

TOWN BOARD MEETING

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MEETING, TOWN BOARD OF GENOA

August 10, 2011

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 August 10, 2011

Present	Lorie Fessenden, Supervisor	Michael Piechuta, Code Enforcement
	Cheryl Shields, Board member	Heather Garner, Assessor
	Dale Sellen, Board member	Kim Bennett, Town Justice
	Stuart Underwood, Board member	Bill Hecht
	Al Armstrong, Board member	Scott Davis
	Sue Moss, Clerk	

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

Heather spoke to the Board about her current assessment report:

- Holding BAR August 16 to correct an error I made on the Assessment Roll
- I will be attending conference in Buffalo September 11-14
- Currently preparing a comparison analysis for September's meeting including Town Assessors compensation, benefits, reassessment frequency, clerical support, office hours and parcel count
- NYS will grant state aid no sooner than every three years, regardless of revaluation and/or equalization rate/frequency
- If the Town would like to continue revaluing each year, I would continue trending as needed and complete a total reval 2014 assessment year
- I would like to propose the contractual reval compensation be changed to a straight salary of \$13/parcel each year (whether trending, no change or total reval occurs) and add a clerk position of 200 (\$2000) hours per year. $4089+2000 = 6089$ year over 10 years 2010-2019
- I would also like to include cell phone use of 25/mo as part of my salary rather than contractual
- 7 years: 35,800 cost of 2099 reval
- Prior reval was slightly higher I believe 2003 (40,000)
- Average 10,828 per year rounded

Budget example if change is accepted:

<u>A1355.1 (PS)</u>	<u>A1355.11 (Re. PS)</u>
13630	2000 clerk paid hourly
4089	
+ 300	
18019 annual salary	

Tasks I would ask of an assessment clerk: assist an array of activities such as verifying sales data, reviewing/calculating exemptions, field work, photo printing, cutting and stapling, envelope stuffing & mailing, organizing return mail, organizing field routes, general clerical duties such as proofreading, written responses and most often filing, filing, filing. I would also like the clerk to be able to attend some training opportunities as they arise. Ideally someone local would be interested in the part-time long term position.

Heather stated that she has completed 25% of the picture taking of properties. She hopes to be done by the end of October.

Bill Hecht, a geologist from Aurelius, spoke to the Board about hydrofracking.

CODE ENFORCEMENT REPORT

Mick Piechuta

Date: 7/13/11 – 8/10/11

Hours: 20.5

Miles: 120

PERMITS ISSUED:

11 – 26	Group Work Camp	(J. Nedza)	9471 Rt. 90 ramp
11 – 27	R. Brown	2469 Atwater Rd.	Pool
Demo – 1	B. White	585 FL# 5	Demo camp

INSPECTIONS:

D. Dean	Powers Rd		
K. Gallego	Rt. 90	B. White	FL#5
P. Signor	Rt. 90	R. Shields	Rt. 90
J. Posmer	FL# 7	R. Dalton (Site Visit)	FL# 7
R. MacKenzie-Childs	Academy St.		
N. Ray (C of C)	Rt. 90	D. LaFave (C of C)	Townline Rd.
J. Powers	Rt.90	J. Berry	Rt. 90
F. Krebs (C of O)	Atwater RD.		

COMMENTS/QUESTIONS/CONCERNS:

- Problem solved at MacKenzie-Childs, also working on Genoa Hotel problems
- Met with Contractor and owner (K. Gallego) concerning workmanship and construction practices at the new house.
- Continue to observe and site resident for violation of the Property Maintenance Code.

Judge Bennett addressed the Board about the grant application he is currently working on. He is hoping to receive \$8000 to \$9000 which would pay for:

- A security door
- A new office door that would be a ½ door with bulletproof plexiglass on the top half with a small opening for the Court Clerk to accept payments
- A video intercom system with monitors
- Sound proofing
- Parking lot lighting
- More security cameras
- Jury table
- Document shredder

With regard to crime statistics, domestics are high. Judge Bennett has 5 felony cases and 6 DWI cases pending. In 2010, he heard 26 cases and had 164 tickets. So far this year, he has heard 21 cases and had 153 tickets.

RESOLUTION 69-2011 APPROVAL OF JUSTICE BENNETT'S GRANT APPLICATION

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

Resolved that the grant application of Justice Bennett be approved for filing

REPORTS

SUPERVISOR'S REPORT

Supervisor Fessenden

RESOLUTION 70-2011 **APPROVAL OF SUPERVISOR'S REPORT**

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

Resolved that the July Supervisor's Report be approved. Supervisor Fessenden also informed the Board that she had received the NYS retirement bill.

RESOLUTION 71-2011 **APPROVAL OF TRANSFERS**

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

Resolved that the following transfers be approved:

\$96.98 from A3620.2 to A3620.4
\$23.45 from DA5010.2 to DA5010.4
\$98.50 from DA5120.4 to DA5120.1

CLERK'S REPORT

Report on Revenues from Clerk's Office for July 2011

Marriage Licenses	\$ 17.50
Certified Copies	10.00
Dog Licenses	272.00

Disbursements for June

Pd to Supervisor	\$ 299.50
Pd to NYS Health Department	22.50
NYS Animal Population Control Fund	43.00

RESOLUTION 72-2011 **CLERK'S REPORT**

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

Resolved that the July 2011 Clerk's Report be accepted

RESOLUTION 73-2011 **APPROVAL OF JULY 13 MINUTES**

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

Resolved that the minutes of July 13, 2011 be approved.

ASSESSOR'S UPDATE

Lorie Fessenden
Previously reported

HIGHWAY REPORT

Dale Sellen
Mowing
Clearing ditches
Hauling stone

DOG ENUMERATION

Sue Moss

The Board asked if the Clerk was satisfied with the result of the dog enumeration. The Clerk stated that she felt all residences were not visited and all dogs were not reported. Ms. Webster reported 55 dogs and the Clerk has issued over 200 new tags since the first of the year.

DOG CONTROL REPORT

None

PROGRAMS AND GRANTS

Lorie Fessenden

The Swim Program for 2011 came in under budget and the Supervisor will ask for money from the other Towns for next year's budget.

WATER REPORT

Cheryl Shields

July

Total – 3,105,800

Average – 100,100

COMMITTEE REPORTS

WATER COMMITTEE REPORT

Cheryl Shields

The Committee will be meeting on August 15

COMPREHENSIVE PLAN COMMITTEE MEETING

Al Armstrong

Al reported that the Committee is tabulating surveys. Seventy surveys had been received in the mail but the number of on-line surveys was not yet determined. They are meeting on Monday evening, August 15.

BUILDINGS AND GROUNDS

None

HISTORIAN

None

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RESOLUTION 74-2011 **APPROVAL OF BILLS**

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

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

Nays 0

Resolved to accept presented bills

OLD BUSINESS

The painting of the fire hydrants was once again discussed. Supervisor Fessenden talked to Clayt Mabry about sandblasting them. He looked at them and said they were not in bad shape. He said wire brushing may help but he was not interested in sandblasting them because of the liability.

NEW BUSINESS

There was a meeting in Skaneateles on August 8 concerning hydrofracking.

The Workers' Compensation bill has still not been paid by the Genoa and King Ferry Fire Departments. The amount is figured by population. The 2010 census states that the Town of Genoa has 1935 residents but is not broken down by hamlet (King Ferry/Genoa). The bill is to be divided by the 2 hamlets.

There will be a Budget Workshop following the regular September 14 Board meeting. A legal ad will be placed in the Citizen.

With no further business, on a motion of Board member Shields, seconded by Board member Underwood, the Board meeting was adjourned at 9:20 p.m. Carried unanimously.

Susan B. Moss, Town Clerk