

MEETING, TOWN BOARD OF GENOA

June 11, 2008

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 11, 2008

Present:	Stuart Underwood, Supervisor	Frank Sellen
	Dale Sellen, Council Member	Hans Pecher
	Cheryl Shields, Council Member	Brenda Tyrrell
	Lorie Fessenden, Council Member	Peggy Bradley
	Sue Moss, Town Clerk	JoAnn Baum
		Bill Moss
		Guy Green
		Karen Green

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

CLERK’S REPORT

Report on Revenues from Clerk’s Office for May 2008

Building Permits:	\$ 522.00
Dog Licenses:	\$ 90.00
Supervisor:	\$39.75
CC Treasurer:	35.25
Ag & Mkts:	15.00

Disbursements for May:

Pd to Supervisor:	\$ 561.75
Pd to CC Treasurer for dog licenses	\$ 35.25
Pd to Ag & Mkts for dog licenses	\$ 15.00

RESOLUTION: ACCEPT May CLERK’S REPORT

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

Ayes: 4: Fessenden, Shields, Underwood, Sellen

Nays: 0

Resolved: To accept Clerk’s Report for May

APPROVAL OF MINUTES:

RESOLUTION: APPROVE May 14 REGULAR MEETING MINUTES

On a motion by Shields, seconded by Sellen, the above resolution was ADOPTED

Ayes: 4: Fessenden, Shields, Underwood, Sellen

Nays: 0

Resolved: To accept May 14, 2008 minutes

REPORT OF TOWN OFFICIALS

WATER REPORT

Underwood, Stuart

The total gallons pumped for May was 2,109,700.

The average daily usage was 68,000 gallons.

The Water Conference went well with lots of informative training.

We are in the process of getting the water hooked back up for the Triangle's ice cream stand.

Annual quality water report has been printed and is being sent out.

Frank Sellen reported that the water valve for the Triangle ice cream stand has not yet been found.

PROGRAMS & GRANTS

Fessenden, Lorie

The Merry-Go-Round Theatre will be presenting "The Emperor's New Clothes" in Genoa and King Ferry the last Monday in July.

All employees have been lined-up for the Swim Program. Ledyard and Venice will be sending checks to cover their portion.

The pay per instructor is equal to experience plus years of service.

The bus driver will submit a letter of intent and Stuart will figure out the gas consumption for the program.

CODE ENFORCEMENT REPORT

Underwood, Stuart

During the month of May, six building permits were issued and seven inspections were conducted.

A setback variance has been requested by Ralph Rogers on Mahaney Road.

HIGHWAY REPORT

Sellen, Dale

In early May, the men were ditching and installing driveway culverts. Some shoulder work was done in some spots. The gravel roads have firmed up enough to spread some gravel in the bad spots and are looking pretty good.

Jake has been doing some shoulder work with the drag box and tractor on the hills before putting on the mower. He has since started mowing and completed the first pass on everything. He will be working on getting them cut back even further now.

The men have been doing some tree and brush cutting. Lampman's Tree Service dropped a big maple tree by Mitchell's on Bradley Street that was in the wires. The men cleaned up the wood and limbs.

Frank attended the 63rd annual Highway School for Superintendents at Ithaca College. Much of the attention was concerning legal issues that Superintendents face and the New York State study on shared services. This study should show how our Town can become more efficient. Our question to him: "Why doesn't the State clean its own house before trying to clean up ours. He had no response.

Frank purged the wells at the landfill for the 2008 testing. The water was 90% clear with no odor, which is usually a good thing.

The NYS DOT has sent paperwork, requesting a plan of action for the scour condition on some of our bridges. Some alignment work will have to be done and some rip-rap stone will need placing.

SUPERVISOR'S REPORT

Underwood, Stuart

The April report was distributed.

RESOLUTION: ACCEPT SUPERVISOR'S REPORT

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

Ayes: 4: Underwood, Fessenden, Shields, Sellen

Nays: 0

Resolved: To accept the April Supervisor's Report

RESOLUTION: APPROVE BUDGET TRANSFER OF \$5,836 BY THE SUPERVISOR

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

Ayes: 4: Underwood, Fessenden, Shields, Sellen

Nays: 0

Resolved: To transfer \$5,836 to A9040.8 to pay the Workers' Compensation bill.

BILLS

RESOLUTION: ACCEPT May BILLS

On a motion by Shields, seconded by Sellen, the above resolution was ADOPTED

Ayes: 4: Fessenden, Shields, Underwood, Sellen

Nays: 0

Resolved: To accept above mentioned bills

ASSESSORS UPDATE

Underwood, Stuart

Stuart received a letter from Real Properties stating that the equalization rate for the Town is 74%.

Stuart received a letter from Kay dated May 19 where she stated that a laptop would be needed to transfer the reval data between the State, Heather Garner (her reval assistant) and herself. The Town of Venice is willing to pay half the cost \$1000 and was asking the Town of Genoa to pay for the other half.

Stuart read a letter from Kay dated June 3:

Please accept my resignation as Assessor for the Town of Genoa, effective July 1, 2008. I have given this decision much consideration and after much debate with myself, have decided it would be in the Town's best interest.

I am and have been working with Heather Garner, the Assessor for Ledyard. In my opinion, she would be the ideal person to step in and continue our revaluation project and become the Assessor for Genoa and Venice. I know it has been the wish of the Towns to have one assessor for all three Towns. Heather is both willing and quite capable to accept both Town positions.

It has been a pleasure serving your community and working with so many fine people.

*Respectfully,
Kay Dougherty*

If Heather does become the Assessor for the Towns of Genoa and Venice, the question was raised about needing a second laptop because the Town of Ledyard has already purchased one for her.

Stuart informed the Board that he called Real Properties and the school tax rolls have been frozen.

OLD BUSINESS

A public meeting is to be scheduled to begin talking about the Town's Comprehensive Plan. So far, Stuart hasn't been able to get in touch with Steve Lynch.

Stuart received copies of letters from the Supervisors for Locke and Weedsport to the Cayuga County Legislature. They were letters of support to obtain Workers' Compensation insurance via Eastern Shore Associates.

Mickey Piechuta (Water Committee) found a possible water truck. It is a Ford F250 ¾ ton. The total cost is \$18,630. Undercoating the truck needs to be looked into.

NEW BUSINESS

Tim White has asked if he could mow and bale the Town field. Stuart will call Jackie Tyrrell to find out about insurance.

The Board voted to appoint Peggy Bradley as interim Board member.

RESOLUTION: ACCEPT PEGGY BRADLEY AS INTERIM TOWN COUNCILPERSON

On a motion by Underwood, seconded by Fessenden, the above resolution was

ADOPTED

Ayes: 4: Fessenden, Shields, Underwood, Sellen

Nays: 0

Resolved: To accept Peggy Bradley as Town Councilperson

Peggy mentioned that it is time to reapply for the internet grant.

Hans said that the new toilet has been installed at the Schoolhouse and the painting of the building went well.

With no further business:

On a motion by Shields, seconded by Sellen, the meeting was adjourned at 9:15 p.m.

Ayes: 4: Fessenden, Shields, Underwood, Sellen

Nays: 0