRUSTEES

September 23, 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  
David Woods, Planning Board Chair

ALSO PRESENT:

None

1. MEETING OPENED:

Mayor Hatheway opened the meeting at 5:00PM. The minutes of the September 9, 2013 regular meeting were reviewed. Trustee Gajewski moved to approve the minutes as presented with second from Deputy Mayor Brennan. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, Mayor Hatheway-Aye and Trustee Duff-Abstain.

2. GENESEO BUILDING:

The crews were painting primer on the columns today and the masons were working on the brick at the south side of the building. Delivery of the windows is now delayed until mid November. The window manufacturer, Marvin Windows, has stated that the windows are yet to be manufactured due to the wood/finish compatibility, reported Mayor Hatheway. With that delay and the inevitable change in weather, the windows will now be installed one at a time rather than the assembly line process that was originally planned.

The crew power washed the front of the building this past weekend. Things are going well and progressing except for the window portion of the project. The abatement process is complete and Lu Engineers will be sending a letter to that effect soon. Clark Patterson's Jon Norris will continue to have meetings with the contractors to keep the project moving forward.

3. HAMMOCKS PROJECT:

A ground breaking ceremony took place last week and was well done, Mayor Hatheway reported. David Riedman is the developer for the project. Riedman built the Woodbine subdivision in the Village in the mid 1990's. It was reported that the first two buildings are rented and will be occupied as soon as they are built. The clubhouse is being built now. The entire development is in the Town of Geneseo.

4. ASSOCIATION MEETING:

Mayor Hatheway expressed his appreciation to all who helped with the Association meeting held last week at the Livingston County Historical Society Museum on Center Street. Having the exposure for the Museum and their willingness to host the Village Boards from across the County was a win-win for all. The next meeting will be hosted by the Village of Leicester in November.

5. MEETING WITH COLLEGE:

The fall meeting of Village and College officials will be held Thursday, September 26<sup>th</sup> at 8AM, at the Big Tree Inn. The 'Dahl Day' Resolution will be presented.

## 6. DAHL RECEPTION:

The community reception honoring outgoing SUNY President Christopher Dahl will take place Thursday afternoon from 4:30-6:30 at the Big Tree Inn. Mayor Hatheway displayed a “key to Geneseo” that will be presented to Mr. Dahl at the reception.

## 7. MISCELLANEOUS CORRESPONDENCE:

Louise Wadsworth, in her capacity as Downtown Coordinator, requests the closure of Bank Street on September 28<sup>th</sup> from 3-4PM for the Great Pumpkin race. The event is in conjunction with the Autumnfest activities going on that day. There will be bales at the end of Bank Street to act as a buffer for the pumpkins. A campus sorority has been enlisted for clean-up. Louise will be in contact with the proprietors of the Vital Spot to let them know of the event. The Board was supportive.

Clerk Merrick distributed a Main Street grant program spreadsheet for the Board. Mayor Hatheway noted that the streetscape portion of the project is finished. Final payment for the streetlight bases involved paying \$2,400 out of the General fund in addition to funding through the Main Street grant. The grant money (\$45,000) was spent on street lights, including poles, bases and installation (\$36,357.76), street signs (\$1,000), benches, planters and trash receptacles (\$6,491.32), miscellaneous architect fees etc. (\$1,150.92). It was noted that some of the bulbs are out in the new light fixtures. Jason Frazier has contacted the installation company to find out why the bulbs blew out so quickly. Deputy Mayor Brennan asked about the electricity at the street level on the poles and she will check into that with Jason. All in all, the project was a huge success!

Progress on the wall project seemed to go well over the past weekend. The wall has been cleared out all the way to the south along the State highway. Crews used the Village “lend-a-truck” for the debris. Great progress has been made on the wall this year.

There is an open house planned at Assemblyman Bill Nojay’s office in Lakeville on Tuesday, September 24.

Notification of the intent to renew the liquor license for Campus Auxiliary Services has been received. The license applies to the premises located at MacVittie College Union Building on the SUNY campus.

October meeting dates for the Village Board are on schedule for October 7<sup>th</sup> and the 21<sup>st</sup>.

## 8. PUBLIC SAFETY:

According to Chief Osganian’s report, the police have been busy checking licenses for underage drinking. Also in the report are many items pertaining to the shopping center on Veteran Drive. The police respond to that location almost every day for shoplifting and other incidents.

New York State Chief’s Association publication mentioned Geneseo PD as being the winner of the national competition. The article was nice recognition for the department at the State level.

Trustee Wilcox reported the following for Chief Chanler:

- Activity levels have been consistent with the return of the SUNY students
- We have been challenged in filling out our ambulance schedule with qualified medics and drivers. Our roster of members is nearly full; however we have been finding it difficult to get firm commitments in filling out the assigned ambulance schedule.
- We are approaching a waiting list for new members. From the volunteer fair at SUNY we generated 12 new applicants. These applicants will be screened with the people having current EMT certification ranking first – others without certification or experience will rank lower for possible openings on the roster.
- We provided a uniform detail and display of the 1951 Mack fire truck for Cliff Alger’s memorial service on September 7<sup>th</sup>.

- DPW staff members Charlie Parent and Doug Welch installed the new lettering on the front of the firehouse.

#### 9. PUBLIC WORKS:

Trustee Gajewski reported the following from Dan Quinlan, Water/Wastewater foreman:

- During the period September 9-23, 2013 crews replaced 13 water meters on Main Street.
- Livingston County Health Department inspected the water plant, water tank and pressure reducing vaults in the Village. The inspection went well and there will be a report forthcoming.
- A new water meter was installed at the new McDonald's Restaurant. There was also a complete new water line pressure testing and sampling for certification.
- The sludge recirculation pump was rebuilt and reinstalled at the sewer treatment plant.
- A new pump was installed in a Court Street pressure reducing vault.
- The crews shut down the fountain on Main Street. It will be back on for Homecoming weekend.
- An observation of the third party calibration of the three College master meters took place and the accuracy of the meters was confirmed.
- Crew members assisted the DPW crew with pouring concrete for replacement sidewalks around the Village.
- The new water/wastewater pickup was delivered.
- Members of the crew attended operator training in Dansville.

David Woods entered the meeting.

#### 10. TRUSTEES:

Deputy Mayor Brennan: nothing further except an offer of office supplies that she received.

Trustee Duff: Margaret attended the Harvest dinner that was to be held at Hartford House but was moved to the Presbyterian Church due to inclement weather. Papa Jay catered the meal and is getting back into business. The Board requested Clerk Merrick to contact him regarding the outstanding BDLP loan.

Trustee Gajewski: no report.

Trustee Wilcox: The Healthy College Campus Coalition met on September 11 and Bob also attended a webinar the other day in conjunction with the HCCC. There is a national effort to combat underage drinking and this is the 11<sup>th</sup> year for the local effort. Bob thinks that it is making a difference.

Tourism is moving along and Bob was appreciative of the Geneseo, Illinois brochure brought back by Doug Welch on a recent visit to that locale.

#### 11. TEP (Transportation Enhancement Program) APPLICATION- David Woods:

The applications (ours for the sidewalk construction along Route 20A) are moving through the process and decisions may come before the end of the year, David reported as he has talked with Angela Ellis.

David mentioned the Fall 2013 Regional Local Government Workshop sponsored by Genesee/Finger Lakes Regional Planning Council to be held on November 15 in Batavia.

David attended the General Code workshop held last week at the Town Office. Carolyn Meisel and Chief Osganian were also there learning about how to use the on-line code that the two entities subscribe to. The codes are online now but the system has been upgraded and there are many new search capabilities. David also noted that the system has a capability to search sample code from other

municipalities as well. In the past, those requests had to be submitted to General Code and they would provide sample legislation.

David alerted the Board to the possibility that a noise permit request may be forthcoming from the proprietors of the Village Tavern. The tent was approved in the site plan, but the approval for live music under the tent would have to come from the Village Board.

#### 12. CLERK/TREASURER:

Deputy Mayor Brennan moved to adopt the following resolution: BE IT RESOLVED that the Livingston County Treasurer be authorized to collect the 2013 Village of Geneseo taxes (as well as water/sewer fees and other items shown on the 2013 Final Village Tax warrant) as of October 1, 2013 in accordance with Section 1442 of the Real Property Tax Law of the State of New York. Trustee Wilcox seconded the motion and all were in favor. It was noted that as of today there is \$49,209.63 or 3% of the total tax levy of \$1,576,658.77. That percentage is in line with previous years.

Following review by Trustee Duff, voucher numbers 279-383 (for general, water, and sewer funds) were presented for approval. After discussion Trustee Duff moved and Trustee Wilcox seconded the motion to approve general fund vouchers for \$142,112.60. 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 \$75,260.84. 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 \$48,693.32. 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 HR18-Water System Improvement Project vouchers for \$24,779.02. 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 HR12-Geneseo Building Project vouchers for \$65,965.79. 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 Gajewski moved and Deputy Mayor Brennan seconded the motion to approve Community Development/Main Street Program vouchers for \$34,653.29. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Duff-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye.

#### 13. SEWER GRIEVANCE DAY – SEPTEMBER 30:

The Board members will be hosting sewer grievance day on September 30 and letters have been sent to affected property owners.

#### 14. 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 6:15PM.

Marsha B. Merrick, Village Clerk