

MEETING, TOWN BOARD OF GENOA

September 8, 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 September 8, 2010

| | | |
|---------|--------------------------------|---------------|
| Present | Peggy L. Bradley, Supervisor | Frank Sellen |
| | Lorie Fessenden, Board Member | Mick Piechuta |
| | Cheryl Shields, Board Member | Mark Conner |
| | Dale Sellen, Board Member | Mark Dunham |
| | Al Armstrong Jr., Board Member | George Signor |
| | Sue Moss, Clerk | |

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

Mark Dunham spoke to the Board about the signs he will be making for the Town. He brought samples of alumilite which will be used to make the signs. The Board discussed with Mark the shape of the sign, the font used and the wording of each sign.

Mr. Signor wanted to talk, once again, about the Town paying for the stakes that were knocked down by the snow plow last winter. He has received another bill. Supervisor Bradley told Mr. Signor that there was nothing further to discuss as the Board had agreed not to pay the bill. Mr. Signor is aware of this and he is also aware that he is in violation of the New York State public right-of-way policy. Mr. Signor claimed that a contract was made with the Town regarding payment. No such contract exists. He stated that he will leave the stakes up and take his chances with regard to personal injury to anyone in the event of a motor vehicle accident. Supervisor Bradley asked him repeatedly to leave the meeting as there was nothing further to discuss. She told him it was within her right as Town Supervisor to call law enforcement if he refuses to leave the meeting. He said he was leaving but he couldn't wait for her to leave her position as Town Supervisor. The Supervisor asked him if he was threatening her. He stated he had contacts in Kentucky. Supervisor Bradley is moving to Kentucky in the near future. Mr. Signor left the meeting.

RESOLUTION 75-2010 APPROVAL OF MINUTES

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

Resolved that the Regular meeting minutes of August 11, 2010 were approved.

NEW BUSINESS

The old Town computer monitors and towers will be taken to Auburn during their electronic & propane recycle event on Saturday, September 18.

REPORTS

SUPERVISOR'S REPORT

Supervisor Bradley

RESOLUTION 76-2010 **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 August Supervisor's Report be approved

Supervisor Bradley informed the Board that Justice Bennett has spent the most recent grant money on carpeting, heating and chairs for the Town Court.

She also told the Board that she had received a letter from the Federal Government on September 4 informing her that the fourth-quarter income tax report for 2009 had not been received. The Bookkeeper will take care of this right away.

CLERK'S REPORT

Report on Revenues from Clerk's Office for August 2010

| | |
|-------------------|----------|
| Decals | \$ 7.32 |
| Marriage Licenses | 17.50 |
| Building Permits | 945.50 |
| Dog Licenses | |
| Total received | \$138.50 |
| Certified Copies | 30.00 |

Disbursements for April

| | |
|-------------------------------------|-----------|
| Pd to Supervisor | \$1054.65 |
| Pd to CC Treasurer for dog licenses | \$ 48.17 |
| Pd to Ag & Markets for dog licenses | \$ 36.00 |

RESOLUTION 77-2010 **CLERK'S REPORT**

On a motion of 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 August 2010 Clerk's Report be accepted

It was suggested that maybe the Clerk could obtain monthly lists from local veterinarians of area dogs recently vaccinated. This may help get a handle on the dog population since the Town is still unable to find someone for the position of "dog enumerator."

HIGHWAY REPORT

Dale Sellen

The men have been hauling crusher run limestone from Seneca Stone to be stock piled for cold paving. The mile stretch of Mahaney Road has been ground, reshaped and magnesium chloride has been applied. We had trucks from Niles, Moravia, Venice and Ledyard helping us pave. The experimental foam oil that we used seems to have worked well. It should get a real test. A seal coat needs to be applied as soon as possible to complete the surface. As soon as we take delivery of our shoulder conveyer, we will be adding new shoulders.

Frank has been talking with Suit Kote about setting a date to pave from Rte. 90 south to Center Road. They may be able to be here next week if the paver can make it.

Jake is mowing and getting the back sides of the fields that the farmers have gotten the crops off.

Frank has talked with Dave Shaw from 5 Star about our loader buy-back program. They originally were figuring \$10.00 per meter hour plus a price increase of \$5400.00. After inspecting the loader, they waived the increase in price and will stay with the hourly rate. He did say, however, next year if they have to comply with the tier 4 emissions on the motor, we could see from \$10 to 15 thousand dollar increase. This would include all manufactures and the trucks as well.

Frank has purchased a wood chipper from Auctions International online auction. It is a 2000 Bandit from Yates County Highway Dept. It was still in service when he talked with them and worked well. With a little TLC it should last a long time.

REPORT OF TOWN OFFICIALS

ASSESSOR'S UPDATE

Supervisor Bradley

Heather is attending training during the month of September. She has had questions about the Town's school tax bill and she is only responsible for the exemptions and assessment part of the bill.

CODE ENFORCEMENT REPORT

Mick Piechuta

Monthly Report

| | | | |
|------|------------------|-------|------|
| Date | 8/11/10 – 9/8/10 | Hours | 22.5 |
| | | Miles | 95 |

PERMITS ISSUED

| | | |
|---------------------------|--------------|-------------|
| 10 – 25 S Nolan | Mahaney Road | Pole Barn |
| 10 – 23 T Meyers/J Spratt | Atwater Road | New House |
| 10 – 24 G Relyea | Rte 34 | Renovations |

INSPECTIONS

| | | | |
|-------------------|--------|----------|--------------|
| N Post | Rte 90 | J Moody | Hill Road |
| Community Propane | Rte 34 | S Nolan | Mahaney Road |
| L Sheils | Rte 34 | T Meyers | Atwater Road |

CERTIFICATES OF OCCUPANCY

| | |
|--------|--------|
| N Post | Rte 90 |
|--------|--------|

COMMENTS/QUESTIONS/CONCERNS

Answer questions concerning mobile homes & building codes.

Continue working on condemning property on 975 South Street with Town Attorney Guy Krogh

Plan review of Meyers home on Atwater Road

Conducted an inspection at Lori Sheils's new trailer installed by B McLaughlin with Bill Sherman (OFPC Code Compliance Specialist) and issued several violations of the Mobile Home Code

WATER COMMITTEE REPORT

Mick Piechuta

Mr. Buehl will be meeting with the Committee at their next meeting, Monday, September 13.

WATER REPORT

Mark Conner

Water usage for the month of August – 2,455,200 gallons

Average water usage – 79,200 gallons

The new water line put in when the new bridge was constructed is being tested now. The old pump station, which was never used, will be torn down. The new water lines were installed at no cost to the Town. Well rehab will begin tomorrow, Thursday, September 9.

Resolution 78-2010 **APPROVAL OF BILLS**

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

Ayes 5 Bradley, Sellen, Armstrong, Fessenden, Shields

Nays 0

Resolved to accept presented bills.

DOG CONTROL REPORT

Supervisor Bradley

Carl Collier will be raising his monthly fee to \$300

BUILDINGS AND GROUNDS

None

HISTORIAN

None

OLD BUSINESS

The landfill inspection has tentatively been scheduled for October 8-9

NEW BUSINESS

There will be an Election Primary on Tuesday, September 14 from noon to 9 pm

The County is having a Workers Comp work session on Tuesday, October 5

Supervisor Bradley received a call from a concerned citizen regarding the County BioGas project

A budget work session will be held at 6:30 pm on Monday, September 27

Resolution 79-2010 **EXECUTIVE SESSION**

On a motion of Board Member Sellen, seconded by Board Member Shields, 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 pm to discuss personnel issues

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Resolution 80-2010 **RETURN TO REGULAR SESSION**

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

Ayes 5 Bradley, Sellen, Armstrong, Shields, Fessenden

Nays 0

Resolved that the Board return to regular session at 9:07 pm

With no further business, on a motion of Board Member Shields, seconded by Board Member Armstrong, the meeting was adjourned at 9:07 p.m. Carried unanimously

Susan B. Moss, Town Clerk