

A Special organizational meeting of the Town Board of the Town of Genoa, Cayuga County, State of NY was held at Town Hall, 1000 Bartnick Road, Genoa, NY on January 12, 2005.

Present: Stuart Underwood, Supervisor
Lorie Fessenden, Council Member
Kenneth Manzari, Council Member
Dale Sellen, Council Member
Cheryl Shields, Council Member
Kate Beckley, Town Clerk

Also Present: Brenda Tyrell
3 citizens

Meeting called to order at 7:50 pm by Underwood with the Pledge of Allegiance to the Flag

CHANGES TO AGENDA: None

APPROVAL OF MINUTES

Minutes from December not available; clerk saw them recently posted to the town website but the site is currently off-line and unavailable; will discuss with Steve Johnson, webmaster.

REPORT OF TOWN OFFICIALS

R1

CLERK'S REPORT:

RESOLUTION: ACCEPT DECEMBER CLERK'S REPORT

On a motion of Fessenden, seconded by Shields, the following resolution was **ADOPTED**

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

Resolved that: the December Clerk's report is accepted as read; with note that current Clerk is learning the disbursement and reporting

R2

BILLS:

RESOLUTION: ACCEPT BILLS

On a motion of Shields, seconded by Sellen, the following resolution was **ADOPTED**

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

Resolved that: bills are accepted with the indication that mileage reimbursement is as yet undetermined

WATER REPORT:

Tyrell: Gave water report citing discussions with town of Locke

WATER COMMITTEE REPORT:

Shields: Nothing to report

BUILDINGS AND GROUNDS REPORT:

Shields: Nothing now

PROGRAMS AND GRANTS REPORT:

Fessenden: reported on repository; is working on it, dealing with accumulation, would like to keep door locked, key to Self, Clerk and Manzari; new documents to be placed outside until examined for retention status.

CODE ENFORCEMENT REPORT:

Manzari: It's been quiet

Details of some permits issues and some progress on current building projects

HIGHWAY REPORT:

Sellen: Gave December highway report; maintainance of winter roads, maintainance on new Volvo excavator

SUPERVISOR'S REPORT:

Underwood: scheduled December supervisor's report for February meeting

OLD BUSINESS:

R3

RESOLUTION: ENTER INTO AGREEMENT WITH TOWN OF LEDYARD RE: WATER & SEWER

On a motion of Manzari, seconded by Shields, the following resolution was

ADOPTED

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

Nays: 0

Resolved: to enter into an agreement with town of Ledyard for water & sewer planning and facilitation with no cost to the town of Genoa.

THERE FOLLOWED:

A discussion of the closed landfill and the likelihood of the D.E.C. waiving or mitigating monitoring requirements.

NEW BUSINESS:

Tyrell reported on her discussions with town of Locke regarding the possible ramifications and liabilities of entering into the proposed work relationship

Tyrell reported that the Clerk has insisted she vacate the office during Clerk's scheduled hours

R4

RESOLUTION: ENTER INTO EXEC. SESSION

On a motion of Shields, seconded by Manzari, the following resolution was

ADOPTED

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

Nays: 0

Resolved that: the board willl Enter Into exec. Session at the end of the meeting

CONSIDERATION OF VERIFICATIONS, APPOINTMENTS, AND RESOLUTIONS

R5

RESOLUTION: ACCEPT 3 A-F

On a motion of Fessenden, seconded by Shields, the following resolution was

ADOPTED by roll-call vote

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

Nays: 0

Resolved that: 3 A-F be accepted

R6

RESOLUTION: MOVE TO DISCUSS 3 G-L IN EXEC. SESSION

On a motion of Manzari, seconded by Shields, the following resolution was

ADOPTED by roll-call vote

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

Nays: 0

Resolved that: 3 G-L be discussed in exec. Session

R7

RESOLUTION: ACCEPT 3 M-Q

On a motion of Fessenden, seconded by Sellen, the following resolution was

ADOPTED by roll-call vote

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

Nays: 0

Resolved that: 3 M-Q be accepted

R8

RESOLUTION: ACCEPT 3 R-V

On a motion of Shields, seconded by Manzari, the following resolution was

ADOPTED by roll-call vote

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

Nays: 0

Resolved that: 3 R-V be accepted

TOWN CLERK VERIFICATIONS

R9

RESOLUTION: CLERK REPORT BACK ON 4 A-C

On a motion of Shields, seconded by Manzari, the following resolution was ADOPTED by roll-call vote

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

Nays: 0

Resolved that: Clerk will report on 4 A-C after she discovers what is required

R10

RESOLUTION: ACCEPT 5 A-D

On a motion of Shields, seconded by Manzari, the following resolution was ADOPTED by roll-call vote

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

Nays: 0

Resolved that: 5 A-D be accepted

R11

RESOLUTION: ACCEPT 5 E-H

On a motion of Shields, seconded by Manzari, the following resolution was, after

DISCUSSION NOTES REQUESTED BY FESSENDEN:

Lengthy discussion by Shields and Fessenden of ramifications of serious error by Underwood who inadvertently paid appointed person first payroll of month, Shields and Fessenden reiterated several times that 5 F states said person should have been paid last payroll of month; the negative impact on all other pay periods for several other personnel of such an error was discussed at length by Shields and Fessenden, list of names of people in danger of being adversely affected by such an error were stated by Shields and Fessenden, negative impact on February payroll pointed out by Fessenden. Result, neither Shields nor Fessenden can see any possible way to satisfactorily correct such an error for this year; suggest the board attempt to move forward; demand Underwood look into situation well in advance next year, emphasis on well in advance requested by Fessenden

ADOPTED by roll-call vote

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

Nays: 0

Resolved that: 5 E-H be accepted.

R12

RESOLUTION: ACCEPT 5 I-N

On a motion of Fessenden, seconded by Shields, the following resolution was ADOPTED by roll-call vote

Ayes: 4 Underwood, Shields, Fessenden, Sellen

Nays: 1 Manzari

Resolved that: 5 I-N be accepted

R13

RESOLUTION: ACCEPT 5 M-S

On a motion of Fessenden, seconded by Shields, the following resolution was ADOPTED by roll-call vote

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

Nays: 0

Resolved that: 5 M-S be adopted with correction in Q; substituting Last for First pay period

R14

RESOLUTION: ACCEPT 5 T-V

On a motion of Shields, seconded by Manzari, the following resolution was ADOPTED by roll-call vote

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

Nays: 0

Resolved that: 5 T-V be adopted

R15

RESOLUTION: ACCEPT 5 W-Z

On a motion of Shields, seconded by Sellen, the following resolution was
ADOPTED by roll-call vote

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

Nays: 0

Resolved that: 5 W-Z be adopted with correction in X and Z to Last pay period of the month

R16

RESOLUTION: 6 MILEAGE RATE

On a motion of Manzari, seconded by Shields, the following resolution was
ADOPTED by roll-call vote

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

Nays: 0

Resolved that: mileage reimbursement rate be set at 44.5 cents per mile

R17

RESOLUTION: ACCEPT 7-8

On a motion of Manzari, seconded by Shields, the following resolution was
ADOPTED by roll-call vote

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

Nays: 0

Resolved that: 7 and 8 be accepted

R18

RESOLUTION: ACCEPT 9 A-C

On a motion of Fessenden, seconded by Sellen, the following resolution was
ADOPTED by roll-call vote

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

Nays: 0

Resolved that: 9 A-C be accepted

R19

RESOLUTION: ACCEPT 9 D-F

On a motion of Shields, seconded by Sellen, the following resolution was
ADOPTED by roll-call vote

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

Nays: 0

Resolved that: 9 D-F be accepted for now with more thought given it in future

R20

RESOLUTION: ACCEPT 1-2

On a motion of Fessenden, seconded by Shields, the following resolution was
ADOPTED by roll-call vote

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

Nays: 0

Resolved that: 1-2 be accepted

R21

RESOLUTION: ACCEPT 3

On a motion of Fessenden, seconded by Manzari, the following resolution was
ADOPTED by roll-call vote

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

Nays: 0

Resolved that: 3 be accepted with correction that Moravia Republican is deleted

R22

RESOLUTION: ACCEPT 4-5

On a motion of Fessenden, seconded by Shields, the following resolution was
ADOPTED by roll-call vote

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

Resolved that: 4-5 be accepted with the addition that 1000 Bartnick Road be registered with all
outside correspondants

R23

RESOLUTION: ACCEPT 6-7

On a motion of Shields, seconded by Fessenden, the following resolution was
ADOPTED by roll-call vote

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

Resolved that: 6-7 be accepted

R24

RESOLUTION: ACCEPT 8-9

On a motion of Shields, seconded by Fessenden, the following resolution was
ADOPTED by roll-call vote

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

Resolved that: 8-9 be accepted

R25

RESOLUTION: ACCEPT 10-11

On a motion of Fessenden, seconded by Shields, the following resolution was
ADOPTED by roll-call vote

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

Resolved that: 10-11 be accepted

Exec. meeting entertained at 9:25 pm by Underwood

Entertainment of Exec. meeting ended at 10:25 pm by Underwood

R26

RESOLUTION: ACCEPT 3 G, H, J, K, L

On a motion of Shields, seconded by Manzari, the following resolution was
ADOPTED by roll-call vote

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

Resolved that: 3 G, H, J, K, L be accepted

R27

RESOLUTION: TO REFUSE 3 I

On a motion of Shields, seconded by Manzari, the following resolution was
ADOPTED by roll-call vote

Ayes: 4 Shields, Fessenden, Sellen, Manzari
Abstain: 1 Underwood

Resolved that: 3 I and the appointment therein be refused

With no further business:

on a motion of Shields, seconded by Fessenden, meeting was adjourned a 10:45 pm

carried unanimously.