

MEETING, TOWN BOARD OF GENOA

June 13, 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 June 13, 2012

Present Lorie Fessenden, Supervisor Mick Piechuta, Code Enforcement Officer
 Cheryl Shields, Board member
 Dale Sellen, Board member
 Brandon White, Board member
 Al Armstrong, Board member
 Sue Moss, Clerk

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.

Supervisor Fessenden received an email informing the Board that the Southern Cayuga Instant Aid would not be attending this evening's Board meeting. A meeting may be held in July and may include other Towns' Board members.

Resolution 67-2012 **APPROVAL OF May 9 MINUTES**

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 May 9, 2012 minutes be approved

REPORTS

SUPERVISOR'S REPORT

Supervisor Fessenden

RESOLUTION 68-2012 **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, Shields, Armstrong, White, Sellen
 Nays 0

Resolved that the May 2012 Supervisor's Report be approved

Supervisor Fessenden informed the Board that the two uncashed checks from last year have been reissued and the issue of outstanding checks has been resolved.

CLERK'S REPORT

Report on Revenues from Clerk's Office for May 2012

Dog Licenses \$ 255.00

Certified Copies 60.00

Building Permits 1480.00

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Miscellaneous (Variance filing fee)	50.00
Disbursements for May	
Pd to Supervisor	\$ 1845.00
Pd to NYS Ag & Markets	49.00

RESOLUTION 69-2012 **CLERK'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 May 2012 Clerk's Report be accepted

The Clerk informed the Board that she had received a notice from the State Department that they are in receipt of Local Law 1 of 2012.

HIGHWAY REPORT

Dale Sellen

The men have been hauling in 1st stone from Seneca Stone for our chip sealing. They also hauled crushed gravel from Binns gravel bank to our shop. The men ordered 2 roll-off dumpsters from WE-Care for the removal of over 50 years of tires and junk from the old hay barn. After getting it cleaned out, the men made a few cuts and took the barn down. Matt loaded the debris on the trucks and took to our landfill to be buried. The siding and beams were very crispy. Everything went smooth with no mishaps.

Mark has begun mowing roadsides and has all but finished the first round of cutting. He will be working on the second pass soon. The hydraulic pump on the tractor broke near Ragusa's Repair. The men lifted and towed it to their shop for repair. After ordering a pump from Monroe Tractor, it is back in service.

Southern Cayuga bus garage called and wanted limbs cut that were hitting the buses if the buses had to get over, also a big tree on Creek Road had broken off. The guys cut the tree and a lot of limbs.

Frank hired Elwyn and Palmer Engineering to draw up plans for the cold storage building. They were cheaper and more local than the others. Frank and I met with them on sight to discuss location and design. The drawings will be done tomorrow for the building, so we can get it advertised for bids if it's OK with the board.

Frank has received the first bill from Fisher Associates for the surveying team and hydraulic testing that was done. After the paper work is done, it will be submitted to the State and Federal government for reimbursement. This should be a trial run, so to speak.

Dale had a color chart for the cold storage building. The Board decided on light gray for the color of the building.

Now that the building is down, an advertisement can be placed for bids for the new building.

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RESOLUTION 70-2012 **APPROVAL FOR BID ADVERTISING**

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 advertising for bids be done

ASSESSOR'S UPDATE

None

CODE ENFORCEMENT REPORT

Mick Piechuta

Date: 4/11/12 – 5/9/12

Hours: 25.0

Miles: 80.0

PERMITS ISSUED:

12 – 10	J. Shufelt	10135 Rt. 90	Double wide
12 – 11	P. Signor	Box 116 N. St.	Overhang/Roof
12 – 12	C. Stevens	9434 Rt. 90	Garage
12 – 13	C. Sherman	1192 E. Venice Rd.	Addition
12 – 14	J. Underwood	1140 Rt. 34	Roof
12 – 15	D. Wood/R. Dalton	691 FL#7	New House

INSPECTIONS:

A. Dalton	FL#7	J. Beyea	Rt. 34
C Ragusa	Bartnick Rd.	C. Tavelli	FL#6
G. Nettleton	E. Genoa	T. Powers	FL# 6
T. Mahanger	FL#3	W. Thomas	FL#6
Genoa Com	Rt. 34		

COMMENTS/QUESTIONS/CONCERNS:

- Continue to answer questions from residents concerning permits and building projects and also met and assisted them filling out applications.
- Work on Variance for D. Parks needed for new home at 8492 Rt. 90. Homesite is also involved.

WATER COMMITTEE REPORT

None

DOG CONTROL REPORT

Lorie Fessenden

Report of 2 dogs running loose and annoying people. Dog Control spoke to owner. Follow-up required.

Reports of 2 dogs running loose. Owners retrieved the dogs before Dog Control arrived.

COMPREHENSIVE PLAN

Lorie Fessenden

The consultant will have it ready soon and will share with the Board

BUILDINGS AND GROUNDS COMMITTEE

Cheryl will take care of spraying the weeds.

The fire hydrants will be painted in the near future when the inmates return to the area. There was not enough time during their previous visit.

PROGRAMS AND GRANTS

Lorie Fessenden

The 2012 Swim Program is under budget

Resolution 71-2012 **APPROVAL OF 2012 SWIM PROGRAM**

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

Resolved to approve the 2012 Swim Program

The Merry-Go-Round Theatre summer program has not been approved

WATER REPORT

None

HISTORIAN

None

MORATORIUM DISCOVERY COMMITTEE

Lorie Fessenden

Lorie reported that she has divided the volunteers into 3 groups:

Aquifer – water

Road use

Air quality – noise

Resolution 72-2012 **APPROVAL OF BILLS**

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 accept presented bills plus Dale's reimbursement voucher for the County Supervisors' dinner meeting.

OLD BUSINESS

The Creek Road bridge replacement was updated in the Highway Report.

Lorie has not yet heard from Brian Dahl with regard to the Town's Disaster/Emergency Plan

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NEW BUSINESS

Insurance claim to be discussed in Executive Session

At this time, (7:25 p.m.) the Board went into Executive Session.

With no further business, on a motion of Board member Shields, seconded by Board member Armstrong, the executive session was adjourned at 7:40 p.m. Carried unanimously

Resolution 73-2011 **APPROVAL OF INQUIRY INTO INSURANCE CLAIMS**

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 the inquiry into insurance claims

With no further business, on a motion of Board member Shields, seconded by Board member Armstrong, the regular meeting was adjourned at 7:45 p.m. Carried unanimously

Susan B. Moss, Town Clerk