

PRESENT:

Richard B. Hatheway, Mayor
Margaret Duff, Trustee
Benjamin Gajewski, Trustee
Bob Wilcox, Trustee

Marsha B. Merrick, Village Clerk/Treasurer

ALSO PRESENT:

Kurt Cylke

Connie English

Victoria DuBon (Genesee Sun)

1. MEETING OPENED:

Mayor Hatheway opened the meeting at 5:30PM. The minutes of the September 8, 2014 meeting were reviewed. Trustee Gajewski moved to approve the minutes as presented with second from Trustee Duff. The vote was as follows: Trustee Duff-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye.

2. KURT CYLKE – WINGFEST DEBRIEF:

Kurt came before the Board to review the WingFest fundraiser held last Saturday between noon and 3PM in the Village Park. The event, sponsored by APOG, featured a wing eating competition, live music, and a beer tent. Tickets were \$10 (\$4 extra per cup of beer) and proceeds went to the Save the Wall project. Kurt thanked the Board for allowing the event to be held in the Village Park and stated that he apologizes for confusion regarding obtaining certificates of insurance at the last minute (Friday afternoon). He believes that all was in order by the time the event began, except he forgot to arrange for disposal of the trash.

Many of the Board members attended the event and along with Kurt, heard positive comments. 282 people attended with a good mix of residents and College students. The sale of alcohol was discussed and determined that it was reasonable, very much under control and there were no instances of overindulgence. Rick Vattimo (Village Tavern) hosted the beer sales.

APOG would like to host the event again next September with more vendors and more involvement from the College. APOG didn't make a lot of money this first year, but Kurt feels that it could be a viable fundraiser in the future as it grows. There was to be one more weekend for working on the wall this year, but they've added one more on the first Saturday in October. The wall project is a six-year project with three years completed thus far. The community has rallied around the project supplying coffee and donuts to the workers on each Saturday.

The Board was supportive of the event and commended Kurt for spearheading the entire project and all that goes with it!

3. CONNIE ENGLISH –RECOGNIZING VOLUNTEERS

Connie would like the Board to consider a proclamation or some such means to recognize some individuals who have made significant contributions to the Village in terms of volunteer efforts. Connie is impressed with the dedication some residents have to the Village and thinks it would be a nice thing to do. The Board took her suggestion under advisement.

4. AUTUMNFEST DEBRIEF:

The Board agreed that the event was well done and successful from an attendance standpoint. There was a good crowd downtown and the weather cooperated nicely. Lots of Geneseo sweatshirts were seen on parents and grandparents of SUNY students. The talent show worked well, with Mayor Hatheway and Connie English among the judges. The pumpkin race was highly competitive. All in all a great event!

5. MANAGEMENT SEMINAR:

Superintendents Frazier and McTarnaghan along with Chief Osganian, Clerk/Treasurer Merrick and Mayor Hatheway attended a half-day seminar in Batavia entitled, "The Glenn Shepard Management Seminar 2014". Topics included tardiness, insubordination, absenteeism, managing problem employees and how to find good employees. Mr. Shepard is a motivational speaker from Nashville Tennessee and gave an entertaining and informative overview of the subject matter.

6. SEWER GRIEVANCE-OCTOBER 6:

Utility billing specialist Mack has been working on assessing sewer units based on the February water reading. This is an annual exercise that either raises or lowers commercial properties sewer units for the upcoming year based on their consumption during that quarter. The property owners are given an opportunity to object to the increases/decreases and that time has been set aside as October 6th from 4-5:30PM.

7. HAZARD MITIGATION PLAN:

County Emergency Management Director Kevin Niedermaier asked that the Village review an update to the Livingston County All Hazard Mitigation Plan for 2014. Kevin consulted with Supt. Frazier to include recent projects in the Jaycox Creek area and other storm water areas that would be subject to potential flooding. The major hazards in the area include flooding, heavy snowfall and ice storms. The plan is meant to be proactive so that any potential areas are as safe as they can be should an event occur. Each community in the County is required to go through the process.

8. UPCOMING MEETINGS:

- Wadsworth Homestead – September 23: 5:30-7:30PM. An invitation to all the Main Street businesses.
- September 24 – Association of Village Boards 6PM in Dansville.
- October 4 – Homecoming of the Wadsworth Coach, 10AM-4PM, ceremony at 2PM at the Livingston County Museum.
- October 15 – College/Village meeting 8AM at the new Letchworth Dining Complex. (It was noted that Mayor Hatheway attended the ribbon cutting of the new Complex on September 16 and also the ribbon cutting ceremony for Bailey Hall on September 12.)
- October 15 – ReLeaf workshop 9:30AM–2:30PM on Murray Hill in Mt. Morris.
- October 21 – Destination Downtown 8AM-4PM Genesee River Reception Center, Mt. Morris.
- October 31 – Halloween parade on Friday night hosted by the Geneseo Fire Department and Kiwanis.

9. PUBLIC SAFETY:

Mayor Hatheway stated that Chief Osganian would like to put former full-time officer Jason Yasso back on the payroll as a part-time officer. Jason accepted an administrative position with the Sheriff's Department in

January but in order to keep his Civil Service police officer status, he must work as a police officer at least part-time. Jason brings to the position many attributes including certifications in training for Drug Recognition for DWI arrests, Taser use, Simunitions Instructor (simulated events that might occur), and he is a certified Breath Test Operator for DWI arrests as well as being a Firearms instructor. Jason is still familiar with the computer system in the GPD and can use equipment and uniforms from his prior employment. Mayor Hatheway and Deputy Mayor Brennan have talked to Chief Osganian about hiring Jason and support it. Following discussion, Trustee Gajewski moved to appoint Jason Yasso to a part-time officer position with the Geneseo Police Department upon recommendation by Chief Osganian. Motion also authorizes Mayor Hatheway to sign the paperwork involved with the re-hire. Trustee Wilcox seconded the motion and all were in favor.

With regard to the Fire Department, Chief Manzo forwarded a purchase contract for a Road Rescue Ultramedic ambulance built on a 2015 Ford V-10 chassis purchased from North Eastern Rescue Vehicles Inc. The proposal price is \$170,250 and allowing for the trade in of an ambulance of \$4,250, the contract cost amounts to \$166,000, which is \$22,000 less than the last unit purchased. This purchase is through the North Central EMS Cooperative, whose bidding requirements and procurement policies are within New York State and Village guidelines; it also complies with our Village Procurement Policy. Trustee Wilcox moved to authorize the purchase of the 2015 ambulance as stated and to authorize Mayor Hatheway to sign the purchase contract. Trustee Duff seconded the motion and all were in favor. The Board expressed its appreciation to the Fire Department for their cost-saving measures.

A letter was received late this afternoon from Groveland Supervisor Carman regarding the ambulance contract for service. They would like to pay a flat fee of \$50 per non-transported call, Mayor Hatheway reported. They appreciate the service they have had over the years from the GFD, but feel that they cannot afford anything more than the flat fee noted. The letter states that if this is not agreeable, they request that the Village not renew the contract and allow them to seek service elsewhere. Discussion followed and the letter has been forwarded to Chief Manzo for his input.

10. PUBLIC WORKS:

Trustee Gajewski reported for Supt. McTarnaghan that they continue to replace water meters, and cleaned out the raw well at the water plant. Two different water tests for THM's were performed with one reading a higher than normal limit, but the average over the year has been within range. New crew member Chris Dermody is working out very well and has passed the six-month probationary period in accord with the Union contract. They are still waiting on the wastewater treatment plant digester repair company to come and perform the work. Steve and Supt. Frazier plan to meet with MRB tomorrow to discuss the Main Street project.

Trustee Duff reported the following items for Supt. Frazier:

1. Tree trimming and tree removal bids were submitted. I would like the Board to consider approval for Ken's Tree Service to preform the trimming of Center Street for \$6150.00, the low bidder. Terry Tree Service to preform the Tree Removals for \$7425.00, low bidder. Ted Collins Associates also sent in bids. This is as close to our tree budget line as we can get and still have money left to buy trees for planting in the spring. Asplundh Tree Company has been contracted by RG&E to trim Second Street again. They will be leaving orange flyers on doors to notify residents. Following discussion, Trustee Duff moved to approve Supt. Frazier's request to award the tree trimming contract to Ken's Tree Service at a cost of \$6,150 and to award the tree removal contract to Terry Tree at a cost of \$7,425. Trustee Gajewski seconded the motion and all were in favor.
2. Crew repaired a water leak on Main Street in front of the Church, the 8" main had a crack; all went well.
3. Crews are still finishing up the sidewalk replacement around the Village. We should be done this week.

4. Crew installed a water line to the North/East end of Temple Hill Cemetery on Center St. We still need to clean up after the ditch line settles.
5. Flowers are starting to be removed when needed.
6. We have been helping out the Town of Geneseo while they are sealing-paving, and milling rebates in the asphalt for them.

Trustee Wilcox inquired as to the cost to the resident for sidewalk repairs. According to Village Code, the resident is responsible for one half of the cost of materials when such repairs are made.

11. TRUSTEE REPORTS:

Trustee Duff: nothing further.

Trustee Gajewski: Ben plans to mention the Bank Street proposal at the College/Village meeting scheduled for October 15. The Board was supportive.

Trustee Wilcox: Bob reported the recent happenings in the Health College Communities Coalition. One alcohol vendor took objection to a blanket letter sent out to all vendors that the local law enforcement agencies would be stepping up underage drinking enforcement. What followed was an excellent dialogue about the entire situation from both sides. Hopefully it will grow into more vendors attending the meetings.

With regard to tourism, Bob mentioned the need to find more folks that are willing to embrace the big jobs that the committee undertakes. As is true in many organizations, they need younger folks to carry the ball.

It was mentioned that the streetlights on Park Street have been installed and are lit and that the Irish concert Friday night was a success. That will conclude the Concert Series for this year.

12. CLERK/TREASURER'S REPORT:

Following consideration by the Board, Trustee Wilcox moved to adopt the following resolution: BE IT RESOLVED that the Livingston County Treasurer be authorized to collect the 2014 Village of Geneseo taxes (as well as water/sewer fees and other items shown on the 2014 Final Village Tax warrant) as of October 1, 2014 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: Trustee Duff-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye. It was noted that the current amount outstanding is: \$29,765.82 (out of \$1,628,267.69) or 2%.

Following review by Trustee Gajewski, voucher numbers 238-334 (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 for \$128,438.50. The vote was as follows: Trustee Duff-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye.

After discussion, Trustee Gajewski moved and Trustee Wilcox seconded the motion to approve water fund vouchers for \$41,310.72. The vote was as follows: Trustee Duff-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye.

After discussion, Trustee Gajewski moved and Trustee Duff seconded the motion to approve sewer fund vouchers for \$42,325.70. The vote was as follows: Trustee Duff-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye.

After discussion Trustee Gajewski moved to approve an HR19-Main Street Project voucher in the amount of \$5,909.00. Trustee Duff seconded the motion and all were in favor.

13. ADJOURN:

With no further business to discuss, Trustee Wilcox moved to adjourn the meeting with second from Trustee Gajewski. The motion carried and the meeting adjourned at 7:00PM.

Marsha B. Merrick, Village Clerk