

MEETING, TOWN BOARD OF GENOA

July 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 July 11, 2012

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

The regular Town Board meeting was called to order at 7:20 p.m. by Supervisor Lorie Fessenden with the Pledge of Allegiance to the Flag.

Resolution 74-2012 **APPROVAL OF June 13 MINUTES**

The June 13 minutes were approved via email previous to the July 11 Board meeting

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

Resolved that the June 13, 2012 minutes be approved

REPORTS

SUPERVISOR’S REPORT

None

CLERK’S REPORT

Report on Revenues from Clerk’s Office for June 2012

Dog Licenses \$ 265.00

Building Permits 543.00

Disbursements for June

Pd to Supervisor \$ 808.00

Pd to NYS Ag & Markets 41.00

RESOLUTION 75-2012 **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 June 2012 Clerk’s Report be accepted

HIGHWAY REPORT

Dale Sellen

The men have been patching roads that are to be chipped, getting the shoulders as best they can. The high temperatures have made some of the oil surface, so the men have been chinking a lot trying to keep the roads from picking. They have been paving and chip sealing for other Towns, as well as our own. We chip sealed about 9 miles of our own, including 2 coats on Center Road. A special thanks to Genoa Ag Center for lending a water truck to dampen a very dry surface which made the oil lay and stick better. Midland Asphalt should be grinding Blakley Road by the end of the month.

Mark has been mowing, until the gear box broke. The men have it fixed and we should be back mowing soon. Fisher Associates have been accepting bids for core drilling on the bridge sight. Looks like Parrott-Wolff will be awarded the bid. Frank and Jeff Hinman had hoped to include a 3rd boring for the bank erosion just west of the bridge sight. The State will not allow this at this time. They will resubmit this at a later time during the project.

Frank has advertised for bids on a cold storage building. Anyone interested picked up a set of engineered plans at the highway garage. The sealed bids were returned by July 9 to be reviewed at tonight's meeting.

JLI Laboratories has contacted Frank and will be taking samples of the wells at the landfill. Frank will have to purge and measure the wells on the 27th.

ASSESSOR'S UPDATE

None

CODE ENFORCEMENT REPORT (June 2012)

Mick Piechuta

Hours: 29.5

Miles: 110.0

PERMITS ISSUED:

12 – 22	J. Signor	1357 Townline	Pool
12 – 23	G. Reeves	1031 North St.	Mobile Home Site
12 – 24(R)	S. Gloss	2208 Atwater Rd.	Pool

INSPECTIONS:

R. Dalton	FL#7	J. Ozer	1176 Honoco
T. Powers	FL# 6	A. Dalton	FL#7
Genoa Comm.	Rt. 34	T. Powers	FL#6
J. Swartwood	Cowan Rd.	J. Shufelt	Rt. 90
G. Reeves	North St.	C. Sherman	E. Venice Rd.
T. Mahanger	FL#3	D. Dean	Powers Rd.

COMMENTS/QUESTIONS/CONCERNS:

- Answer resident's phone calls and answer questions about codes and local laws.
- Review items needed for a resident to install new double-wide home on a non-conforming lot. (Lot is grandfathered), needs width variance.
- Attended Variance Board Hearing and Meeting. Everything went very smoothly.
- Issued Doug Dean six months Certificate of Occupancy for his home on Powers Rd.

TOWN BOARD MEETING

June 13, 2012 Page 3

WATER COMMITTEE REPORT

None

DOG CONTROL REPORT

None

WATER REPORT

Matt Rejman

June total 2,598,400

Monthly avg. 86,613

COMPREHENSIVE PLAN

Lorie Fessenden

The preliminary plan is completed. The Board members have been asked to look it over and make comments.

Lorie hopes to have this completed within the next two months.

BUILDINGS AND GROUNDS COMMITTEE

Cheryl will be spraying the weeds again.

PROGRAMS AND GRANTS

Lorie Fessenden

The 2012 Swim Program has lost 2 instructors. Subs are filling in. Attendance is up from last year.

HISTORIAN

None

MORATORIUM DISCOVERY COMMITTEE

Lorie Fessenden

Lorie reported that one of the 3 committees has sent her an update and one of the 3 committees has not done any work up to this point.

Resolution 76-2012 **APPROVAL OF BILLS**

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 to accept presented bills

TOWN BOARD MEETING

June 13, 2012 Page 4

OLD BUSINESS

Frank received 4 sealed bids for the new cold storage building. The Board asked Frank and Mick to review the bids and specs and will then call the Board members with their findings.

Resolution 77-2012 **BID REVIEW**

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

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

Resolved to have Frank and Mick review the 4 bids for the cold storage building

The Disaster/Emergency Plan has been returned to Lorie and deemed satisfactory by the County

Resolution 78-2012 **APPROVAL OF DISASTER/EMERGENCY PLAN**

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 disaster/emergency plan

The Town will pay \$75 toward the \$300 bill from Mark's Glass for the Wilcox Cemetery sign.

NEW BUSINESS

The health insurance rate for 2013 will be up 14.2%

Dale will be contacting AmeriGas to tell them not to deliver any more propane to the Town Hall until we contact them. The Town is considering switching vendors.

At this time, (8:10 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/regular session was adjourned at 8:20 p.m. Carried unanimously

Susan B. Moss, Town Clerk