

PRESENT:

Sandra F. Brennan, Deputy Mayor  
Matthew P. Cook, Trustee  
Margaret Duff, Trustee  
Mary V. Rutigliano, Trustee

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

ALSO PRESENT:

Stuart Bailey-MRB Group    Matt Leader-LCN    Grayce McLaughlin  
Nicholas McEneaney, George Shaw, Ashley Wilkie, Jeremy Diaz, Shaian Koschara,  
Cameron Acker, members of Geneseo Central government class  
Kyle Rollins – Geneseo Boy Scout Troop 4070

1. MEETING OPENED:

Deputy Mayor Brennan opened the meeting at 5PM. The minutes of the May 16, 2016 regular meeting were reviewed. Trustee Duff moved to approve the minutes as presented with second from Trustee Rutigliano. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Cook-Aye, Trustee Duff-Aye, and Trustee Rutigliano-Aye.

2. WATER AND WASTEWATER PROJECTS – STUART BAILEY:

Water treatment projects: Stuart stated that three bids for the raw water well containment wall project were received last Thursday. Following review of the bids by MRB Group and Matt McTarnaghan from the water plant, the recommendation would be to award the project to Ironwood Heavy Highway LLC, 225 Ballantyne Road, Rochester, NY. Bids ranged from \$71,666 to \$126,467. Inquires were made by contractors contemplating bidding on the project, but project difficulty was a factor. Stuart presented the Board with a recommendation letter and bid summary. Following review, Trustee Cook moved to award the Raw Water Well Containment Wall project to Ironwood Heavy Highway contractors at a bid price of \$71,666 and for Deputy Mayor Brennan to sign the notice of award. Trustee Duff seconded the motion. The bid price does fall within the project budget, Stuart added. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Cook-Aye, Trustee Duff-Aye, and Trustee Rutigliano-Aye. Notices of award will go out, Stuart said, along with contract documents and the project timeline should fall within July 1-29 with final completion by August 5.

Water plant filter media replacement project: MRB has put together specifications and bid documents for the filter media replacement project. A few contractors/suppliers have visited the plant to look at the filters and see what is involved. The project involves removing and reinstating depleted filter media in three filter tanks at the plant. Each filter will be done separately and take approximately one week (three weeks total). The tank interiors will be cleaned and any minor repairs will be done while they are empty. Stuart plans to prepare the advertisement for bids.

Wastewater Treatment Plant: MRB is preparing to respond to DEC (Department of Environmental Conservation) comments following review of the planning study completed last year. They will be meeting with Supt. McTarnaghan and Foreman Dan Quinlan before they respond formally to DEC. The next goal is to submit the Consolidated Funding Application (CFR) by the end of July. Also, since notification was received that the effluent would require disinfection, the project would then qualify for funding through the WQIP (Water Quality Improvement Program). Submitting the CFR will encompass that funding opportunity also.

3. CROSSWALK PROPOSAL:

Geneseo Main Street Businesses created a petition asking for a temporary crosswalk to allow for safe access to all Main Street Businesses during reconstruction of the building at 73-77 Main. The petition was signed by 37 folks that conduct business on Main Street. Review of the proposed placement and discussion

followed. Grayce McLaughlin would like to extend the request from a temporary crosswalk to a permanent one.

Trustee Duff gave a brief history of years ago when there were two crosswalks, one by the old post office (at 38 Main) and one by Key Bank, (Genesee Valley National at 66 Main).

Trustee Rutigliano offered input from Chief Osganian and Supt. Frazier. They are concerned with losing parking spaces (2-4) to allow for crosswalks. There were Code considerations also, although crosswalks are not enumerated in the Code.

Following discussion, Deputy Mayor Brennan stated that there wouldn't be a decision made at this meeting, but the prospect of more crosswalks would be reviewed further and a decision will be made in the near future.

#### 4. BALTA –VS- VILLAGE OF GENESEO:

Correspondence has been received from Goldberg Segalla, the Village's legal representative in the claim involving Mr. Balta. The correspondence states that *Mr. Balta's Notice of Claim dated March 3, 2016 has been rejected in its entirety*. Mr. Balta has not returned from his native Turkey to either answer the potential criminal charges or answer questions under oath concerning the incident.

#### 5. REQUESTS:

- ✓ APOG: Noise permit request for June 10, 2016 from 7-10PM for the 19<sup>th</sup> Annual Spring Social to be held at 66 Center Street. The Board was supportive and permission was granted.
- ✓ Welcome Center: Request from the Steering Committee to set up the Welcome Center Information tent on the sidewalk in front of the Village building on July 8-9 during Summer Festival. Also the Welcome Center Steering Committee will be coordinating the Teddy Bear Parade with a group of community volunteers. Marchers will gather at St. Michael's Church beginning at 10:30AM on Saturday, July 9 and parade down Main Street starting at 11AM. The Sheriff's Mounted Patrol will again participate. The Board was supportive of both requests and permission was granted.
- ✓ Parish Outreach Center: The POC requested approval to hold their 7th annual fundraiser walk on September 10, beginning at 8:30AM at Central Presbyterian Church and walking on the sidewalks around the Village. The walk should be finished by 11AM. A certificate of liability insurance was provided by the insurance carrier for the Geneseo United Methodist Church. It was also noted that the organizers will provide their own crossing guards for the event. The Board was supportive and approval was given.

#### 6. STREET LIGHTING AUDIT:

Troy & Banks, a company that performs utility audits for municipalities has written to Rochester Gas & Electric following an inventory performed on the Village's street lights. A listing of facilities either not found in the field, or incorrectly listed, or with incorrect pole charges or duplicate entries was included with the letter. RG&E will respond and perhaps the Village will receive a refund.

#### 7. DOT – ROUTE 63 PROJECT:

Hanson Aggregates has been awarded the resurfacing project on Route 63 from Route 408 in Mt. Morris to the Wyoming County line. The project is expected to begin this month and be completed in the fall. Traffic will be maintained on-site and access to driveways will be maintained during construction. Deputy Mayor Brennan reported that there is a construction office for the project at the corner of Court Street and Route 63 near Cole Realty.

#### 8. DOWNTOWN PARTNERSHIP:

Louise Wadsworth, Downtown Coordinator, sent an email message to Mayor Hatheway stating that Livingston County Development intends to apply for the Downtown Revitalization Initiative (\$10 million in

funding) on behalf of all nine villages in the Downtown Partnership program. Mayor Hatheway signed a letter of support for that funding to the Finger Lakes Regional Economic Development Council.

Trustee Cook pointed out that a lot of merchants on Main Street are not aware of funding opportunities. Deputy Mayor Brennan said that information meetings can be held when and if funding becomes available.

#### 9. ASSOCIATION MEETING:

Next meeting will be at the National War Plane Museum with Geneseo hosting on June 15.

#### 10. CORRESPONDENCE:

Notification has been received from Chris Mueller, Director, Government Affairs, Charter Communications that as part of a national transaction, Charter Communications, Inc. has combined with Time Warner Cable Inc. and Bright House Networks to form a single company, New Charter. The merger was completed on May 18, 2016 and the Village's cable franchisee is now an indirect, wholly owned subsidiary of New Charter. New Charter has assumed the name Charter Communications Inc. The Village's franchise agreement with Time Warner has been in a state of renewal for some time more than likely due to this transition.

Copies of three letters were received from the Livingston County Environmental Management Council regarding nominations for the Council's 2016 Earth Day awards. David W. Parish nominated Randy French, Science Teacher and leader of the Earthwise Club at Geneseo Central School, Margaret Reitz, SUNY Geneseo Residential Education Coordinator nominated the Geneseo Environmental Organization at SUNY, and the Nature Walk Club at SUNY. Although these fine organizations were nominated, the award was given to another party.

Deputy Mayor Brennan noted several free NYMIR (the Village's insurance carrier) training opportunities that are available.

The Village-College Relations Compact signing ceremony was held on May 26 at the Big Tree Inn. The Community Chat was held June 2 at the Livingston County Historical Society Museum. Everyone attended and found it to be a good discussion with new people there from both the College and the Village. Following the discussion, Deputy Mayor Brennan was reminded that there are some code modifications that have been on the back burner for some time and perhaps that project can be embraced again soon. She invited any suggestions from the Board members on code revisions they might have come across to add them to the list.

#### 11. PUBLIC SAFETY:

- **Police Accreditation:** Geneseo Police Department is now fully accredited. The Board offered their congratulations and added that they should celebrate the work they put forth to obtain that distinction. Three members of the Department attended the meeting to accept the Certificate of Accreditation held in Albany on June 2, Chief Osganian, Sergeant Carson and Officer Matteson.
- **Vehicle request:** Chief Osganian asked for approval to purchase a new patrol vehicle. The 2010 patrol vehicle has been having mechanical and electrical issues. Chief Osganian has \$32,000 in the 2016-17 budget to be put aside for a vehicle at the end of the year if a new one is not needed during the year. He plans to use that budget line to purchase a Dodge all wheel drive Charger from Doan Vision in Rochester, the low bidder using the NYS bidding process. Trustee Rutigliano moved to approve the purchase of a new police vehicle at a cost of \$24,535 from Doan Vision. Trustee Cook seconded the motion and all were in favor.

Another patrol car was involved in an accident, Trustee Rutigliano reported. Another agency took report and the vehicle will be out of commission until it is repaired.

Grants have been approved and other grants have been audited and approved, Mary reported.

**Fire Department:** The Fire Department has been using the former code enforcement vehicle used by Dean O'Keefe for transportation to and from training and other purposes within the department. Since that has been working well, they would like to further that use and purchase another vehicle for that purpose. Chief Chanler has stated that it is a good use of ambulance funds. The ambulance billing can support the purchase.

Chief Osganian has put forth the work for a “mini bid” for a police type vehicle. The best price (as noted before) is from Doan Vision for a Dodge Charger at a price of \$24,535. Chief Chanler recommends moving forward with the Dodge vehicle bid from Doan. Trustee Rutigliano so moved with second from Trustee Cook. All were in favor.

## 12. PUBLIC WORKS:

A letter went out from Supt. Frazier to everyone involved (on Main Street from Center Street to North Street) that the Final Phase of the Main Street Contract would be taking place beginning June 6, 2016. Milling and paving would take 2 days to finish and then some prep work and then the street will be paved next week.

- Auction results: Sale of Village equipment netted \$49,420 at the Palmyra Municipal Auction held May 14. The check was deposited into the General Fund Equipment Reserve Fund.
- DEC notification: A letter was received from NYS Department of Environmental Conservation that a new requirement of the Village’s SPDES (State Pollutant Discharge Elimination System) permit will require the need to disinfect sewage treatment plant effluent. The letter goes on to encourage applying for an Engineering Planning Grant, which the Village has already done, and so is ahead of the curve on this new requirement.
- Annual Water Quality Report: The Annual report was published in the May 20 edition of the Genesee Valley Pennysaver. Water plant personnel helped to deliver reports to various entities such as the Wadsworth Library, the County, and SUNY Geneseo.

Herbert White, employed with the Village DPW crew from 1967-1988, passed away recently.

Request has been received from RG&E for a utility easement necessary for the maintenance/replacement of utility upon Village property located at East South Street. The documents were reviewed by Supt. Frazier and Attorney Reynolds. There was some conversation about the fee as the token \$1 fee seemed to be miniscule. However, thoughts of a larger fee would more than likely be unrealistic according to Attorney Reynolds. Following review by the Board, Trustee Duff moved to approve the easement request by RG&E and for Deputy Mayor Brennan to sign the documents. Trustee Rutigliano seconded the motion and all were in favor.

Trustee Cook noted the following items from Supt. McTarnaghan: Matt McTarnaghan met with contractors interested in the raw water well containment wall project; crews have been replacing meters and working on installing a new master meter at water plant. Matt McTarnaghan also met representatives at the water plant interested in the filter media replacement project. Health Department representatives are encouraged that the Village plans to replace the filter media as it will help with the Thm (Trihalomethanes – a by product of drinking water chlorination) levels in the water.

## 13. TRUSTEE REPORTS:

Deputy Mayor Brennan: no further report

Trustee Cook: no further report

Trustee Duff: Margaret had a question about the lawn maintenance invoice received by the Library Board and referred the question to the Clerk’s Office and Supt. Frazier. A question was raised about the flooding and drainage situation and it has been determined that it is not a problem with the Village storm sewers. Another question was raised about when the bicycle racks would be placed at Highland Park and Margaret sent a message to Supt. Frazier.

Trustee Rutigliano: Mary mentioned that she and Trustee Cook had a nice chance to meet more of the Geneseo Police Officers during the Memorial Day ceremonies. Along with that, Mary recently met with the Chamber of Commerce and learned about a fund diversification and the possibility of sharing funds with the Tourism program sponsored by the Town and Village. Mary also attended her first Tourism Committee meeting and enjoyed it very much. The sign on the wall at the Kelly’s location on Main Street is very attractive and it was noted that Kathy Trainor had much to do with that. After Kelly’s is rebuilt, it is hoped the sign will be used in another location promoting Geneseo.

14. CLERK/TREASURER'S REPORT:

Clerk/Treasurer Merrick distributed the April Treasurer's report to the Board and is juggling working in the new fiscal year, but mostly working in the old year finishing up and getting ready to close the books.

15. OLD/NEW BUSINESS:

Trustee Duff distributed a letter from a disgruntled Main Street property owner about the parking situation. Clerk Lund has kept a running list of complaints from folks since the enforcement began in earnest last fall. Trustee Duff witnessed some of the disgruntled folks in the Clerk's Office recently. Margaret would like to see the subject of parking revisited especially in the area of some of the reasons tickets can be issued, (ie. parking for more than two hours at a meter) in order to perhaps cut down on some of the complaints.

16. ADJOURN:

With no further business to discuss, Trustee Cook moved to adjourn the meeting with second from Trustee Duff. The motion carried and the meeting adjourned at 6:28PM.

Marsha B. Merrick, Village Clerk