

## MEETING, TOWN BOARD OF GENOA

June 13, 2007

A Regular Meeting of the Town Board of Genoa, Cayuga County, State of New York was held at the Town Hall, 1000 Bartnick Road, Genoa NY on June 13, 2007

Present:	Stuart Underwood, Supervisor	Frank Sellen
	Dale Sellen, Council Member	Hans Pecher
	Ken Manzari, Council Member	Kezia Parseghian
	Cheryl Shields, Council Member	
	Lorie Fessenden, Council Member	
	Sue Moss, Town Clerk	

The meeting was called to order at 7:45 p.m. by S. Underwood with the Pledge of Allegiance to the Flag.

### INTRODUCTION OF GUESTS

Hans Pecher

The Genoa Historical Association held "Sunday Afternoon in the Park" on June 10. There were approximately 60 people in attendance. They were entertained by various bands and choirs from the area. There are plans to hold another event next year.

Hans has purchased various historical maps of the Town to be framed and placed in the Town Hall.

### CLERK'S REPORT

Report on Revenues from Clerk's Office for May 2007

Marriage License:	\$ 17.50
Dog Licenses:	\$ 15.90
Building Permits:	\$449.00
Revenue for May:	
Pd to Supervisor:	\$482.40
Pd to CC Treasurer for dog licenses	\$ 14.10
Pd to NYS Health Dept for marriage license	\$ 22.50

RESOLUTION: ACCEPT May CLERK'S REPORT

On a motion by Fessenden, seconded by Manzari, 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:

RESOLUTION: APPROVE May 9 REGULAR MEETING MINUTES

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

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

Nays: 0

Resolved: To accept May 9, 2007 minutes

## **REPORT OF TOWN OFFICIALS**

### **WATER REPORT**

None

### **WATER COMMITTEE**

Shields, Cheryl

Meeting - Monday, June 4, 2007

The Committee went over the contract for additions/deletions.

Mark Conner will be pricing new trucks.

### **BUILDING & GROUNDS**

Little Shaver Lawn Care wanted to raise their price to \$150 per mowing because they didn't realize there was a second water tower and had the wrong location for the Town Hall. Little Shaver was told that this cannot be done so the bid was awarded to David Reeves for \$150 per mowing.

**RESOLUTION: ACCEPT THE TOWN LAWN MOWING BID FROM DAVID REEVES AT \$150 PER MOWING**

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

**ADOPTED**

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

Nays: 0:

Resolved: To accept lawn mowing bid from David Reeves

### **PROGRAMS & GRANTS**

Fessenden, Lorie

Lorie is in contact with the MerryGoRound Theatre regarding their July 30<sup>th</sup> performance. (Genoa in the a.m. and King Ferry in the p.m.)

The summer swimming program will begin in July at the Southern Cayuga Central School swimming pool. Students will be transported by bus (Debbie Garber – driver) with gas at \$2.35 per gallon. The co-directors, instructors and substitute instructors are the same as last year.

**RESOLUTION: ACCEPT THE LIST OF CO-DIRECTORS, INSTRUCTORS AND SUBSTITUTES FOR THE SWIM PROGRAM**

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

**ADOPTED**

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

Nays: 0:

Resolved: To accept the list

### **CODE ENFORCEMENT REPORT:**

Manzari, Butch

Four building permits were issued. Eight inspections were conducted for building progress and cleanup.

## **HIGHWAY REPORT**

Sellen, Dale

In the early part of May, Bern, Mark and Jake started ditching and cleaning up trees and brush. Al is getting caught up on his patching and has been brooming off some of the roads that we plan on resurfacing later. After getting that done, he will be mowing steady most of the summer.

We have the culverts on Bruton Road complete. The men changed two 5-foot diameter cross culverts and one 18-inch. We also replaced some of the old driveway culverts that were rusted and thin. After some levelling, it should be ready for filtration fabric and gravel.

Frank and Jake cleaned the wood and brush out of the ditch on Route 34 from the cemetery and took three 10-wheeler loads out. Albert Armstrong stopped in and was wondering if they could get a culvert pipe installed, so they could get dirt up to where they have been working.

The new IH 10-wheeler truck has been delivered and is on the road. With all but a couple of small things, it seems excellent. We still have to get radios, antennas, lettering and revolving lights installed.

Frank attended the 62<sup>nd</sup> annual highway school for highway superintendents at Ithaca College. There were many interesting classes – from road rebuilding to a lawyers' panel which covered legal aspects of the job.

## **SUPERVISOR'S REPORT**

Underwood, Stuart

The April report was distributed. May and June will be distributed at the next meeting.

## **BILLS**

RESOLUTION: ACCEPT May BILLS

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

ADOPTED

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

Nays: 0

Resolved: To accept above mentioned bills

## **ASSESSORS UPDATE**

None

## **OLD BUSINESS**

Kezia Parseghian returned to answer any questions the Board has concerning Instant Aid's request for funds from the Town. After much discussion, the Supervisor would like to hear from other Towns. Kezia suggested the Town contact Four-Town and Rural Metro to find out what they have done about this situation. A decision has been tabled for a future meeting.

The Little League in the Town of Genoa needs to submit a letter to the Town stating that the Little League agrees to provide recreational services for the Town of Genoa for the summer of 2007.

## **NEW BUSINESS**

RESOLUTION: THE TOWN CLERK WILL BE ISSUING HUNTING AND FISHING LICENSES AFTER SET UP WITH THE STATE. FUNDING WILL REMAIN SEPARATE.

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

ADOPTED

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

Nays: 0

Resolved: To accept above resolution

At the July 11 Town Board meeting, Local Law #1 of 2007: Flood Damage Prevention, will be discussed and voted upon.

The VA will provide grave stones to Revolutionary War veterans. Jim Allen sent a letter to the Supervisor with forms for the VA for nine (9) Revolutionary War veterans buried in Town of Genoa cemeteries.

**RESOLUTION: THE TOWN BOARD WILL SIGN AND RETURN THE FORMS TO JIM ALLEN.**

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

**ADOPTED**

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

Nays: 0

Resolved: To sign and return the forms to the Veterans Administration

With no further business:

On a motion by Shields, seconded by Fessenden, the meeting was adjourned at 9:05 p.m.

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

Nays: 0