



## MEETING, TOWN BOARD OF GENOA

JULY 12, 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 July 12, 2006

<b>Present:</b>	Stuart Underwood, Supervisor	<b>Also Present:</b>	Dana Mandel
	Ken Manzari, Council Member		Hans Pecher
	Cheryl Shields, Council Member		Mark Conner
	Dale Sellen, Council Member		Frank Sellen, Highway Superintendent
	Lori Fessenden, Council Member		
	Kate Beckley, Town Clerk		

The meeting was called to order at 7:47 pm by S. Underwood with the Pledge of Allegiance to the Flag

### ADDITIONS TO AGENDA:

Dana Mandel:

Addresses Board regarding the continuing construction at 8854 Route 90  
maintaining that the structure is intended to become a residence not a garage addition  
Provides photographs of structure being constructed  
Presents letter from Code Enforcement, Wayne Smith, stating Smith finds "no violations"  
Mandel states that Smith then forwarded the matter to Town Attorney  
making it necessary for Mandel to also present the matter to an attorney  
Shields: Why does Wayne not find the structure in violation?  
Manzari: Building permit was upgraded to provide for larger, taller structure  
Fessenden: Wants Smith to produce copies of original and "upgraded" building permits,  
will stop by tomorrow to view plan and permit  
Shields: wants to see plans and building  
Mandel: alleges septic system on property is sub-standard  
Manzari: getting plans of septic field  
Fessenden: will call county re: septic plans  
Shields: will contact Town Attorney Fusco

### CLERK'S REPORT:

Report on Revenues from Clerk's Office for June 2006:  
Dog Licenses: \$29.15  
Building Permits: \$782.50  
Marriage Licenses: \$30.00  
Certified Copies: \$20.00  
Total to Supervisor: \$861.65

**R73**

**RESOLUTION: ACCEPT JUNE 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 June

### APPROVAL OF MINUTES:

**TOWN BOARD CORRECTIONS TO JUNE MINUTES:**

Clerk's Note:

June minutes are finalized reflecting corrections to account numbers in R63 – R66



**R74**

**RESOLUTION: APPROVE CORRECTED JUNE 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 approve corrected minutes of June Regular meeting

**REPORT OF TOWN OFFICIALS**

**WATER REPORT:**

Conner:

Average daily usage for June 2006: 93,200 gallons  
2,796,500 total gallons  
90,000-gallon water leak fixed in King Ferry  
Lead/copper sampling coming up, bottles and contact list ready  
New heavier fuses ordered for #2 line pump

**BUILDINGS AND GROUNDS REPORT:**

Nothing now

**WATER COMMITTEE REPORT:**

Nothing now

**PROGRAMS AND GRANTS REPORT:**

Fessenden:

Swim Program going very well  
She checks in with the 2 co-directors  
Attendance is very good  
Recommends hiring Elizabeth Tyrrell at \$6.25 per hour to help out

**R75**

**RESOLUTION: APPROVE HIRING OF SWIM PROGRAM HELPER**  
On a motion of Manzari, seconded by Shields, the following resolution was  
**ADOPTED**

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

Resolved: To approve the hiring of Elizabeth Tyrrell at \$6.25/hr. to help with swim program

**CODE ENFORCEMENT REPORT:**

Manzari:

Discussed old garage on Powers Road  
Wayne Smith spoke with owner last year; some junk was cleaned up but that ceased  
Neighbors complaining  
Garage was built without permit, is full of junk  
Smith has mandated that the garage be emptied and moved

Permits issued; repairs monitored; building progress inspected  
One person charged with having Junk Cars



**R76**

**RESOLUTION: PURCHASE CONCRETE BARRIER BLOCK TO PROTECT A/C UNIT**

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 a concrete block from Lewbro to be positioned between A/C Unit and parking area at Town Hall

**HIGHWAY REPORT:**

Sellen:

Work on Clearview Road, with thanks to Locke for use of their shoulder machine

Tree felling and clean-up

Mowing, ditching and repairs in wash-out areas

An EPA inspection conducted last October found 2 floor-drain violations

Anti-freeze and water-soluble agents are a primary concern

We will have to comply with their regulations, and more testing will follow

Working on Employee Handbook

**SUPERVISOR'S REPORT :**

**R77**

**RESOLUTION: APPROVE JUNE 2006 SUPERVISOR'S REPORT**

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

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

Resolved: To approve June Supervisor's Report

**BILLS:**

Change expense account for swim program advertising from A1224 to A7310.4

**R78**

**RESOLUTION: ACCEPT JUNE BILLS WITH EXPENSE ACCOUNT CORRECTION**

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 June bills with abovementioned correction

**NEW BUSINESS**

Discussed:

Increasing hourly wage for "Jake" VanBenschoten as his 90-day probationary period has ended satisfactorily



**R79**

**RESOLUTION: INCREASE VANBENSCHOTEN'S WAGE FROM \$12.50 TO \$13.00/HR**

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

**ADOPTED**

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

**Nays: 0**

**Resolved: To increase VanBenschoten's hourly rate by \$0.50 to \$13.00 per hour**

**With no further business:**

**On a motion of Fessenden, seconded by Sellen, the meeting was adjourned at 8:45 pm  
carried unanimously**