

MEETING, TOWN BOARD OF GENOA

APRIL 12, 2006



A Regular Meeting of the Town Board of Genoa, Cayuga County, State of NY was held at Town Hall 1000 Bartnick Road, Genoa, NY on April 12, 2006

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

Also Present:
Hans Pecher
Frank Sellen
Mark Conner
Guy & Karen Green
Donald Slocum
Tom Hamilton
Cassie Wilson

The meeting was called to order at 7:42 pm by S. Underwood with the Pledge of Allegiance to the Flag

APPROVAL OF MINUTES:

R46

RESOLUTION: ACCEPT MARCH MINUTES

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

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

Resolved: To accept minutes of March meeting

R47

RESOLUTION: ACCEPT SPECIAL WORK MEETING MINUTES

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 the minutes of the work meeting held on 03/29/06.

(Clerk's note: copy of 3/29/06 work meeting minutes is appended at the end of these April Regular Meeting Minutes)

CLERK'S REPORT:

Report on Revenues from Clerk's Office:

Dog Licenses: \$33.13
Building Permits: \$494.00
Total to Supervisor: \$527.13

R48

RESOLUTION: ACCEPT MARCH CLERK'S REPORT

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

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

Resolved: To accept March Clerk's report

REPORT OF TOWN OFFICIALS

WATER REPORT:

Conner:

USAGE: Average daily consumption for March was 69,400 gallons

Total gallons pumped: 2,151,600

Generator maintenance discussed

Found and fixed the indicated water leak in special contract line to Chadwick house

Maintenance of yard around pump house

Time clocks for the line pumps will need to be upgraded

MEETING, TOWN BOARD OF GENOA

APRIL 12, 2006



BUILDINGS AND GROUNDS REPORT:

Nothing now

WATER COMMITTEE REPORT:

Hamilton: Committee is to be advisory group working with Town Board re: water district concerns
Address commercial hauler issue
Consider expansion of water district to defray costs
Confer with County water
Next Water Committee Meeting here on 04/24/06 at 7pm

PROGRAMS AND GRANTS REPORT:

Fessenden: Discuss expanding Swim Program
Meet with Underwood to discuss costs, number of hours, number of days

CODE ENFORCEMENT REPORT:

Manzari: Permits issued
Check progress on ongoing building projects
CO's and Finals issued
Discussion of letters sent and received concerning trash, junk cars etc.

HIGHWAY REPORT:

Sellen: 150 tons salt/cinder on state roads
123 tons on town/county roads
Plow equipment maintained for next year
Charles "Jake" VanBenschoten begins work
Dave Reeves retiring after 30 years of service and will be greatly missed
NYMIR insurance issues addressed; road fabric purchased
routine bridge maintenance discussed

R49

RESOLUTION: PURCHASE HOME STUDY COURSE FOR FRANK SELLEN

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

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

Resolved: To spend approx. \$125 to purchase certification home study course for Frank Sellen

SUPERVISOR'S REPORT:

Agreed: Board will have a work session with Bonnie to go over new format of Supervisor's Report on Thursday April 20 at 7 pm

BILLS:

R50

RESOLUTION: ACCEPT MARCH BILLS

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

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

Resolved: To accept March Bills

OLD BUSINESS:

Signs finally correct at Town Hall

MEETING, TOWN BOARD OF GENOA

APRIL 12, 2006



R51

RESOLUTION: UPGRADE INTERNET CONNECTION TO HIGH-SPEED

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

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

Resolved: To upgrade (to cable from dial-up) internet connection service to Town Hall and Town Barn; we'll handle interior wiring and routing

R52

RESOLUTION: AMEND R33: MAY 1, 2006 IS EFFECTIVE DATE OF WATER RATE CHANGE

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

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

Resolved: To amend the resolution of March meeting (R33) to read "increase water rates...effective 5/1/06"

NEW BUSINESS:

Cassie Wilson proposes King Ferry as site for Farmers' Market
Speaks and provides packet of information to Board covering aspects of development for such a project.

Board has unanswered questions
will read through material and discuss

Manzari:
Ronnie Smith wants old hay barn (by new town barn) torn down
Ronnie Smith also wants driveway moved up hill to east side of old town barn
Issue tabled for the present

R53

RESOLUTION: CHANGE PAYDATE FOR APPOINTED POSITIONS

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

Ayes: 3: Underwood, Shields, Manzari
Nays: 2: Sellen, Fessenden

Resolved: f F #5 of Verifications will be amended to read: elected officials and appointed personnel will be paid 1st payroll of the month.

With no further business:

On a motion of Shields, seconded by Manzari, the meeting was adjourned at 9:24 pm carried unanimously