

TOWN BOARD MEETING

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MEETING, TOWN BOARD OF GENOA

March 13, 2013

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 February 13, 2013

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

The regular Town Board meeting was called to order at 7:00 p.m. by Deputy Supervisor Dale Sellen with the Pledge of Allegiance to the Flag.

The February 13, 2013 meeting minutes were unanimously approved via email in February

REPORTS

SUPERVISOR'S REPORT

Lorie Fessenden

RESOLUTION 43-2013 **APPROVAL OF SUPERVISOR'S REPORT**

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

ADOPTED Ayes 3 Sellen, Armstrong, White
Nays 0

Resolved that the February 2013 Supervisor's Report be approved.

CLERK'S REPORT

Report on Revenues from Clerk's Office for February 2013

Certified Copy	\$ 10.00
Dog Licenses	141.00
Building Permits	50.00
Certificate of Compliance	45.00

Disbursements for February

Pd to Supervisor	\$ 246.00
Pd to NYS Ag & Markets	21.00

RESOLUTION 44-2013 **CLERK'S REPORT**

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

ADOPTED Ayes 3 Sellen, Armstrong, White
Nays 0

Resolved that the February 2013 Clerk's Report be accepted

HIGHWAY REPORT

Dale Sellen

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In February the men applied 330 ton of salt cinder mix to our State roads and 318 ton of mix to our Town and County roads. The plowing has stayed pretty steady, even though the amounts have been down. The freezing rain we had early used a lot of cinders.

Frank has this month's State tickets complete and sent in to the County for reimbursement.

The men have been working in the shop keeping things repaired and ready to go. They took the sander out of the patch truck and got a load of cold patch to fill the worst of the holes for now, looks as though there will be plenty more later.

ASSESSOR'S UPDATE

Dale Sellen

All exemptions were due by March 1st. I have now processed all the new applications as well as the renewal application that were submitted. I have started mailing the denial and removal notices this week and will finish by the end of next week.

I have met with a few property owners for site visits and will be working on property changes and values through the end of April.

I am in the process of changing my cell phone carrier to Net 10 from AT&T. So far most things are working correctly however, I am having some issues with my voice mail and hoping to have all issues resolved by next week.

Respectfully submitted,

Heather Garner, Town of Genoa Assessor

CODE ENFORCEMENT REPORT (February 2013)

Mick Piechuta

Hours: 24.5

Miles: 83

PERMITS ISSUED: 0

C of O – John Morgan

11153 Rt. 90

INSPECTIONS:

D. Pierce	Brooks Rd.	J. Morgan	11153 Rt.90
J. Posner	FL #7	C. Lounsbury	Honoco Rd.
T. Komorosky	FL#8	R. Dalton	FL#7
J. Swartwood	Cowan Rd.		

COMMENTS/QUESTIONS/CONCERNS:

- Produced letters to NYS – DMV regarding Inspection Stations at Genoa Ag. and Ragusa's Repair. No Permits are needed or Zoning Requirements.
- Met with employees at the Genoa Hotel regarding chimney on outside boiler.
- Answered several questions concerning building lots on the lake and mobile home regulations within the town.
- Continue to review outstanding permits as to the status of their completion.

Mick also informed the Board that residents don't give him a call when projects (such as decks) are completed so he has to contact them for an inspection.

DOG CONTROL REPORT

None

WATER REPORT

Mark Conner

December total - 1,620,000 gallons

Daily average - 57,857 gallons

WATER COMMITTEE REPORT

Mark Conner

The March meeting was rescheduled

COMPREHENSIVE PLAN

None

BUILDINGS AND GROUNDS COMMITTEE

None

PROGRAMS AND GRANTS

None

MORATORIUM DISCOVERY COMMITTEE

None

RESOLUTION 45-2013 **APPROVAL OF BILLS**

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

ADOPTED Ayes 3 Sellen, Armstrong, White

Nays 0

Resolved to accept the bills as presented.

HISTORIAN

None

OLD BUSINESS

The broadband was approved for the area.

The part-time security officer position for the Court does not have to be a Town of Genoa resident and can be appointed without a resolution.

Lorie continues to revise the Employee Handbook.

Lorie has made contact with two energy companies, one of which purchased NYSEG Solutions.

There may be an annual savings to the Town of \$2000 by switching to one of the companies.

The Sharpsteen Cemetery request has been tabled for later.

NEW BUSINESS

Judge Bennett received a JCAP grant for \$11,505. He will be purchasing a security door for his office and new chairs for the jury room.

Tompkins County Highway department would like the Town to stay in touch with them regarding road preservation.

With no further business, on a motion of Board member White, seconded by Board member Armstrong, the meeting was adjourned at 7:20 p.m. Carried unanimously.

Susan B. Moss, Town Clerk