

MEETING, TOWN BOARD OF GENOA

September 12, 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 September 12, 2007

Present:	Stuart Underwood, Supervisor	Frank Sellen
	Dale Sellen, Council Member	Doug LaFave
	Ken Manzari, Council Member	Chris Nill
	Cheryl Shields, Council Member	Don Slocum
	Lorie Fessenden, Council Member	Mike Shurtleff
	Sue Moss, Town Clerk	Brenda Tyrrell

The meeting was called to order at 7:40 p.m. by S. Underwood with the Pledge of Allegiance to the Flag.

Doug LaFave (Genoa Fire Chief) spoke about the Southern Cayuga Ambulance situation. He feels the Town of Genoa needs an ambulance. There is no guarantee an ambulance will come from another area if the SC ambulance cannot. The Town of Genoa comprises 40% of their calls.

On September 18, the Supervisors from the Towns of Genoa, Venice, Scipio and Ledyard will be meeting at 7:15 in Venice to discuss the SC ambulance situation.

Doug also talked about some of the rental properties in the Town that can be dangerous to the Fire Department and SC Ambulance. The Town will look into this.

Chris Nill spoke about the Wastewater Management Survey conducted for the Towns of Genoa & Ledyard. Surveys were sent out in July and 52% of the 400 sent out were returned. Survey results indicated property owners do not want a wastewater system implemented.

CLERK'S REPORT

Report on Revenues from Clerk's Office for August 2007

Marriage License:	\$ 17.50
Certified Copies	\$110.00
Dog Licenses:	\$ 31.08
Building Permits:	\$655.00

Disbursements for May:

Pd to Supervisor:	\$814.30
Pd to CC Treasurer for dog licenses	\$ 28.20
Pd to Ag & Mkts for dog licenses	\$ 15.00
Pd to NYS Health Dept for marriage license	\$ 22.50

RESOLUTION: ACCEPT AUGUST CLERK'S REPORT

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 Clerk's Report for August

APPROVAL OF MINUTES:

RESOLUTION: APPROVE AUGUST 8 REGULAR MEETING MINUTES

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

Ayes: 4: Underwood, Shields, Sellen, Manzari

Nays: 0

Abstained: 1: Fessenden (not present at the August meeting)

Resolved: To accept August 8, 2007 minutes

REPORT OF TOWN OFFICIALS

WATER REPORT

August '07 – Shields, Cheryl

Total gallons of water pumped for the month of August was 2,209,300

Average daily usage for the month was 71,220 gallons

We have started getting chlorine from SLACK Chemical. The product is a little stronger so it will cut down on usage and they deliver.

The creek behind the pump house has water in it again, it had been dry since August 3rd.

Supervisor noted increase in daily usage from July.

WATER COMMITTEE

Shields, Cheryl

Mark brought information on a new truck to the August 12 Water Committee meeting.

At the September 10 meeting, the Committee had questions concerning the water contracts. The Committee wants to talk with Town Attorney, Andy Fusco because the contracts are out of date and they would like some advice on drafting a new contract. The supervisor had no problems with the Water Committee meeting with Fusco. October 1 is the next Water Committee meeting.

BUILDING & GROUNDS

None

PROGRAMS & GRANTS

The Summer Swimming Program is over and was under budget. Not all reports have been received but the overall report will be ready by the next Town Board meeting

CODE ENFORCEMENT REPORT:

Manzari, Butch

Three building permits were issued. Nine inspections were conducted for building progress, cleanup and Certificates of Occupancy.

HIGHWAY REPORT

Sellen, Dale

The men have been working on Bruton Road and have it almost complete. The calcium has been applied, regraded and rolled. Talked with the Nolans, and have a couple of driveways to put in for them.

Bern, Mark and Jake have been ditching. They replaced driveway culverts and one cross culvert on Tupper Road.

Mark and Bern put their chip boxes on for chip sealing. We sealed about eleven miles of our roads and helped Venice, Moravia, Locke and Niles with theirs.

JLI Laboratories called and would like to purge the wells at the landfill at the end of this month for yearly testing.

The 1989 Freightliner was taken to the Tietsworth Auction in Lansing. It sold for \$9000 with no plow equipment.

We have been notified by the State that the bridge over Little Salmon (near the Bickel house) has been flagged for a scour condition. Work needs to be done to the base of the headwalls and approach.

SUPERVISOR'S REPORT

Underwood, Stuart

The July 31st report was distributed.

RESOLUTION: APPROVE BUDGET TRANSFERS:

Lawyer's fees: A1450.4 to A1420.4

Copier expenses: A1680.4 to A1680.2

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

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

Nays: 0

Resolved: To accept the budget transfers

RESOLUTION: ACCEPT SUPERVISOR'S REPORT

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

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

Nays: 0

Resolved: To accept the July 31st Supervisor's Report

The Supervisor reported that the year-end report is done. He distributed a letter stating this fact.

BILLS

RESOLUTION: ACCEPT AUGUST BILLS

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

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

Nays: 0

Resolved: To accept above mentioned bills

ASSESSORS UPDATE

Underwood, Stuart

The Town of Genoa will be up for revaluation in 2009

DOG CONTROL REPORT

Underwood, Stuart

Stuart spoke with Carl Collier who said that he has been working for the Town. He was to meet with Stuart today, September 12, but didn't show for the meeting.

OLD BUSINESS

Farm Land Protection was again discussed. Trish Ottley spoke with Lorie Fessenden and said that it was too late for the grant application. Only one other Town along with the Town of Genoa did not apply.

Lisa Meany spoke with Stuart and is willing to meet with the Board about a comprehensive plan which is needed for the Farm Land Protection.

With regard to the Flood Plain Law passed in July – the State found a mistake concerning the map #'s. A phone survey of the Town Board was done and the Law was rectified.

With regard to the SC Ambulance – Stuart attended a Ledyard Town meeting and also talked with the Cato Supervisor and 4-Town to find out how things are done in those areas. He said there are a lot of gray areas. A vote of confidence is needed from the Board to support the SC Ambulance (a contract with the Town is needed). SC Ambulance has lost calls because of lack of coverage which in turn means lost revenue. Forty percent of the \$40,000/year needed is \$16,000. This would probably be the Town's contribution since the Town has 40% of the calls. The money would have to come from taxes. A contract is a must – the Town cannot donate.

NEW BUSINESS

Highway Department employee Albert Elser, is retiring October 1 and would like to continue with the Town's health insurance. Dale Sellen suggested that the Town use Albert's accumulated sick time to pay for the insurance.

Brenda Tyrrell talked with Real Properties director, Alan Kozlowski about having a CAD program installed on a newly purchased hard drive (the hard drive will be purchased by the Town). This program will show area maps which will be useful to all areas of Town government.

With no further business:

On a motion by Fessenden, seconded by Manzari, the meeting was adjourned at 9:45 p.m.

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

Nays: 0

The Budget Work Session was called to order at 9:45 p.m.

It was decided the next Budget Work Session will be held on Tuesday, September 25 at 7 p.m.

On a motion by Shields, seconded by Sellen, the budget work session was adjourned at 10:45 p.m.

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

Nays: 0