

MEETING, TOWN BOARD OF GENOA

October 10, 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 October 10, 2007

Present:	Stuart Underwood, Supervisor	Frank Sellen
	Dale Sellen, Council Member	John Mann
	Ken Manzari, Council Member	Patrick Tyrrell
	Cheryl Shields, Council Member	Dave Barnes
	Lorie Fessenden, Council Member	Sjana McClure-Berry
	Sue Moss, Town Clerk	

The meeting was called to order at 7:35 p.m. by S. Underwood with the Pledge of Allegiance to the Flag.

John Mann, Dave Barnes and Patrick Tyrrell spoke to the Town Board about the possibility of closing the road that runs between Bartnick and Creek Roads (Guinea). The road is being used as a trash dump and the land owners would like the road closed to deter this type of activity. The Supervisor explained that it is a lengthy process to close a road and would look into it.

CLERK'S REPORT

Report on Revenues from Clerk's Office for September 2007

Certified Copies	\$ 20.00
Dog Licenses:	\$ 51.68
Building Permits:	\$1040.00

Disbursements for May:

Pd to Supervisor:	\$1111.68
Pd to CC Treasurer for dog licenses	\$ 45.82
Pd to Ag & Mkts for dog licenses	\$ 21.00

RESOLUTION: ACCEPT SEPTEMBER CLERK'S REPORT

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 Clerk's Report for September

APPROVAL OF MINUTES:

RESOLUTION: APPROVE SEPTEMBER 12 REGULAR MEETING MINUTES

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 September 12, 2007 minutes

REPORT OF TOWN OFFICIALS

WATER REPORT

September '07 – Shields, Cheryl

Total gallons of water pumped for the month of September was 2,220,800

Average daily usage for the month was 74,000 gallons

The Cayuga County Health Department came in and did an inspection of the pump house and the water towers. There were a few things that they wanted taken care of, the biggest item was to have the clear well at the pump house inspected. I called Statewide Aqua Store and it would cost \$900 to have it inspected by ROV. I would like to get it done this year. The rest of the items were small things, most are now taken care of. The water truck had to have new rear brakes. The right side had totally come apart.

WATER COMMITTEE

Shields, Cheryl

No report. A meeting is to be set up with A. Fusco within the next 2 weeks.

BUILDING & GROUNDS

None

PROGRAMS & GRANTS

Fessenden, Lorie

There were more swimmers in the Summer Swim Program than ever before (120).

Genoa had the most swimmers, followed by Ledyard, Scipio, Venice, Locke, and Union Springs.

Lorie attended the County Supervisors' Meeting on September 27. The County Planner is proposing a Workmans' Compensation Plan that will save the County 20% immediately than 15% thereafter. Most Towns are agreeable with this plan stipulating that monthly reports be issued to the Towns.

CODE ENFORCEMENT REPORT:

Manzari, Butch

Three building permits were issued. Inspections were conducted for building progress, and cleanup.

HIGHWAY REPORT

Sellen, Dale

In September, the men finished chip sealing for 2007. We used over 48,000 gallons of road oil and covered over 11 miles of road surface. This should help keep up with the wear and damage from heavy trucks and tractor traffic.

Bernie and Jake have been ditching and cutting shoulders pretty constant.

We graded and added gravel to South Mahaney and Creek Road by Wargo's.

For now, mowing has come to an end. Albert Elser has retired after 42 years of service.

Purged the wells at the landfill by request from JLI Laboratories. The water level was a little lower than normal but ok.

Had Jake move big pieces of rip rap from the edge of the road by the lake on Atwater Road. Had two complaints from landowners down there. After discussing the issue with Mr. Kirkwood, I think we have come to a solution.

SUPERVISOR'S REPORT

Underwood, Stuart

The September report was distributed.

RESOLUTION: APPROVE BUDGET TRANSFERS BY THE SUPERVISOR FOR THE MONTH OF OCTOBER

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 budget transfers by the Supervisor for the month of October

BILLS

RESOLUTION: ACCEPT SEPTEMBER BILLS

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

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

Nays: 0

Resolved: To accept above mentioned bills

ASSESSORS UPDATE

None

DOG CONTROL REPORT

Underwood, Stuart

Stuart is to meet with Carl Collier on Thursday, October 11

OLD BUSINESS

Stuart received a letter from Social Security stating that the SS office has moved to the Boyle Center, 149 Genesee Street. The office will be open, beginning October 15, each Monday from 9 a.m. to 1 p.m.

Cheryl Shields composed a letter to Time Warner Cable requesting a feasibility study in the Town. It was signed by the Supervisor and was mailed October 15.

There will be a Design Open House presented by the Department of Transportation on Wednesday, October 17 from 4 to 7 p.m. It will be at the Genoa Town Hall regarding the Bridge Replacement Project for Route 90 over Little Salmon Creek (Town of Genoa) and Paines Creek (Town of Ledyard).

A memo was received from Justice Bennett. There will be no Court on October 16 (the Judge will be on vacation) and November 6 (election day).

The July 11 resolution made in regard to Judge Bennett's grant was certified and given to the Judge.

Chris Nill sent a breakdown, for the Wastewater Management Survey, of the seasonal vs. year-round residents. Seasonal residents – 51% said no to the Wastewater Management Project. Year-round residents – 41% said no to the Project. These percentages include Town of Genoa and Ledyard residents.

NEW BUSINESS

Town Attorney, Andrew Fusco suggested that the Town not enter into a contract with the Southern Cayuga Ambulance. A line item in the budget should be implemented instead.

Supervisor received a letter from Nancy Siefka of the Senior Nutrition Program asking for \$267 for 2008 for the Meals on Wheels program. The Town of Genoa residents receive 500+ meals per year and she is asking for \$.50 per meal. It was understood by the Board that the County is to pay for this service. The Supervisor will look into this and report at the next meeting.

The Cayuga County Water Quality Management Agency sent a letter to the Supervisor concerning the County's opposition to the NYSDEC's proposed permit limit for phosphorus discharge from the upgraded Village of Groton Wastewater Treatment Plant. Stuart distributed this letter and attachments to the Board members. He asked them to take it home to read and it will be discussed at the November meeting.

The Dog Control contract has increased to \$3000 per year. Carl Collier will be meeting with the Supervisor on October 11. The Town Board wants a quarterly report from the Dog Control Officer.

Recognition for Albert Elser's 42 years of service will be acknowledged at a future Town Board meeting.

Frank, Dale and Stuart have discussed a replacement for Albert. Frank and two Board members will meet to write up an ad and collect resumes.

A comprehensive plan needs to be done for the Town of Genoa. Cost ranges anywhere from \$5000 to \$35,000.

With no further business:

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

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

Nays: 0

The Budget Work Session was called to order at 9:05 p.m.

It was decided the next Budget Work Session will be held on Thursday, October 18 at 7:30 p.m.

On a motion by Shields, seconded by Fessenden, the budget work session was adjourned at 9:30 p.m.

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

Nays: 0