

**MEETING, TOWN BOARD OF GENOA
PUBLIC HEARING, Town of Genoa**

September 10, 2014

A Public Hearing and the 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 September 10, 2014

Present Lorie Sellen-Gross, Supervisor Mick Piechuta
 Cheryl Shields, Board Member Frank Sellen
 Don Slocum, Board Member
 Brandon White, Board Member
 Al Armstrong, Board Member (absent)
 Sue Moss, Clerk

Both meetings were called to order at 7:00 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

RESOLUTION 79-2014 APPROVAL OF August 13, 2014 MEETING MINUTES

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

ADOPTED Ayes 3 Sellen-Gross, White, Slocum
 Nays 0
 Abstain 1 Shields

Resolved that the August 13, 2014 meeting minutes be approved

SUPERVISOR'S REPORT

Lorie Fessenden

Lorie reported that there will be some overages because of the bridge repairs needed but the red flagged situations with the two bridges will soon be taken care of. The reserve account will take care of the overages.

CLERK'S REPORT

Report on Revenues from Clerk's Office for August 2014

Dog Licenses \$ 218.00

Building Permits 545.00

Disbursements for August

Pd to Supervisor \$ 763.00

Pd to NYS Ag & Markets 34.00

RESOLUTION 80-2014 CLERK'S REPORT

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, White, Shields
 Nays 0

Resolved that the August 2014 Clerk's Report be accepted

REPORTS

HIGHWAY REPORT

Brandon White

In August, the men have been hauling limestone for chip sealing and preparing shoulders for seal coating. The cold pavement on Mahaney Road and Center Road is completed. Some sections still need shoulder work done before completion. Six miles of seal coating has been completed, with more coming next week.

Frank has been working with NYMIR Insurance and Liberty Mutual, on bills that were incurred from the roller accident and the lightning strike that took out our electronics at the garage. Both were satisfied with the pictures and the estimates that Frank sent to them and have agreed to cut checks for coverage, minus the deductible.

Silverline Construction has finished the bridge repairs on both Blakely Road bridge and Creek Road bridge for the removal of the yellow flag and the red flag condition that was placed on them by NYSDOT. James Gorzynski, our P.E. from Fisher Associates drew up the plans for the work to be done and met with Frank and Dave Kelly at the sight to discuss the plan of repair. Being an emergency situation, the project was started ASAP. Now James is once again working with DOT to remove the flags on both bridges.

The Town has just received our new 2014 loader on the John Deere buy-back program from 5-Star Equipment. This unit came with the new final tier motor, which will meet emissions for the 2016 model and reduce the trade price even lower.

The new box was installed from Kurtz Equipment in Marathon. A new sander door was fabricated and installed, at a fraction of Harder's price. Looks good and works great.

ASSESSOR REPORT

None

Heather has posted her office hours for Fall 2014 through May 2015

CODE ENFORCEMENT REPORT (August 2014)

Mick Piechuta

Hours: 30.5 Miles: 135.0

PERMITS ISSUED:

14 – 26	Betsy Leonard	663 Cowan Rd.	Solar System
14 – 27	Dana Tyrrell	992 Rt. 34	Single wide M.H.
14 – 28	Phil Donovan	674 Lake Rd.	Renovations
14 – 29	Josh Mitchell	Bradley St.	Modular Home
14 – 30	Pricilla Dyer	140 Rt. 34B	Porch
14 – 31	Scott Rafferty	1223 Rt. 90	Garage
14 – 32	Brad Bilinski	979 FL#6	Addition
14 – 33(R)	Ron Shields	10308 Rt. 90	Pool

INSPECTIONS:

Annette Cook	Mahaney Rd.	R. Brisson (C of O)	Powers Rd.
J. Binns	Rt. 34B	R. Orr	Rt. 34
R. Harrison	Rt. 90	D. Mandel	Rt. 90
Pricilla Dyer	Rt. 34B	Dana Tyrrell	Rt.34
Ally Saltonstall	Rt. 34B	Tom May	Rt. 34B
John Grant	Creek Rd.	Dave Avery (C of C)	Rt. 90
J. Turek	Atwater Rd.		

COMMENTS/QUESTIONS/CONCERNS:

- Nothing new to report on ongoing projects (Hotel, Bechtold & Ferguson)
- Work on Junk and Trash Law
- Continue working with residents on new projects.
- Busy issuing permits and inspections.

WATER REPORT

Sue Moss

August readings:

2,498,500 gallons for the month

80,500 gallons average use

DOG CONTROL REPORT

None

WATER COMMITTEE REPORT

Cheryl Shields

It was acknowledged that the Town needs to be consistent with the charge for initial hook-up of the water lines. It will be more for a mobile home hook-up because a pit needs to be dug as, generally, mobile homes do not have basements.

It was noted that only 2 meters were installed on Route 34 when 3 were to be installed. It was also reiterated that the Town is not responsible to pay for repair of leaks or water line breaks from the shut-off valve to the meter. This is the homeowner's responsibility.

BUILDINGS AND GROUNDS COMMITTEE

The front door of the Town Hall needs the weather stripping replaced as it has begun to deteriorate.

PROGRAMS AND GRANTS

None

HISTORIAN

None

RESOLUTION 81-2014 APPROVAL OF BILLS

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, White, Shields
Nays 0

Resolved to accept the bills as presented.

OLD BUSINESS

No update on the Town's internet situation or the mining permit situation. A new propane gas supplier for the Town is still being researched.

NEW BUSINESS

Don reported on the two open town meetings that were held on August 28 and September 3. He said that no one attending the meetings was in favor of hydro-fracking in the Town.

Lorie submitted the required information to the County (with regard to the Ordinance on heavy equipment use in the Town of Genoa) to be included at the Planning Board's GML239 meeting to be held on September 18.

The Town Attorney will attend a future meeting on this subject to answer any questions.

Lorie asked Cheryl to attend the September 25 Supervisors' Meeting

The Pension cost will be lowered for 2015-2016 which means a lower payment for 2016.

Lorie received a thank you note from the Sharpsteen family for the contribution. This went toward the cost of the sign placed at the Sharpsteen Cemetery.

The first round of the tentative 2015 budget was handed out.

SUPERVISOR'S REPORT

Lorie Fessenden

RESOLUTION 82-2014 APPROVAL OF SUPERVISOR'S REPORT

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

ADOPTED Ayes 4 Sellen-Gross, White, Slocum, Shields
Nays 0

Resolved that the August 2014 Supervisor's Report be approved.

RESOLUTION 83-2014 APPROVAL OF LOCAL LAW #3 OF 2014

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

ADOPTED Ayes 4 Sellen-Gross, White, Slocum, Shields
Nays 0

Roll Call Sellen-Gross aye
Shields aye
Slocum aye
White aye

Resolved that Local Law #3 of 2014 be approved.

SECTION 1. TITLE.

This Local Law shall be referred to as “Local Law #3 of 2014”

SECTION 2. PURPOSE AND INTENT.

By the enactment of Local Law #3 of 2014, the Town of Genoa has official authority to establish a Constabulary. This constabulary’s title is Court Security Officer.

SECTION 3. DUTIES OF THIS OFFICER DURING COURT SESSIONS:

- Operate magnetometer prior to people entering the court room
- Escort Judge, jury and witness(es) to and from the courtroom during a jury trial
- Protect and guard public, Judge, and employees in the court
- Check to ensure identification is in order when necessary
- Provide general information to visitors on premise
- Prepare incident reports when necessary
- Provide assistance in emergency situations
- Physically restrain unruly individuals if needed
- Other duties as assigned by presiding Judge

SECTION 4. EFFECTIVE DATE:

This Local Law shall take effective immediately upon filing with the New York Department of State

With no further business, on a motion of Board member Shields, seconded by Board member Slocum, both meetings were adjourned at 8:15 p.m. Carried unanimously.

Susan B. Moss, Town Clerk