

VILLAGE OF GENESEO  
BOARD OF TRUSTEES

June 1, 2015

PRESENT:

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

Marsha B. Merrick, Village Clerk/Treasurer

ALSO PRESENT:

Conrad Baker-Genesee Sun	Paul Miller-Pizza Pauls	Margaret McCaughey	
Patrick Giuliano-82 Main Street	Kristin Lemley-Club 41	Arleen Somerville	
Don Livingston	Gerald & Virginia Youtzy	Joshua Stone	
James Somerville	Mary McMahan	Scott Diem	Ann & Dennis Dawson
George Stooks	Roseann Mayo	Julie M. Johannes	Grayce McLaughlin
Kenneth J. Roth III	Scott Hicks	Renee Livingston	
Dave Willard & Steven May-MRB Group	Marty Mincer-Nardozzi Construction		

1. MEETING OPENED:

Mayor Hatheway opened the meeting at 5PM and outlined the Main Street Project for those that came to the first hour of the meeting designed as an informational session. He then opened the meeting to comments and questions from the public.

2. MINUTES REVIEW:

The minutes of the May 18, 2015 public hearing on Local Law #2, to increase sewer rent charges were reviewed. Trustee Wilcox moved to approve the minutes as presented with second from Trustee Gajewski. The vote was as follows: Trustee Duff-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye.

3. SUMMER FESTIVAL:

- Rotary request: Rotary President David Woods submitted an application for park use, a noise permit application for the Skycoasters Concert on July 11 from 7-11PM, a map/plan of the Village Park showing the Festival layout with tents etc., a demonstration of compliance with Village Conditions and Requirements for sale of wine and beer in the Park, a plan showing the layout of such sales and security arrangements, and a catering event staff spreadsheet showing security staff for the wine and beer sales. Following review of the documents, Trustee Wilcox moved approval of the application by Genesee Rotary to hold the Summer Festival in the Village Park including beer and wine sales July 10-11 with setup on July 9 and cleanup on July 12 and including permission for the Skycoasters Concert with live music on July 11 from 7-11PM. Trustee Gajewski seconded the motion and the vote was as follows: Trustee Duff-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye.
- Welcome Center request: Mary Kay Nitsche, member of the Steering Committee for the Genesee Welcome Center, an arm of the Village and the Tourism Committee, asked permission to set up the Welcome Center Information Tent in front of the Historic Community planter on the sidewalk of the

Geneseo Building on Friday and Saturday, July 10-11. Tourism items will be available and many other brochures and items for visitors walking through. They will also feature their local and US map so folks can place a pin showing where they travelled from. The Board was supportive. It was also noted that the Fire Department, Historical Society and Town/Village Historian Parish will also have displays in front of the Geneseo Building.

- Teddy Bear Parade: Mary Kay's letter also noted that the Welcome Center will be coordinating the event with a group of community volunteers on Saturday, July 11. Marchers will line up at St. Michael's Church beginning at 10:30am with the Parade taking off at 11AM.

#### 4. KIWANIS REQUEST:

Geneseo Kiwanis has asked permission to hold the 14th annual Car Show at the Village Park on June 14<sup>th</sup>. The show is no longer part of the Summer Festival. The show will start at 9AM and end at 3PM. As in years past, if the weather has not cooperated and the park grounds are wet, the event will not be held there. The Board had no objection to Kiwanis using the Park for this event.

#### 5. STATE COMPTROLLER MESSAGE:

An email was received stating that the tax freeze information has been successfully submitted to the Office of the State Comptroller. A similar email was received from County Administrator Ian Coyle's stating: *I am pleased to report that the Government Efficiency Plan has been filed with the Division of Budget. Our savings target was \$4,466,455 and our total submission came in at \$5,885,305. As this is a first-time process, we are not clear on what happens next other than a formal review in Albany and, at some point, plan approval.* Mayor Hatheway added that we have been diligent in our duty to save taxpayer money.

#### 6. WATERSHED MANAGEMENT PROGRAM:

Mayor Hatheway attended the annual meeting last week and received the report card for the year. As always, the watershed management program works very well with tasks followed through all the way to completion.

#### 7. UPCOMING EVENTS:

- ✓ Association of Village Boards on June 17: The meeting will be in Lima with County Emergency Management Director Kevin Niedermaier speaking.
- ✓ Paving route 20A: Notification has been received from the State DOT that they will be resurfacing Route 20A from the eastern Geneseo Village line to Route 256 (West Lake Road). Work will be done in two phases which began on May 27. The first phase, lasting approximately two weeks will include preparing and repairing the pavement. The second phase, paving, is scheduled for late September or October and last two to three weeks.
- ✓ SUNY Summer Orientation: As in the past, Mayor Hatheway has been asked to lead groups of parents on a walking tour of the downtown area. There will be five sessions beginning June 30 and lasting through the first two weeks of July.
- ✓ Inauguration on October 22: Incoming SUNY President Dr. Denise Battles (the 13<sup>th</sup> president of SUNY Geneseo) will be inaugurated on Thursday, October 22, 2015 at 1PM in the Wadsworth Auditorium.
- ✓ Letchworth State Park tour: The Livingston County Environmental Management Council is hosting a Park tour on Wednesday, July 22 at 6:30PM. The tour is free and open to all and folks can meet at the

Middle Falls Overlook, 2.5 miles south of the Castile exit/entrance. Douglas Bassett, Environmental Educator will be leading the tour.

#### 8. PUBLIC SAFETY:

Trustee Gajewski moved to approve new members to the Fire Department: Lydia Asante, Michael Creamer, Mingxin Li and Jacob DeBell. Trustee Duff seconded the motion and all were in favor. Trustee Gajewski moved to accept the resignation of the following members: Karina Tsareva, Richelle Pennington, Sarah Corcoran, Max McDermott, and Nick Izzo. Trustee Wilcox seconded the motion and all were in favor.

Trustee Gajewski reported for Chief Chanler that the last two weeks have been really busy including a rope rescue at Fall Brook and a bus/car motor vehicle accident on Route 20A near Route 390. That accident involved the most patients they have had since the bus accident in 2005. Department personnel performed very well in that challenging situation. With regard to a question raised regarding the Department renting the Riviera for a training session, Trustee Gajewski reported that it was a large session with seven or eight area departments attending. The training was on the prevention and treatment of burns.

Chief Osganian sent an email about efforts to cut back on overtime hours used during the past fiscal year. Cost saving measures resulted in the Department coming within budget. Excellent job and not an easy one with the many variables involved. The Board expressed its appreciation for the Chief's fiscal management.

#### 9. PUBLIC WORKS:

Trustee Duff reported the following for Supt. Frazier:

1. Crew is busy with Rubbish day today and tomorrow.
  2. Main St has been filled with flowers and mulched.
  3. Crew has top soiled many areas from tree stumps, water breaks and various digs.
  4. We took in \$109,800.00 at the Auction from our surplus items.
  5. Highland Park was busy during the holiday. 45 baseball games were played on our fields over the weekend. We had many compliments on our Park from the out of town teams.
  6. All trees have been planted that we purchased (20). We purchased an additional 10 Canada Red trees for Main St in the future. We purchased them at a large discount from McNair Nurseries, who is closing this winter.
  7. We will be Micro Paving this year: Northview, Livingston, Prospect, Elm, and Oak
- Mayor Hatheway asked Supt. Frazier about the universal parking sign for the alleyway between the Funeral Home and the Bucci/O'Connell building.

Trustee Wilcox reported that the water/sewer crew has finished the siding project on the garage at the water tank location, replaced meters, prepared drying bed for new blacktop and cleaned and painted the raw water well at the water treatment plant.

#### 10. TRUSTEE REPORTS:

Trustee Duff: nothing further

Trustee Gajewski: Ben wondered when would be a good time to gather the department heads together to talk about future projects etc. Mayor Hatheway stated that was done at budget time a couple months ago but also is done periodically throughout the fiscal year.

Trustee Wilcox: The HCCC is dormant for the summer. The Tourism Committee has already started work on the brochure for next year. 16,000 brochures will be distributed this year. Thankfully there are enough copies to cover all the publicity events scheduled.

11. CLERK/TREASURER'S REPORT:

Clerk Merrick wished everyone a Happy New Fiscal Year! 2015-16 has officially begun.

Since the July 4<sup>th</sup> holiday falls on a Saturday this year, the Board approved the office closure on Friday, July 3.

12. ADJOURN:

With no further business to discuss, Trustee Duff moved to adjourn the meeting with second from Trustee Wilcox. The motion carried and the meeting adjourned at 6:20PM.

Marsha B. Merrick, Village Clerk