

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
Jason Frazier, Village Street Supt.

ALSO PRESENT:

Matt Leader – Livingston County News

1. MEETING OPENED:

Mayor Hatheway opened the meeting at 5PM. The minutes of the September 14, 2015 regular meeting were reviewed. Deputy Mayor Brennan moved to approve the minutes as presented with second from Trustee Wilcox. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Duff-Aye, Trustee Wilcox-Aye, Mayor Hatheway-Aye, and Trustee Gajewski-Abstain.

The minutes of the September 22, 2015 workshop meeting were reviewed. Deputy Mayor Brennan moved to approve the minutes as presented with second from Trustee Wilcox. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Duff-Aye, Trustee Wilcox-Aye, Mayor Hatheway-Aye, and Trustee Gajewski-Abstain.

2. MAIN STREET PROJECT UPDATE:

Street Supt. Jason Frazier brought the Board up to date. Right now, he said, the remediation work has been completed with five petroleum tanks removed from the ground in front of 57 Main. Tomorrow the crews will fill in the curb line all the way down Main Street and tomorrow night they plan to mill the strip of pavement recently authorized. Right behind the milling operation will be compaction with a stone base and then paving on Thursday. Villager Construction will be doing the milling as Nardoizzi does not have a milling machine. By Friday, Jason stated, all of the paving should be done. Discussion followed with regard to driveway approaches and the ramp to the alleyway on the east side of Main.

As for the water line portion of the project and connecting the services, the high school will be tied in at 4am on Tuesday morning. Services down Court Street will also be done tomorrow. There is a tie in needed for the Homestead, with first a pressure test and chlorination of the line. Hopefully by the end of the week that will be accomplished.

With regard to the events this past weekend, Nardoizzi cooperated by taking all of their equipment to the North Street “yard” before the festivities. Mayor Hatheway and Jason plan to meet with the merchants on Wednesday to bring them up to date.

As for the demolition of the building at 71-73 Main, that is scheduled for the second week of October after Nardoizzi has cleared the area. Jason did not want the demolition work to take place until the street was paved. The sidewalk will be cordoned off for that demolition work.

The Board thanked Jason for all his extra diligence during this project. He, along with Steve McTarnaghan and the crews have done an excellent job overseeing the project in its many facets.

- ✓ Additional engineering services: MRB has put forth a proposal for additional engineering services for the period past what was originally authorized. According to the letter sent with the proposal, MRB feels that Nardozzi will not complete their work until October 19, 2015. After this date, the letter explains, minor work will still be required to complete turf restoration. However, the need for full time construction observation services will not be required. Mayor Hatheway has not had a chance to fully review the proposal or to get it out to the Board members. There will be a conversation with Nardozzi as to who is responsible for these additional costs. The proposal will be on the agenda for next Monday's meeting, October 5.

3. PARKING ENFORCEMENT:

In general terms, parking enforcement has gotten the attention of merchants, students, residents and all of the folks who frequent Main Street. There are places to park now! Second Street is full again with commuters using that avenue of free parking. Discussion followed with the consensus being that Meter Attendant Easton is doing a fine job.

- ✓ Meter condition: Teresa asked a representative from POM Inc., the supplier of the meters to come in and train her on the mechanics. Along with that the representative performed an assessment of some of the equipment now in place. First of all, the meters are ancient. They are in pretty rough shape and will need to be replaced on an ongoing basis. The metal is corroding, the housings are bad and some of the mechanics need attention. Budgeting has been ongoing for meter replacement with \$6,000 currently in the budget for that purpose. Discussion of further efforts toward upgrading the meters will take place at budget time in February.
- ✓ Special use permit: Mayor Hatheway drafted a *specific* use permit for businesses to purchase to allow them to park in front of their business for delivery purposes mainly. The cost would be the same as a municipal parking permit, \$75 annually or \$40 for six months. The Village would issue one permit per business. Discussion followed. The idea is conceptual at this point and can be discussed at a future meeting.

4. AUTUMN FEST RECAP:

Holding the wing fest on Center Street was a stroke of genius, Mayor Hatheway commented. Everything went well and the streets were bustling with folks. Trustee Gajewski heard from APOG organizer Kurt Cylke that sales were good and everything went great. Merchants were happy, students were happy to have fun events to share with their families and overall everything was a success!

5. PUBLIC HEARING:

The Village Board set a public hearing at their workshop meeting for October 19 at 5:15PM to amend Village Code Sections 130-34, Mixed-Use District-1, Section 130-104, Application for site plan approval, and Section 130-105, Standards for approval or disapproval. Copies of the code revisions are available in the Village Office and the public hearing has been advertised.

The SEQR document for the Code changes has been completed by a team of Deputy Mayor Brennan, Planning Board Chair David Woods and Village Clerk Merrick. Mayor Hatheway complimented the team for their yeoman's service on that. Deputy Mayor Brennan stated that the Code changes constitute a Type 1 action under the State Environmental Quality Review Act. As stated in Part 3 of the Full Environmental Assessment Form, *Evaluation of the Magnitude and Importance of Project Impacts and Determination of Significance*, **These amendments to the Village of Geneseo Code gives authority to the Village Planning Board to**

incorporate in their review of projects in the MU1 District the Façade Guidelines developed with the assistance of Livingston County’s Economic Development office. These Guidelines are important to any future development in the National Historic Landmark District, which includes the MU1 District or adjacent to Main Street. Following review by the Board, Deputy Mayor Brennan moved to declare the Village of Geneseo Board of Trustees lead agency in the SEQR process and to adopt the findings of the SEQR for the Code amendments. Trustee Gajewski seconded the motion and the vote was as follows: Deputy Mayor Brennan-Aye, Trustee Duff-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye.

Deputy Mayor Brennan then stated that based on the findings of the SEQR, *This project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared.* Deputy Mayor Brennan then moved to issue a negative declaration. Trustee Gajewski seconded the motion and all were in favor. Having submitted the necessary referral, the County Planning Board will review the proposed amendments at their next meeting. It was noted that the proposed amendments were reviewed by the Village Planning Board at their September 23 meeting.

6. COUNTY PLANNING BOARD:

Mayor Hatheway explained that years ago (early 1990’s) the Village entered into an agreement with the County to exempt certain actions from County Planning Board review. Fifteen municipalities entered into the agreement in order to streamline the development review process. Several actions were agreed to not have significant countywide or inter-municipal impact.

As 20 years have elapsed since the agreements were adopted, the County Planning Board and Planning Department staff have revisited the model agreement and have made changes, adding more local-impact uses to the exempt list to further streamline the review process.

The letter from County Planning Director Angela Ellis was given to Village Planning Board chair David Woods for his review. Following review by the Village Board, Mayor Hatheway will sign the agreement and get it back to the County.

7. COLLEGE VOLUNTEER PROJECTS:

Mayor Hatheway has been contacted by Samantha Heeble, representing Student Leadership and the Center for Community asking if there are any service projects that could be undertaken by a group of students in conjunction with incoming President Battles inauguration day on October 17 from 9am to noon. Dick emailed various departments and several tasks were suggested. Dick will get back to Samantha with that list.

8. PROSPECT STREET SIDEWALK:

Jim and Anita Whitehead have asked about a 150’ section of sidewalk on the east side of Prospect Street that is in disrepair. The sidewalk is on Village property and the question is whether to repair the sidewalk or remove it altogether. Village Board members will take a look and render a decision at the next meeting.

9. DESTINATION DOWNTOWN CONFERENCE:

The annual conference is being held October 20 and Mayor Hatheway plans to attend.

10. MISCELLANEOUS CORRESPONDENCE:

A retirement celebration will be held in Dean O’Keefe’s honor this Wednesday.

A calendar of important dates was received from NYCOM for the upcoming Village election that will take place on Tuesday, March 15, 2016.

A letter was received from Stephen Miskell, President of GCS Board of Education, expressing thanks for the swift aid of the water and sewer crews who assisted with a water main break in the driveway of the school on September 16. *On behalf of the Board of Education, I would like to extend our sincere thanks and appreciation to you for fostering a spirit of cooperation and community between the Village and our public school system; another example of why families choose to raise their children in Geneseo.*

A letter from Joseph G. Bucci Jr., Environmental Manager of American Rock Salt Company states, *On behalf of American Rock Salt, I would like to thank the Geneseo Fire Department for their support during last week's loader fire incident at the mine. American Rock Salt's Mine Rescue Teams responded to the situation seamlessly and we are grateful that no one was injured as a result of the incident. Due to the location and nature of the fire, the teams were presented with a number of challenges. The use of the pump provided to us by the Fire Department proved to be very useful for fire suppression. There were able to extinguish the fire from a safe distance. Thank you for your dedication to the safety and wellbeing of the people in our community.*

Geneseo Central School will be having a district vote on the new bus garage project on October 1 at the school.

11. PUBLIC SAFETY:

Chief Osganian's report was reviewed by the Board.

Trustee Gajewski reported that the air packs have arrived at the Fire Department and personnel had their first training with the new equipment. They won't be in use until everyone is fully familiar with their operation. The packs are good quality and Chief Chanler is excited to get that equipment worked into the rotation.

12. PUBLIC WORKS:

Trustee Duff gave the following report for Supt. Frazier after he left the meeting:

- ✓ Crew has been busy on the sidewalk replacement program; we are winding down on the replacement for the year.
- ✓ We had a water break on North Street last Thursday. Crew repaired no problems.
- ✓ We had 3 sealed bids for the tree trimming and removals.
 - Ted Collins Associates: \$33,090.00
 - Ken's Tree Service: \$21,561.00
 - Terry Tree Service: \$18,700.00. We would like the Board to accept the bid from Terry Tree Service for the tree trimming and the removals. Trustee Duff so moved and Trustee Wilcox seconded the motion and all were in favor.
- ✓ We helped out the school last Tuesday on a water main break to their 6" domestic water service. The break was in the driveway for the drop off loop.

Trustee Wilcox reported the following items for Supt. McTarnaghan:

- ✓ Repaired leaking 8" water valve behind #56 and #58 Woodbine Park, assisted DPW with water main breaks at #35 Livingston Street, Geneseo Central School, North at Church Street and #3 Main Street.
- ✓ Finished connection of Town water service for Fall Brook/Chanler water line to new water main in the Village Park. Water main in the Doty Buildings geothermal area is now completely off and abandoned. Old abandoned fire hydrant to be removed soon.
- ✓ Remove water meters from basement of Kelly's Saloon before demolition.

- ✓ Removed failed 22 year old sewage pump at wastewater plant. Waiting for repair/replace estimates from Siewert Equipment.
- ✓ Met with Steve Heinzelman and Schuyler Matteson from Wildan Energy Solutions about wastewater plant operations. They are conducting feasibility study for SUNY Geneseo about green options for waste from SUNY Geneseo by using Village wastewater plant. We are gathering wastewater plant data for them now.

13. TRUSTEE REPORTS:

Deputy Mayor Brennan: Sandy said she did speak with Dale Sells and told her about the ribbon cutting at Highland Park on October 2. Dale thanked Sandy and the Board for the invitation and expressed again how happy she is with the dog park. Along those same lines, Sandy mentioned that she and Bill went to Highland Park to watch the lunar eclipse on Sunday evening. It was a wonderful place to watch that event and many folks were doing just that.

Trustee Duff: no report.

Trustee Gajewski: no report.

Trustee Wilcox: Bob reported that the Tourism Committee is selling ads for the 2016 brochure. It takes 75-80 merchants to pay for their spot on the Main Street map. They are still working on a walkability brochure also, with distances marked between points.

14. CLERK/TREASURER'S REPORT:

Clerk/Treasurer Merrick distributed the June Treasurer's report to the Board.

Following review by Trustee Wilcox, the Board reviewed abstract 004 of fiscal year 2015-16. Trustee Wilcox moved and Trustee Gajewski seconded the motion to approve payment for voucher #230 through #329 in the following amounts:

General Fund voucher #232-#329	\$ 76,842.96
Water Fund voucher #230-#321	\$ 58,563.06
Sewer Fund voucher #231-#326	\$ 21,204.15
HR19-Main Street Project #026-#029*	\$211,556.92
Community Development voucher #002	<u>\$ 350.00</u>
Total	\$368,517.09

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

Deputy Mayor Brennan moved to adopt the following resolution: BE IT RESOLVED that the Livingston County Treasurer be authorized to collect the 2015 Village of Geneseo taxes (as well as water/sewer fees and other items shown on the 2015 Final Village Tax warrant) as of October 1, 2015 in accordance with Section 1442 of the Real Property Tax Law of the State of New York. Trustee Gajewski seconded the motion and all were in favor. Currently there is 1.5% of the taxes outstanding or \$24,207.93.

15. ADJOURN:

With no further business to discuss, Trustee Gajewski moved to adjourn the meeting with second from Trustee Duff. The motion carried and the meeting adjourned at 6:30PM.

Marsha B. Merrick, Village Clerk