

PRESENT:

Richard B. Hatheway, Mayor
Sandra F. Brennan, Deputy Mayor
Margaret Duff, Trustee
Benjamin Gajewski, Trustee
Bob Wilcox, Trustee

Marsha B. Merrick, Village Clerk/Treasurer
David Woods, Planning Board Chair

PUBLIC PRESENT: None

1. MEETING OPENED:

Mayor Hatheway opened the meeting at 5:00PM. The minutes of the June 2, 2014 meeting were reviewed. Trustee Duff moved to approve the minutes as amended with second from Trustee Gajewski. The vote was as follows: Trustee Duff-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye.

2. TOWN REQUEST:

A letter was received from Supervisor Will Wadsworth requesting consideration by the Village Board for extension to the Town Sewer District for two residences on Reservoir Road. Mayor Hatheway stated that the Village's position in the past has been that if folks would like sewer service, they would need to petition the Town Board for annexation into the Village. A resident of Reservoir Road adjacent to the Village line requested sewer service in 2008 and was refused unless the property was annexed into the Village. The two properties in question now are on the corner of Morgan View and Reservoir Road. Following discussion Trustee Wilcox moved that the Mayor write to the Supervisor stating that the Board is not in support of extending the boundaries of the sewer district. Trustee Duff seconded the motion and the vote was as follows: Trustee Duff-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye. (Deputy Mayor Brennan also endorsed that decision when she arrived.)

Deputy Mayor Brennan entered the meeting.

3. NOISE PERMITS:

Village Tavern manager Rick Vattimo has requested two separate noise permits for events at the Tavern on Center Street on July 26 and August 16. Originally the timeframe for music on those days was requested to be 1-9PM. Now the two permits for each event request music from 1-5PM and 5-9PM. The Board was supportive.

4. COLLEGE COMMUNICATIONS:

Mayor Hatheway wrote a letter of support for the Finger Lakes Opera's consolidated funding application for the summer of 2015.

Mayor Hatheway and the Board received a communication via Becky Glass on behalf of Bob Smith, College Council Chair and Chair of the Presidential Search Committee. The search committee has been finalized and will hold their first meeting this month. Committee members might be contacting various stakeholders for input.

Clerk Merrick sent a letter to the College (Brice Weigman, Controller with copies to James Milroy and George Stooks) explaining the water rate change that will take effect in August. The College rate will be the same as the Village rate as all of the up-front funds for two projects have now been expended over the past 20 years.

5. SUMMER FESTIVAL:

Clerk Mack and Code Officer O'Keefe have been working on a sidewalk permit form for the festival in July, Mayor Hatheway reported. The permit doesn't cost anything and it will be a way to regulate the vendors that appear on Main Street. A couple of vendors have already called the office. Discussion followed as to the insurance requirement and the future of the Festival. David Woods, Rotary Club member, weighed in on the event from Rotary's aspect. At the conclusion of the discussion, the consensus was that there may need to be a decision about the

future of the festival by the end of the calendar year depending largely on this year's results as far as vendors and participants.

6. ASSOCIATION:

The next meeting is Wednesday night at the Avon Inn at 6PM. Peter Baynes, NYCOM Executive Director, will be the speaker.

7. NEW LOGO?:

Mayor Hatheway stated that new stationery must be ordered as the supply has dwindled. The Board has been considering a new logo, the present stationery logo has been used since around 1990. Several suggestions were made by Mary Mohan's class last fall. Clerk Lund has been working with one of the samples and it was emailed to the Board for their review. The stationery could be used as a template in the computer and handled that way, with some extra supply printed in house on a color printer. Discussion followed and the suggestion was made to perhaps consult with a graphic designer.

8. MISCELLANEOUS CORRESPONDENCE:

Mayor Hatheway received a thank you card for participating in the Hammocks ribbon cutting ceremony on June 5.

VFW Post 5005 leadership thanked the Village for repairing the walkway surrounding the monument.

The Good Neighbor Committee met on May 16th and will be meeting again this week. The group plans a lot of events for area youth.

A nice note was received from a resident who lost her keys in a local market and was assisted in the search for them by the Geneseo Police Department.

9. PUBLIC SAFETY:

Area law enforcement forces found the woman who has been missing since March on Saturday morning. More detail can be found in Chief Osganian's report.

Deputy Mayor Brennan stated that Chief Osganian would like to fill an open part time position. Interviews were conducted and he would like the Board to approve hiring Phillip Bauers to fill the position and to authorize Mayor Hatheway to sign the appointment form for the County Personnel Office. Deputy Mayor Brennan so moved 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.

Trustee Wilcox moved to approve the following new members to the Fire Department roster: Aoifa Forde and Jacob Canavan. Trustee Duff seconded the motion and all were in favor.

Trustee Wilcox moved to accept the following resignations from the Fire Department: Tyler Schwab, Ally Morell, John Acevedo, and Brittany Schwartz. Deputy Mayor Brennan seconded the motion and all were in favor.

10. PUBLIC WORKS:

Trustee Duff reported the following items from Supt. Frazier:

1. Crews are milling and patching streets with hot asphalt.
2. Perimeter sewer mowing in our right-of-way is taking place, as well as road side mowing.
3. New black benches have been added to Main St, all benches are the new black style now.
4. Our mechanics are helping out on repairs to a Police vehicle saving the department some money.
5. New trees are being watered.
6. Supt. Jason Frazier requests that the Board consider appointing Kurt Frazier to the foreman position vacated by the retirement of Eric Scoville. Kurt has been acting in that capacity when Jason is away. Trustee Duff moved to appoint Kurt Frazier to the foreman position on the DPW crew. Trustee Wilcox seconded the motion. Discussion followed. The Board decided that perhaps some discussion should take place including an interview with Kurt. Following that process, a recommendation can be made to the Board. Trustees

Gajewski and Duff will be conducting that discussion. Therefore, Trustee Duff withdrew her motion at this time and Trustee Wilcox withdrew his second. They will report back at the next Board meeting.

Trustee Gajewski reported from W/S Foreman Quinlan that the crew has been taking samples for lead and copper in the Village, Town and in York. Routine maintenance work has been going on at the wastewater treatment plant including replacement of cement in the sidewalks. The computer work at the water treatment plant is winding down and almost finished. Village utility marking has been done on South and Second Streets in anticipation of RG&E replacing the gas line. There has been an issue with one of the digesters at the wastewater plant, they are not sure what the problem is and the digester is out of service at this time. MRB has been involved and have done some telescoping of the line. Engineer Bill Davis is going to come back with a couple of solutions. It was noted that the part that failed in the system had a ten-year lifespan and that has elapsed.

11. TRUSTEE REPORTS:

Deputy Mayor Brennan: Sandy receives a DEC publication that included recognition for *Treed Cities*. Many communities in Region 8 were awarded the distinction. It occurred to Sandy that Geneseo needs to be on the list. There are benefits to being a Treed City but there are requirements as well including compiling a site plan, conforming to standards, appointing a tree board and budgeting \$2 per capita for the program. Following discussion, Deputy Mayor Brennan will show it to Jason and see what he thinks and then report back to the Board.

Deputy Mayor Brennan attended the Code Enforcement meeting this past week where the Heritage Drive sidewalk situation was discussed. It apparently has been resolved with Supt. Frazier's input.

With regard to the Zoning Code, it seems that revisions are needed again, Deputy Mayor Brennan stated. Discussion followed with Planning Board Chair David Wood's input as well and it was determined that the list of items will be reviewed and prioritized and brought back to the Board.

Trustee Duff: no further report.

Trustee Gajewski: The APOG fundraiser went well on Friday night and thanks to APOG a lot of things get done around the Village. They are a hardworking and dedicated group. The Farmer's Market opens this Thursday and Center Street will be closed from the entrance to the Municipal Lot to Main Street during that time.

Trustee Wilcox: Bob reported that the SUNY Orientation Advisor tour of Main Street was held last Saturday and was successful. The Tourism Committee plans to set up a community table at the Farmer's Market.

12. CLERK/TREASURER REPORT:

Following review by Trustee Wilcox, Abstract number 13 (voucher numbers 1048-1193) for May expenses paid in June were reviewed by the Board. Trustee Wilcox moved to approve general fund vouchers in the amount of \$15,007.55 with second from Trustee Duff. All were in favor. (Voucher #05-14-1152 void – payment refused).

Water fund vouchers were reviewed on Abstract number 13 and Trustee Duff moved to approve payment of \$16,397.79 for those vouchers with second from Trustee Wilcox. All were in favor.

Sewer fund vouchers were reviewed on Abstract number 13 and Deputy Mayor Brennan moved to approve payment of \$1,803.04 for those vouchers with second from Trustee Wilcox. All were in favor.

Trustee Wilcox reviewed the June vouchers numbered 1-44. Following review by the Board, Trustee Wilcox moved to approve general fund vouchers for payment in the amount of \$151,243.36. Deputy Mayor Brennan seconded the motion and all voted in favor.

Water fund vouchers were reviewed and Deputy Mayor Brennan moved to approve payment of \$62,399.80 with second from Trustee Duff. All were in favor.

Sewer fund vouchers were reviewed and Trustee Wilcox moved to approve payment of \$66,500.79 with second from Trustee Gajewski. All were in favor.

Two Water Improvement Project (HR-18) vouchers were reviewed and Trustee Wilcox moved approval of \$16,299.03 for payment of those vouchers with second from Trustee Gajewski. All were in favor.

13. MEETING CLOSE:

With no further business to discuss, Trustee Wilcox moved to adjourn with second from Deputy Mayor Brennan. The motion carried unanimously and the meeting closed at 6:47PM. Marsha B. Merrick, Village Clerk