

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held COUNCIL CHAMBERS

MARCH 4

1991

THE MEETING WAS CALLED TO ORDER AT 7:30 PM BY ACTING MAYOR ROBERT SKILLITER WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER CHERYL BARTOW CALLED THE ROLL. MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER AND MR MOTTER ALL PRESENT. (5) ABSENT, MRS DONLEY.

APPROVAL OF MINUTES- MR VERKIN MOVED TO APPROVE THE MINUTES FROM THE FEBRUARY 18TH MEETING WITH A TYPING CORRECTION IN PARAGRAPH ONE. SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER AND MR MOTTER ALL YEAS (5).

MR VERKIN MOVED TO APPROVE THE MINUTES OF THE FEBRUARY 25TH MEETING WITH A CORRECTION IN PARAGRAPH SIX THAT MR SKILLITER NOTED. A DOLLAR SIGN WILL BE ADDED. SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER AND MR MOTTER ALL YEAS (5)

ENGINEERS REPORT- NO REPORT

ADMINISTRATORS REPORT- NO REPORT

CLERK/TREASURERS REPORT- NO REPORT

PARK BOARD- MR SKILLITER NOTED THAT THE 5 YEAR TAX LEVY WILL COME UP FOR RENEWAL THIS YEAR.

ZONING BOARD- THE ZONING BOARD PRESENTED A RECOMMENDATION TO CHANGE THE ZONING OF CERTAIN PROPERTY ALONG ROUTE 163 AND THE TRACKS. CINDY SMITH REQUESTED THAT SHE BE ALLOWED TO RESEARCH THIS BEFORE COUNCIL ACTS.

MAYORS REPORT- MR SKILLITER READ A LETTER FROM HARLEY PERTNER, THE TAX ADMINISTRATOR ASKING COUNCIL TO APPROVE LEGISLATION EXTENDING THE DATE DUE FOR TAXES TO BE FILED. THIS WOULD APPLY TO ANY SERVICE PERSONS SERVING IN DESERT STORM. HE ASKED THAT THEY SHOULD HAVE 180 DAYS TO FILE THEIR VILLAGE INCOME TAX RETURN AFTER BEING DISCHARGED FROM ACTIVE DUTY. MR VERKIN MADE A MOTION TO EXTEND THE FILING DATE. MS SMITH SAID THAT A NEW ORDINANCE WOULD BE REQUIRED BEFORE COUNCIL CAN APPROVE SUCH A CHANGE.

MR SKILLITER ALSO REPORTED THAT THE ELEVATOR WAS NOW REPAIRED AND ASKED THAT MARY ANN AND CHERYL RUN IT UP AND DOWN DAILY. HE ALSO STATED THAT THE FIRE EXTINGUISHERS NEEDED RECHARGING AND THE LOCKED DOOR SITUATION OF THE TOWN HALL NEEDED TO BE LOOKED INTO.

ANY ONE WISHING TO ADDRESS COUNCIL- NO ONE

COMMITTEE REPORTS

STREETS & SIDEWALKS- NO REPORT. MR SKILLITER STATED THAT MRS RINALDO OF WEST STREET REPORTED THAT SHE HAS SOME BROKEN SIDEWALKS, THE RESULT OF TREE REMOVAL.

WATER- NO REPORT

SEWER- MR VERKIN STATED THAT THE UTILITY COMMITTEE MET AND THE MINUTES ARE ON FILE IN THE CLERKS OFFICE. MR VERKIN ALSO STATED A PROBLEM RESIDUE IN SOME PIPES IN THE VILLAGE AND THAT HE HAD TALKED TO ROB ABOUT THIS MATTER.

ELECTRIC-NO REPORT

FINANCE- NO REPORT

SAFETY- NO REPORT

MAINTENANCE -NO REPORT

ADHOC- MR SKILLITER REPORTED THAT THE COMMITTEE MET AND DISCUSSED THE RENTING OF THE COUNCIL CHAMBERS. THE MINUTES OF THE MEETING ARE ON FILE IN THE CLERKS OFFICE.

ECONOMIC DEVELOPMENT- MR SKILLITER STATED THAT THE COMMITTEE WILL MEET MARCH 13, 1991 AT 7:30 PM.

INSURANCE- MR SKILLITER SAID THAT THE INSURANCE BID WILL BE ADVERTISED.

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ORDINANCES-RESOLUTIONS-MOTIONS

ORDINANCE 15-91 TO RENEW A CONTRACT WITH PETER GWYN, ATTORNEY AT LAW FOR TWO YEARS WAS PRESENTED AND MOVED TO PASS AS AN EMERGENCY MEASURE BY MR MOTTER, SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER AND MR MOTTER ALL YEAS (5). MR MOTTER MOVED TO PASS THIS ORDINANCE, SECOND MR VERKIN. NO DISCUSSION. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER AND MR MOTTER ALL YEAS (5)

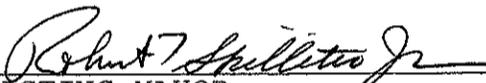
ORDINANCE 16-91 WAS TABLED FOR REVIEW.

MRS MC LEAR ASKED ABOUT POTHOLES IN THE ALLEY BY DR DUFFENDOCKS OLD OFFICE. MR BOWER SAID THE STREET DEPARTMENT USUALLY WILL WAIT TILL AFTER THE SPRING RAIN AND FROST TO TAKE CARE OF THIS PROBLEM.

MR SKILLITER READ A LETTER RECEIVED FROM FIRE CHEIF BRUCE MORITZ STATING THAT AT THIS TIME HE COULD NOT DECLARE THE PROPERTY AT 14TH AND THE ALLEY A FIRE HAZARD.

NO FURTHER BUSINESS. MR VERKIN MOVED TO ADJOURN, SECOND MRS MC LEAR. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER AND MR MOTTER. MEETING ADJOURNED AT 8:04 PM.

  
CLERK/TREASURER

  
ACTING MAYOR