

## MEETING, TOWN BOARD OF GENOA

June 9, 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 June 9, 2010

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

Frank Sellen, Highway Supt.  
Brenda Tyrrell  
Mark Conner, Water Supt.  
Mick Piechuta, Code Enforcement  
Joe Redder  
George Signor  
Don Potter

The meeting was called to order at 7:00 p.m. by Supervisor Peggy Bradley with the Pledge of Allegiance to the Flag.

Don Potter spoke about his concerns regarding the Town's assessments. He sent a letter to Heather Garner, the Town assessor in April 2009 expressing these concerns. He feels there are errors with a number of agriculture exemptions. The Board was given a list of these concerns.

The Supervisor will set up an appointment with Heather to go over this list and address these concerns.

Mr. Signor presented the Board with a bill for stakes he replaced after the snow plow had knocked them down. He had placed them in his front yard to prevent the plows from plowing into his lawn. Supervisor Bradley had sent a letter to Mr. Signor in February (with approval from the Board) to explain why the Board could not pay for the replacement stakes. Mr. Signor was present at the meeting to disagree with the decision. The Supervisor informed Mr. Signor that the stakes were placed illegally according to New York State law.

### RESOLUTION 54-2010 APPROVAL OF MINUTES

On a motion by Board Member Fessenden, seconded by Board Member Shields, the following resolution was ADOPTED Ayes 5 Bradley, Armstrong, Sellen, Fessenden, Shields  
Nays 0

Resolved that the Regular Meeting minutes of May 12, 2010 were approved.

## REPORTS

### SUPERVISOR'S REPORT

Supervisor Bradley

In the future, the Supervisor will make copies of each bank statement for the Board members.

The Supervisor requested approval to transfer \$125 from A1990.4 to A7620.4

### RESOLUTION 55-2010 APPROVAL OF SUPERVISOR'S REPORT AND TRANSFER

On a motion by Board Member Shields, seconded by Board Member Fessenden, the following resolution was ADOPTED Ayes 5 Bradley, Armstrong, Sellen, Fessenden, Shields  
Nays 0

Resolved that the May Supervisor's Report and the transfer of funds be approved.

Mr. Blafield is coming to the Town Hall on Friday, June 11 to help Bonnie Johnson with the '09 AUD.

**CLERK'S REPORT**

Report on Revenues from Clerk's Office for May 2010

Building Permits: \$254.50

Dog Licenses:

Total received: \$ 94.50

Certified Copies \$ 10.00

Decals \$ 1.66

**Disbursements for April:**

Pd to Supervisor: \$ 309.89

Pd to CC Treasurer for dog licenses \$ 38.77

Pd to Ag & Mkts for dog licenses \$ 12.00

RESOLUTION 56-2010 **CLERK'S REPORT**

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

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

Nays 0

Resolved that the May 2010 Clerk's Report be accepted

**HIGHWAY REPORT**

Board Member Sellen

The men have been doing a lot of ditch work on various roads. They have also been removing a lot of brush from the shoulders, trying to keep it back so that it can be mowed and maintained. Jeff and Mark have been hauling 1<sup>st</sup> stone from Seneca Stone and crushed limestone for stock piling for future use. Jake has been patching and cutting shoulders to allow water run off to our ditches.

Jeff has been working on the D-6 dozer in his spare time. He had to pull the radiator and re-core it so it would hold water again. He has also been working on the wiring and should have it usable again soon.

Frank has been talking with Steve Gauthier from Fisher and Associates about our three bridges on Creek Road. There may be a chance that one or two of the bridges may be eligible for funding through the Region Three NYS DOT. If accepted, they could be Federally funded by 80% and State funded by 15%, which would leave the Town responsible for 5%. The paperwork has already been started and could be submitted to them as well as the Town.

Frank has been attending Cornell Highway School this week. It was announced that the 2010 CHIPS money has been released for reimbursement. This should help to plan a project and know the money will be there to cover the budget appropriations.

James Sponagle, from our NYMIR insurance company, inspected our highway department, water facilities and Town Hall. Acting as their safety consultant, he covered about the same things as the PESH inspection and more. I am sure there will be corrections to come.

**REPORT OF TOWN OFFICIALS**

**ASSESSOR'S UPDATE**

Supervisor Bradley

**Board of Assessment Review:** A handful of residents appealed to the BAR for a reduction in assessment. The Board will review all information submitted by the property owner(s) and make a decision. It is the responsibility of the BAR members to decide if a reduction is warranted based on the evidence owners provide. Property owners should receive written notice from the BAR of their decision by July 1.

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**Final Assessment Roll:** On July 1, the 2010 Final Assessment Roll will be available at the Town Hall and will also be available on line at the Cayuga County website [www.co.cayuga.ny.us](http://www.co.cayuga.ny.us) under the Real Property Services department. Final Assessment Roll will include any changes granted by the BAR.

**CODE ENFORCEMENT REPORT**

Piechuta, Mick

Monthly Report

Date: 5/12/10 – 6/9/10                      Hours: 18  
Miles: 111

PERMITS ISSUED:

10 – 11	R. Shields	Rte 34B	Pole Barn
10 – 12	M. Gaasche	Lake Road	Addition
10 – 13	N. Post	Rte 90	Renovation/Addition
10 – 14	D. Nesbit	Rte 90	Addition

INSPECTIONS:

B. Davis	Sills Road	R. Shields	Rte 34B
J. Underwood	Rte. 34	D. Nesbit	Rte 90
J. Moody	Hill Road	N. Post	Rte 90
J. Powers	Rte. 90	D. Shaw	Atwater Road

CERTIFICATES OF OCCUPANCY:

D. Mahanger	Fire Fox Lane
D. Shaw	Atwater Road

COMMENTS/QUESTIONS/CONCERNS:

- Continue working on rental property inspections
- Work on various projects for decks, additions, offices, mobile homes and garages
- Sent letters to residents who are violating the Property Maintenance Code (3)
- Continue to work on outstanding permits

**WATER REPORT**

Conner, Mark  
 Total water pumped for the month was 2,268,300 gallons  
 Average daily usage was 73,160 gallons  
 The new generator is enroute  
 The pad will be put in soon  
 The water reader has been returned

**WATER COMMITTEE REPORT**

Piechuta, Michael  
 Tim Buhl will meet with Mick on Monday, June 14 regarding the Water District Consolidation Project. Selling water to Town residents at the old Town barn was discussed. Taxing residents in the special water district will stay the same until consolidation of the district is complete. The Water Committee received a letter from a family requesting one bill because the upstairs apartment is no longer used as an apartment. A second family has the same request but needs to submit a letter to the Committee.

**DOG CONTROL REPORT**

Supervisor Bradley  
 A report was received from Carl Collier.

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Resolution 57-2010 **APPROVAL OF BILLS**

On a motion by Board Member Shields, seconded by Board Member Sellen, the following resolution was ADOPTED

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

Nays: 0

Resolved to accept presented bills with the exception of the bill submitted by G. Signor and Southern Cayuga Sports Conference.

**BUILDINGS AND GROUNDS**

None

**HISTORIAN**

None

**OLD BUSINESS**

Discussion on a Trash/Cleanup day was revisited. Bruce Natale, the CC environmental engineer, has acquired money from a grant received by the County to conduct a survey on waste management in CC towns. The Town doesn't need to replicate what the County already does with regard to conducting specific days for residents to get rid of items such as tires, electronics, and hazardous chemicals.

The Supervisor suggested transfer stations or roll-offs for recyclables; or 1 or 2 days per year for residents to get rid of their unwanted items; or have a metal bin; or look into purchasing a chipper.

Supervisor Bradley asked the Board to look at the different options.

**NEW BUSINESS**

The Department of Transportation (DOT) is holding a meeting at the Aurora Inn on Thursday, June 10 from noon to 2 p.m. to discuss truck traffic.

**PROGRAMS AND GRANTS**

**SWIM PROGRAM**

Fessenden, Lorie

Board member Fessenden has put an ad in the Pennysaver announcing the Swim Program dates. They are through Friday, July 6 through July 30. She will need approval to hire an additional instructor and 2 substitutes.

The Merry-Go-Round Theatre will be performing on July 26. They will be in Genoa in the morning and in King Ferry in the afternoon.

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

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Susan B. Moss, Town Clerk