

MEETING, TOWN BOARD OF GENOA

November 14, 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 November 14, 2012.

Present	Lorie Fessenden, Supervisor	Mick Piechuta, Code Enforcement Officer
	Cheryl Shields, Board member	Frank Sellen, Highway Superintendent
	Dale Sellen, Board member	Kim Bennett, Town Justice
	Brandon White, Board member (absent)	Mark Conner, Water Superintendent
	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.

Resolution 95-2012 **APPROVAL OF October 10 MEETING & November 7 PUBLIC HEARING MINUTES**

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

ADOPTED	Ayes	4	Fessenden, Shields, Sellen, Armstrong
	Nays	0	

Resolved that the October 10, 2012 meeting and November 7 Public Hearing minutes be approved

REPORTS

SUPERVISOR’S REPORT

Lorie Fessenden

RESOLUTION 96-2012 **APPROVAL OF SUPERVISOR’S REPORT**

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

ADOPTED	Ayes	4	Fessenden, Shields, Armstrong, Sellen
	Nays	0	

Resolved that the October 2012 Supervisor’s Report be approved

CLERK’S REPORT

Report on Revenues from Clerk’s Office for October 2012

Certified Copies	\$ 70.00
Dog Licenses	118.00
Building Permits	1485.00
Disbursements for October	
Pd to Supervisor	\$ 1673.00
Pd to NYS Ag & Markets	17.00

RESOLUTION 97-2012 CLERK'S REPORT

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

ADOPTED Ayes 4 Fessenden, Shields, Armstrong, Sellen
Nays 0

Resolved that the October 2012 Clerk's Report be accepted

ASSESSOR'S UPDATE

None

HIGHWAY REPORT

Dale Sellen

The men have been working on the plow equipment getting it ready for winter. They have been getting the sander chains and gears inspected for rust and wear keeping them ready to go.

On the drier days, Matt has been out with the excavator installing culverts and trimming brush and limbs with the shear that Jeff built for the bucket and thumb.

We were very lucky to have such little damage from the hurricane. We did have some trees and limbs down that we had to clean up, but nothing major. The fact that the men have spent the last couple of weeks cutting trees and brush back off the roadway helped a great deal.

Mark has been mowing some of back sides where the farmers have gotten their crops off. He might get another chance to do some more cutting if it stays dry.

Parrott/Wolf is boring more test holes today on the west side of the bridge sight to determine exactly where the bedrock is. This was an added expense, but may save money in the end, by determining if pylons are needed.

CODE ENFORCEMENT REPORT (October 2012)

Mick Piechuta

Hours: 23.0

Miles: 90

PERMITS ISSUED:

12 - 42	Joel Lewis	Lot 8 Oberon	New House
12 - 43	David Pierce	149 Brooks Rd.	New House
12 - 44	Kim Bennett	1038 North St.	Deck
12 - 45	Roger Conner	918 Bartnick Rd.	Ramp

INSPECTIONS:

R. Dalton	FL#7	T. Komoroski	FL#8
D. Pierce	Brooks Rd.	R. Conner	Bartnick Rd.
J. Lewis	Oberon	Triangle	Rt. 90
J. Swartwood	Cowan Rd.	Genoa Comm.	Rt. 34

COMMENTS/QUESTIONS/CONCERNS:

- Continue to answer questions about codes and laws in the Town of Genoa
- Plan review of the J. Lewis and D. Pierce new houses.

DOG CONTROL REPORT

None

WATER REPORT

Mark Conner

October total - 2,151,000 gallons

Daily average - 69,300 gallons

Mark reported that everything with the water is working and all is okay. The Town can go to monthly reading and billing if desired. Cheryl will meet with Brenda to talk about this.

WATER COMMITTEE REPORT

None

COMPREHENSIVE PLAN

Lorie Fessenden

The Board is still working on it.

BUILDINGS AND GROUNDS COMMITTEE

Al Armstrong

New bulbs and hardware have been ordered

PROGRAMS AND GRANTS

None

HISTORIAN

None

MORATORIUM DISCOVERY COMMITTEE

Lorie Fessenden

Lorie will be setting up a meeting with the attorney

Resolution 98-2012 **APPROVAL OF BILLS**

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

ADOPTED Ayes 4 Fessenden, Shields, Armstrong, Sellen

Nays 0

Resolved to accept the bills as presented.

OLD BUSINESS

Cheryl read the form letter from Michele Wunderlich, Senior Planner for Cayuga County. This letter is to be sent by the Town as an "Authorization and Letter of Intent to Participate in the Cayuga County Hazard Mitigation Plan (HMP) Project.

There should be no cost to the Town for this Project.

NEW BUSINESS

Lorie sent an email to Cindy Wilcox regarding the SCIA and the budget amount allocated to the organization. Cindy sent an email back to Lorie asking for one Town Board member to sit on the SCIA board. The Board thinks this is a conflict of interest and Lorie will check with the Association of Towns' attorneys.

Lorie is revising and updating the Employee Handbook.

Larry Beck, from Lansing, sent an email to Lorie asking if the Board knows of any farmers who would meet with him and his Committee on gas drilling.

Frank informed the Board that he had received a letter from Comp Alliance concerning the Town's policy on employee use of cell phones while driving. The Town Highway employees signed the letter stating they do not use cell phones while driving.

Frank also told the Board that he had attended a seminar regarding the NYS deferred comp plan. State employees can have a certain percentage of their paychecks withheld. This will be discussed with the bookkeeper.

Justice Bennett spoke to the Board about his meeting with Al Armstrong and Mike Hingston concerning the security intercom system he would like to get for the Town Hall. He has applied for a grant to cover the cost of these items. The total cost is about \$1500. He has also looked into obtaining an office door for his office which is bullet-proof. The cost is \$8900. This amount is also included in the grant.

He requested proof of the insurance payment for the damaged fire hydrant in Genoa.

He informed the Board that DNA is done on all crimes (except marijuana). The cost to the Court is \$50 and the swab is done at the Cayuga County Sheriff's Office.

He informed the Board that the bailiff designation must be done for 2013.

He requested a closed door meeting with the Board at the conclusion of the regular Board meeting.

Lorie sent an email out to residents of the Town concerning the broadband issue. The Ways and Means Committee of the Cayuga County Legislature will be meeting on November 20 to discuss the issue. The Towns involved in the grant are asking for \$92,000 in aggregate from Cayuga County Legislature.

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

Susan B. Moss, Town Clerk