

VILLAGE OF GENESEO  
BOARD OF TRUSTEES

July 11, 2016

PRESENT:

Richard B. Hatheway, Mayor  
Sandra F. Brennan, Deputy Mayor  
Matthew P. Cook, Trustee  
Margaret Duff, Trustee

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

ALSO PRESENT:

Matt Leader-Livingston County News

1. MEETING OPENED:

Mayor Hatheway opened the meeting at 5PM. The minutes of the June 20, 2016 regular meeting were reviewed. Deputy Mayor Brennan moved to approve the minutes as amended with second from Trustee Cook. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Cook-Aye, and Mayor Hatheway-Aye.

The minutes of the June 27, 2016 special meeting were reviewed. Deputy Mayor Brennan moved to approve the minutes as presented with second from Trustee Cook. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Cook-Aye, and Mayor Hatheway-Aye.

Trustee Duff entered the meeting.

2. FESTIVAL WEEKEND DE-BRIEF:

Festivalgoer traffic at the park seemed a bit light this year, Mayor Hatheway commented. However, the bungee jumping attraction as well as the rock wall climbing and the petting zoo were a big hit. Uptown seemed a bit busier than in the past on Friday. The airshow is always a draw for folks and this year a special contingent of eleven WWII veterans was escorted down Main Street in vintage Army jeeps on Saturday morning. The rain held off for the Saturday night Skycoaster's concert and the raffle netted around \$650 for this year's benefactor, Teresa House, according to Rotary member and past president David Woods.

Along those lines, Clerk Merrick noticed an article in the latest Livingston County News mentioning a bill sitting on Governor Cuomo's desk that will aid fire departments and similar organizations hosting raffles. The State Senate approved the proposed legislation 59-3 on June 17. The legislation was sponsored by Senator Gallivan who states, "Charitable organizations such as volunteer fire departments, veterans groups and others have long relied on raffles as a way to support the services and programs they provide in the community. The changes will allow these groups to take advantage of the latest technology to promote and sell raffles online, and to accept checks and other forms of payment in order to reach their fundraising goals, which in the end benefits the entire community."

Supt. Frazier had two issues with the Festival, one was with a food vendor on Main Street who left bags of trash and containers of used fry oil for the Village to clean up, while the second was with parking in the Park all the way down to the Doty Building. His point is that vehicles should not be parked in the Park for any reason after folks unload their wares.

3. FOUNTAIN UPDATE:

Mayor Hatheway reported that a preliminary draft report has been received on the fountain. The report, 18 pages long, is comprehensive and includes a history of the fountain and a detailed description of the

condition it is in in this point in time. Once the granite is found for the new basin, a cost estimate and timeline will be established and the fountain project can go forward.

4. STATUS OF THE VILLAGE CLOCK:

The Village clock on Center Street has been stuck at 5:07 for several months. Kurt Cylke reported that Michael Cuyt would be repairing the clock, but since has been unable to due to medical reasons. Kurt plans to send him pictures of the clock situation in hopes he can communicate to the DPW workers how to repair it.

5. MAIN STREET PROJECT CLOSEOUT:

The project has been completed, Mayor Hatheway reported. The original contract amount was \$143,000 for milling and paving. The actual costs using the County bid for the materials etc. amounted to \$77,000 saving the Village \$66,000. The stamped crosswalks were originally priced at \$10,000 in the contract, but will probably cost around \$30,000.

6. WEBSITE REDESIGN:

Tom Hill, webmaster for the Town/Village has proposed to redesign the [www.geneseony.org](http://www.geneseony.org) website to make it more up to date, user friendly and responsive. The website originated in August 2001. Mayor Hatheway gave Tom the go ahead. It will cost around \$2,500 for the update to be shared with the Town. Folks can view a sample of the redesign online at [www.geneseony.net](http://www.geneseony.net) .

7. BUILDING SECURITY:

New digital locks have been installed on the courtroom door and the door to downstairs from the north hallway, which will make the building more secure when the front door is open for folks to use the restroom during community events.

8. DEPAUL PRELIMINARY PROPOSAL:

David Woods and Mayor Hatheway met with representatives from DePaul Properties Inc. about a subsidized housing project behind Country Max on property recently acquired by Dawn Aprile Holdings LLC. The County has been waiting moving ahead in the planning process until it was confirmed that the Village was supporting it. The Mayor assured the County Administrator of the Village's conceptual support. The housing has onsite managers and they report that they have very few negative incidents with this arrangement.

9. POSSIBILITY OF CREATING A WALKING PATH:

Doug Welch took Mayor Hatheway on a tour along path that has been mowed adjacent to Jaycox Creek north of Jacqueline Way. The thought is to consider creating a walking path that could intersect with other trails in the Village/Town. The next step would be to discuss the possibility with Genesee Valley Conservancy Executive Director Ben Gajewski.

10. MAVIS UPDATE:

Developers of the new Mavis Discount Tire business on Lakeville Road need to finish some landscaping work before a permanent certificate of occupancy can be issued by the Code Office. Some of the details include pedestrian access issues with the asphalt binder course, finishing up the rear yard swale and detention area, trees, topsoil and seed, curb stop and lawn repair. The cost to finish that punch list amounts to more than the original escrow amount of \$4,518. GDP Geneseo LLC will put forth an additional \$12,902 for the Village to

hold in escrow until those items are completed. Plans are for all to be finished by the end of August. Planning Board Chair David Woods added that the PB is waiting for an acceptable plan for a second building on the site.

#### 11. CORRESPONDENCE:

Greg O'Connell is hoping to apply for some Restore NY Funds for development of one of the buildings on Millennium Drive.

A letter was received from the Livingston County Historical Society seeking Village and Town assistance with a fundraiser featuring an October musical drama production. The play, Wicket Ways, takes place at the Glen Iris estate in 1895. The production budget is on the order of \$7,000 and will feature local and regional celebrities performing on stage at the Riviera Theater. They would like a \$500 donation from the Village to pay for rental expenses. The Board agreed that even though they are strong supporters of the Historical Society, they should not entertain a request for assistance with a fundraising effort. Similar nonprofits or volunteer organizations could seek the same consideration. Sandy Brennan, speaking on behalf of the Historical Society, said that there is a small committee thinking outside the box to see how to raise money for the project. Sandy understands the reasoning behind the Board's decision and will pass that along to the Museum Board.

Charter Communications has completed their merger with Time Warner Cable and notified the Village that Chris Mueller, Director of Government Affairs will be the representative for the Village's franchise agreement. Chris has been the Village's rep for Time Warner as well.

Mayor Hatheway noted that he is now halfway through the orientation tours for parents for this summer season. Incoming students and their families seem to appreciate the idea of meeting with an elected official of the community.

The Downtown Revitalization application that the County Industrial Development Agency submitted was nicely done. Mayor Hatheway shared a copy with the Board including a picture of the Teddy Bear parade. Unfortunately the County did not receive the grand prize of \$10 million dollars.

Mayor Hatheway received a message from YMCA CEO Rob Walker that there were 140 kids registered for the summer program last week. And for coming weeks, there are 180 or so registered. The budget line will be a bit shy to pay for the program, but it is a good problem to have, Mayor Hatheway noted.

#### 12. PUBLIC SAFETY:

Board members are kept apprised of weekly activity through Chief Osganian's emails, reports and press releases.

Deputy Mayor Brennan moved to approve the following new members (Darrell Knights, Shawn Epps, Olivia Hermitt, Elizabeth Kunnumpurath, Jessica Mensah, Druzell Smith, and Zachary Werner) and resignations/terminations (Andrew Bartholf, Chandra Labonte, Allison McKenna, Kevin Milone, Aaron Lester, Matthew Glacken, Yvonne Li, Jessica DeRoller, Genesis Diaz, John Michael Grom and Danely Lopez). Trustee Duff seconded the motion and all were in favor.

Chief Chanler and other officers recently went to Virginia to examine a used ladder truck. They liked what they saw and will now try to negotiate a price for the equipment.

### 13. PUBLIC WORKS:

Trustee Duff gave the following report for Supt. Frazier:

1. Crews have been getting streets ready (milling and patching) for Suit-Kote to come in at the end of July to Micro-pave. The streets we are Micro-paving are: Main St (South), Church St, Ivy, Stuyvesant. We are also Crack filling: Lima, Temple Hill, and Cavalry.
2. We had the Fire Hall parking lot and DPW building lot seal coated.
3. Crews were busy getting everything ready for the festival. The festival seemed to go well. We had parking issues on the grounds of the Doty yard area. We may have to fence that area off next year.
4. Roadside mowing and perimeter sewer mowing is taking place.
5. Millennium Dr. is being paved today, but will not open until all work is done in August or later.
6. All crosswalks and parking stalls have been painted. We will paint the south end of Main St in early August after we Micro paved.

Trustee Cook brought the Board up to date on activities and chores performed by the water/sewer crews.

E. Coli bacteria showed up in Leicester's water supplied by the Town of York late last week. The County Health Department was investigating the problem and issued a *Boil Water Advisory* for Leicester (water comes from the Village to York and then to Leicester) and parts of the Town of York. Water crews were able to do a repair on Saturday night and flush the system in York after which the boil water advisory was lifted for York. The Leicester advisory will be lifted shortly. Supt. McTarnaghan still doesn't know what the issue was but the bacteria were isolated between York and Leicester.

### 14. TRUSTEE REPORTS:

Deputy Mayor Brennan: nothing further.

Trustee Cook: nothing further.

Trustee Duff: Margaret was advised that someone said Bar-Eat-O (the former Vital Spot) was not permitted to serve drinks outside in their designated seating area on Bank Street. Mayor Hatheway and Deputy Mayor Brennan understood that the stipulation was that drinks could be served, but not in their original container.

### 15. CLERK/TREASURER'S REPORT:

- Street lights claim: Back in February, Mayor Hatheway received an email from Shane Carman, Village resident now studying at the University of Central Florida. Shane was working on an internship at a new company called Illuminating Solutions. The company, working with Troy & Banks, evaluates client's electric bills for errors and overcharges. After evaluating the Village's electric bills, Troy & Banks initiated a streetlight audit in the Village which resulted in a refund of \$11,188.96 which has been received. Troy & Banks will invoice the Village for 50% of that amount plus anything else deemed "saved" over the next 12 months. It is good to have the utility bills reviewed periodically for any overcharges that may be occurring.
- BAN renewal: The Bond Anticipation Note initiated for the Main Street project will be renewed at \$832,000, which is down from the \$1,183,000 originally borrowed. The difference of \$351,000 represents principal payments budgeted for in each of the water and general funds. The BAN sale will be on July 28<sup>th</sup> and the closing date is August 12, 2016.
- Meeting dates: Clerk Merrick advertised the meeting changes for July and September. July meetings will be held on July 11 and 25 and September meetings will be held on September 12 and 26. The August dates are as they 'should' be, August 1 and 15.

16. OLD/NEW BUSINESS:

Sandy and Dick plan to sit down with meter attendant Teresa to talk about parking meter maintenance/repair and possible replacement.

17. ADJOURN:

With no further business to discuss, Trustee Duff moved to adjourn the meeting with second from Deputy Mayor Brennan. The motion carried and the meeting adjourned at 6:21PM.

Marsha B. Merrick, Village Clerk