



MEETING, TOWN BOARD OF GENOA

JUNE 14, 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 June 14, 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:
Dana Mandel
Hans Pecher
Sjana Berry
Donald Slocum

The meeting was called to order at 7:42 pm by S. Underwood with the Pledge of Allegiance to the Flag

ADDITIONS TO AGENDA:

Dana Mandel:

Addresses Board stating that Joseph Myers' ongoing construction at 8854 Route 90 clearly is the building of a residence, not merely the remodel of a garage as specified by his building permit
Submits copy of Myers' Building Permit issued for "garage" addition
Submits photographs of actual construction and cites two-story addition which was not on plan, replacement of garage door with residential door, installation of kitchen appliances, sofa, swing set, mailbox, etc.

States that the actual structure being built is materially outside the scope and intent of the plan which was submitted to the Code Officer

Cites misrepresentation used to procure a building permit, and non-adherence to the submitted plan

Submits the idea that a residence is being built with the intention of violating the existing codes and with the intention of pursuing a variance once the residence is complete

Mandel asks the Board to examine local laws which require 40,000 square feet and 150 feet (minimum) of frontage for the building of a residence

states the Myers garage lot is only approx. 14,000 square feet with 94 feet of frontage and has a substandard or failed septic system

Mandel requests an immediate revocation of the building permit and a Stop Work Order on the construction and asserts that no variance should be obtained by these means

Board agrees that Code Officer should be contacted

Fessenden: proceed with diligence to investigate whether or not structure is in compliance with the building permit Issued for it

Sjana Berry:

Discussed Cayuga County Farmland Protection Program

Points out the Farmland Protection Board's lack of interest in extending the program to Genoa

More interested in areas closer to Auburn

Development is coming in from south however

Asks Town Board to write another letter of support for the strong consideration of Genoa's inclusion in programs to protect farmland

Lorie Fessenden will follow up as soon as she is able as the proposal deadline is end of June

CLERK'S REPORT:

Report on Revenues from Clerk's Office:

Dog Licenses: \$31.80

Building Permits: \$731.50

Marriage Licenses: \$7.50

Certified Copies: \$30.00

Total to Supervisor: \$800.80



R60

RESOLUTION: ACCEPT MAY 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: To accept Clerk's Report for May

APPROVAL OF MINUTES:

R61

RESOLUTION: APPROVE MAY REGULAR MEETING MINUTES

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

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

Resolved: To approve minutes of May Regular meeting

REPORT OF TOWN OFFICIALS

WATER REPORT:

Shields:

Average daily gallons: 84,900

2,633,000 total gallons

Conference went well

Line pump timers installed by Pleasant Valley Electric, pumps fixed

Condition of Water Truck discussed: needs body work

What is time frame for buying new one?

BUILDINGS AND GROUNDS REPORT:

Nothing now

WATER COMMITTEE REPORT:

Shields:

Discussed Bolton Point water proposal, how to proceed, what would be time line for action

Wants to talk to Cayuga County and do more research before town moves to consider drafting a letter

Hans Pecher: Is the idea of water district expansion in conflict with the aforementioned idea of farmland preservation?

Underwood:

Topics for consideration:

Are we trying to find a better water source for existing residents,
or desiring to encourage development for funding it,
or looking for a back-up water source?

PROGRAMS AND GRANTS REPORT:

Fessenden:

Reports on swim program

Requests Board accept her proposals concerning expenditure for swim program

R62

RESOLUTION: APPROVE SWIM PROGRAM PROPOSAL

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

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



Resolved: To approve swim program proposal as submitted by Fessenden

Fessenden will also be advertising for Merry-Go-Round Theatre

CODE ENFORCEMENT REPORT:

Manzari:

Not much because computer has been down
Reports on inspections conducted, junk issues
Some town code enforcement records turned over to Town Attorney,
Some related minutes need to be copied

SUPERVISOR'S REPORT:

Underwood:

Budget overages in Supervisor's account:
Primarily due to costs associated with new bookkeeping system
Requests \$500 additional funds for balance of year
To be transferred from undesignated disbursement account 1220.4

R63

RESOLUTION: TRANSFER \$500 TO SUPERVISOR'S ACCOUNT

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

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

Resolved: To take \$500 from account A1990.4 and transfer to A1220.4 for expenditures in
balance of 2006

Underwood:

Budget overages in Clerk's account:
Primarily due to costs of training and mileage for cash deposits
Requests \$1500 additional funds for balance of year
To be transferred from undesignated disbursement account 1220.4

R64

RESOLUTION: TRANSFER \$1500 TO CLERK'S ACCOUNT

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

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

Resolved: To take \$1500 from account A1990.4 and transfer to A1410.4 for expenditures in
balance of 2006

Underwood:

Highway Superintendent Frank Sellen's computer was posted to the wrong account.

R65

RESOLUTION: CORRECT POSTING OF COMPUTER EXPENSE

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

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



Resolved: To credit account DA5140.4 and debit DA5130.2 to correct posting of Highway Superintendent's computer expense

Underwood:

Work Comp 5% over budget so far

Will need to move \$597 from undesignated disbursement account to cover this expense

R66

RESOLUTION: COVER NEGATIVE BALANCE IN WORK COMP ACCOUNT

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

ADOPTED

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

Nays: 0

Resolved: To take \$597 from DA5120.4 and move to DA9040.8 to cover work comp expense

R67

RESOLUTION: APPROVE SUPERVISOR'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 approve May Supervisor's Report

BILLS:

Underwood: introduces 2 bills not on abstract

Suit Cote bill

Maintenance bill from Barb Woods

Mileage reimbursement rate corrected on bill from water personnel

R68

RESOLUTION: ACCEPT JUNE BILLS WITH ADDITIONS AND CORRECTIONS

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 June bills with correction and additions not on abstract

HIGHWAY REPORT:

Sellen:

Progress with mowing; computer cable trench, ditching

Thanks to Turek Farms for allowing us to stock pile on their property

Changing to Mohawk from Suburban for heating oil

Requests purchase of hydraulic broom for new tractor from Seneca Supply who had best price

R69

RESOLUTION: BUY SWEEPER FOR HIGHWAY DEPT.

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

ADOPTED

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

Nays: 0

Resolved: To purchase a sweeper from Seneca Supply



OLD BUSINESS:

Sellen: With regard to old town barn
Have decided to clean it out, do required maintenance and repairs in order to preserve it for the near future
We can work on it ourselves as time allows
Have painting estimate, new basement estimates
Underwood agrees, barn doesn't seem to need immediate tear-down
Fessenden: investigating grant funding for restoration of historic barns

Underwood: Requests resolution of Board in order to contract with Southern Cayuga Cablevision

R70

RESOLUTION: CONTRACT FOR CABLE INTERNET CONNECTION

On a motion of Manzari the following resolution was

ADOPTED BY ROLE CALL VOTE

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

Nays: 0

Resolved: That Supervisor will enter town into contract with So. Cayuga Cablevision for cable high-speed internet access.

NEW BUSINESS

Underwood: It's advisable for the town to have a Deputy Registrar of Vital Statistics to cover necessary functions in the event of Clerk absence
Clerk has indicated Stuart Underwood for the position
He'll discover what's involved

Manzari: Got 2 quotes for central air conditioning in town hall
The 3.5 ton rated unit was \$4657, which is several hundred less than the price of a 3 ton unit
\$2000 is already budgeted
Balance to come out of contingency account.

R71

RESOLUTION: PURCHASE CENTRAL AIR CONDITIONING UNIT FOR TOWN HALL

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

ADOPTED

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

Nays: 0

Resolved: To purchase central air conditioning unit for town hall and instruct personnel on economizing by keeping west-facing window shades closed.

R72

RESOLUTION: TRANSFER FUNDING FOR A/C PURCHASE

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

ADOPTED

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

Nays: 0

Resolved: To augment budgeted money with \$2657 transferred from A1990.4 to A1620.2 in order to purchase air conditioning system

With no further business:

On a motion of Shields, seconded by Sellen, the meeting was adjourned at 9:31 pm carried unanimously

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