

REGULAR MEETING, TOWN OF GENOA, JUNE 14, 2000

PLEDGE TO THE FLAG

A regular meeting of the Genoa Town Board was held on June 14, 2000 at 7:30 P.M. at the GHA Building on Rat 34B in King Ferry with the following members and guests present.

PRESENT: Supervisor Richard Harrison
Councilman Ronald Marshall
Councilman John Myers
Councilman Kenton Patchen
Councilperson Lori Fessenden
Highway Superintendent David Powers
Water Controller David Reeves
Deputy Code Enforcement Donald Slocum
Town Clerk Karen Shields

OTHERS PRESENT: Larry Cowen, Larry SanSoucie, Debra Marion, Howard Shippey, Scooze Dickerson, Jean Doyle, Ted Moore, Melissa M. Fedrizzi, Gene Reynolds, Bub Delap, Hans Pecher, George Vliet, Steve Stewart, Dick Bamm, Jim O'Dell, Dave and Linda Avery, Chuck and Blanche Volbrecht, Peter Signor, Rick Pyhtila, Don Potter and Barry and Lori White.

The meeting opened with some concerned citizens that live on Fire Lane #5, 6, and 7 in the Town of Genoa. Mr. Moore gave a very informative speech on the problem with water destruction after a rain, which we had on Sunday June 11, 2000, and how it affected the people that reside on these Fire Lanes. Mr. Harrison agreed with them one hundred percent and said The Town would help in any way they could but it could not be with Town Equipment or Money. Mr. Harrison asked to have the estimated cost of damage from both the current problem and cost for updating changes to take care of some of this problem should we have a rain storm in the future like the one June 11, 2000 or even worse. The biggest concern is the problem of health and welfare of citizens needing fire or ambulance service. The roads on Fire Lane #5 and #6 are impossible to travel by Fire and Rescue, and Ambulance Equipment. Supervisor Harrison has talked to Pat DiNonno, from Dept of Emergency Preparedness about possible help.

Chris Tyrrell from AES Cayuga was not present and is scheduled at a later date

Lori Fessenden reported they have the transportation and staff all set for the 2000 Swim Program. The program runs from July 10, through August 4, 2000 with the following staff.

Director:	Kalidy McMannis	\$750.00
Transportation:	Nancy Stepka(provided by SCCS)	\$610.00
Instructors:	Matt Schaeffer	\$335.00
	Melanie Dunn	\$345.00
	Kristen Rury	\$345.00
	Michele Hamilton	\$335.00
	Michele Scott	\$345.00
	Amanda Alnutt	<u>\$335.00</u>
Total Program Cost		\$3,400.00

Alternate Instructor Katie McCleod	\$315.00
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She has been busy getting 183 years of Town of Genoa Minutes in the archives. The Grant specified all paperwork be complete by July 31, 2000. Lori asked that each department give a detailed inventory of equipment in each area.

Motion to accept by Myers
2nd Patchen
5 ayes

Minutes from May 10, 2000 were read and approved.

Motion made by Marshall
2nd by Fessenden
5 ayes

Ronald Marshall reported on Building and Grounds. There has been three meetings since The Board last met. The committee decided there is a need for a New Town Hall. Now they have to decide what type of building and where the site will be. Ron Marshall got another quote for the security system in the GHA Building. Lorie found possible grant money for the security system. This will not be available until the year 2001 and the money has to be for an existing building. Lorie will act as a liaison between GHA and the Town Board to.

Ron Marshall contacted four contractors to paint the GHA building. It is in need of painting and should be done soon. Color will stay the same. The price will be approximately \$3,000.00.

Motion to accept by Myers
2nd by Marshall
5 ayes

John Myers reported on Code Enforcement. He says Wayne Smith is working out very well. Wayne's report was submitted and attached to these minutes.

David Powers gave the Highway Report. Working on Bartnik road south of Five Corners. Replacing driveway pipes and digging out shoulders along oiled section. Replaced two foot cross culvert on Center Road. Also four loads of large stone in the ditch where it had washed out. Albert is mowing and patching. Changed two 30" x 110' long cross culverts on Whipple road, also dug out small box elder trees and bushes. Changes 30" cross culvert by ball field on Maple Street, 24" cross culvert on the extension going to the pump house. Berm project called for this one to be larger. Dave attended the Highway School in Ithaca. 200 ton of gravel was used on the hill on County Line Road. They have been fighting the effects of all the rain. Bad wash on Weeks Road, Mahaney Road by Jr. Tureks, Creek Road and small ones hear and there. No way to have culvert large enough to handle when it rains like that. Branches, sticks and boards plug them up. Spending the rest of the week fixing spots from the wash.

Motion by Marshall
2nd by Myers
5 ayes

Dave Reeves gave the water report. Samples came back from the County and were all good. We have two applications for water meters. Telemetry is not working. The best solution is to go back to two new soft starts for the pumps at an average cost of around \$1,800.00 to \$2,000.00.

Motion by Myers
2nd by Marshall
5 ayes.

Letter received from King Ferry Community Association. The association would like to see better lighting around the four corners in King Ferry. A suggestion from Don Reynolds a retired NYSEG employee that the bulbs could be changed. He said they now have residential level bulbs and can be changed to increase the visibility. The association understands this will cost money and the Town needs to explore all possibilities. The second request is to contact NYS DOT and have them paint the crosswalks at all four corners in King Ferry. Now that the community sign for information is available it seems that crosswalks would be appropriate. The third item involves the possible renovation of the ball diamond at Ithaca Gun. The Association would like the Town to know that we fully support this project and could possibly help with limited funding. Ithaca Gun requires there be appropriate insurance to cover this. The Town Board has appropriate insurance for this.

Motion by Marshall

2nd Fessenden
5 ayes

Clerks report was approved for May 2000

Motion by Marshall
2nd Fessenden
5 ayes

Supervisors report had two adjustments for April 2000. There had to be \$9,500.00 transferred for the payment of the new truck. (\$5,000.00 from DA5130.1 and \$4,500.00 from DA5130.4. There had to be \$123.00 transferred from A1990.4 to A1920.4 to cover dues paid.

Motion to accept by Patchen
2nd Myers
4 ayes Patchen, Myers and Marshall
1 abstain Fessenden abstained because she was absent May 10, 2000.

Bills were approved for June 14, 2000

Motion by Patchen
2nd by Myers
5 ayes

We will advertise the old Pickup in The Citizen for sale.

Meeting adjourned at 10:00
Motion by Marshall
2nd by Fessenden
5 ayes

Karen Shields, clerk/collector