



MEETING, TOWN BOARD OF GENOA

MARCH 8, 2006

A Public Hearing and a Regular Meeting of the Town Board of Genoa, Cayuga County, State of NY were held at Town Hall 1000 Bartnick Road, Genoa, NY on March. 8, 2006

Present:
Stuart Underwood, Supervisor
Ken Manzari, Council Member
Lorie Fessenden, Council Member
Dale Sellen, Council Member
Cheryl Shields, Council Member
Kate Beckley, Town Clerk

Also Present:
Brenda Tyrrell
Frank Sellen
Jeff and Lorie Reeves
Mark Conner
Donald Slocum
Hans Pescher
Donald Potter
Joe Wargo
Karen Green
Joe and Elaine Redder

The meeting was called to order at 7:45 pm by S. Underwood with the Pledge of Allegiance to the Flag

Shields: Consensus of opinion exists that the water rates should be increased

Proposed:

Minimum use charge should be raised to \$27 (under 12,000 gallons of usage)
12,000 – 29,999 gallon usage would increase 50 cents per thousand gallons
over 30,000 gallons used would increase 75 cents per thousand gallons

Estimated revenue increase would be approx. \$13,000 per annum
Should go into effect April 1, 2006

Manzari: Agrees that we need to plan for future contingencies by increasing water fund balance

R33

RESOLUTION: WATER RATES INCREASE

On a motion of Manzari, seconded by Fessenden, the following resolution was
ADOPTED

Ayes: 5: Underwood, Shields, Fessenden, Sellen, Manzari
Nays: 0

Resolved: To increase water rates per above schedule effective 4/1/06

Public Hearing Ends, Regular Meeting commences 8:06 pm

CHANGES TO AGENDA: None

CLERK'S REPORT:

Water Quality Report and January Minutes are being posted to town website this week
Report on Revenues from Clerk's Office

R34

RESOLUTION: ACCEPT FEBRUARY CLERK'S REPORT

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

Ayes: 5: Underwood, Shields, Fessenden, Sellen, Manzari
Nays: 0

Resolved: accept February Clerk's report

APPROVAL OF MINUTES:

R35

RESOLUTION: ACCEPT DECEMBER 14, 2005 MINUTES

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

Ayes: 5: Underwood, Shields, Fessenden, Sellen, Manzari
Nays: 0

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Resolved: the 12/14/05 minutes are approved

R36

RESOLUTION: ACCEPT DECEMBER 22, 2005 MINUTES

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

ADOPTED

Ayes: 5: Underwood, Shields, Fessenden, Sellen, Manzari

Nays: 0

Resolved: the 12/22/05 minutes are approved

R37

RESOLUTION: ACCEPT DECEMBER 28, 2005 MINUTES

On a motion of Fessenden, seconded by Shields, the following resolution was

ADOPTED

Ayes: 5: Underwood, Shields, Fessenden, Sellen, Manzari

Nays: 0

Resolved: the 12/28/05 minutes are approved

R38

RESOLUTION: ACCEPT FEBRUARY 2006 MINUTES

On a motion of Shields, seconded by Manzari, the following resolution was

ADOPTED

Ayes: 5: Underwood, Shields, Fessenden, Sellen, Manzari

Nays: 0 :

Resolved: the February minutes are approved

With notes: the water usage figures are corrected to reflect *three months* usage and Schmidt is *Paula*, not Paul

REPORT OF TOWN OFFICIALS

WATER REPORT:

Conner:

USAGE: Average usage 62,600 gallons last month

Water quality report is printed and ready to mail

Nitrate level is good in samples

Requests Board will approve arrangements for his attendance at Annual Water Conference in Buffalo

R39

RESOLUTION: BUFFALO WATER CONFERENCE

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

ADOPTED

Ayes: 5: Underwood, Shields, Fessenden, Sellen, Manzari

Nays: 0 :

Resolved: to approve arrangements for Conner to attend Water Conference in Buffalo

WATER COMMITTEE REPORT:

Shields: Nothing now

BUILDINGS AND GROUNDS REPORT:

Shields: Discussed lawn mowing contract

Marilyn will move Book Nook out by end of April and clean space

PROGRAMS AND GRANTS REPORT:

Fessenden:

D. Button and Merry-Go-Round Theatre mentioned

Swim Program discussed

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CODE ENFORCEMENT REPORT:

Manzari: Permits issued, inspections conducted
Reminders issued for electric inspections
Various trash and garbage issues mentioned

HIGHWAY REPORT:

Sellen: Reported amount of material used on Town and County roads
Intermunicipal agreements presented to Board
Purchase of tractor discussed
20 or more resumes received for advertised job

R40

RESOLUTION: ACCEPT INTERMUNICIPAL AGREEMENT

On a motion of Manzari, seconded by Sellen, the following resolution was
ADOPTED

Ayes: 5: Underwood, Shields, Fessenden, Sellen, Manzari
Nays: 0 :

Resolved: to accept intermunicipal agreement with Supervisor's signature

SUPERVISOR'S REPORT:

Agreed: Board should have a work session with Bonnie to go over new format of Supervisor's Report
Postpone the audit of Jan and Feb Supervisor's Reports until April meeting

BILLS:

R41

RESOLUTION: ACCEPT BILLS

On a motion of Fessenden, seconded by Sellen, the following resolution was
ADOPTED

Ayes: 5: Underwood, Shields, Fessenden, Sellen, Manzari
Nays: 0

Resolved: To accept bills including Bennett's postage not on abstract

ASSESSOR:

Underwood presents assessor's progress on exemptions and tentative assessment roll
Grievance Day: May 25, 2006 4 - 8 pm

OLD BUSINESS:

Town Hall signage discussed

Underwood met with Town of Locke representative and it was decided
to currently abandon discussions of cooperative water-billing due to impracticability

J. Reeves agrees to discuss mining issue outside of meeting

Fessenden: Has agreement re: Town and GHA and property insurance
Notes that percentages yield roughly half for each party

R42

RESOLUTION: REIMBURSE GHA FOR 50% OF INSURANCE COST

On a motion of Fessenden, seconded by Manzari, the following resolution was
ADOPTED

Ayes: 5: Underwood, Shields, Fessenden, Sellen, Manzari
Nays: 0

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Resolved: to reimburse GHA for half of the property insurance for 2006

Discussion: Green Thumb Program (Historical Assoc.) and geneology work at museum

R43

RESOLUTION: \$200 FOR GREEN THUMB INITIATIVE

On a motion of Manzari, seconded by Fessenden, the following resolution was
ADOPTED

Ayes: 5: Underwood, Shields, Fessenden, Sellen, Manzari
Nays: 0

Resolved: to add \$200 to GHA payment for Green Thumb program

NEW BUSINESS:

R44

RESOLUTION: LAWN MOWING CONTRACT TO REEVES

On a motion of Manzari, seconded by Shields, the following resolution was
ADOPTED

Ayes: 5: Underwood, Shields, Fessenden, Sellen, Manzari
Nays: 0

Resolved: David Reeves to have lawn mowing agreement at same price as last year

Underwood: Request to waive monitoring of wells at closed Genoa Landfill Denied
Monitoring will continue on schedule

Underwood: Cable contract at \$50 per month for two buildings, discussion tabled for now

R45

RESOLUTION: NO CURRENT DEPUTY TOWN CLERK

On a motion of Shields, seconded by Manzari, the following resolution was
ADOPTED

Ayes: 5: Underwood, Shields, Fessenden, Sellen, Manzari
Nays: 0

Resolved: Tyrrell's designation as Deputy Town Clerk is disbanded and no deputy is currently appointed

E. Redder:

Clerk called Redders to advise that their late tax payment check was received without required interest
Interest payment was then made by J. Redder end of Feb.

E. Redder received Late Payment Notice beginning of March and is worried that her payment is "floating around"
Clerk will verify bank deposit date

Underwood: Display of new voting machines mentioned

WATER RATE INCREASES: reiterated

With no further business:

On a motion of Shields, seconded by Sellen, meeting was adjourned at 9:45 pm:
carried unanimously

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