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 March 10, 2010

Present: Peggy L. Bradley, Supervisor Frank Sellen, Highway Supt.

Lorie Fessenden, Council Member Mick Piechuta, Code Enforcement Cheryl Shields, Council Member Heather Garner, Assessor

Dale Sellen, Council Member Al Armstrong Jr., Council Member

Sue Moss, Clerk

The meeting was called to order at 7:03 p.m. by Supervisor Peggy Bradley with the Pledge of Allegiance to the Flag.

Heather Garner spoke to the Board and thanked them for allowing her to attend a conference in Buffalo. She talked about ag exemptions and land leases. Many of the Town's farmers didn't respond to her request for info so she wanted to send a letter giving them a deadline or she would remove the exemptions for the year. The letter will say, in part, "based on tax law . . ." and she will put in a link to the website. Next year she will work on the lease agreements.

She would like to do a presentation for the community at the next meeting, April 14, to explain the 2% reduction in assessments.

# RESOLUTION 36-2010 APPROVAL OF MINUTES

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

ADOPTED Ayes 5 Bradley, Armstrong, Shields, Sellen, Fessenden

Nays 0

Resolved that the Regular Meeting minutes of February 10, 2010 were approved.

# **REPORTS**

#### **SUPERVISOR'S REPORT**

Supervisor Bradley

There is a correction on the Profit and Loss Budget statement.

An amount entered as an expense was, in fact, income.

A check from GHA for insurance reimbursement should not be listed as an expense.

# RESOLUTION 37-2010 APPROVAL OF SUPERVISOR'S REPORT

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

ADOPTED Ayes 5 Bradley, Armstrong, Shields, Sellen, Fessenden

Nays 0

Resolved that the February's Supervisor's Report was approved with one correction noted.

## **HIGHWAY REPORT**

Council Member Sellen

In February, the men applied 612 ton of salt cinder mix to our State roads and 480 ton of mix to our Town and County roads. The men have been busy in the shop repairing and servicing the equipment from the snowstorm we had a couple of weeks ago. For the most part, things held together fairly well. The third ten-wheeler was used in place of the pickup, as the snow was too heavy and deep for the smaller plow. This made things a little slower, but worked well. There were, however, a few calls wondering when their road would be plowed, but by afternoon things were looking much better.

Frank talked with Don Macovoy from Suit Kote about the wheel ruts on Mahaney Road, getting ideas on what to do and how much the cost would be. Blakley Road is also giving up to the heavy weight of traffic and will require the same repairs.

Frank notified the State DOT about a tree on the corner of Bradley Street and Rt. 90 that could become a hazard. He has received complaints that the tree may be hollow and could come down with wind. They will be getting back to him, as to whether the tree is theirs or ours.

Frank said the cost to repair Blakley and Mahaney Roads would be about \$100,000 per mile.

# Resolution 38-2010 CLERK'S REPORT

On a motion by Council Member Shields, seconded by Council Member Armstrong, the following resolution was

ADOPTED Ayes 5 Bradley, Fessenden, Shields, Sellen, Armstrong Nays 0

Resolved that the February 2010 Clerk's Report be accepted

Report on Revenues from Clerk's Office for February 2010

Building Permits: \$774.00

Dog Licenses:

Total received: \$95.00

Certified Copies \$ 40.00

# **Disbursements for February:**

Pd to Supervisor: \$856.95
Pd to CC Treasurer for dog licenses \$37.60
Pd to Ag & Mkts for dog licenses \$15.00

Resolved that the February 2010 Clerk's Report be adopted.

# **REPORT OF TOWN OFFICIALS**

# **ASSESSOR'S UPDATE**

Supervisor Bradley

Heather Garner sent in a report which was read

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# **CODE ENFORCEMENT REPORT**

Piechuta, Michael

Monthly Report

Date: 2/10/10 – 3/10/10 Hours: 17.0

Miles: 51.0

PERMITS ISSUED:

10 – 05 M. Tyrrell Tupper Rd. New House 10 – 06 C. Sherman E. Venice Rd. Pool / Deck

**INSPECTIONS:** 

C. MaHanger
J. Clark
S. Warner
J. Underwood
Comm. Propane
B. McLaughlin
Fire Fox Lane
Cowan Rd.
Rt. 34
Rt. 34
Rt. 34
Rt. 34
Rt. 34

**CERTIFICATES OF COMPLIANCE:** 

S. Warner Hill Rd. Wood Stove / Day Care

**CERTIFICATE OF OCCUPANCY:** 

J. Clark Cowan Rd. New House

#### COMMENTS/QUESTIONS/CONCERNS:

- Met with A. Richter about expanding his project.
- Letter to D. Shaw to schedule an inspection.
- Review plans for M. Tyrrell house.
- Continue to update outstanding permits.

The Board talked about cleaning up the Town.

#### WATER REPORT

Council Member Shields

Total water pumped for the month was 1,680,900 gallons

Average daily usage was 60,000 gallons

The New York Rural Water Association's annual training conference is being held at Turning Stone Resort this year. I would like permission to go again this year. The dates for the conference are 5/24-5/26/2010. The cost for the registration for the conference is \$325.00 to NYRWA for the training and \$382.95 for the room. I am in the process of getting the annual quality water report together for mailing out sometime in May. The New York State Department of Labor was around to do inspection of all of the water district properties. We had just a few violations that are in the process of being fixed before the reinspection.

Resolution 39-2010 PERMISSION FOR MARK CONNER TO ATTEND NYRWA CONFERENCE
On a motion by Council Member Sellen, seconded by Council Member Shields, the following resolution was

ADOPTED Ayes 5 Bradley, Fessenden, Shields, Sellen, Armstrong

Nays 0

Resolved to grant permission for Mark to attend the NYRWA Conference in May

## WATER COMMITTEE REPORT

Council Member Shields

Tim Buehl has agreed to the Water District map at a cost of \$2500 to \$3000. The Town will take 5 to 10 years to do the project of replacing lines at the cost of \$35/foot installed.

The proposed cost of the project is due to Council Member Shields by March 17.

#### **BUILDINGS AND GROUNDS**

None

# **HISTORIAN**

None

# PROGRAMS AND GRANTS

None

# **COMPREHENSIVE PLAN COMMITTEE**

Supervisor Bradley

There was a meeting on March 8 to which all Town businesses were invited. The biggest issue was Town pride and the many areas of junk and litter. The King Ferry hamlet is of great concern. Also mentioned was the lack of internet access. All 3 grants submitted have been turned down.

# Resolution 40-2010 **APPROVAL OF BILLS**

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

#### **ADOPTED**

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

Nays: 0

Resolved to accept presented bills with the exception of the Dog Control Officer because of lack of report.

#### **OLD BUSINESS**

The old voting machines will be kept by the Town. One will go to the Genoa Historical Association museum and the other will be sold for scrap.

A job description for the Court bailiffs is in progress.

#### **NEW BUSINESS**

The Town Clerk's accounts were audited by the Board.

A checklist needs to be created for the Water Clerk in order to conduct an audit.

The King Ferry Fire Department sent a check to the Town for their part of the diesel bill. Council Member Sellen will look into the possibility of Genoa and King Ferry Fire Departments being billed separately.

The Town Justice received a grant for the Court. More heating source estimates need to be done. The Renai heater was the only estimate done at the time of the grant application. Community Propane was here this week to do an estimate.

A Violence in the Workplace document will be reviewed and discussed at the next Board meeting for adoption by resolution.

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With no further business, on a motion of Council Member Shields, seconded by Council Member Fessenden, the meeting was adjourned at 9:12 p.m. Carried unanimously.	
<u> </u>	Susan B. Moss, Town Clerk