

VILLAGE OF GENESEO  
BOARD OF TRUSTEES

August 17, 2015

PRESENT:

Richard B. Hatheway, Mayor  
Sandra F. Brennan, Deputy Mayor  
Bob Wilcox, Trustee

Marsha B. Merrick, Village Clerk/Treasurer

ALSO PRESENT:

Conrad Baker (Genesee Sun)            Dave Willard & Bill Davis (MRB)  
Ethan & Liam Sykes (Boy Scout Troop 74)

1. MEETING OPENED:

Mayor Hatheway opened the meeting at 5PM. The minutes of the August 3, 2015 regular meeting were reviewed. Trustee Wilcox moved to approve the minutes as presented with second from Deputy Mayor Brennan. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye.

2. MAIN STREET PROJECT UPDATE:

Dave Willard stated that the project is still ongoing, and as everyone is aware, is behind schedule. Nardozzi's crews continue to work on the water main portion of the project which they expect to be completed by August 21. After that work is done, the lines must be tested and disinfected, individual service transfers and water main connections must be made and then the old main will be abandoned.

The next phase of the work will include the remedial excavation work in the area of 57 Main. When that process is complete, street milling and paving will commence around September 11 and the progress will be quicker.

Nardozzi has sent a letter requesting a contract extension. The letter states that due to project delays and additional work (Bank Street water line), they would like the contract to be extended to September 28, 2015. MRB discussed with Nardozzi the reasons for the extension. Mr. Willard and MRB recommends the Village Board grant the extension with the caveat that this (from September 12 to September 28) will be the one and only extension granted. Discussion followed about the numerous events that will be taking place the last weekend of September and the extent of the street work that has to be accomplished. The plan is do curb removal and underdrain installation starting August 20-28 and then install new curbs between September 8 and 11. Milling, paving and pavement marking including stamped concrete crosswalks at the fountain are scheduled for the week of September 14. Some additional work has to be done on Bank Street following the water main work, due to the discovery of stone blocks beneath the black top.. Bill Davis added that as for the contingency, the project budget is still in good shape. However, construction administration costs will increase due to the extension. Trustee Wilcox moved to authorize the extension of the contract with Nardozzi Paving & Construction to September 25 for the completion of the Main Street Project. Deputy Mayor Brennan seconded the motion. The Board discussed the fact that the delay is partly due to the contractor and shouldn't they shoulder some of the additional expense; the response was that they will pay for some of that and if need be the Village can file for *liquidated expenses*. However, once that happens, lawyers get involved and the project still remains undone, Bill Davis added. Granting a contract extension based on what they have provided, is the way

to start. Discussion followed with regard to the events of the last weekend in September and that perhaps they can be finished and the equipment out of the way by the end of the day on Friday, September 25<sup>th</sup>. That will be conveyed to Nardozzi from MRB. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye.

**Wastewater Treatment Plant Planning Study:** The study, funded by Environmental Facilities Corporation, began in September 2013. Bill Davis stated that the final report is due to EFC by September 4. EFC will be preparing a list of projects for possible grant funding after that date. Clement Chung will have a draft report to Bill Davis on Tuesday afternoon and after that it will be sent to the Village to review. The major components of the report are geared around the future need to make improvements with regard to how phosphorus compliance will be handled within the wastewater system. That will involve chemical feed and equipment modifications and a new final clarifier. Disinfection is another process that is on the horizon as well as digester cleaning and updated heating and ventilation in the influent plant. Infiltration and inflow is another issue that will need to be addressed further. The report will give a 20-year plan for the wastewater treatment plant upgrades.

3. EFC REFINANCING:

Notice was received of EFC Refunding the Series 2005A loan for the Wastewater Treatment Plant Upgrade that was completed in 2008. EFC notified the Village of the refinancing plan in March of this year and the closing took place in July. Refinancing paid off and according to the new rate schedule the Village will save approximately \$100,000 in interest payments over the course of the Bond that will run until May 23, 2023.

4. SUNY & NYSERDA:

Mayor Hatheway described some concepts that SUNY is working on potential use of waste materials that might generate energy. SUNY received a \$100,000 NYSERDA grant for a feasibility study of those concepts. They would like to see a copy of the Wastewater Treatment Plant Planning Study when MRB completes it.

5. COUNTY INVOLVEMENT:

- ✓ **Watershed Council:** The Conesus Lake Watershed budget for 2016 was received from the County and it shows a cost share for the Village of \$19,622 for the Watershed Manager and \$5,630.40 for the Inspection Program for a total of \$24,982.40. This year's total bill was \$23,569.52.
- ✓ **Planning Department:** Information on the Countywide Planning Board referral process was received.
- ✓ **Development Corporation:** Nancy Cleveland, owner of the building located at 75-79 Main Street has been awarded a grant from the County Sign and Façade Program in the amount of \$5,000 for some new windows.
- ✓ **Millennium Drive:** The County will be coming back to the Planning Board for final approval on the extension and then the Village crews will be installing a new water line in the area.
- ✓ **Dog Control:** The County sent their semi-annual report listing the number of dogs taken in by the County Dog Control Department from January to June. It was noted that the Village no longer has a dog warden and the County is handling that service for us.

- ✓ County Connectivity Plan: The Plan was awarded a Federal Highway Excellence Award according to an email received from County Planning Director Angela Ellis. There will be a press release coming out shortly.

6. PERSONNEL MATTERS:

- Code: Code Officer Dean O’Keefe has tendered his resignation effective October 1<sup>st</sup>. He will be on vacation from September 8-28<sup>th</sup>. He will be working with the new Parking Attendant, Teresa Easton, who will be starting on August 25<sup>th</sup>.
- Planning Board: James Kernan has sent an email indicating that he would like to resign his position on the Planning Board as soon as a replacement is found.
- Police: Officer Matteson will be out for a period of time due to an injury that occurred on the job. The Worker’s Compensation claim is being handled by the County’s Self-Insurance carrier, POMCO.

7. TEMPLE HILL CEMETERY:

The Village and Town Boards received a letter from Robert A. Kelsey, representing the Temple Hill Cemetery Association. The letter states: *From the Temple Hill Cemetery booklet 1807-1979 written by the Board of Directors, I have taken the following paragraph: “In 1979, due to the extension of the Cemetery to the East, plans must be carried out for a new road. If possible a water line must be extended to that section of the Cemetery, for the convenience of Lot Owners there.” Now through the efforts of the Jason and his crew and Larry and his crew, the Cemetery now has that road and waterline. Please extend the thanks of the Cemetery Board for their excellent work, and thank both Boards for assisting in this endeavor.*

8. COLLEGE:

- ❖ Water leak: Supt. McTarnaghan first determined that there was a water leak somewhere in front of the Doty Building that perhaps is underneath the new geothermal grid system. Following further review, the line under the grid was not leaking. However, Steve would like to replace that line and move it away from the grid in case that does happen in the future. The College has agreed to pay for half the materials. The project might be scheduled sometime in the future.
- ❖ Meeting: The next College/Village meeting is scheduled for October 14 in the Tower Room in the Doty Building. The College is hosting the meeting.

9. MISCELLANEOUS CORRESPONDENCE:

An assessment challenge has been received from Bruce Gianniny & Roclan Associates (Valley View Apartments on Groveland Road). The current full value assessment is \$1,386,200 and they feel that the proper assessment should be \$138,620. A comment was made that perhaps someone should offer to buy the complex for that purchase price and see if they would accept the offer.

10. PUBLIC SAFETY:

Deputy Mayor Brennan stated that Chief Osganian sent off his report before leaving on vacation until the 26<sup>th</sup>. Officer Matteson continues to be out on leave due to medical reasons and it was noted that Officer Szczesniak has returned in a part-time capacity.

Deputy Mayor Brennan reported the following items for the Fire Department in Trustee Gajewski's absence:

- The fire at 71 Main Street on July 29<sup>th</sup> has been thoroughly investigated by Emergency Management Director Kevin Niedermaier and Chief Chanler. They concluded that an electrical short in the building was the cause.
- The FD assisted with the search for the missing Avon man for two full days last week. The FD boat was utilized in the river with K-9 units and later the Sheriff's Dive Team.
- A few students have returned to the area recently and that has helped staff the ambulance a little better.
- Repairs to the ladder truck were completed in July for its annual certification (the cost of the repairs was \$4,000).

#### 11. PUBLIC WORKS:

No reports were given for either the DPW or water/sewer. It was noted that Supt. Frazier is on vacation until August 24<sup>th</sup>.

#### 12. TRUSTEE REPORTS:

Deputy Mayor Brennan: Sandy reported that at the Code Office meeting on the 12<sup>th</sup>, Dean O'Keefe tendered his resignation letter from both the Town and Village employment effective October 1<sup>st</sup>, 2015 with September 30 being his last day. Dean thanked the two municipalities for the opportunity to work for the past twelve plus years. Early discussions have taken place about how to handle the change in personnel.

The Code Office meetings continue to be beneficial, Sandy reported. Even though soil is being moved at the new Mavis Discount Tire location on Lakeville Road, it appears that the developer still has some issues to work out. The complete building permits have not yet been issued by the Code Office. Removal of the building at 71 Main Street is imminent and early discussions point to the owner wanting to make the new building more in tune with the Main Street feel. There continues to be a boundary line issue on Heritage Drive. Sandy and David Woods have met with Clerk Mack to talk about procedural items in terms of projects being sent to the County Planning Board for review and the Zoning/Planning process in general.

Deputy Mayor Brennan stated that the concert series has been very successful this year and the final two concerts will take place on August 28<sup>th</sup> and September 4<sup>th</sup>. The rain date was not needed this year and thus this Friday night, the 21<sup>st</sup>, there will not be a concert held.

Trustee Wilcox reported that the Healthy Campus Community Coalition is on hold until the College Compact can be reviewed. The thought is that rather than having meetings with 30 or more participants, perhaps the core group can meet monthly and then hold meetings two-three times per year with the entire coalition.

The Board wondered if the most recent Wine & Brew Stroll held on August 7<sup>th</sup> was a success. Sandy will be meeting with the merchants this week and will get an update.

With regard to Tourism, Bob reported that this Saturday over 100 people will attend the Resident Advisor event on Main Street. That event is very well attended and received by the merchants. The RA's will visit every business and then the event will culminate with food being served in the Village Park. The event is very positive for the Tourism Committee, the Students and the Merchants.

13. CLERK/TREASURER'S REPORT:

Following review by Mayor Hatheway, the Board reviewed abstract 003 of fiscal year 2015-16. Deputy Mayor Brennan moved and Trustee Wilcox seconded the motion to approve payment for voucher #147 through #229 in the following amounts:

General Fund voucher #147-#229	\$169,594.48
Water Fund voucher #153-#227	\$ 55,926.33
Sewer Fund voucher #156-#227	\$ 18,314.74
HR19-Main Street Project #022-#026*	\$254,082.24
HR18-Water Improvement Project #056	\$ 6,358.90
Community Development voucher #001	<u>\$ 118.75</u>
Total	\$504,395.44

\*Vouchers were reviewed and approved for payment by MRB Group prior to submittal. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye.

The Board discussed Sewer Grievance Day and it was determined that sewer unit changes would be reviewed by the Board and those affected on September 28<sup>th</sup> from 3:30-4:30PM.

14. ADJOURN:

With no further business to discuss, Trustee Wilcox moved to adjourn the meeting with second from Deputy Mayor Brennan. The motion carried and the meeting adjourned at 6:42PM.

Marsha B. Merrick, Village Clerk