

**MEETING, TOWN BOARD OF GENOA**

**November 12, 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 November 12, 2008

Present:	Stuart Underwood, Supervisor	Dan DalCais
	Peggy Bradley, Council Member	
	Cheryl Shields, Council Member	
	Lorie Fessenden, Council Member	
	Dale Sellen, Council Member	
	Sue Moss, Town Clerk	

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

Dan DalCais brought the Town Board up-to-date on the progress of the Comprehensive Plan Committee. He said the Committee has met 7 or 8 times since July. The survey has been published in the Genoa Tribune and was also available on Election Day at the Town Hall. In total, about 60 surveys have been received. The Committee is now ready to do a more Town of Genoa-specific survey.

Dan questioned the need for a liaison from the Town Board (Council Member Peggy Bradley is the liaison). He was told yes, Peggy’s only involvement will be to report to the Town Board what has been conveyed to her by the Comprehensive Plan Committee. Dan will wait until Steve Lynch (from the County) has made his presentation to the Town Board, to move ahead.

**CLERK’S REPORT**

Report on Revenues from Clerk’s Office for October 2008

Building Permits:	\$ 754.50
Decals	\$ .55
Certified Copies	\$ 70.00
Dog Licenses:	
Total received:	\$ 87.00
Supervisor:	\$39.75
CC Treasurer:	38.25
Ag & Mkts:	9.00

**Disbursements for October:**

Pd to Supervisor:	\$ 864.80
Pd to CC Treasurer for dog licenses	\$ 38.25
Pd to Ag & Mkts for dog licenses	\$ 9.00
Pd to DEC – Hunting Licenses	\$ 49.45

**RESOLUTION: ACCEPT October CLERK’S REPORT**

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

Ayes: 5: Bradley, Shields, Underwood, Fessenden, Sellen  
Nays: 0

Resolved: To accept Clerk’s Report for October

**APPROVAL OF MINUTES:**

RESOLUTION: APPROVE October 8 REGULAR MEETING MINUTES  
On a motion by Fessenden, seconded by Bradley, the above resolution was  
ADOPTED

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

Nays: 0

Resolved: To accept October 8, 2008 minutes with correction re: "The total cost of the insurance will be \$17,964.84. The Fire Departments (Genoa & King Ferry) will be reimbursing the Town for their portion (\$5000)."

RESOLUTION: APPROVE October 29 BUDGET HEARING MINUTES

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

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

Nays: 0

Resolved: To accept October 29, 2008 Budget Hearing minutes with addition: "During the meeting Stuart talked with Hans Pecher about why taxpayers are paying a water tax. He explained this is to maintain the financial structure of the Water Department budget. He also spoke with Mike Shurtleff about the Workers' Compensation Insurance for the Fire Department. The Fire Department is to pay their own (\$5000).

**REPORT OF TOWN OFFICIALS**

**WATER REPORT**

Shields, Cheryl

Total gallons pumped for the month of October was 2,060,700

Average daily usage was 66,400 gallons

The meter reading for this quarter went well

Fourteen more radio reads have been installed in King Ferry which will cut meter reading down some more

Two new thermostats were installed at the pump house. The heaters were sticking on

**WATER COMMITTEE REPORT**

Shields, Cheryl

Information was sent to the Town Attorney, Guy Krogh. He thinks the Water District is okay. He suggests doing away with Special Contracts. There will be a meeting about the Water District on December 1 at 7 p.m. at the Town Hall. Guy Krogh will be attending.

**BUILDINGS AND GROUNDS**

None

**HISTORIAN**

None

**PROGRAMS AND GRANTS**

None

## **CODE ENFORCEMENT REPORT**

Underwood, Stuart

Eight building permits were issued during the month of October.

Seventeen building inspections were conducted during the month of October.

A variance requested by Dana Tyrrell for road frontage was denied.

A variance requested by Robert Dalton on separation distance was granted.

## **HIGHWAY REPORT**

Sellen, Dale

The men have completed Center Road and hauled a few more loads of gravel to complete the driveway additions.

Jake has been mowing some spots. Now that the farmers have gotten their crops off, he can get on the backsides of the ditches.

We have a safety flag condition on Bickels Bridge from the State DOT for erosion on the ends. Jake formed the ends up and poured cement to stop it. It looks good and should take care of the problem.

Frank and the men have plowed and sanded some spots on the high grounds for the first time this winter. Some of the plow equipment was fitted on the trucks to make sure it was going to work right. The cinders for the 2008-2009 season have been hauled and mixed with salt.

Mark has been grading some spots on our back roads. Eric has been hauling gravel for the holes and bad spots. The new one-ton pickup was delivered from VanBortel Ford. The plow should be done tomorrow and will be picked up. Stonewell took measurements on it for the toolbox and should be done in a week or so.

Frank is still working with Coverall, trying to get a prorated price on a new cover. Seems to be quite a struggle for them.

## **SUPERVISOR'S REPORT**

Underwood, Stuart

To be held until next month's meeting

## **BILLS**

RESOLUTION: ACCEPT October BILLS

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

ADOPTED

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

Nays: 0

Resolved: To accept above mentioned bills

## **ASSESSOR'S UPDATE**

None

## **DOG REPORT**

Underwood, Stuart

September 01 – ½ hour – 15 miles – Patrol of East Town & Hamlet. No activity observed

September 16 – ½ hour – 15 miles – Patrol of East Town. No activity observed

September 23 – ½ hour – 20 miles – Patrol of East Town and Hamlet. No activity observed

September 28 – ¾ hour – 20 miles – Patrol of King Ferry area. No activity observed

October 9 – 1 1/2 hours – 75 miles – Received barking dog complaint about 181 Sills Road - Jim & Sandy Strehle. Carl spoke to adult son at the house. Left memo. Complainant Dan and Carl Collier played phone tag for several nights in a row. Dan – 497-9150

**OLD BUSINESS**

The Comprehensive Plan Committee has requested \$350 for expenses. The Town Board will hold off on the monies until the next meeting.

The Board suggested Peggy purchase “thank you” cards and postage for Dan and submit a receipt.

Stuart has talked with Dana Tyrrell about the Court Room construction.

**NEW BUSINESS**

There is a vacancy on the Assessment Grievance Board. Three people have shown an interest in the position: Julie Wilmot, Louis DeLap and Carolyn Tolan Robinson

Stuart stated that he would like three more people on the Variance Committee.

With no further business:

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

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

Nays: 0