

MEETING, TOWN BOARD OF GENOA

July 10, 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 July 10, 2013

Present	Lorie Fessenden, Supervisor	Mick Piechuta, Code Enforcement Officer
	Cheryl Shields, Board member	Frank Sellen, Highway Superintendent
	Dale Sellen, Board member	Mark Conner, Water Superintendent
	Brandon White, Board member	Suzanne O’Hara
	Al Armstrong, Board member	Connie Mather
	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 68-2013 APPROVAL OF June 12 MEETING MINUTES

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

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

Resolved that the June 12, 2013 meeting minutes be approved

SUPERVISOR’S REPORT

Lorie Fessenden

RESOLUTION 69-2013 APPROVAL OF SUPERVISOR’S REPORT and ACCOUNT TRANSFER

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

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

The Supervisor also asked that a transfer be approved. She requested that \$1000 be transferred from the contingency account to a new account “Broadband.”

Resolved that the June 2013 Supervisor’s Report and the account transfer be approved.

CLERK’S REPORT

Report on Revenues from Clerk’s Office for June 2013	
Certified Copies	\$ 20.00
Dog Licenses	244.00
Building Permits	120.00
Miscellaneous (demolition permit)	50.00
Disbursements for June	
Pd to Supervisor	\$1434.00
Pd to NYS Ag & Markets	35.00

RESOLUTION 70-2013 CLERK'S REPORT

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

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

Resolved that the June 2013 Clerk's Report be accepted

REPORTS

HIGHWAY REPORT

Dale Sellen

The men have completed hauling limestone crusher run for this year's paving on Locke/Genoa Town Line Road. They have switched over to 1st stone for chip sealing.

Matt and Eric have been ditching and placing gabion stone where the culverts have eroded from the recent rains. Matt and Mark worked Saturday morning on a culvert that plugged on Powers Road Friday night. The water went over the road and threatened the camps below.

Hans Pecher and George Wethey visited the highway garage. They took a road trip around the southern County Roads to assess the condition of them at our request. George is looking for more money in his highway budget to rebuild some of these roads, and agreed that they were in need of repair. He said he will try and make up grader patch that will, at least, fix the bad spots until money becomes available.

The State DOT and the Federal portion of our bridge project have been terminated, until the Government releases more money, which, realistically, may not happen. State DOT has found that State bridges and roads are failing faster than expected, and will be using more money to fix and maintain their own. Frank and I attended an informational meeting in Auburn, along with 20 or so Towns, Villages and County Departments, explaining how the smaller projects were cut. At this point in time, we are pursuing getting reimbursed for the money already spent on the design portion of the project. They are working with us, but we don't know for sure, yet, if they will let us complete the final design.

Lorie asked the Board how they felt about the final design. It will be valid for 3 years after completion. Lorie said she is inclined to ask a reimbursement. It was determined to wait another month to see what happens with the design.

ASSESSOR'S UPDATE

Lorie Fessenden

Final Assessment roll was delivered to the Town Hall June 27th. I have visited a property for review with an out-of-state home owner.

The summer months focus on field review, filing away the year's paperwork and the beginning of a new assessment year.

Exemptions will become the focus again starting in October.

Respectfully submitted,

Heather Garner, Assessor

CODE ENFORCEMENT REPORT (June 2013)

Mick Piechuta

Hours: 27.5 Miles: 115

PERMITS ISSUED:

13 – 14	Tim Driscoll	735 Indianfield Rd.	Modular Home
13 – 15	Ron Shields	10308 Rt. 90	Pool
13 – 16	Tom Ross	509 Powers Rd.	Deck
13 – 17	M. Underwood	1091 Rt. 34	Repairs
13 – 18	Russell Dimon	1333 McAllister Rd.	Deck-Entry
13 – 19	R. Dalton (R)	691 FL#7	New House
13 – 20	Connie Mather	542 Rt. 34	Barn Repair

INSPECTIONS:

D. Pierce	Brooks Rd.	Richard Dean	Dean Rd.
J. Lewis	Oberon Dr.	Annette Cook (CoC)	Mahaney Rd.
R. Dalton	FL#7	R. Carlton	Powers Rd.
T. Driscoll	Indianfield Rd.	M. Underwood	Rt. 34
J. Swartwood	Cowan Rd.	N. Ray (CoC)	Rt.90

COMMENTS/QUESTIONS/CONCERNS:

- Investigated a problem from Judge Bennett that someone was living in a modular home at Mclaughlins. I visited the site and it was unfounded.
- Investigated a problem at a residence on Academy St. The problem was rectified; however, the resident needs to get a demolition permit.
- Continue to answer many questions concerning projects on the lake, decks, and other future projects.

DOG CONTROL REPORT

None

WATER REPORT

Mark Conner

June total - 2,270,700 gallons

Daily average - 75,690 gallons

Mark reported because of the rain, the wells were overflowing but everything is going well now.

WATER COMMITTEE REPORT

None

Anton Burkett had asked that the water line to the school be extended to the nearby fields so that he would have accessible water. The Town is not extending any water lines.

BUILDINGS AND GROUNDS COMMITTEE

Lorie Fessenden

Residents have asked that the orange sign in the parking lot of the Town Hall be removed as it is unattractive. It will be moved to the Highway garage and put in storage.

PROGRAMS AND GRANTS

Lorie Fessenden

The 2013 Swim Program has begun and has over 70 children participating. Lorie is looking into adding 2 part-time instructors.

The Merry-Go-Round Theatre will be performing for residents in Genoa and King Ferry in the near future. The play is entirely new.

RESOLUTION 71-2013 **APPROVAL OF BILLS**

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

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

Resolved to accept the bills as presented.

HISTORIAN

None

OLD BUSINESS

- Lorie met with Chuck Bartosch from Clarity Connect and Town Supervisors about the Broadband grant. Clarity Connect will be installing equipment in the area towns in order of the number of hits (from each Town) on the CC website. Right now, Lansing is number 1, then Scipio, Genoa and Venice.
- Lorie has made adjustments to the Employee Handbook as requested at the last Board meeting. She asked the Board if there were anymore to be made. Dale noted that under the heading of Termination, accrued personal time was not included as compensation along with accrued sick, vacation and comp time. Lorie will make that change and have the handbook made ready for the employees.
- George Wethey has asked the Highway department to send him the exact amount of time spent on plowing the County roads. The County has signed a contract with the State that only salt will be spread on the roads and the Town has signed a contract with the County that a mixture will be spread on the roads.
- As stated in the Highway report, Lake Road has been looked at and it has been determined that repair is needed.
- Bob Folts hasn't yet spoken with the GHA board about the roof repairs.
- There is no new information from Caitlin Julia Enterprises.
- SCIA sent a report and \$67,000 has been obtained through grants. A new/used ambulance will be acquired with this money. Two part-time employees have been hired and are now in paramedic training. SCIA made 36 calls in May and June. Seventeen of the calls were to Genoa. Three calls were missed because there were no available crew members.

NEW BUSINESS

As previously discussed, the Creek Road Bridge project has been cancelled.

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

Susan B. Moss, Town Clerk