

MEETING, TOWN BOARD OF GENOA

April 11, 2012

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 April 11, 2012

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

The regular Town Board meeting was called to order at 7:10 p.m. by Supervisor Lorie Fessenden with the Pledge of Allegiance to the Flag.

REPORTS

SUPERVISOR'S REPORT

Supervisor Fessenden

Two check entries need to be deleted from the books as they are duplicates. One is to Community Propane and the other is to Staples.

RESOLUTION 49-2012 **APPROVAL TO DELETE DUPLICATE ENTRIES**

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

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

Resolved that the duplicate checks be deleted

RESOLUTION 50-2012 **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, Shields, Armstrong, White, Sellen
Nays 0

Resolved that the March 2012 Supervisor's Report be approved

Supervisor Fessenden stated that former Historian Pecher has 2 checks outstanding. She will call him.

CLERK'S REPORT

Report on Revenues from Clerk's Office for March 2012

Dog Licenses	\$ 260.00
Certified Copies	100.00
Building Permits	998.00

Disbursements for March

Pd to Supervisor	\$ 1358.00
Pd to NYS Ag & Markets	37.00

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RESOLUTION 51-2012 **CLERK'S REPORT**

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

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

Resolved that the March 2012 Clerk's Report be accepted

HIGHWAY REPORT

Frank Sellen

In March the men have been hauling crusher run limestone from Seneca Stone to our stock pile. Matt has been running the ditcher on Center Road, cleaning the ditches and getting top soil on the shoulders to help erosion. The men did put the sanders in and had the plows ready a few times in case the weather man was right, but ended up taking them back out. Most of the patching has been done for now. Matt has been out with the broom and has the intersections and approaches done. Jeff changed the front spring pack and brake canister on #4 IH. The men took #9 IH to Ragusa's Repair to have the rear end rebushed and replace the seals and gaskets in the oil pump and power steering. It has since been inspected and road worthy.

The Base Drafting and the land survey are underway for the bridge replacement on Creek Road. The Field Hydraulic Testing is being done also. Most of this should be completed the end of next week for review and documentation.

The 3 point hitch York Rake was delivered on the 21st from Monroe Tractor. The men have been using it on shoulders and will be using it behind the grader. Seems to work well.

There will be a voucher in the bills for 2012 Cornell Local Roads Highway School that Frank would like to attend with the board's approval.

RESOLUTION 52-2012 **APPROVAL FOR FRANK TO ATTEND HIGHWAY SCHOOL**

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

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

Resolved that Frank is approved to attend Highway School

Frank informed the Board that an archeological dig had still not uncovered the tavern or mills on Creek Road.

ASSESSOR'S UPDATE

Lorie Fessenden

All exemptions were due March 1st. I am finishing up calculating and processing them for the 2012 Assessment Roll.

All changes for the Tentative Roll must be complete by April 20th.

The 2012 Tentative roll will be available on the Town website and the County website Tuesday May 1st and the hardcopy will be available by Thursday May 3rd.

I will be finalizing my May schedule by April 20th. I will post in the appropriate Town locations and in the Legal section of the Citizen.

Board of Assessment Review will be meeting Tuesday, May 29th 4-8pm.

Respectfully Submitted,

Heather Garner

CODE ENFORCEMENT REPORT

Mick Piechuta

Date: 3/14/12 – 4/11/12

Hours: 23.5

Miles: 98

PERMITS ISSUED:

12 – 04	A. Dalton	363 FL#7	Steps to Lake
12 – 05	Genoa Commodities	Rt. 34	Shed
12 – 06	G. Nettleton	770 E. Genoa Rd.	Porch
12 – 07	J. Beyea	1022 Rt. 34	Addition
12 – 08	C. Swartwood	Indianfield Rd.	Pool
12 – 09	T. Powers	1026 FL#6	Garage
DEMO – 03	J. Underwood	1140 Rt. 34	Tear down-Tower

INSPECTIONS:

Genoa Commodities	Rt. 34	A. Dalton	FL#&
T. Pinney (Site Visit)	Blakley RD.	C. Tavelli	FL#6
Stonewell	Sills Rd.	G. Nettleton	E. Genoa
Kelly Ward	Hill Rd.	S. Morse	Oberon Dr.

COMMENTS/QUESTIONS/CONCERNS:

- Continue to answer questions from residents concerning permits and building projects and also met and assisted them filling out applications.
- Issued a STOP WORK ORDER to Genoa Commodities
- Talked with resident and county Homesite Development about variance on nonconforming lot
- Received complaint call about a renter's problem regarding plumbing.

New guidelines for variances were handed out

WATER COMMITTEE REPORT

Cheryl Shields

A clause needs to be put into the Town Water Law stating that if there is no basement under a structure, a pit must be constructed for the installation of the water meter. This will cost the homeowner \$1000.

RESOLUTION 53-2012 APPROVAL FOR CLAUSE ADDED TO WATER LAW

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

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

Resolved that a clause be added to the Water Law regarding a constructed pit for homes with no basement

RESOLUTION 54-2012 APPROVAL FOR WATER RESERVE MONIES TO BE PLACED INTO A NEW ACCOUNT TO PAY MR. BUHL

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

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

Resolved that water reserve monies be transferred to a new account to pay Mr. Buhl for his work on the water district

DOG CONTROL REPORT

Lorie Fessenden

Mr. Collier's check will be held until a report is submitted

COMPREHENSIVE PLAN

Lorie Fessenden

The Comprehensive Plan has been returned by the Town Attorney and is now in the hands of the CP Committee

BUILDINGS AND GROUNDS COMMITTEE

Scott White would like to mow the field north of the Town Hall again this year. He will need to sign the usual agreement.

Southern Cayuga Central School called regarding the Summer Swim Program.

Resolution 55-2012 **APPROVAL OF BILLS**

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

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

Resolved to accept presented bills.

WATER REPORT

Mark Conner

March 2012

Total – 1,824,800

Average – 58,800

Mark stated that water shed has been moved to the Town garage

HISTORIAN

None

OLD BUSINESS

The Town Moratorium draft was sent to the Cayuga County Planning Office on April 2 for their review on April 19

There has been no response from the DOT on the 2/15 letter regarding the intersection of Indian Field Road and Route 90

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Bids need to be obtained with regard to the cold storage building. This building will be used to store anything that sits out during the winter such as the grader and signs

Lorie has been given two names to contact regarding the removal of the old barn on the highway property. One company tears down and rebuilds somewhere else. The other tears down and sells the lumber.

Lorie signed the consultant agreement for the Creek Road bridge replacement

NEW BUSINESS

There is no State sales tax on shoes and clothing up to \$110 per item

The Town's contribution to the retirement fund may triple in the next 2 to 3 years

Insurance for Matt Rejman will be discussed at a later time

Lorie is working on the Town's FEMA report which has been asked for by the County

The Town's Emergency Plan needs updating as does the Employee Handbook

The EPA Deputy Administrator will be holding a seminar entitled, "Hydrofracturing: EPA's Role in Protecting America's Natural Resources

Pete Saltonstall sent an email about the short documentary he is putting together with Ithaca College to show the effects of hydrofracturing in regards to industrial activity

Local Law #1 of 2012 was in the Board members hands April 2, 2012. Lorie will set a date for the public hearing

Resolution 56-2011 APPROVAL OF INTRODUCTION OF LOCAL LAW #1 OF 2012

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

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

Resolved to approve introduction of Local Law #1 of 2012 to effect a: **Moratorium and Prohibition within the Town of Genoa of Natural Gas and Petroleum Exploration and Extraction Activities, the Underground Storage of Natural Gas, and the Disposal of Natural Gas or Petroleum Extraction, Exploration and Production Wastes."**

Sally Klinge, a Town of Genoa resident and a professor at Cornell University sent Lorie an email to inform her of a Resource Sharing Event – Flood Plain Storm Management Seminar to be held on April 20 from 9 to noon at the Armory in Ithaca.

One of the two Workers' Compensation cases for the Town has been resolved.

There has been no word from the Southern Cayuga Instant Aid regarding a letter sent by Town Supervisors Fessenden, Grover (Venice) and Batman (Scipio)

With no further business, on a motion of Board Member Shields, seconded by Board Member Armstrong, the regular meeting was adjourned at 8:10 p.m. Carried unanimously

At this time, the Board went into Executive Session. The session was called to order at 8:11 p.m.

With no further business, on a motion of Board Member Shields, seconded by Board Member Armstrong, the executive session was adjourned at 8:55 p.m. Carried unanimously

The regular Town Board meeting was again called to order at 8:55 p.m. by Supervisor Lorie Fessenden

Resolution 56-2011 **APPROVAL OF PAYMENT OF \$494.79 TO MATT REJMAN FOR MEDICAL EXPENSES**

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

ADOPTED Ayes 4 Fessenden, Shields, Armstrong, White
Nays 1 Sellen

Resolved to approve the payment of \$494.70 to Matt Rejman for medical expenses

With no further business, on a motion of Board Member Shields, seconded by Board Member Armstrong, the regular meeting was adjourned at 8:56 p.m. Carried unanimously

Susan B. Moss, Town Clerk

Resolution 57-2012 **APPROVAL OF March 14 MINUTES**

Last month's Board meeting minutes were not discussed or approved. Each Board member was asked to either email or call the Clerk with their approval/disapproval

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

Resolved that the March 14, 2012 be approved