



## MEETING, TOWN BOARD OF GENOA

MAY 10, 2006

A Regular Meeting of the Town Board of Genoa, Cayuga County, State of NY was held at Town Hall 1000 Bartnick Road, Genoa, NY on May 10, 2006

**Present:** Stuart Underwood, Supervisor  
Ken Manzari, Council Member  
Cheryl Shields, Council Member  
Dale Sellen, Council Member  
Lori Fessenden, Council Member  
Kate Beckley, Town Clerk

**Also Present:** Hans Pecher  
Frank Sellen  
Don Potter  
Boyd Workman  
Donald Slocum  
Ronald Smith  
John & Shirley Dunkle  
Sjana Berry

The meeting was called to order at 7:49 pm by S. Underwood with the Pledge of Allegiance to the Flag

### ADDITIONS TO AGENDA:

Discuss old Town Barn  
Berry discuss Nucor pull-out meeting

### CLERK'S REPORT:

Report on Revenues from Clerk's Office:  
Dog Licenses: \$71.55  
Building Permits: \$150.00  
Marriage Licenses: \$7.50  
Total to Supervisor: \$229.05

### **R54**

#### **RESOLUTION: ACCEPT CLERK'S REPORT**

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

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

Resolved: To accept Clerk's Report for April

### APPROVAL OF MINUTES:

### **R55**

#### **RESOLUTION: ACCEPT APRIL REGULAR MEETING MINUTES**

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

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

Resolved: To accept minutes of April Regular meeting

### **R56**

#### **RESOLUTION: ACCEPT SPECIAL WORK MEETING MINUTES**

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

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

Resolved: To accept the minutes of the work meeting held on 03/29/06.

*(Clerk's note: copy of work meeting minutes is appended at the end of these May Regular Meeting Minutes)*

### REPORT OF TOWN OFFICIALS

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**WATER REPORT:**

Shields:

A meeting was held

Special contracts were discussed; topic will be left for now

Future plans call for taking an in-depth look at:

New water source

Contract renewals, new contract needed

Discussions upcoming late May with Don Potter re: all water issues

**BUILDINGS AND GROUNDS REPORT:**

Nothing now

**PROGRAMS AND GRANTS REPORT:**

Fessenden:

Swim program approx. 75% staffed

Will bring to Board next month for approval

**CODE ENFORCEMENT REPORT:**

Manzari:

Permits issued, inspections conducted, progress on projects

Letters re: violations

Details of violations

Laws regarding entering rental units without first having been contacted by tenant

Possible changes in such laws coming in Jan '07

Discussed central air conditioning for Town Hall

Underwood: needs letter from Wayne Smith stating that Town does not have subdivision laws

**HIGHWAY REPORT:**

Sellen:

Progress with chip sealing, ditching, culvert work

Thanks to Town of Ledyard for assistance

New Case mowing tractor ordered

Creek gravel crushing in progress

Retirement paperwork for new employee Jake

**WATER REPORT:**

Shields:

Average for April 74.8

Total gallons: 2,244,600

**SUPERVISOR'S REPORT:**

Has already been discussed in work session

**R57**

**RESOLUTION: APPROVE SUPERVISOR'S REPORT**

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

**ADOPTED**

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

Nays: 0

Resolved: To approve April Supervisor's Report

**ASSESSOR'S UPDATE:**

Underwood: Read letter from Kay Dougherty

Grievance Day is May 25, 4 - 8 pm

Sales rate 8% increase in Land; 19% increase for waterfront

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Assessor has 2006 Tentative Assessment Roll

## NEW BUSINESS:

Underwood: Inquires about passing a resolution stating that Andy Fusco is Genoa's attorney

Hans Pecher: Attorney is not a resident here, not an officer, simply a per-diem contractor to the town

Underwood: Wants to pre-pay Suburban bills without waiting for monthly meeting

Billings are complicated with no clear statements and become past due during Board approval process

Shields: Agrees

Manzari: Discusses investigating other heating oil sources

## **R58**

### **RESOLUTION: SUPERVISOR PAY SUBURBAN BILLS WHEN THEY ARRIVE**

On a motion of Shields the following resolution was

**ADOPTED BY ROLL CALL VOTE**

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

Nays: 0

Resolved: That Supervisor will pre-pay Suburban bills as necessary

## **DISCUSSION: DANGEROUS INTERSECTION; OLD HAY BARN**

Ronald Smith:

Route 90 and Indian Field Road cited as dangerous intersection

Raises question of demolishing old Town hay barn

Frank Sellen: Barn needs some repairs but is good for cold storage

Dale Sellen: We have no estimates comparing cost of repair vs. replacement

Underwood: No money in budget now for such a project

Dale and Frank and the Board should look into it further

Shields: Canvassed neighbors within sight of old barn, consensus of opinion was strongly in favor of keeping barn finding it aesthetically preferable to new construction

Ronald Smith: Believes that most people feel otherwise and would like to have it removed

Shields: We should put some doors on it

## **DISCUSSION: NUCOR STEEL MEETING**

Sjana Berry:

Attended meeting in Seneca Falls discussing possibility or probability of NuCor Steel leaving Auburn

Loss of manufacturing resources and jobs

Disproportionate tax burden

New York State debt

Strongly encourages grass roots awareness of serious fiscal problems in New York State

## BILLS:

### **R59**

### **RESOLUTION: ACCEPT APRIL BILLS**

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

**ADOPTED**

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

Nays: 0

Resolved: To accept April Bills

With no further business:

On a motion of Shields, seconded by Manzari, the meeting was adjourned at 8:59 pm carried unanimously

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