

## MEETING, TOWN BOARD OF GENOA

May 12, 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 May 12, 2010

Present:       Peggy L. Bradley, Supervisor                               Frank Sellen, Highway Supt.  
              Lorie Fessenden, Council Member                       Brenda Tyrrell  
              Cheryl Shields, Council Member                       Mark Conner, Water Supt.  
              Dale Sellen, Council Member                             Fran Mitchell  
              Al Armstrong Jr., Council Member                     Don Slocum  
              Sue Moss, Clerk   George Signor  
  Heather Garner, Assessor

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

### RESOLUTION 49-2010    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  
              Abstain 2 Fessenden, Shields

Resolved that the Regular Meeting minutes of April 14, 2010 were approved.

Heather Garner, Town Assessor, spoke about the Board of Assessment Review and how to present a grievance. She also explained the tax roll book which contains sales of parcels in surrounding areas (Genoa, Venice and Ledyard). She distributed handouts which contained helpful website addresses. She also explained how to fill out the grievance form for the BAR meeting which will take place on June 3 from 4 to 8 p.m.

## REPORTS

### SUPERVISOR'S REPORT

Supervisor Bradley

Supervisor Bradley explained that there is a new line in the report, 4020.4 which is for the Registrar of Vital Statistics – contractual account.

She received \$123,839 in sales tax revenue from the County.

There was some discussion about a clean-up/trash collection day for the Town.

The 2008 Annual Report has been submitted. Mr. Rick Blaifield was a big help to the bookkeeper. The 2009 report should be done by Saturday, May 15.

### RESOLUTION 50-2010    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, Sellen, Fessenden, Shields  
              Nays 0

Resolved that the April Supervisor's Report was approved.

**CLERK'S REPORT**

Report on Revenues from Clerk's Office for April 2010

Dog Licenses:

Total received:           \$ 46.50

**Disbursements for April:**

Pd to Supervisor:                               \$ 19.88

Pd to CC Treasurer for dog licenses       \$ 17.62

Pd to Ag & Mkts for dog licenses           \$ 9.00

RESOLUTION 51-2010   **CLERK'S REPORT**

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

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

Nays 0

Resolved that the April 2010 Clerk's Report be accepted

An FYI from the Supervisor – if and when the State budget is passed, Governor Paterson wants each Town to be totally responsible for dog licenses.

**HIGHWAY REPORT**

Council Member Sellen

In April Jeff worked on the old crushing plant. After rebuilding a few parts, he got it up and running. They crushed most all the creek gravel we had stock piled at the landfill. The men have been ditching and installing culverts for driveways. Jake has been placing medium stone fill on Shingle Valley Road to stop the erosion from runoff out of the woods and the fields.

Cortland Overhead Door installed the new transmitters and receivers. They also hooked antennas for each door along with coax for longer reception, after a few adjustments they should work fine.

The PESH inspector came back for the final inspection of the work place violence program at the Town Hall. After seeing there was a copy posted, he was satisfied. He would like to see the signed copies filed with the clerk, and in the future everyone can just sign and date them every year.

Steve Gauthier from Fisher Engineering spent most of the day inspecting the three bridges that were in question. With hip waders, he inspected the abutments, scour, railing and the super structure of the bridges. He will now analyze his findings and get back to Frank.

After the high winds last weekend we made out pretty good compared to some of the other Towns. We did have four trees go down, which have been cleaned up.

Supervisor Bradley asked Frank if he had checked into the price of a chipper. He said they cost around \$20,000 but mentioned that the Town of Owasco has a used one that is up for auction on the internet. In the past, the County has loaned their chipper out but it is usually returned in pretty bad shape. There is money in the budget for a chipper. Frank will go to Owasco to look at their chipper before bidding on it.

**REPORT OF TOWN OFFICIALS**

**ASSESSOR'S UPDATE**

Heather spoke at the beginning of the meeting.

**CODE ENFORCEMENT REPORT**

Mick Piechuta was at a planning board meeting in Aurora so his report was handed out.

Monthly Report

Date: 4/15/10 – 5/12/10

Hours: 17.5

Miles: 92

PERMITS ISSUED:

10 – 10      J. Powers      Rte. 90 Modular Home

10 – 11      J. Grant      Rte 90 Mobile Home

INSPECTIONS:

B. Davis      Sills Road

J. Underwood      Rte. 34

M. Tyrrell      Tupper Road

J. Powers      Rte. 90

D. Mahanger      Atwater Road

CERTIFICATES OF OCCUPANCY:

M. Tyrrell      Tupper road

COMMENTS/QUESTIONS/CONCERNS:

Collected information on rental properties and sent out letters to owners  
Answered many questions about mobile homes, rental property, set-back laws and other building code issues  
Letter to a resident on Powers Road stating the Town had no sub-division laws  
Continue to work on outstanding permits

**WATER REPORT**

Conner, Mark

Total water pumped for the month was 2,210,300 gallons

Average daily usage was 67,300 gallons

Mark has obtained generator information.

There was a leak in the pump house because a float switch failed.

Mark received two estimates for installation of a new generator. Brian Saxton and Pleasant Valley. No one else he contacted wanted the job.

Resolution 52-2010    **APPROVAL OF NEW GENERATOR AND INSTALLATION**

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

ADOPTED

Ayes: 4: Bradley, Sellen, Armstrong, Fessenden

Nays: 0

Abstain: 1: Shields

Resolved to purchase the generator from Friedman Electric and have Pleasant Valley Electric do installation.

**WATER COMMITTEE REPORT**

Shields, Cheryl

The Water Committee received the Water District info from Tim Buehl. Town Attorney Krogh looked the proposal and said it was fine.

**PROGRAMS AND GRANTS**

**SWIM PROGRAM**

Fessenden, Lorie

No lease can be drawn up until the School budget is passed. If there is an austerity budget, the cost may be prohibitive because the cost will include rental of the pool and the bus for transportation.

Resolution 53-2010 **APPROVAL OF BILLS**

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

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

Nays: 0

Resolved to accept presented bills

**BUILDINGS AND GROUNDS**

None

**HISTORIAN**

None

**OLD BUSINESS**

The 3-month log of hours worked has been turned in to the Supervisor

The previous Town supervisor only inquired about a Renai heater to supplement the heating system for the Town Court. This figure was put into the grant application by the Town Justice so now, to get the job done correctly, it will cost more. The money in the Building Fund can be used so that the job will be done correctly. Heating ducts and thermostats need to be connected.

Discussion on a Trash/Cleanup day will be discussed at a future meeting.

**NEW BUSINESS**

An internet survey was sent to Town residents whose email address is known. There are hard copies available at the Town Hall. The response has been good.

The Genoa Landfill may be a location for the trash/cleanup day.

Interest was shown in the Dog Enumerator position but no letter of intent has been sent to the Supervisor.

CornerStone Telephone Company has submitted proposals for the Highway and Justice phone lines.

A letter was received from the County regarding summer youth employment. The Town does not have a need at this time.

With no further business, on a motion by Council Member Shields, seconded by Council Member Fessenden, the meeting was adjourned at 8:35 p.m. Carried unanimously.