

MEETING, TOWN BOARD OF GENOA

August 13, 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 August 13, 2008

Present:	Stuart Underwood, Supervisor	Steve Whitehead
	Dale Sellen, Council Member	Hans Pecher
	Peggy Bradley, Council Member	Guy Green
	Cheryl Shields, Council Member	Kezia Parseghian
	Sue Moss, Town Clerk	Dan DalCais

The meeting was called to order at 7:43 p.m. by S. Underwood with the Pledge of Allegiance to the Flag.

Kezia Parseghian submitted a report of monies needed by Southern Cayuga Ambulance for 2009 to Supervisor Underwood. She reported that the Town of Scipio has voted to now financially support Southern Cayuga Ambulance.

Dan DalCais, Interim Chair of the Comprehensive Plan initiative updated the Town Board. He reported that the group meets weekly and generally, eight people attend the meeting. He said the first objective will be to find out what people want in the plan. A survey is being worked on that will be published in the September issue of the Tribune.

He recommended the following names to form the Comprehensive Plan Committee:

John Berry
Ralph Nettleton
Glen Miller
Drake Bassett
Steve Eicher
Mark Stauderman

Dan has contacted Steve Lynch from the Cayuga County Planning Board. Steve told Dan that he still doesn't have the staff to help the Town.

RESOLUTION: APPROVE THE COMPREHENSIVE PLAN COMMITTEE

On a motion by Bradley, seconded by Shields, the above resolution was

ADOPTED

Ayes: 4: Shields, Bradley, Underwood, Sellen

Nays: 0

Resolved: To accept the Comprehensive Plan Committee

CLERK'S REPORT

Report on Revenues from Clerk's Office for July 2008

Building Permits: \$ 603.50

Dog Licenses: \$ 129.00

Supervisor: \$55.65

CC Treasurer: 49.35

Ag & Mkts: 24.00

Disbursements for July:

Pd to Supervisor: \$ 686.65

Pd to CC Treasurer for dog licenses \$ 49.35

Pd to Ag & Mkts for dog licenses \$ 24.00

RESOLUTION: ACCEPT July CLERK'S REPORT

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

ADOPTED

Ayes: 4: Bradley, Shields, Underwood, Sellen

Nays: 0

Resolved: To accept Clerk's Report for July

APPROVAL OF MINUTES:

RESOLUTION: APPROVE July 9 REGULAR MEETING MINUTES

On a motion by Bradley, seconded by Sellen, the above resolution was

ADOPTED

Ayes: 3: Bradley, Underwood, Sellen

Nays: 0

Abstain: 1: Shields (did not attend the meeting)

Resolved: To accept July 9, 2008 minutes

REPORT OF TOWN OFFICIALS

COMPREHENSIVE PLAN MEETING

Bradley, Peggy

A survey is the first order of business for the CP Committee. There may be 2 surveys done. After the results are tallied, a vision statement can be prepared.

HISTORIAN

Pecher, Hans

A music festival will be held at the Town Hall on August 24 from 2 to 4 p.m.

WATER COMMITTEE

Shields, Cheryl

The next meeting has not been scheduled until the Town Attorney can be contacted so that he can attend.

A Chairman needs to be named and it shouldn't be Cheryl.

RESOLUTION: APPROVE THE PURCHASE OF A NEW WATER TRUCK

On a motion by Bradley, seconded by Shields, the above resolution was

ADOPTED

Ayes: 4: Shields, Bradley, Underwood, Sellen

Nays: 0

Resolved: To purchase a 2009 Ford F250 truck with service body for \$22,777.51

CODE ENFORCEMENT REPORT

Underwood, Stuart

During the month of July, seven building permits were issued and eight inspections were conducted.

A variance request from Genoa Sand and Gravel was received. They would like to replace the scales trailer for a larger one.

A complaint from Varrick of Stewart Corners was received. The grass isn't being cut at the Freelove residence and the yard is full of garbage. Grass is not to be in excess of 10 inches high.

SUPERVISOR'S REPORT

Underwood, Stuart

RESOLUTION: ACCEPT JUNE SUPERVISOR'S REPORT

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

ADOPTED

Ayes: 4: Underwood, Shields, Bradley, Sellen

Nays: 0

Resolved: To accept the June Supervisor's Report

BILLS

RESOLUTION: ACCEPT July BILLS

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

ADOPTED

Ayes: 4: Shields, Bradley, Underwood, Sellen

Nays: 0

Resolved: To accept above mentioned bills

ASSESSOR'S UPDATE

Underwood, Stuart

The report has been misplaced and will be presented at the September meeting.

Heather is to be paid per parcel. She will decide how much Kay will receive from that amount.

Stuart is waiting to hear from Heather in that regard.

OLD BUSINESS

The issue of the Town dump closure has still not been resolved.

NEW BUSINESS

An ad will be put in the Pennysaver and Tribune informing residents that a dog census will be taken sometime in the near future.

Peggy Bradley asked if the Town can do anything to improve the appearance of the four corners of King Ferry. There is an abandoned car and some of the grassy areas are unmowed along with weeds growing up around some of the buildings. Stuart is going to call Bill Heary and Glen Miller (the owners of these properties).

She asked if email could be the primary form of communication between Board members. Some members indicated that they are either unfamiliar with or don't have time to check email.

Melissa Miller has started a group "Southern Cayuga Ladies", a networking group that meets once a month at the Community Center (previously, the Lady of the Lake Community Hall).

The Town of Scipio has started up an internet query of its residents. Peggy will meet with the Town of Scipio Supervisor to discuss.

Steve Whitehead asked about the law regarding the garbage trucks that travel our roads and the damage that is being done. Stuart said this must be handled by the State. Steve also asked about the use of jake brakes by truck drivers. Stuart replied that the Town would have to pass a law and then how would this law be enforced? The Town doesn't have local law enforcement.

With no further business:

On a motion by Bradley, seconded by Shields, the meeting was adjourned at 8:55 p.m.

Ayes: 4: Shields, Bradley, Underwood, Sellen

Nays: 0