

## REGULAR MEETING, TOWN OF GENOA, MAY 10, 2000

### PLEDGE TO THE FLAG

A regular meeting of the Town of Genoa was held on May 10, 2000 at 7:30 P.M. at the Genoa Fire house with the following members present.

PRESENT: Supervisor Richard Harrison  
Councilman Ronald Marshall  
Councilman Kenton Patchen  
Councilman John Myers

ABSENT: Councilperson Lori Fessenden

OTHERS PRESENT; John and Marilyn Mann, Rick Pytilla, Blanche Volbrecht, Donald Potter, Assessor Scott Snyder, Highway Superintendent David Powers, Water controller David Reeves, Deputy Code Enforcement Donald Slocum, Town Clerk Karen Shields, Donald Potter, Richard Welch, Hans Pecher, Dale Sellen and Melissa Fedrizzi.

### ADDITIONS TO THE AGENDA

NONE

### ADDITIONS TO THE MINUTES April 12, 2000.

Roger and Virginia Connor offered land on Bartnik Road for a new town hall.

Minutes were approved for April 12, 2000.

Marilyn Mann presented a concern from the GHA Association for alarm system for the GHA building. At present there is only smoke detectors. This will only be efficient if someone is in the building. GHA has received one quote for \$2,100.00 for six smoke alarms, which would ring to the correct fire authorities, and 2 keypads for access to the building. This would give better security for the many records that have been acquired by the association. The board will take a look at the plan and consider it for a decision at the June 14, 2000 meeting. GHA would like the Town Board to pay for a portion of the cost.

Scott Snyder, Assessor gave a report on the State Programs that have shifted. They have developed a program called annual reappraisal. The schedule for reassessment is for the 2001 program. The tax levy would be the same and would coincide with the school assessment.

Carl Collier Dog Warden was not present.

Wayne Smith of Auburn has taken the job of Code Enforcement Officer for the Town of Genoa. His phone number is (315) 255-6388 and he will be at the GHA on Monday from 8:00a.m. Until 10:00a.m. each week.

Motion by Myers

2<sup>nd</sup> by Patchen

4 ayes

The question is do we need a new town hall? John Myers replied "The sooner the better" Ronald Marshall recommended we appoint a committee.

Motion made by Marshall

2<sup>nd</sup> by Myers

4 ayes

A committee has been appointed to research with Melissa Fedrizzi Chairperson, Marilyn Mann, Hans Pecher, Donna Grant, Albert Armstrong SR, and Dale Sellen.

Lori Fessenden sent word that the summer swim program is all set to go. They are still working on staffing.

David Reeves reported on the average water use. 60,000 gallons for April 2000 was consumed. The Annual Consumers Conference is ready to go out. New sample from new well is not back yet. There was a lead and copper test also. The berms at the new well are not quite finished. There was a flushing project on the new well. State and Federal laws require this. One relief valve went bad and had to be replaced. Don Potter will attend a meeting with Lansing about the water project that could answer future water shortages. He would like to see water meter deposits in a separate escrow account.

David Powers gave the Highway report. Mr. Heary called about better lighting around the four corners of the villages. If we need more lighting we will have to talk to NYSEG. The town has been hauling stone from wherever they could get it. Albert has been patching. Been working on Bartnik road south of five corners, trying to finish up. The board gave Dave permission to attend the annual highway school in Ithaca June 5-6-7, 2000. Checked all roads for signs. Some have been put up and some still need to be straightened up.

Motion to accept by Patchen

2<sup>nd</sup> by Myers

4 ayes

May 10, 2000 clerks report was approved.

Motion by Myers

2<sup>nd</sup> by Patchen

4 ayes

Supervisors Harrison reported that the check for our share of sales tax came in. The amount is \$90,000.00. We will pay half of GHA insurance. The telephone and electric bills have been paid from last month. There was some confusion to why we had two long distance carriers. One was Scott Snyder's number and it was decided to give Scott this bill.

Motion to accept by Marshall  
2<sup>nd</sup> by Patchen  
4 ayes

The bill were presented and accepted  
Motion by Myers  
2<sup>nd</sup> by Patchen  
4 ayes

Motion to adjourn by Marshall  
2<sup>nd</sup> by Myers  
4 ayes.

Next meeting June 14, 2000 at GHA building in King Ferry. Hope to see you all there.

The town has received a new Dell Computer with Hewlett Packard Printer and Hewlett Packard Scanner. Karen and Rich are taking lessons each Saturday in Auburn for four hours to be able to create the Web page update. Hope to have the minutes on the Web soon. This is of no cost to the town. The program has been put on by the Sara/Pegi Project. This is due to a grant given to the Cayuga County Planning Board. It involves all Town Clerks in the County.

Karen Shields, clerk/collector