

**MEETING, TOWN BOARD OF GENOA**

**May 13, 2009**

The 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 May 13, 2009

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

The meeting was called to order at 7:05 p.m. by S. Underwood with the Pledge of Allegiance to the Flag.

Andy Tulloch from Milton Catepillar addressed the Board regarding his company’s bid for the payloader the Highway Department is looking into purchasing. The Board also received two other bids.

**CLERK’S REPORT**

Report on Revenues from Clerk’s Office for April 2009

Decals	\$ 1.05
Certified Copies	\$110.00
Dog Licenses:	
Total received:	\$ 69.50
Supervisor:	\$ 30.48
CC Treasurer:	27.02
Ag & Mkts:	12.00
Building Permits	\$713.50

**Disbursements for April:**

Pd to Supervisor:	\$ 855.03
Pd to CC Treasurer for dog licenses	\$ 27.02
Pd to Ag & Mkts for dog licenses	\$ 12.00

RESOLUTION: ACCEPT April 2009 CLERK’S REPORT

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

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

Nays: 0

Resolved: To accept Clerk’s Report for April 2009

**APPROVAL OF MINUTES:**

RESOLUTION: APPROVE April 8 MINUTES

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

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

Nays: 0

Resolved: To accept April 8, 2009 minutes

## **REPORT OF TOWN OFFICIALS**

### **WATER REPORT**

None

### **WATER COMMITTEE REPORT**

Shields, Cheryl

The meeting was postponed

On April 14, 2009, the State conducted the yearly water testing. A letter was sent to the Town with the findings.

Bids were received for the electrical work for the pump house.

RESOLUTION: ACCEPT THE BID FROM Kenyon Electric

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

ACCEPTED

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

Nays: 0

Resolved: To accept the bid from Kenyon Electric

### **BUILDINGS AND GROUNDS**

Shields, Cheryl

The Genoa baseball field will not be used this year. The check for \$300 that was sent to the Youth League will be returned to the Town.

### **HISTORIAN**

No report

### **PROGRAMS AND GRANTS**

Fessenden, Lorie

- The Summer Swim Program budget has been cut by \$110. The program will begin July 7 and run for four weeks. The Towns of Venice, Ledyard and Scipio will also be participating in the program.
- The Merry-Go-Round Theatre will once again be performing at the Genoa and King Ferry Churches this summer for one day.

### **CODE ENFORCEMENT REPORT**

Underwood, Stuart

Seven building permits were issued.

Five inspections were conducted.

## **HIGHWAY REPORT**

Sellen, Dale

Frank and the men have completed washing, sanding and painting the truck boxes, sanders and plow equipment for this season. Mark did have to dress his truck for plowing and sanding a few roads. Hopefully, we are done for the season.

Jake has been doing some ditching on some of our roads and cleaning culverts. He's been sweeping intersections and using the drag box on shoulders to fill in ruts. He still has quite a bit of patching left but is slowly catching up with it.

The men have been hauling stone from Seneca Stone and crusher run as well. Mark has been grading up the gravel roads and the men have been hauling gravel to try and build up the crown to shed the water.

Frank finished painting and buffing the green Ford dump, getting it ready for auction. The pictures were sent in and it is being auctioned as we speak. We should know the final bid tomorrow, and we can decide whether to accept or reject the bid.

The bids are in for the new loader. We have three bids to choose from. After review, it would be nice to award it tonight so that it can be on order.

Dale and Frank have discussed the Town roads and their condition. Because of farm equipment, they are in bad shape. What can be done?

## **SUPERVISOR'S REPORT**

Underwood, Stuart

RESOLUTION: ACCEPT December 31, 2008 SUPERVISOR'S REPORT

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

Ayes: 4: Underwood, Fessenden, Shields, Sellen

Nays: 0

Abstained: Bradley

Resolved: To accept December 31, 2008 Supervisor's Report

A letter from Bonnie Johnson, Town Accountant, was read updating the Board on the progress of the 2007 and 2008 Annual Reports due to the New York State Comptroller's Office.

## **BILLS**

RESOLUTION: ACCEPT April 2009 BILLS

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

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

Nays: 0

Resolved: To accept above mentioned bills

## **ASSESSOR'S UPDATE**

None

The Board asked that the Assessor be in attendance at the June 10 Board meeting.

## **DOG REPORT**

None

The Board is concerned because no reports have been sent. Stuart will contact Carl Collier. It was suggested that Stuart contact Stacey Morris. He is the Dog Control Officer for the Town of Niles. Stuart will contact him.

## **OLD BUSINESS**

- The cleaning of the Town Hall was discussed. If someone new were to be hired, it would become a civil service position. Stuart will ask Barb Woods to clean the TH twice a month and will also set some guidelines.
- It was suggested that there be less stone put in the parking lot so there will be less stone tracked into the building.
- Because the Town Courtroom is now in the lower level of the TH, there will be more traffic to the lower parking lot. The septic line runs under the parking lot and with added plowing during the winter and the cold temperatures, the lines have a tendency to overflow. The configuration of the parking lot may have to be changed.
- A new Rinnai heater may have to be installed in the Courtroom to help with temperature control.
- The noise issue between the Grant and Addy families was brought up again. The TOG has no noise ordinance. The State DMV has a law concerning the decible level.

## **NEW BUSINESS**

Dave Stilwell has agreed to be the County Planning Board representative for the Town and John Berry has agreed to be an alternate. Peggy will compose a letter for Stuart to send to Dave and John. She will also email Steve Lynch about the appointments.

Purchasing a sign from Jim Kirkwood was discussed. The sign would sit in the TH yard for Town announcements. The purchase price is \$550. This includes a box of letters for the sign.

**RESOLUTION: PURCHASE SIGN/LETTERS FROM JIM KIRKWOOD FOR TOWN ANNOUNCEMENTS**

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

**ADOPTED**

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

Nays: 0

Resolved: To purchase the sign

The three bids for the payloador were opened.

New Holland's bid was \$158,977 minus trade in of \$28,000 = \$130,977

John Deer's bid was \$172,400 minus trade in of \$30,000 = \$142,400

Milton Cat's bid was \$170,878 delivered with trade in of \$35,000 = \$135,878

Frank was asked to examine all three bids and let Stuart know which bid was the best offer.

With no further business:

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

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

Nays: 0