

MEETING, TOWN BOARD OF GENOA

April 14, 2010

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 April 14, 2010

Present: Peggy L. Bradley, Supervisor
Lorie Fessenden, Council Member (absent)
Cheryl Shields, Council Member (absent)
Dale Sellen, Council Member
Al Armstrong Jr., Council Member
Sue Moss, Clerk

Frank Sellen, Highway Supt.
Mick Piechuta, Code Enforcement
Mark Conner, Water Supt.
Fran Mitchell
Don Slocum
Don Potter

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

RESOLUTION 41-2010 APPROVAL OF MINUTES

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

ADOPTED Ayes 3 Bradley, Armstrong, Sellen
Nays 0

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

Mick Piechuta reported that there has been no word from Tim Buehl with regard to the water district maps.

REPORTS

SUPERVISOR'S REPORT

Supervisor Bradley

The Workers' Compensation insurance was erroneously paid, in total, from the General Fund. It needs to be paid from the General, Highway and Water funds. The Supervisor requested that \$9000 be transferred from the Highway Workers' Comp fund and \$1500 be transferred from the Water Workers' Comp fund into the General Fund to balance the amount of money over budget for that item.

RESOLUTION 42-2010 APPROVAL OF TRANSFER FROM DA 9040.8 and SW1-9040.8 to A9040.8

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

ADOPTED Ayes 3 Bradley, Armstrong, Sellen
Nays 0

Resolved that transfer of funds was approved.

RESOLUTION 43-2010 APPROVAL OF SUPERVISOR'S REPORT

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

ADOPTED Ayes 3 Bradley, Armstrong, Sellen
Nays 0

Resolved that the March's Supervisor's Report was approved.

It was noted that the 2008-2009 AUD is still not done.

RESOLUTION 44-2010 **APPROVAL OF SOUTHERN CAYUGA INSTANT AID CONTRACT**

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

ADOPTED Ayes 3 Bradley, Armstrong, Sellen

Nays 0

It was noted that the contract was for \$13,600 and not the budgeted \$14,000.

CLERK'S REPORT

Report on Revenues from Clerk's Office for March 2010

Building Permits: \$766.00

Dog Licenses:

Total received: \$ 120.00

Certified Copies \$ 40.00

Decals \$ 2.59

Disbursements for February:

Pd to Supervisor: \$872.19

Pd to CC Treasurer for dog licenses \$ 56.40

Pd to Ag & Mkts for dog licenses \$ 27.00

Pd to Dept of Environmental Conservation \$ 44.41

RESOLUTION 45-2010 **CLERK'S REPORT**

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

ADOPTED Ayes 3 Bradley, Sellen, Armstrong

Nays 0

Resolved that the March 2010 Clerk's Report be accepted

HIGHWAY REPORT

Council Member Sellen

The summer-like weather in March has given everyone quite a head start on their work. The men have been hauling crusher run and 1st stone from Seneca Stone to our stockpile for later use. Jeff and Eric have been working on sanders and plows in between hauling. Jake has been out with the broom and has the intersections done. Mark and Jake have also been patching holes and fixing shoulders. They also fixed Maple Street, which was torn up from the water main break over the winter. They have recently been installing driveway culverts and ditching spots that silted in from the last melt down and rains we had.

Frank has contacted Fisher Associates for an engineer to assess the three bridges over Little Salmon Creek, all being on Creek Road. They did send a proposal for their engineering services, which is capped at \$4000. It would be a good idea to pursue this, as these bridges will be taking the brunt of the traffic from our local residents from the detour off Route 90. This consulting firm came highly recommended by the Cayuga County Highway Dept.

The violations we had from our recent PESH inspection have all been corrected at the highway garage, pump house and town hall. Our safety records have been updated, as well as our personal protection equipment, right to know, msds sheets and lock out tag out. Once the workplace violence program is in place, we should be golden. We did receive praise for how good things at the garage were organized, and how the work place violence program was arranged.

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It was asked if another bid was needed for the 3 bridges. Frank said no other bid was needed. Photos have been taken and an assessment done. It was suggested that perhaps a weight limit be posted at each bridge before Route 90 is closed which will occur immediately after school closes for the summer.

The County approached Frank about cleaning up the cinders from winter at the four corners in King Ferry. The Town doesn't have the manpower so the County will do it. The State still wants only salt spread on State roads in the Town but the Town cannot afford the salt. Because the State doesn't want to take back the responsibility of plowing the State roads in the Town, the Town will continue to use a salt and cinder mixture.

REPORT OF TOWN OFFICIALS

ASSESSOR'S UPDATE

Supervisor Bradley

Heather Garner sent in a report which was read

CODE ENFORCEMENT REPORT

Piechuta, Mick

Monthly Report

Date: 3/11/10 – 4/14/10

Hours: 26.0

Miles: 94.0

PERMITS ISSUED:

10 – 07	B. Davis	Sills Rd.	New House
10 – 08	R. Parsons	Honaco Rd	New House Renewal

INSPECTIONS:

D. Shaw	Atwater Rd
M. Tyrrell	Tupper Rd.
T. Ellis (Kirkwood)	Atwater Rd
Six outstanding Permits on	Honaco Rd.

CERTIFICATES OF COMPLIANCE:

B. McLaughlin	1066 Maple St.	Apt.
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CERTIFICATES OF OCCUPANCY: 0

COMMENTS/QUESTIONS/CONCERNS:

- Letter of Violations and expectations to D. Shaw
- Information to M. Miller regarding Lot Size and Setback Law.
- Comprise letter to rental property owners of future inspections.
- Review plans of houses with R. Parsons and K. Brown (Davis)
- Order Business Cards for CEO
- Had phone conversation with perspective Car Wash Buyer
- Sent application for modular home to J. Powers, Rt90.
- Worked on outstanding Permits

Mick also mentioned that he would like more Code Enforcement info on the web and some corrections also.

WATER COMMITTEE REPORT

Piechuta, Mick

Mick had called Aurora to find out how they handled water sales. Genoa Ag doesn't want to do this anymore. Aurora built a small shed which is locked. To obtain a key, there is a charge of \$10 per year. Inside the shed is a log book where each customer records the meter reading before and after drawing water. The Water Committee will draft a proposal for this to be done in the Town.

COMPREHENSIVE PLAN COMMITTEE

Supervisor Bradley

There was a meeting on April 7 where environmental concerns were discussed. There is a considerable amount of shale drilling being done in Pennsylvania which effects the Town because of increased traffic. Also because of the drilling, water treatment plants are being used.

The DEC said that our area farms are the most environmentally conscious.

Mark Conner arrived to talk about the need for a new generator at the pump station. The one that is now in use was installed in 1973. He received 3 bids - \$16,800; \$20,983 and \$21,950. The Board asked him to inquire about renting a generator and also find out about Health Department regulations. Mark will inquire about installation costs and also contact Pleasant Valley Electric to get prices for electric work.

Resolution 46-2010 **APPROVAL OF BILLS**

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

ADOPTED

Ayes: 3: Bradley, Sellen, Armstrong

Nays: 0

Resolved to accept presented bills

WATER REPORT

Supervisor Bradley

Total water pumped for the month was 1,800,200 gallons

Average daily usage was 58,070 gallons

The generator at the pump house has quit generating power. We are looking into whether it is worth having it fixed.

Have been doing spring lawn cleanup around the pump house and water towers.

We had a small leak in the pressure reducing vault in King Ferry. The flare on a small copper line on the pressure reducer had cracked.

The State Department of Labor has been back to reinspect the pump house to make sure all of the violations were taken care of.

BUILDINGS AND GROUNDS

None

HISTORIAN

None

PROGRAMS AND GRANTS

None

Resolution 47-2010 **APPROVAL OF WORKPLACE VIOLENCE PREVENTION PROGRAM**

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

ADOPTED

Ayes: 3: Bradley, Sellen, Armstrong

Nays: 0

Resolved to accept Workplace Violence Prevention Program in accordance with the State Department

OLD BUSINESS

A job description for the Court bailiffs has been completed by the Town Justice

The required log of hours worked has been completed.

NEW BUSINESS

The Town Justice received a grant for the Court and has 180 days to expend the funds.

Two estimates were received for the heating system. E & V and TD Electric & Heating (subcontracted by Community Propane).

Two zones will be established within the existing system with a separate thermostat installed in the Court room (lower level of the Town Hall)

Resolution 48-2010 **APPROVAL OF AWARDING CONTRACT TO TD ELECTRIC & HEATING**

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

ADOPTED

Ayes: 3: Bradley, Sellen, Armstrong

Nays: 0

Resolved to award contract to TD Electric & Heating

The lawn mowing for Town properties was brought up. Frank Mitchell, County Legislator, said that a year can be added to the lawn mowing contract. Therefore, Dave Reeves will continue to mow.

Supervisor Bradley brought up a Town of Genoa Clean-up Day. Frank suggested purchasing a brush chipper to get rid of branches, brush, etc. brought in by residents during this event. The mulch from that can then be used by residents of the Town.

Frank will get estimates on the chipper.

With no further business, on a motion of Council Member Armstrong, seconded by Council Member Sellen, the meeting was adjourned at 8:58 p.m. Carried unanimously.

Susan B. Moss, Town Clerk