

MEETING, TOWN BOARD OF GENOA

December 14, 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 December 14, 2011

Present	Lorie Fessenden, Supervisor	Michael Piechuta, Code Enforcement
	Cheryl Shields, Board member	Frank Sellen, Highway Superintendent
	Dale Sellen, Board member	Suzanne Klink
	Stuart Underwood, Board member	John Klink
	Al Armstrong, Board member	Pete Saltonstall
	Sue Moss, Clerk	Matt Rejman
		Brandon White

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

John Klink spoke to the Board about the Owasco Lake Watershed. In 2010, the Owasco Lake Watershed Management Council was formed. Their purpose is to slow the degradation and improve the condition of the lake. He asked if the Board would consider passing a resolution for the Town to join the Management Council as an ex officio. Meetings are held monthly.

RESOLUTION 101-2011 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. If there is no dog report for the month of November, the check to the Finger Lakes Dog Protection Agency will be withheld.

Pete Saltonstall told the Board that he has become an advocate against hydrofracking. In November, he took a plane ride over areas of Pennsylvania where hydrofracking is taking place. He said it is devastating what this has done to the area. He is concerned that if hydrofracking takes place in our region, it will seriously hurt tourism. He is also concerned about what this will do to the land thereby affecting area farms and wineries. He said he hoped the Board agreed with him and urged them to also take a plane ride of this area in Pennsylvania. Supervisor Fessenden told him about the meeting taking place at the Town Hall the next evening, December 15. The two areas of discussion are Cayuga County's economic development plan and hydrofracking.

REPORTS

SUPERVISOR'S REPORT

Supervisor Fessenden

RESOLUTION 102-2011 APPROVAL OF SUPERVISOR'S REPORT

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 that the November Supervisor's Report be approved. Transfers will be discussed at the year-end meeting.

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RESOLUTION 103-2011 **APPROVAL OF November 9 MINUTES**

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 minutes of November 9, 2011 be approved

RESOLUTION 104-2011 **APPROVAL OF November 15 MINUTES**

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 minutes of November 15, 2011 be approved

CLERK'S REPORT

Report on Revenues from Clerk's Office for November 2011

Marriage License	\$ 17.50
Dog Licenses	218.00
Building Permits	450.25

Disbursements for November

Pd to Supervisor	\$ 685.75
NYS Health Department	22.50
NYS Animal Population Control Fund	34.00

RESOLUTION 105-2011 **CLERK'S REPORT**

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

Resolved that the November 2011 Clerk's Report be accepted

HIGHWAY REPORT

Dale Sellen

The men have been working in the shop getting things ready for the season. The new F450 Ford was delivered at the end of the month. The men have it about ready to go. The weather we've been having should help even out for last year's snow.

The men have been taking advantage of the weather and finished Pine Hollow Road. They have been ditching spots that had washed in. They've also been cutting brush, trees, and limbs from road sides and running them through the chipper.

The NYSDOT has finally sent us the master agreement for the bridge replacement on Creek Road. After it is signed and notarized by the Supervisor and our Attorney, it will be sent back for the Federal Government's plans to be drawn up and OK'd.

ASSESSOR'S UPDATE

None

The Assessor's laptop crashed and Genoa and 2 other Towns are splitting the cost of a new one for Heather.

CODE ENFORCEMENT REPORT

Mick Piechuta

Date: 11/9/11 – 12/14/11

Hours: 29.0

Miles: 75

PERMITS ISSUED:

11 – 36	T. Meyers(R)	1462 Atwater Rd.	New House
11 – 37	S. Morse	1316 Oberon Dr.	Shed

INSPECTIONS:

D. Dean	Powers Rd.
D. Bosworth	FL#6
J. Posner	FL# 7
P. Thomas	FL# 6
D. Mahanger	FL#1
P. Thayer	Rt. 90
B. MacArthur	Rt. 90
Genoa Hotel	Rt. 90

COMMENTS/QUESTIONS/CONCERNS:

- Met with Ryan Ross (Genoa Commodity) about office building
- Resolved the situation with renter on Rt. 90 in Genoa.
- Met with Dave Turek concerning the inspection of the Genoa Hotel.
- Continued to provide information to residents concerning the codes and local laws.
- New Fee Schedule??

RESOLUTION 106-2011 **NEW CODE ENFORCEMENT FEE SCHEDULE**

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 new Code Enforcement fee schedule be accepted

DOG CONTROL REPORT

None

PROGRAMS AND GRANTS

None

WATER REPORT

None

COMMITTEE REPORTS

WATER COMMITTEE REPORT

None

Tim Buehl called Lorie. He is still out of town but expects to have the report to the Town Hall before the holidays.

COMPREHENSIVE PLAN COMMITTEE MEETING

Al Armstrong

Survey results are on the Town web site and will also be published in the next issue of the Tribune.

BUILDINGS AND GROUNDS

The Christmas lights on the Town sign need to be checked.

HISTORIAN

None

OLD BUSINESS

The roof of the Town Museum is being repaired but there is damage to the inside walls in a portion of the building. Pictures have been taken and an explanation has been written for the insurance company.

The purchase offer will be presented to Mr. Relyea for the property east of the Town Garage.

The Variance Committee is meeting on December 28 concerning this property and a possible occupant.

A report was received from Southern Cayuga Instant Aid. Sixteen calls were made during the month of November; four of them were to Genoa.

NEW BUSINESS

Resolution 107-2011 **TOWN OF GENOA WILL JOIN THE OWASCO LAKE WATERSHED**

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

Nays 0

Resolved to join the Owasco Lake Watershed

Yesterday, Lorie met with the Highway Department employees and Dan Rivers from Tompkins Agencies Inc. to discuss the HRA.

Dale will meet with Frank to discuss changes to the employee handbook.

Government forms for the Creek Road bridge replacement need to be signed and notarized.

Options for tearing down the old garage were discussed.

The year-end meeting will be held on December 27 at 6 p.m.

With no further business, on a motion of Board member Shields, seconded by Board member Underwood, the Board meeting was adjourned at 8:30 p.m. Carried unanimously

Susan B. Moss, Town Clerk