

MEETING, TOWN BOARD OF GENOA

July 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 July 14, 2010

Present	Peggy L. Bradley, Supervisor	Frank Sellen
	Lorie Fessenden, Board Member	Mick Piechuta
	Cheryl Shields, Board Member	Mark Conner
	Dale Sellen, Board Member	Fran Mitchell
	Al Armstrong Jr., Board Member	Rich Harrison
	Sue Moss, Clerk	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.

Mr. Signor addressed the Board with 3 concerns. First, there were two pot holes in front of his house that he wanted filled. He informed the Board that they were filled very recently to his satisfaction. His second concern was the large hole at the end of Genoa-Locke Townline Road that he wanted filled. His third concern was the fact that he had not received a copy of the Board minutes that stated the Board had suggested the Supervisor write him a letter about the stakes in his yard. Supervisor Bradley explained that it was not in the minutes because the Board members had suggested the letter after the meeting was adjourned. The Supervisor placed a call to the Cayuga County Sheriff's office (July 14) and Sheriff Nedza came to the Town Hall earlier in the day to talk with her about her concerns with these stakes. He suggested that she send another letter to Mr. Signor explaining, again, that these stakes are not in compliance with State law and that if someone were to have an auto accident because of these stakes, the Town could be held liable and in turn, Mr. Signor. It should also state that if these stakes are not removed, the Town will take action against him. The Board was given a draft of a letter prepared by the Supervisor for any editing. Mr. Signor had one last concern. He felt a trash day in the Town of Genoa was a ridiculous idea.

RESOLUTION 58-2010 APPROVAL OF MINUTES

On a motion of 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 June 9, 2010 were approved.

REPORTS

SUPERVISOR'S REPORT

Supervisor Bradley

RESOLUTION 59-2010 APPROVAL OF SUPERVISOR'S REPORT

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

Resolved that the June Supervisor's Report be approved.

The Supervisor also handed out up-to-date bank statements as requested by the Board members last month.

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The Supervisor spoke with Mr. Blafield about the 2009 AUD. He said that it is almost complete and should be uploaded to the State by the end of this week. He is coming to the Town Hall on Monday, July 19 at 10 a.m. to speak with Supervisor Bradley. Board members are invited.

CLERK’S REPORT

Report on Revenues from Clerk’s Office for June 2010

Building Permits	\$ 970.00
Dog Licenses	
Total received	\$ 129.00
Certified Copies	\$ 100.00
Marriage Licenses	\$ 35.00

Disbursements for April

Pd to Supervisor	\$ 1160.65
Pd to CC Treasurer for dog licenses	\$ 49.35
Pd to Ag & Mkts for dog licenses	\$ 24.00

RESOLUTION 60-2010 **CLERK’S REPORT**

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

Resolved that the June 2010 Clerk’s Report be accepted

Supervisor Bradley again mentioned the need for a dog enumerator. The Clerk informed the Board members that beginning January 1, 2011, all NYS licensing municipalities will become responsible for procuring dog identification tags, forms, and sending out renewals.

HIGHWAY REPORT

Board Member Sellen

In early June, the men continued ditching and removing trees from Blakley Road. They have also been ditching spots on various other roads. They had to stop when the weather got too hot, because the asphalt was starting to lift.

Eric and Jeff have been hauling crushed gravel for South Mahaney Road with the help of Venice, Ledyard and Moravia. A thank you to Turek farms for letting us stockpile the gravel on their land. This will save us time and money not having to haul up over the hills. If everything goes as planned, the road should be ground next week with calcium applied. The pavement should be put down shortly after.

Jake has completed the first pass on our roads with the mower and is catching up with the patching before he heads back around again.

The bridge project in Little Hollow is underway. Some of the local residents had complaints about the heavy volume and speed of the cars and trucks that were detoured by their homes. Signs were placed suggesting 15 miles per hour on Creek Road. Frank talked with Randolph Trucking about loaded trucks going over our bridge and up Mayo Road. They agreed to only run Creek and Mayo if they were empty, which should help.

Frank has been in touch with Steve Gauthier from Fisher and Associates. They have sent applications for two of the three bridges on Creek Road for IPP’s to the State D.O.T. for possible Federal and State grants. According to the Public Outreach meeting held on July 6, one of our bridges was, in fact, selected and is listed

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in their program. The bridge is scheduled for replacement in the year 2013/2014. The total project cost being approximately \$600,000.00.

Board member Sellen informed the meeting that Waterloo will no longer be mowing along the sides of the State roads. Their equipment is not in good condition.

REPORT OF TOWN OFFICIALS

ASSESSOR'S UPDATE

None

CODE ENFORCEMENT REPORT

Piechuta, Mick

Monthly Report

Date 6/9/10 – 7/14/10	Hours	23
	Miles	96

PERMITS ISSUED

10 – 15 J. Eld/K. Vreeland	Rte 34	Offices
10 – 16 D. Hand	Indian Field Rd	Pole Barn
10 – 17 L. Sheils	Rte 34	Mobile Home
10 – 18 B. Henley	Rte 90	Deck
10 – 19 B. Davis	Sills Road	Garage
10 – 20 A. Lampman	Rte 90	Pole Barn
10 – 21 S. VanOrman	Rte 90	Addition/Garage

INSPECTIONS

B. Davis	Sills Road	A. Lampman	Rte 90
J. Fresinger	Blakley Road	R. Greco	Atwater Road
J. Moody	Hill Road	N. Post	Rte 90
J. Powers	Rte. 90	S. VanOrman	Rte 90
F. Krebs	Atwater Road		

CERTIFICATES OF OCCUPANCY

J. Powers	Rte 90
J. Clark	Cowan Road
D. Shaw	Atwater Road

COMMENTS/QUESTIONS/CONCERNS

Work on condemning the property on 975 South Street Dalton home – no demolition permit needed
 Answered many questions during office hours concerning whether a permit is needed
 Sent letters to people with outstanding permits
 Gave out 4 applications for various projects

Mick mentioned that he has issued the same number of permits, as of this date, that were issued all of 2009.

WATER COMMITTEE REPORT

Piechuta, Michael

Mick met with Tim Buhl and was given a list of information needed to move on with the Water District Consolidation Project.

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Resolution 61-2010 **APPROVAL OF BILLS**

On a motion of 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

Supervisor Bradley and Board Member Fessenden met with Assessor Garner regarding Mr. Potter's list of questionable assessments.

Supervisor Bradley reported that ImageMate no longer has a contract with the County but because of the eCayuga website, ImageMate is still online. ImageMate is not up-to-date. Heather is still working on 3 of the items on Mr. Potter's list.

Mr. Harrison spoke about Heather and Don's meeting to discuss Mr. Potter's concerns.

Supervisor Bradley said there will be an "Assessor's Boot Camp on August 16 at 7 p.m. This will be a public meeting.

Mr. Harrison said, "If someone takes the time to go over the Assessment Roll Book and make a list of errors, the Assessor should take the time to discuss these concerns".

The Supervisor suggested a sit-down with Assessor Garner, Mr. Potter and the Supervisor.

WATER REPORT

Conner, Mark

Total water pumped for the month was 2,510,800 gallons

Average daily usage was 68,300 gallons

DOG CONTROL REPORT

None

BUILDINGS AND GROUNDS

None

HISTORIAN

None

OLD BUSINESS

Board Member Fessenden spoke about the Town's Swim Program and the payroll. She has added 2 subs. The attendance has averaged about 66 children per day which is a good enrollment,

Resolution 62-2010 **APPROVAL FOR SWIM PROGRAM PAYROLL**

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

Ayes 4 Bradley, Sellen, Armstrong, Shields

Nays 0

Abstain 1 Fessenden

Resolved to accept Swim Program payroll

NEW BUSINESS

A letter was received from Kia Larsen thanking the Town for their continued support of the Summer Swim Program.

Building maintenance issues were discussed. If there is a problem in the evening, Board Member Armstrong said he can be notified. If it is during the day, Board Member Sellen will be available.

The building used by the Town garage for storage needs foundation work. It was discussed and grant application was mentioned.

New carpet was installed downstairs in the Court area. A few days later, the sump pump float malfunctioned and there was water damage done to the carpet. Serv Pro came and gave the Supervisor an estimate for mold and mildew removal plus cleaning of the carpet. Quality Carpet Care also gave the Supervisor an estimate for cleaning and deodorizing.

The Town of Genoa signs built by Roger Conner and placed at each entrance to the Town are in disrepair. The Supervisor has put a call in to Mark Dunham in Moravia. He has done signage for the Town in the past.

Resolution 63-2010 **APPROVAL FOR RAISING HIGHWAY OPERATIONAL SPENDING LIMIT**

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

Ayes 5 Bradley, Sellen, Armstrong, Shields, Fessenden

Nays 0

Resolved to raise the spending limit for the Highway Operational Fund to \$10,000.

Jeff Mills informed Supervisor Bradley about a grant for community development.

Resolution 64-2010 **APPROVAL OF LETTER TO MR. GEORGE SIGNOR**

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

Ayes 5 Bradley, Sellen, Armstrong, Shields, Fessenden

Nays 0

Resolved to approve letter, with some changes, from Supervisor Bradley to Mr. Signor.

The Clerk spoke to the Board about the need for a new computer which also means updating the Williamson Program for the Clerk/Tax Collector. The money is available in the Clerk's budget so the Board approved.

Resolution 65-2010 **EXECUTIVE SESSION**

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

Ayes 5 Bradley, Sellen, Armstrong, Shields, Fessenden

Nays 0

Resolved that the Board move into an Executive Session at 8:50 p.m. to discuss the Summer Swim Program.

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Resolution 66-2010 **RETURN TO REGULAR SESSION**

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

Ayes 5 Bradley, Sellen, Armstrong, Shields, Fessenden

Nays 0

Resolved that the Board return to regular session at 9:25 p.m.

With no further business, on a motion of Board Member Shields, seconded by Board Member Armstrong, the meeting was adjourned at 9:25 p.m. Carried unanimously.

Susan B. Moss, Town Clerk