

**MEETING, TOWN BOARD OF GENOA**

**October 10, 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 October 10, 2012

Present	Lorie Fessenden, Supervisor	Mick Piechuta, Code Enforcement Officer
	Cheryl Shields, Board member	Frank Sellen, Highway Superintendent
	Dale Sellen, Board member	Brenda Tyrrell, Water/Court Clerk
	Brandon White, Board member	Bud Beyea
	Al Armstrong, Board member	Robin Dalton
	Sue Moss, Clerk	Peter Dalton
	Kim Bennett, Town Justice	

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.

Robin Dalton asked to speak to the Board about Southern Cayuga Instant Aid. He explained that he has lived in this area for over 60 years and the ambulance service saved his life after a very bad accident on Powers Road. He feels he wouldn't be alive today if we did not have this service.

Judge Bennett submitted his recent grant application to the Board for their signatures. He explained that he is requesting the grant to purchase juror chairs, bookcases, a photocopier for the bench, a new robe, a sign (In God We Trust), five more surveillance cameras, an intercom/video system for the building's two doors, back-up batteries for the court computers, a secured storage cabinet, security doors and a metal witness chair. Judge Bennett told the Board that in the 10 years he has been Town Justice, he has been awarded \$46,000 in grant money.

Resolution 90-2012 **APPROVAL OF September 12 MINUTES**

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

ADOPTED	Ayes	4	Fessenden, White, Sellen, Armstrong
	Nays	0	
	Abstain	1	Shields

Resolved that the September 12, 2012 minutes be approved

A budget work session was held on October 3, 2012 from 7 to 9 p.m.

**REPORTS**

**SUPERVISOR'S REPORT**

Lorie Fessenden

RESOLUTION 91-2012 **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 September 2012 Supervisor's Report be approved

Resolution 92-2012 **APPROVAL OF BILLS**

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 to accept the bills as presented.

There is a question concerning the Assessor's cell phone reimbursement. This will be discussed at a later time.

**CLERK'S REPORT**

Report on Revenues from Clerk's Office for September 2012

Marriage Licenses	\$ 35.00
Certified Copies	10.00
Dog Licenses	249.00
Building Permits	292.50

**Disbursements for September**

Pd to Supervisor	\$ 586.50
Pd to NYS Health Dept.	45.00
Pd to NYS Ag & Markets	39.00

RESOLUTION 93-2012 **CLERK'S REPORT**

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 the September 2012 Clerk's Report be accepted

**ASSESSOR'S UPDATE**

None

**HIGHWAY REPORT**

Dale Sellen

The work on Blakley Road is coming to a close. The men have completed the shoulder and driveway work. After the gravel trucks tore the surface open, the hill was again repaved and double sealed. Midland Asphalt covered the extra cost of this and will be watching it closely this spring for signs of raveling, making sure the mix is staying together.

The cold storage building is complete. Fingerlakes Construction came this week and replaced the sheet that was damaged on the front side and finished the rest of the trim. The building looks great and should serve the Town well in the future.

Frank ordered the rest of 2011-2012 salt allotment to fill the contract for last season's mild winter. Normally, it would have been used and more added. The men hauled the remaining cinders from the former AES Cayuga. This could be the last of them, unless the plant goes back online to produce more energy.

The reimbursement payment #3, from Fisher Associates, has been received for signing and sending in to the NYSDOT. There is a progress report stating all the work done up to September 14.

**CODE ENFORCEMENT REPORT (September 2012)**

Mick Piechuta

Hours: 45.0 \*

Miles: 197.0 \*

\* This includes Training

**PERMITS ISSUED:**

12 – 39	J. Signor	1357 G/L Townline	Pool Enclosure
12 – 40	R. Thomas	375 Powers Rd.	Solar Heat Sys.
12 – 41(R)	R. & C. Shields	10018 – Rt. 90	Addition

**INSPECTIONS:**

R. Dalton	FL#7	R. Thresher	Rt. 90
Town of Genoa	Rt. 90	R. Conner	Bartnick Rd.
R. Fender	Stewarts Corners Rd.	T. Komoroski	FL#8
J. Swartwood	Cowan Rd.	J. Shufelt	Rt. 90
G. Reeves	North St.	D. Parks	Rt. 90
R. Thomas	Powers Rd.	G. Saville	Creek Rd.

Certificate of Occupancy R. Thresher, D. Parks, and J. Shufelt

Certificate of Compliance G. Saville, R. Fender, R. Thomas, R. Connor, and G. Reeves

**COMMENTS/QUESTIONS/CONCERNS:**

- Worked with CC Homesite, West Point Homes to rectify problems with their homes. There were small problems, but many. The quality control of these homes leaves something to be desired.
- Many inspections on projects and continued to answer questions and calls concerning rules and regulations for the Town.
- Attended Codes Training at the Clay F.D. on 9/25 & 9/26 for Change of Occupancies, The Existing Building Code, and the Code pertaining to single Family Homes.

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**DOG CONTROL REPORT**

None

**WATER REPORT**

Cheryl Shields

September total: 2,317,100

Daily average: 77,200

**WATER COMMITTEE REPORT**

Cheryl Shields

Cheryl stated that she and Brenda went over the maps. Water billing will be discussed at a future meeting.

**COMPREHENSIVE PLAN**

Lorie Fessenden

The Board has set a date of December 15 for completion.

**BUILDINGS AND GROUNDS COMMITTEE**

Al Armstrong

The exit lights have been fixed but the front door has not yet been fixed.

**PROGRAMS AND GRANTS**

None

**HISTORIAN**

None

**MORATORIUM DISCOVERY COMMITTEE**

Lorie Fessenden

Lorie will be meeting with two of the three committees. The chairman of the third committee has stepped down but the committee will continue.

**OLD BUSINESS**

- Southern Cayuga Instant Aid was discussed. The budget line request from SCIA is a big one and three of the 4 Towns have suggested budgeting 85% of the amount. The combined Boards feel that SCIA needs to reach out to the community for assistance.
- The Bailiff issue (employee of the Town vs. Civil Service) will be revisited at another meeting
- The Broadband grant has been sent in and there should be an answer by mid-November
- The snow removal contract with the County has been sent in

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**NEW BUSINESS**

Workers' Comp for the Fire Departments is \$10,321 and will be split equally between the two departments.

RESOLUTION 94-2012 **APPROVE THE SCAT VAN CONTRACT FOR \$500**

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 Town of Genoa will support the \$500 contract with Scat Van

There will be a meeting next week at the Town Hall with Dan Rivers from Tompkins Trust to discuss the 14.6% increase in health insurance.

Machinery equipment approval took place over the phone (by all Board members) on October 5, 2012. A John Deere loader was purchased from 5-Star Equipment at the cost of \$20,175.35 as part of their buy-back program. It will take 30 to 45 days to be delivered.

Cheryl attended a Storm Emergency Meeting in Auburn. A questionnaire was handed out to be completed by each Town. Such emergencies include flooding, landfills, man-made hazards, etc.

The hookup fee for the water line to the Shufelt residence has not yet been received. Discussion followed.

Lorie received a copy of the *Interoperable Communications System Agreement*. This is an agreement between the Town and the Cayuga County. It will be signed and returned to the Cayuga County 911 Center.

With no further business, on a motion of Board member White, seconded by Board member Shields, the meeting was adjourned at 9:05 p.m. Carried unanimously.

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Susan B. Moss, Town Clerk

A Budget Work Session followed the Board Meeting.