## TOWN OF GENOA REGULAR TOWN BOARD MEETING APRIL 12, 2000

MEETING CAME TO ORDER AT 7:30 P.M.

ATTENDENCE:

SUPERVISOR

R. HARRISON

**BOARD MEMBERS** 

J. MYERS

L. FESSENDEN

K. PATCHEN

ABSENT

R. MARSHALL

## OTHERS PRESENT

D. POWERS, D. REEVES, B. MANZARI, D. SLOCUM, H. PECHER, G. CUMMINGS, R. PATYLA, R. CONNOR, B. HEARY, D. PARKER, D, POTTER, T, OTTLEY, A. PETRUS, D. LONG, A. GRECO, R. WELCH, AND K. SHIELDS.

THERE WERE TWO ADDITIONAL REQUESTS TO THE AGENDA.

THE MARCH 8<sup>TH</sup> MINUTES WERE APPROVED, HANS PECHER AND BILL HEARY.

TRISHA OTLEY SPOKE ON THE SARA/PEGI PROGRAM. THIS PROGREM WILL SUPPLY THE TOWN WITH A NEW COMPUTER, PRINTER AND SCANNER TO ENABLE US TO KEEP OUR WEB SITE CURRENT AND HAVE A LOT MORE INFORMATION FOR THOSE INTERESTED. 6-30-00 SHOULD COMPLETE THE PROGEAM.

ANN PETRUS, COORDINATOR FOR THE CAYUGA COUNTY SEWER AND WATER AUTHORITY, ANN SUPPLIED THE BOARD AND GUESTS WITH INFORMATION ON HOW THE OPTION NO. 2A WOULD WORK.

RON MARSHALL SENT A LETTER FROM THE SUNNY SOUTH TO ENLIGHTEN THE BOARD ON THE WATER COMMITTEES PROGRESS IN THE DAY-TO-DAY OPERATION. HE HAS ALSO VISITED OTHER TOWN OFFICES AND VISITED WITH THEIR SUPERVISORS ABOUT THEIR TOWN HALLS. HE WAS REALLY INPRESSES WITH VENICE TOWN HALL. HE GAVE US THE DEMINSIONS AND COST OF THEIR BUILDING. REPORT IS INCLUDED WITH THESE MINUTES.

MOTION TO ACCEPT BY PATCHEN 2<sup>ND</sup> BY FESSENDEN 4 AYE VOTES

WATER COMMITTEE REPORT (INSERT)

NO. 1 WAS AGREED ON

NO. 2 WAS AGREED ON

NO. 3 WAS AGREED ON

NO. 4 WAS AGREED ON

NO. 5 WAS AGREED ON

NO. 6 WAS AGREED ON

NO. 7 WAS AGREED TO LIFT MORITORIUM

NO. 8 WAS AGREED ON

NO. 9 WAS AGREED ON

FRAN MITCHELL WILL MEET WITH APPROPRIATE PEOPLE AND UPDATE THE WATER PROGRAM AFTER APRIL 15, 2000.

DAVID REEVES HAD SUGGESTIONS FOR NEW RATES FOR WATER HOOK UPS. \$150.00 FOR HOOK UP W/METER, \$335.00 HOOK UP W/ METER FROM MAIN TO HOUSE AND \$1500.00 FOR HOOK UP, W/ METER FROM ROAD TO HOUSE. NO DICISSION WAS MADE FOR THE AMMENDMENT TO CHANGE CHARGES FOR WATER HOOK UP. WATER COMMITTEE WILL REVIEW AND MAKE RECOMMENTATION.

TELEPHONE LINES HAVE BEEN HOOKED UP TO TANK IN KING FERRY BUT TELOMETREY IS STILL NOT WORKING.

MOTION TO LIFT MORITORIUM ON NEW RESIDENTIAL HOOKUP WITHIN THE DISTRCICT WAS APPROVED MOTION MADE BY MYERS 2ND PATCHEN 4 AYES

THE WATER REPORT WAS ADOPTED.
MOTION BY MYERS
2<sup>ND</sup> BY FESSENDEN
4 AYES

THERE WERE EIGHT BIDS FOR THE SUMMER MOWING IN TWO LOCATIONS. THE BID WAS GIVEN TO SID REEVES FOR \$60.00 @ MOWING. SEE BID LIST AT END OF MINUTES.

KENNETH JENISON HAS BEEN HIRED BY THE TOWN BOARD TO TAKE OVER THE CODE ENFORCEMENT POSITION.

MOTION TO ACCEPT MYERS 2<sup>ND</sup> BY PATCHEN 4 AYES

## HIGHWAY REPORT.

HAD ALL PLOWS AND SANDERS OFF THEN THE SNOW CAME AND BACK ON THEY WENT. WE HAD A SAFTY MEETING AT THE GENOA FIRE HOUSE MARCH 21, 2000. THERE WERE ABOUT 50 PEOPLE THERE FROM SURROUNDING TOWNS. THE MEETING WAS PUT ON BY REPRESENTATIVE (BRUCE SIMMONS) FROM THE STATE INSURANCE FUND. THIS WILL KEEP US IN COMPLIANCE WITH O.S.H.A. A MEETING WITH BRUCE NATALI THE COUNTY ENGINEER AND RON PODALAK FROM SOIL & WATER TO DETERMINE WHAT TO DO WITH THE PROBLEM ON INDIAN FIELD ROAD SOUTH OF THE FORKS OF THE CREEK. THE BEST WAY TO FIX THE PROBLEM IS TO PURCHASE 20' TO THE WEST AND MOVE THE ROAD OVER. DID A LITTLE DOZER WORK ON THE BERM SITE AT THE PUMPHOUSE.

MOTION TO APPROVE BY PATCHEN 2<sup>ND</sup> BY FESSENDEN 4 AYES

CLERKS REPORT WAS APPROVED MOTION BY PATCHEN 2<sup>ND</sup> BY MYERS 4 AYES

SUPERVISORS REPORT WASW APPROVED MOTION BY FESSENDEN 2<sup>ND</sup> BY MYERS

MINUTES OF THE MARCH  $12^{\text{TH}}$  MEETING WERE APPROVED AS CORRECTED. MOTION BY PATCHEN  $2^{\text{ND}}$  BY FESSENDEN 4 AYES

THE BILLS WERE APPROVED EXCEPT FOR LIFE SAFETY AND BELL ATLANTIC. NEED TO RECEIVE KEYS AND ANY OTHER THINGS BELONGING TO THE TOWN OF GENOA FROM LIFE SAFETY. WE WILL RESEARCH WHY WE HAVE TWO LONG DISTANCE CARRIERS ON OUR TELEPHONE BILLS. MOTION BY PATCHEN  $2^{ND}$  BY MYERS 4 AYES

APPROVED POSITION FOR DOG ENUMERATOR TO JOE CHADWICK. WILL BEGIN HIS POSITION ON MAY 1, 2000. HE WILL RECEIVE \$1.00 PER DOG AND MILEAGE. MOTION BY MYERS  $2^{\rm ND}$  BY PATCHEN 4 AYES

MOVE TO AMMEND ELECTION INSPECTORS FEES. \$6.00 PER HOUR PLUS TIME & ONE HALF FOR OVER 8 HOURS. MOTION BY PATCHEN  $2^{ND}$  BY MYERS 4 AYES

LOCAL LAW NUMBER #1 OF 2000 HAS BEEN FILED WITH NEW YORK STATE.

LORIE REPORTED SUMMER SWIM PROGRAM TO BE CONDUCTED AT WELLS COLLEGE POOL THIS YEAR AND SOUTHERN CAYUGA CENTRAL SCHOOL HAS MADE ARRANGEMENTS FOR TRANSSPORTATION.

MEETING ADJOURNED 10:30 MOTION BY PATCHEN 2<sup>ND</sup> BY MYERS 4 AYES

BIDS FOR MOWING ALL SIGHTS WERE AS FOLLOWS.

LARRY RADCLIFF- \$525.00 FOR SEASON ROBERT D SIGNOW- \$ 60.00 @ MOWING SAM HILL- \$80.00 @ MOWING DONALD HAND- \$85.00 @ MOWING GRECO'S MOWING SERVICE- \$100.00 @ MOWING WHITE TAIL MOWING- \$60.00 @ MOWING JOHN HEATH MOWING- \$120.00 @ MOWING