

SPECIAL MEETING, TOWN BOARD OF GENOA

November 22, 2010

A Special 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 November 22, 2010

Present Lorie Fessenden, Supervisor
 Cheryl Shields, Board Member
 Dale Sellen, Board Member
 Al Armstrong, Board Member
 Sue Moss, Clerk

The meeting was called to order at 6:30 p.m. by Supervisor Lorie Fessenden with the Pledge of Allegiance to the Flag.

It was decided that the dog fees for the new year would be \$8 for spayed and neutered dogs and \$15 for unsprayed and unneutered dogs. These fees will take effect when the new dog law is passed.

The topic of yearly reassessments was discussed. Being done yearly is more cost effective for the Town.

RESOLUTION 95-2010 APPROVAL OF YEARLY REASSESSMENT

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

ADOPTED Ayes 4 Fessenden, Sellen, Shields, Armstrong

 Nays 0

Resolved that yearly reassessments will be done.

The Dog Control Officer contract was tabled. There is someone interested in the position but she needs time to research insurance costs. A dog control officer needs to carry liability and workers comp insurance.

Supervisor Fessenden will contact Donna Webster. Donna is interested in the dog enumerator position. Lorie is going to ask her if she would still be interested in the position if it is put off until spring.

The new Town signs are done and will be delivered to the Town Barn.

Supervisor Fessenden heard from Legislator Fran Mitchell with regard to the questions asked at the last Board meeting concerning the Biogas Project. Lorie will get back to those who asked the questions.

RESOLUTION 96-2010 APPROVAL OF MINUTES

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

ADOPTED Ayes 3 Fessenden, Sellen, Shields

 Nays 0

 Abstain 1 Armstrong

Resolved that the minutes of November 10, 2010 be approved.

SPECIAL BOARD MEETING

November 22, 2010 Page 2

A local law for the Code Enforcement Office must be put in place by December 15, 2010. Among other things, this allows the cost to raze a house to be put on the owner's property taxes. Because there is asbestos involved in this demolition, it will need to be done professionally.

Board Member Sellen will have a signature card on file at the Cayuga Lake National Bank. Before the end of the year, the health savings plan for Town highway employees will be moved from the Elmira Savings Bank to the CLNB.

Possible candidates for the vacant board member seat were mentioned; Donna Grant, Stewart Underwood and J. Bothwell.

Board Member Armstrong will be the liaison between the Town Board and the Comprehensive Plan Committee.

A possible court date of December 28 has been scheduled for the hearing of the suit brought against former Supervisor Peggy Bradley by George Signor.

RESOLUTION 97-2010 **APPROVAL OF DALE SELLEN AS DEPUTY SUPERVISOR**

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

ADOPTED Ayes 4 Fessenden, Sellen, Shields, Armstrong
Nays 0

Resolved that Dale Sellen will be Deputy Supervisor for the Town of Genoa

Board Member Shields will look into replacement lights and timers for the front door of the Town Hall

Judge Bennett did not apply for the grant he had mentioned to the Board

The orange sign which is now on the south/west corner of the Town Hall needs to be moved but this can wait until spring.

RESOLUTION 98-2010 **APPROVAL OF LIABILITY INSURANCE PAYMENT**

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

ADOPTED Ayes 4 Fessenden, Sellen, Shields, Armstrong
Nays 0

Resolved that the liability insurance premium for \$25,131 will be paid by the Town bookkeeper. The cost will be shared by the highway and water departments and also the Genoa Historical Association.

The date for the year-end meeting will be determined at the December 8 Board meeting

SPECIAL BOARD MEETING

November 22, 2010 Page 3

With no further business, on a motion of Board Member Shields, seconded by Board Member Sellen, the meeting was adjourned at 7:30 p.m. Carried unanimously

Susan B. Moss, Town Clerk