

MEETING, TOWN BOARD OF GENOA

February 8, 2012

A Regular and Organizational 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 February 8, 2012.

Present	Lorie Fessenden, Supervisor	Mick Piechuta, Code Enforcement Officer
	Cheryl Shields, Board Member	Frank Sellen, Highway Superintendent
	Dale Sellen, Board Member	Hans Pecher
	Brandon White, Board Member	Matt Rejman
	Al Armstrong, Board Member	Connie Mather
	Sue Moss, Clerk	Jadwiga Wilbur
		Mark Conner

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

REPORTS

CODE ENFORCEMENT REPORT

Mick Piechuta

Date: 1/11/12 – 2/8/12

Hours: 30.0

Miles: 86.0

PERMITS ISSUED:

12 – 01	W. Tracy/HALCO	3438 Shingle Valley Rd.	Solar System
---------	----------------	-------------------------	--------------

INSPECTIONS:

D. Dean	Powers Rd.	M. Miller	Rt. 34
J. Posner	FL# 7	C.Tavelli	840 FL#6
D. Mahanger	FL#1	W. Tracy	Shingle Valley Road
Genoa Hotel	Rt. 90		

COMMENTS/QUESTIONS/CONCERNS:

- Continue to answer questions from residents concerning permits, local laws and demolitions.
- Yearly reports completed and sent to Albany.
- Reviewed a complaint from a resident on Clearview Road and asked assistance from the Town Attorney.
- Scheduled an inspection of a rental property in Genoa on a complaint from the Cayuga County Health Department.
- Met with Judge Bennett to create an Appearance Ticket for violators of the NYS Building and Fire Codes.

The Supervisor informed the Board that the Town’s portion of the tax revenue had been received from the Clerk.

TOWN BOARD MEETING

February 8, 2012 Page 2

CLERK'S REPORT

Report on Revenues from Clerk's Office for January 2012

Dog Licenses	\$ 167.00
Building Permits	313.00

Disbursements for December

Pd to Supervisor	\$ 480.00
Pd to NYS Ag & Markets	22.00

RESOLUTION 35-2012 **CLERK'S REPORT**

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

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

Resolved that the January 2012 Clerk's Report be accepted

HIGHWAY REPORT

Dale Sellen

In January the men applied 312 ton of salt/cinder mix to our State Roads and 273 ton of mix to our Town and County Roads. Even with the absence of snow fall, the thawing and refreezing of the road surfaces at night have required sanding.

Men have been cutting wood, little ditching and repairing equipment in the shop. They finished the front drive on the grader and that should be ready to go. They also built a cover for the air conditioner at the Town Hall to protect it from ice falling from the eaves.

Frank had a meeting February 3rd with Fisher Associates. They were picked by our selection committee to engineer our bridge replacement on Creek Road. Frank discussed details regarding alignment, land purchase, utility relocation and scoping of the project. More details can be seen in your minutes of the meeting, that each of you should have.

Frank discussed reimbursement from the State Highways we maintain during the winter months with George Wethey from Cayuga County Highway. Even though Frank submits State forms monthly, he will now be using a spread sheet to more closely account for each man hour, truck hour, type and quantity of material applied. This will also look better to the State Auditor.

ASSESSOR'S UPDATE

Lorie Fessenden

The Supervisor read a report from the Assessor.

WATER REPORT

Mark Conner

January 2012

Total – 1,740,100

Average – 56,100

Mark would like to attend the annual NYS Water Conference in May at the Turning Stone. He will let Lorie know the cost for the conference.

WATER COMMITTEE REPORT

Cheryl Shields

No meeting this month. Still waiting for info from Mr. Buhl

COMPREHENSIVE PLAN

Al Armstrong

The Committee is reviewing the wording to the Plan.

Pictures from the Museum are on loan to the Town and need to be hung.

Resolution 36-2012 **APPROVAL OF BILLS**

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

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

Nays 0

Resolved to accept presented bills.

SUPERVISOR'S REPORT

Supervisor Fessenden

RESOLUTION 37-2012 **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, Shields, Armstrong, White

Nays 0

Resolved that the January 2012 Supervisor's Report be approved

DOG CONTROL REPORT

Included with the bill from FDPA

BUILDINGS AND GROUNDS

None

HISTORIAN

None

OLD BUSINESS

The Comprehensive Plan needs to be in place for a moratorium. Can the 1980's Plan be used if the new one hasn't been completed? The Town Attorney is looking into this.

No decision has been made on the disposal of the water shed. Mark has returned the \$10 deposit to everyone who signed up.

There is no problem with combining the 2 election districts.

A letter has been sent to the DOT with regard to the Indian Field/Route 90 intersection. It may take months for a response.

Concerning the old storage barn – does the Town take it down or advertise for someone to take it down?

New bids need to be obtained for a new building.

TOWN BOARD MEETING

February 8, 2012 Page 4

Resolution 38-2012 **RESOLVE TO REMOVE THE OLD STORAGE BUILDING**

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

ADOPTED Ayes 3 Sellen, Armstrong, White
 Nays 2 Shields, Fessenden

Resolved that the old storage building be removed

Lorie will check with preservationists regarding parts of the barn such as the beams, doors, etc. Then an ad for demolition will be placed.

Dale will call to get new building prices

Resolution 39-2012 **APPROVAL OF January 11 MINUTES**

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

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

Resolved that the January 11, 2012 be approved.

NEW BUSINESS

The landfill report was received from Pickard and Anderson. The results are basically the same as in previous years.

Lorie has asked the Southern Cayuga Instant Aid to look for outside funding and if found, reimburse the Town. One other Town has asked for this also.

A bill was received from the Southern Cayuga Little League. This bill cannot be paid in arrears. A new bill will be sent later in the year.

The Board agreed that the Town cannot be involved with the cemeteries in the Town. Once a year, the Highway department will remove brush on the back roads.

The Open Meeting Law took effect February 3, 2012

“Feelers” have been sent out for Moratorium Committee members.

Is medical equipment needed at the Town garage and/or Town Hall?

There is a proposal under consideration where the STAR exemption will be removed if the homeowner owes State taxes.

The Workers’ Comp bill has been sent to the Genoa and King Ferry Fire Departments.

Fourth-quarter sales tax revenue was received in the amount of \$113,872.42

At this time, the Board went into Executive Session.

With no further business, on a motion of Board Member Shields, seconded by Board Member Sellen, the regular meeting and executive session were adjourned at 8:05 p.m. Carried unanimously

Susan B. Moss, Town Clerk