

MEETING, TOWN BOARD OF GENOA

November 9, 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 November 9, 2011

Present	Lorie Fessenden, Supervisor Cheryl Shields, Board member Dale Sellen, Board member Stuart Underwood, Board member Al Armstrong, Board member	Michael Piechuta, Code Enforcement Frank Sellen, Highway Superintendent Hans Pecher, Town Historian Terry Masterson, Exec Director-CEDA
---------	--	--

Sue Moss, Clerk

The Regular meeting was called to order at 7:05 p.m. by Supervisor Lorie Fessenden with the Pledge of Allegiance to the Flag.

The following people were also at the meeting: L. Wilbur, Phil Dann, Pete Dalton, Don Slocum, Sjana McClure-Berry, Ron Smith, Dave Stilwell, Anto Parseghian, Glen & Felicity Miller, Connie Mather and Mary Burns.

Ron Smith talked to the Board of his concern about the intersection of State Route 90 and Indian Field Road. He said there is no visibility when one is heading west on Route 90 and turning south onto Indian Field Road. He would like the Board to contact the DOT about shaving the road down 3 to 6 feet for better visibility and also repairing the shoulders of the road on Indian Field Road. He feels they are unsafe. Supervisor Fessenden said she has called Albany only to be told to call Syracuse only to be told to call Waterloo. She is still waiting for a call back.

Mr. Terry Masterson, Executive Director of the Cayuga Economic Development Agency (CEDA), spoke to the room about what CEDA is doing. He said beginning this weekend, the Citizen will report on the Agency’s findings. Their website is www.cayugaeda.org.

REPORTS

RESOLUTION 88-2011 APPROVAL OF October 12 MINUTES

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

ADOPTED Ayes 5 Fessenden, Sellen, Underwood, Armstrong, Shields
 Nays 0

Resolved that the minutes of October 12, 2011 be approved

RESOLUTION 89-2011 APPROVAL OF November 2 MINUTES

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

ADOPTED Ayes 4 Fessenden, Sellen, Underwood, Armstrong,
 Nays 0
 Abstain 1 Shields

Resolved that the minutes of November 2, 2011 be approved

SUPERVISOR'S REPORT

Supervisor Fessenden

RESOLUTION 90-2011 **APPROVAL OF SUPERVISOR'S REPORT**

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 that the September Supervisor's Report be approved with the following transfer:
\$12.41 from DA5140.4 to DA5112.22

CLERK'S REPORT

Report on Revenues from Clerk's Office for October 2011

Certified Copies	\$ 10.00
Dog Licenses	257.00
Building Permits	961.00

Disbursements for October

Pd to Supervisor	\$1228 .00
NYS Animal Population Control Fund	40.00

RESOLUTION 91-2011 **CLERK'S REPORT**

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 that the October 2011 Clerk's Report be accepted

HIGHWAY REPORT

Dale Sellen

The men have been hauling cinders from AES Cayuga for the second time this year. I guess they're experiencing the changing of the guard and are unsure what the future may bring, so they let us clean up what was there in case we don't get anymore. The Town of Ledyard helped us to get 750 tons this round.

Matt has been running the mower in between hauling and getting some of the back sides of the fields cut back.

The men have been hauling gravel from Reeves Brothers to complete Center Road. The shoulders are squared up and the driveways are done. They've also been hauling our own gravel that we've crushed to Pete Austin Road to get a crown back to it.

The men did have the sanders in for a few days, it did get a little slippery in spots, but the sun took care of it.

We should make a decision on the loader for the buy-back program.

The men have been working on Pine Hollow Road cutting shoulders and ditching. The traffic made it quite a challenge.

Board needs to sign new County Plow Contract. The revised insurance clause has been added

ASSESSOR'S UPDATE

None

TOWN BOARD MEETING

November 9, 2011 Page 3

CODE ENFORCEMENT REPORT

Mick Piechuta

Date: 10/12/11 – 11/9/11

Regular Hours: 23.0
Training Hours: 32.0
Training Miles: 133
Regular Miles: 96

PERMITS ISSUED:

11 – 30	A. Armstrong	571 Bartnick Rd.	Shed
11 – 31	C. Tavelli	840 – FL#6	Demo Camp Modular Home
11 – 32	M. Miller	1211 Rt. 34	Renovations
11 – 33	S. Elwyn	1155 Oberon Dr.	Pole Barn
11 – 34	K. Gallego	8929 Rt. 90	Shed
11 – 35	D. Mahanger	225 Red Fox Ln.	Storage Shed

INSPECTIONS:

C. Tavelli (Site Visit)	840 FL#6	D. Dean	Powers Rd.
S. Eicher (C of C)	Powers Rd.	R. Thomas	Powers Rd.
M. Quinn	Goose St.	A. Armstrong (C of C)	Bartnick Rd.
B. White (Demo)	585 FL#5	J. Posner	FL# 7
D. Bosworth	FL# 6	P. Thomas	FL# 6
M. Miller	Rt. 34	S. Elwyn (Site Visit)	Oberon Dr.
J. Berry	Rt. 90		

COMMENTS/QUESTIONS/CONCERNS:

- Changed occupancy posting at “Man in the Moon” Bakery.
- Attended the NYS Fire Marshals & Inspectors Conference at the Fire Academy in Montour Falls.
- Met with a resident on FL#7 and Health Department concerning a new home.
- Received a complaint from a renter in Genoa concerning mold in the home and a possible health hazard to her son. Talked to her and the health department.
- Continued to provide information to residents concerning the codes and local laws.
- Review and provide new fee schedule to the Board.

Mick passed out a proposed/revised fee schedule for building permits. A decision will be made soon.

DOG CONTROL REPORT

Lorie Fessenden

No report has been received (for October) so the fee will be held until such report is received.

PROGRAMS AND GRANTS

Lorie Fessenden

Lorie received \$1400 from the Towns of Ledyard and Venice to help with the Summer Swim Program.

WATER REPORT

None

COMMITTEE REPORTS

WATER COMMITTEE REPORT

Cheryl Shields

Cheryl, again, reported that she is still waiting for info from Tim Buhl. Each Committee member is going to try to get in touch with him.

There has been an issue with billing tenants instead of the landlord and also turning the water off after 60 days for non-payment. This issue will be left alone for the time being.

A resident (who is not in the water district) would like to hookup to the water line. He has installed all the piping, etc. on his own. The Board discussed a fair assessment of the cost to the Town for this new hookup. Because Mark has to inspect this hookup, the Board suggested \$50.

RESOLUTION 92-2011 **CHARGE \$50 FEE FOR INSPECTION OF NON-WATER DISTRICT HOOKUP**

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 charge a \$50 fee for inspection of a non-Water District hookup

COMPREHENSIVE PLAN COMMITTEE MEETING

Al Armstrong

Lorie asked Al to contact Dave Stilwell about having the survey results placed on the TOG website and also put in the Tribune.

BUILDINGS AND GROUNDS

None

HISTORIAN

None

RESOLUTION 93-2011 **APPROVAL OF BILLS**

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

ADOPTED Ayes 5 Fessenden, Sellen, Underwood, Armstrong, Shields
Nays 0

Resolved to accept presented bills

RESOLUTION 94-2011 **HOLD DOG CONTROL CHECK FOR OCTOBER**

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 hold the check to the Finger Lakes Dog Protection Agency because of lack of a report for the month of October.

TOWN BOARD MEETING

November 9, 2011 Page 5

OLD BUSINESS

A contractor still has not been hired to repair the Museum roof. There has been no response from Bob Foltz.

The attorney fee for the land purchase next to the Town Garage will be \$500. A letter will be sent to the land owner offering \$1000 for the parcel.

RESOLUTION 95-2011 **LETTER TO LAND OWNER**

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

ADOPTED Ayes 5 Fessenden, Sellen, Underwood, Armstrong, Shields
Nays 0

Resolved to send an offer letter from the Town for the parcel east of the Town Garage.

NEW BUSINESS

Marilyn Mann sent a request to the Board regarding a driveway or walkway to the Wilcox Cemetery. Stuart will speak with the Eldred Brothers about this as their land is adjacent to the Cemetery.

Local Law #4 for 2011 was introduced to override the NYS tax cap. There will be a Public Hearing on Tuesday, November 15 regarding the adoption of said law. It will begin at 7 p.m. At 7:30, the Preliminary Budget will be introduced for approval.

Resolution 96-2011 **APPROVAL OF 2011 PRELIMINARY BUDGET**

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

ADOPTED Ayes 5 Fessenden, Sellen, Underwood, Armstrong, Shields
Nays 0

Resolved to approve the 2011 Preliminary Budget

Resolution 97-2011 **APPROVAL OF INTRODUCTION OF LOCAL LAW #4 OF 2011**

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

ADOPTED	Supervisor Fessenden	Aye
	Board Member Sellen	Aye
	Board Member Shields	Aye
	Board Member Armstrong	Aye
	Board Member Underwood	Aye

ACCEPTED Ayes 5
Nays 0

Resolved to approve introduction of Local Law #4 of 2011 – to Override the Tax Levy Limit Established in General Municipal Law §3-c

TOWN BOARD MEETING

November 9, 2011 Page 6

The Water Committee will be discussing further the disposition of the small building purchased for use in the sale of water to the community. The building can be used by the water department if the sale of water is terminated.

The Supervisor signed and the Clerk notarized the snow plow contracts for the County. Frank was asked about equipment purchases coming up. The loader buy-back can be put off for another year. The sander will cost \$5500 and the new truck will be available soon.

With no further business, on a motion of Board member Shields, seconded by Board member Sellen, the Board meeting was adjourned at 8:50 p.m. Carried unanimously

Susan B. Moss, Town Clerk

The Board went into Executive Session at 9:10 p.m.

Executive Session was adjourned at 9:50 p.m. on a motion of Board member Shields and seconded by Board member Underwood.