

MEETING, TOWN BOARD OF GENOA

September 9, 2009

The Regular Meeting of the Town Board of Genoa, Cayuga County, State of New York was held at the Town Hall, 1000 Bartnick Road, Genoa NY on September 9, 2009

Present:	Stuart Underwood, Supervisor	Jeff Lowe
	Peggy Bradley, Council Member	Don Slocum
	Cheryl Shields, Council Member	Michael Piechuta
	Dale Sellen, Council Member	Heather Garner
	Lorie Fessenden, Council Member	Frank Sellen
	Sue Moss, Town Clerk	Don Potter
		Veronica Purser

The meeting was called to order at 7:10 p.m. by L. Fessenden with the Pledge of Allegiance to the Flag.

Veronica Purser asked about obtaining a variance for her property. She was told that she needed to contact the Code Enforcement Officer and have a meeting scheduled with the Variance Committee

CLERK’S REPORT

Report on Revenues from Clerk’s Office for August 2009

Decals	\$ 8.97
Marriage Licenses	\$ 35.00
Certified Copies	\$ 70.00
Dog Licenses:	
Total received:	\$136.50
Town:	\$ 51.68
County:	45.82
State:	39.00
Building Permits	\$1268.50

Disbursements for August:

Pd to Supervisor:	\$ 1434.15
Pd to CC Treasurer for dog licenses	\$ 45.82
Pd to Ag & Mkts for dog licenses	\$ 39.00
Pd to NYS Health Dept for marriage lic	\$ 45.00

RESOLUTION: ACCEPT August 2009 CLERK’S REPORT

On a motion by Shields, seconded by Bradley, the above resolution was ADOPTED

Ayes: 5: Bradley, Shields, Fessenden, Underwood, Sellen
Nays: 0

Resolved: To accept Clerk’s Report for August 2009

APPROVAL OF MINUTES:

August minutes were taken by Cheryl because the Clerk was absent from the meeting. Cheryl read the minutes.

RESOLUTION: APPROVE August 12, 2009 MINUTES

On a motion by Sellen, seconded by Shields, the above resolution was ADOPTED

Ayes: 3: Underwood, Shields, Sellen
Nays: 0

Abstained: 2: Fessenden and Bradley (absent from August 12 meeting)

Resolved: To accept August 12, 2009 minutes

REPORT OF TOWN OFFICIALS

WATER REPORT

None

WATER COMMITTEE REPORT

None

At the most recent Comprehensive Plan Committee meeting, the question was asked, "When do we anticipate the Water District being reorganized?" Cheryl said the end of 2010.

BUILDINGS AND GROUNDS

None

HISTORIAN

None

PROGRAMS AND GRANTS

Fessenden, Lorie

There were a total of 98 swimmers this summer for the Swim Program. Sixty-six were from the Town of Genoa. The remainder were from the Towns of Venice, Ledyard, Locke and Scipio. Lorie will be asking the Towns to contribute to the Program for 2010.

CODE ENFORCEMENT REPORT

Piechuta, Michael

From August 13 to September 9, 3 building permits were issued, 3 inspections were conducted and 2 certificates of occupancy were issued.

The building permit fee was waived for the King Ferry Winery (they will recycle spray water) because it is in an agricultural district.

ASSESSOR'S UPDATE

Garner, Heather

Heather distributed property reports to the Board members. She spoke about her plans for the future with regard to ag exemptions and property changes. If a reval is to be done in 2010, a resolution is needed this year. The Board will decide in December. Jeff Lowe said he will come to the October and November meetings to keep the Board up-to-date.

HIGHWAY REPORT

Sellen, Dale

The men have been finishing seal coating for this year. They have sealed and oiled about 9 miles all together. The streets in the hamlet of Genoa and the roads leading to the lake in King Ferry were the main roads done as well as two coats on the mile stretch of Center Road that we rebuilt last year. There are more that need sealing but the budget isn't going to allow it.

Jake has been mowing steady until switching over to the ditcher. There were a lot of spots that needed fixing from the heavy rain we had early in the month.

The men have been cutting trees and brush on Shingle Valley Road and running smaller limbs through a chipper. Hopefully, it should be ready for fabric and gravel soon. Eric dislocated his knee when a branch swung around and hit his leg. He can still drive, but is limited to what he can do.

The new loader was delivered on September 2nd. It was a little behind because of a two-week shut down at the plant. It came through with everything it was supposed to and a little more. It should be an excellent machine for us.

Frank purged the wells at the landfill, getting ready for the yearly testing. The water table was high enough this year to make it easier and quicker than in past years.

Frank has checked on getting a boom lift and ordered rope and anchor bolts for the cover replacement on the cover-all building. The price was \$6700 to hire it done. I hope we can do it quite a lot cheaper. On September 24th, we will be short a man as Bernie Thresher will be retiring after working for the Town for over 41 years. We should be advertising for employment soon.

The sale of the old water truck brought \$1350.

While mowing on the County right-of-way, Ralph Nettleton hit a plow shoe that had come off during the winter. The claim for reimbursement for lawnmower repairs is in the hands of the insurance company.

SUPERVISOR'S REPORT

Underwood, Stuart

The report was handed out to be reviewed and discussed by Board members at the October meeting.

BILLS

RESOLUTION: ACCEPT August 2009 BILLS

On a motion by Fessenden, seconded by Shields, the above resolution was

ADOPTED

Ayes: 5: Bradley, Underwood, Fessenden, Shields, Sellen

Nays: 0

Resolved: To accept above mentioned bills

DOG REPORT

Underwood, Stuart

Stuart took the report from Carl over the phone. Carl stated that there was very little activity during the month of August and that it had been very quiet. He had received the delinquent renewal list from the Clerk and will proceed with tickets after the Clerk sends letters to these dog owners. The Board should have a report by the October meeting and a new contract.

OLD BUSINESS

NEW BUSINESS

The cost for a wet tank inspection, including both the interior and exterior of the two water tanks, will cost \$2000. A cathodic protection system test will cost an additional \$400. Frank will ask Mark if the well needs to be purged this year.

RESOLUTION: ACCEPT WET TANK INSPECTION

On a motion by Bradley, seconded by Sellen, the above resolution was

ADOPTED

Ayes: 5: Bradley, Underwood, Fessenden, Shields, Sellen

Nays: 0

Resolved: To accept wet tank inspection

Stuart received a letter from the Ladies Auxillary of the Genoa Fire Department. They are putting together a 2010 calendar and asked if the Town would, once again, place an ad.

The Board had further questions regarding the Cornerstone phone proposal. The Clerk will call John Zucco to get the answers.

A letter from the Town Attorney, Guy Krogh, was handed out to the Board members for review. Included in the letter was a statement pertaining to building permits issued to farms. The Assessor must be kept informed. It was suggested a letter be sent to each farm.

A letter was also received from the drilling company asking that an additional 3 years be added on to the current lease. An additional \$100 would be paid for this extension. The Board will take no action on this request.

Budget work sessions will be held on September 30 at 7 p.m. and following the October 14th Board Meeting.

With no further business:

On a motion by Shields, seconded by Sellen, the meeting was adjourned at 9:30 p.m.

Ayes: 5: Underwood, Bradley, Shields, Sellen and Fessenden

Nays: 0