PRESENT:
Richard B. Hatheway, Mayor
Sandra F. Brennan, Deputy Mayor
Margaret E. Duff, Trustee
Benjamin Gajewski, Trustee
Bob Wilcox, Trustee
Marsha B. Merrick, Clerk/Treasurer

ALSO PRESENT:
Howard Appell
Josh Williams (arrived at 6:30) (Genesee Sun)
David Matthews, In. Site: Architecture

PUBLIC PRESENT:
Arleen Somerville
Mary Kay Nitsche
Joe Petralia
Tim & Mary McMahan
Alyssa Cope
Sharon Miceli
Grayce McLaughlin

1. MEETING OPENED:
Mayor Hatheway opened the meeting at 5PM. The minutes of the June 18, 2012 regular meeting were reviewed. Trustee Brennan moved to approve the minutes as presented with second from Trustee Wilcox. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, Mayor Hatheway-Aye, and Trustee Duff-Abstain.

2. MRB PROPOSAL:
Mayor Hatheway distributed the proposal for engineering services to implement water tank and site piping modifications at the Reservoir Road water tank. MRB’s fee for the design phase including bidding the project amounts to $18,000 with an additional $9,000 being proposed for the construction administration phase.

Following discussion and review of the proposal, Trustee Gajewski moved to approve the fee schedule (totaling $27,000) outlined by MRB for the tank modifications. Trustee Duff seconded the motion and the vote was as follows: Deputy Mayor Brennan-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, Mayor Hatheway-Aye, and Trustee Duff-Abstain.

3. NYS RETIREMENT SYSTEM RESOLUTION:
The NYS Retirement System sent an email asking for the Village Board to submit a Standard Workday and Reporting Resolution for all elected and appointed officials who are members. Annually at the organizational meeting, the Board passes a resolution stating that the standard workday for retirement system reporting is eight hours. However, the Retirement System asked that the Board consider this pro forma resolution for that purpose. Following review, Trustee Duff moved to adopt the following resolution: BE IT RESOLVED, that the Village of Geneseo, Location Code 40089 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employee’s Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body. (The form containing the resolution lists the appointed officials and indicates that the standard work day is 8 hours/day.) Deputy Mayor Brennan seconded the motion and all were in favor. Mayor Hatheway noted that none of the elected officials are members of the System through the Village but the resolution does pertain to the appointed officials (ie. department heads).
4. PROJECT FINAL STAGES:
   The Wadsworth/Court Street project walk-through occurred on June 27\textsuperscript{th} and a few items that needed attention were identified, mostly dealing with boulevard restoration. The traffic lines have been painted on Court Street as have the crosswalks. All in all, the project is nearly complete.

5. PARK REQUESTS:
   - Tourism: A request has been received to use the Village Park on Saturday afternoon August 18\textsuperscript{th} for the resident advisors from 1-4 PM including a picnic. The Board was supportive.
   - Alzheimer’s Association: The walk will be taking place on October 20\textsuperscript{th} this year and begin and end in the Village Park. The request included a noise permit application for a DJ at the Park between 8AM and noon. The Board was supportive and approval was given.

6. TOWN WATER DISTRICT #4:
   Information has been received that the Town of Geneseo Board has sent a letter to DEC requesting extension of Water District #4.

7. UPCOMING MEETINGS:
   - Wadsworth Library: A reception has been planned tomorrow from 2:30–3:30PM for Senator Gallivan.
   - Planning/Zoning: NYCOM summer schools are planned for July 27\textsuperscript{th} in Amherst and August 3\textsuperscript{rd} in Fairport.
   - NYCOM: The annual Main Street Conference will be held in Syracuse this year from September 30 to October 2.

8. UPCOMING PUBLIC HEARINGS:
   - Geneseo: The Town Board is having a public hearing on a revision to their zoning code affecting final site plan approval. The hearing is scheduled for July 12.
   - York: The Town of York Board is proposing a hydraulic fracturing moratorium. A public hearing is scheduled for July 24\textsuperscript{th} at 7pm.

9. HIGHLAND PARK MURAL:
   The practice wall mural has been completed and looks great! Six students completed the work, including a small painted plaque on the bench in the mural giving credit to the Geneseo Central students. A letter of appreciation has been sent.

10. SUMMER RECREATION:
    The program started today and progress reports will be forthcoming from Supervisor Jeff Rose.

11. FARMER’S MARKET UPDATE:
    The Market is going well according to Trustee Gajewski, and they were able to incorporate and open their own bank account making them fully independent from village and town government. The change in hours has worked out (from 4-7PM to 3-6PM). There has been a great show of support from the businesses on Main Street. The Board discussed the possibility of a smoking ban for the market area, and approved it.

12. MISCELLANEOUS CORRESPONDENCE:
    The Genesee Community College Dansville campus has relocated to the Dansville Middle School. A letter was received Robert Sleight in Tucson Arizona encouraging municipalities to ban tobacco use in their communities.
APOG: Kurt Cylke and APOG have started the project on the Wadsworth stone wall along Route 20A in the Village. Twenty to twenty five folks volunteered to help at the first work session. It is a multi-task and multi-generational project intending to restore and showcase the wall and surroundings to their original structure.

13. STREETSCAPE PROPOSAL – PUBLIC INFORMATION:
   David Matthews from In Site Architecture displayed and explained draft plans with folks in attendance. As part of the Main Street grant award the Village received, there is $45,000 allocated for streetscape improvements. The committee decided to concentrate on the fountain area and plans were designed to create a street café area in the vicinity of the Bagel Shop and Miceli’s Deli. Concrete extensions would be installed to widen the sidewalk area on both the west side and the east side of Main. The widened areas could include tables, chairs, benches, bike racks, information kiosks and better lighting. The money from the grant must be used by December 31, 2013 and therefore construction must be completed by early fall 2013 at the latest.

   The meeting was then opened up for comments, questions. Mayor Hatheway stated that the plan would not diminish the number of parking spaces in the area.

   - Bus stop concern was brought up and this will be researched further (the bus currently stops in both directions in that area).
   - Will the tables be permanently affixed to the sidewalk? Dave suggested some affixed and owned by the Village and then the merchants could put their own out also.
   - Safety factor at the curb – flower planters would be used for the purpose of barriers against traffic.
   - Concern with tables being used by folks that purchased food anywhere.
   - Discussion of the information kiosks.
   - Smoking issue for the café was discussed and the possibility of making it a smoke free zone.
   - Lamppost replacements and access to electricity was a concern.
   - Delivery concerns were discussed.
   - Phasing and work plans were discussed.

   At the conclusion of the discussion period, the Board thanked David for his presentation and thanked the folks that took the time to come to the meeting. General support of the plans was voiced by the affected merchants. Unofficial bid documents for the concrete work are ready to go out and Dave will be coordinating that with Jason Frazier.

14. PUBLIC SAFETY:

   Trustee Wilcox moved to approve the following new members of the Fire Department: Patricia Macauley, Kevin Seefried, Kevin Frodey, and Brian Hagadorn. Deputy Mayor Brennan seconded the motion and all were in favor.

   Trustee Wilcox moved to accept the following changes in membership status for the Fire Department: Gavin Eysler, resigned, Lloyd Butler, Senior Exempt, and Tylor Gilmore, terminated. Deputy Mayor Brennan seconded the motion and all were in favor.

   Chief Osganian submitted the monthly report of activity. It was noted that the Department continues to work along, generating revenue for the Village and keeping the citizens safe.

15. PUBLIC WORKS:

   The following activity report was submitted by Supt. Frazier:

   1. Back hoe: Bids were received for a new backhoe and the results are as follows:
      - Monroe Tractor - $89,990.00
      - Tracy Road Equipment - $83,435.00
      - Five Star Equipment - $71,102.00

      Jason recommends acceptance of the bid from Five Star Equipment for $71,102.00. This backhoe meets all of the specifications advertised in the bid documents. Backhoe replacement is on a 10 year cycle. A
2002 Case backhoe will go to the auction in the fall. Trustee Duff moved to accept Jason’s recommendation and approve the purchase of a backhoe from Five Star Equipment in the amount of $71,102. Trustee Wilcox seconded the motion and all were in favor.

2. Crews have all the streets ready for surface treatment (oil and stone) this year. They include Franklin, Jacqueline, Kimberly, Oneida, Millennium, and Rorbach.

3. Court Street has been paved, center striped, and crosswalks painted by Babcock, which is the final phase of their contract. They will still come back and do further remediation in the grass areas.

4. DDS has completed work on the gas line on Main Street.

5. Crews have installed new borders and chips around the two swing sets at the park. Also electric service will be installed to the new pavilion soon.

6. Park Street is open and will be ready for the festival this week.

7. Crews have painted all of the crosswalks, parking stalls, stop lines, and will paint the school crosswalks at the end of August.

8. Midland has come in and paved North Street today with a NOVA-CHIP product.

Trustee Gajewski reported that nine bids were received for a new pickup truck. Unfortunately only six met the specifications provided in the bid documents. Upon recommendation of Supt. McTarnaghan, Trustee Gajewski moved to approve the purchase of the pickup from Hoselton Chevrolet at the bid price of $27,497. Deputy Mayor Brennan seconded the motion and all were in favor.

Ben also mentioned that Steve reported the crew is reading meters, painting hydrants and they have hand delivered notices to businesses to remind them not to put grease into the sanitary sewer system.

16. TRUSTEES:

Deputy Mayor Brennan: Sandy reported that the two concerts that have occurred so far have been well attended.

Trustee Duff: No further report.

Trustee Gajewski: With regard to the Main Street Grant, the theater owners have withdrawn their application for program funding. Ben reconvened the committee to reallocate the funding and to incorporate the $10,000 funding error that was discovered. The Committee met on the 6th and came up with an alternative funding allocation to provide for a total funding $55,000 ($43,800 additional) to Sharon Miceli for 82 Main Street to be used to modify residential units on the upper floor. It was important to include a couple of residential units that were lost when the theater project cancelled. Funding will also be provided to Mark Scoville (97 Main Street) in the amount of an additional $23,200 for a total of $56,200. Funding was originally just for façade improvements, but now upper unit modifications will be included. Sharon’s project was fully funded and Mark’s project was not, but hopefully he will be able to fund the remainder. Motion to regretfully accept the withdrawal of the theater project made by Trustee Gajewski and seconded by Deputy Mayor Brennan. All were in favor. Second motion to amend the previous grant awards upward to $55,000 and $56,200 for Sharon Miceli and Mark Scoville respectively upon the recommendation of the Main Street Grant Committee made by Trustee Gajewski and second by Trustee Wilcox. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Duff-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye and Mayor Hatheway-Aye.

Trustee Wilcox: Bob reported that the Arts Stroll did occur on June 22, but the attendance numbers were down as well as the number of artists. The committee will reevaluate the event and prepare a mailing to the artists to see whether or not there is interest for another event.

The tourism committee is hard at work with the summer travel season upon us. Event cards have gone over well and more have been ordered. Relationships have been formed with the HAG Airshow group and plan to promote the Flying Aces show that is upcoming. There is a good relationship with Quality Inn and the Hampton Inn and visitors are given bags of tourism info when they check in.

Bob also mentioned that the Homestead renovation to host events is going to be a real asset to the Village and a draw for visitors as well. Bob encouraged the Board members to go to the www.geneseyon.com website and check it out. It should be a resource to use all the time as it is updated on a regular basis.
17. CLERK/TREASURER:
   The transition from HSBC to Five Star Bank changeover has been progressing and will be finished soon. All of the supplies have been ordered and most of the automatic debits and credits have been dealt with. It has been a year of wondering about the transition (the announcement was made last August that some of the HSBC branches in Western NY had been sold) and it will soon be completed.

18. MEETING CLOSE:
   With no further business to discuss, Deputy Mayor Brennan moved and Trustee Gajewski seconded the motion to adjourn. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Duff-Aye, Trustee Gajewski-Aye, Trustee Wilcox-Aye, and Mayor Hatheway-Aye. The motion passed and the meeting adjourned at 7:11 PM.

   Marsha B. Merrick, Village Clerk