

REGULAR MEETING, GENOA TOWN BOARD JULY 12, 2000

PLEDGE TO THE FLAG

A regular meeting of the Genoa Town Board was held on July 12, 2000 at the Genoa Fire House on Rt. 90 in Genoa with the following members and guests present.

PRESENT: Supervisor Richard Harrison
Councilman Ronald Marshall
Councilman Kenton Patchen
Councilperson Lorie Fessenden
Deputy Code Enforcement Donald Slocum
Highway Superintendent David Powers
Water Controller David Reeves
Town Clerk Karen Shields
Variance Board Chairman Eugene Reynolds

ABSENT: Councilman John Myers

OTHERS PRESENT: From AES Cayuga were: Christopher Tyrrell, John Marabella, Frank White, Todd Wycoff and Fred Campbell. John and Donna Grant, Melissa Miller, Hans Pecher, and Beverly Ward.

A presentation from AES Cayuga was given. The men explained how they are cleaning up the AES Cayuga operation for pollution. Although they are in compliance with State Regulations already they are looking toward the future. They stressed how important it is for their neighbors to know what is happening at the plant. Mr. Herbert Beckwith from AES Cayuga will answer any questions and will plan tours for anyone interested.

The minutes from 6-14, 2000 were approved
Motion by Patchen
2nd by Marshall
4 ayes

Clerks report was read and approved.
Motion by Patchen
2nd by Marshall
4 ayes

Highway Report by David Powers

There was considerable work to be done because of the rain. Digging ditches on Clearview road & fixing shoulders, etc. Also same on Blakeley road, Weeks road and Bartnik road south. Cleaned out culverts, etc. Three weeks behind on roadwork due to rain. Still not done with repairs. Did quite a bit of berm work at pump house site to bring it up to grade. Dug brush and trees out of piles so Soil and Water could shred it up. Soil and water has a crew there now trying to get snags out of creek. Should be all done and seeded in a few days. Helped Venice oil and chip East Venice road.

Had four bids on the 1996 Chevy Truck. Accepted the bid from Tim Higgins for \$14,125.12. Others were Dave Reeves \$13,500.00, Lutz Sales \$ 9,613.00 and Kevin Burke \$6,875.00.
Motion by Fessenden
2nd by Marshall
4 ayes

Building and Grounds Report by Ronald Marshall

The committee for the new town hall is looking for sites and design for building.

Ken Walker of Ithaca Acquisitions is getting paper work done for the go ahead for the for the ball field behind his establishment.

Ron Marshall contacted Greens Painting to paint GHA Building. Hopefully it will be done before the Wheat Harvest.

Water Report from David Reeves

75,000 average gallons of water per day for June. CCR reports went out June 29, 2000. The soft starts installed but not all pumps are working well yet. Still checking into telemetry options.

Approved John and Donna Grant for water hook up on corner of Creek Road and RT. 90.

Code enforcement is working well with Wayne Smith.

Lorie Fessenden reported that the swim program has started. Approximately 80 children attended. Needed to approve 2 new instructors to replace 2 that quite. Following are the changes.

Matt Schaeffer and Kristen Ray are replaced by alternate Katie McCloud and Jessica Jordan has been approved for instructor.

Motion by Marshall

2nd by Patchen

4 ayes

GHA will prepare the papers for the Grant to help with the new alarm system in the buildings.

Supervisors report:

Two changes need to be made to 5-10-00 Supervisors report.
Budget requests need to be submitted by 8-10-2000 meeting.

Motion by Marshall

2nd by Patchen

4 ayes

Don Potter says meeting with Bolton Point have been very successful. Look like it may be a go.

Residents on the Lake in the Town appreciated the visits from some of our board members. Jerry Warner, King Ferry Fire Chief and Rich Harrison viewed the situation for safety measures. Now it is possible to get our smaller equipment Down the fire lanes. Fire Lane #6 is getting their own Road Association. This is a positive move. County Engineer and Conservations Soil and Water will have some suggestions within a couple weeks for things that can be done so heavy rains will not be such a threat to the lake property.

The Town of Ledyard would like The Town of Genoa to give their input on joining them for a town park in Lavanna. The board will make a decision before the 8-8-2000 meeting.

Received a letter form The Healthy Wells and Healthy Lakes. Bruce Natalie and Kelly Sevier will be at the Town Board meeting on 8-8-00 and explain further and answer ant questions about the program.

Bills were approved
Motion by Marshall
2nd by Patchen
4 ayes

Meeting to adjourn at 9:18
Motion by Marshall
2nd by Patchen
4 ayes