

**MEETING, TOWN BOARD OF GENOA**

**February 14, 2007**

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 February 14, 2007

Present:       Stuart Underwood, Supervisor  
                  Dale Sellen, Council Member  
                  Ken Manzari, Council Member  
                  Cheryl Shields, Council Member  
                  Sue Moss, Town Clerk

The meeting was called to order at 7:30 p.m. by S. Underwood with the Pledge of Allegiance to the Flag.

**ADDITIONS TO AGENDA:**

None

**CLERK'S REPORT**

Report on Revenues from Clerk's Office for December 2006

Dog Licenses:       \$ 18.55  
Building Permits:   \$ 69.00  
Certified Copies     \$ 10.00  
Total to Supervisor: \$ 97.55

**RESOLUTION: ACCEPT JANUARY CLERK'S REPORT**

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

Ayes: 4: Underwood, Shields, Sellen, Manzari  
Nays: 0  
Resolved: To accept Clerk's Report for January

**APPROVAL OF MINUTES:**

**RESOLUTION: APPROVE JANUARY 10 REGULAR MEETING MINUTES**

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

Ayes: 4: Underwood, Shields, Sellen, Manzari  
Nays: 0  
Resolved: To accept January 10 minutes

**RESOLUTION: APPROVE JANUARY 17 ORGANIZATIONAL MEETING MINUTES**

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

Ayes: 4: Underwood, Shields, Sellen, Manzari  
Nays: 0  
Resolved: To accept January 17 minutes

## **REPORT OF TOWN OFFICIALS**

### **WATER REPORT**

Shields, Cheryl

Average daily usage for January was 66,900 gallons

2,075,900 total gallons

Moody and Associates are here working on the well. They came on Monday, February 12 and will probably be done by Friday.

Mark has been monitoring a spot on West Hill, not sure if we have a main leading or it is just a field tile boiling out.

Meter reading went well.

Mark has received the information on the 2007 Rural Water Conference. The total for the four days is \$752 and that is for training and room. This year, the training is back in Saratoga Springs. Mark has asked the Board for approval so he can get his application in early.

**RESOLUTION: ACCEPT THE CONFERENCE REQUEST BY MARK CONNER**

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

**ADOPTED**

Ayes: 4: Manzari, Sellen, Shields, Underwood

Nays: 0:

Resolved: To approve Mark's Conference request

### **WATER COMMITTEE**

No report

### **BUILDING & GROUNDS**

No report

### **PROGRAMS & GRANTS**

No report

### **CODE ENFORCEMENT REPORT:**

No report

### **HIGHWAY REPORT**

Sellen

January began with ice and very little snow. Treating the ice made up for lost time on our cinder pile as it really went down. The snow and wind took over from there. The men have been more than busy. We applied 444 ton of salt and sand mix to our State roads and 339 ton to our Town and County roads. Truck #4 has had some trouble, which resulted in a service call to Caskey's Repair. They plugged their computer into ours and found that it had electrical problems. The problem was found and repaired. We've also replaced hydraulic lines that blew and fixed odds and ends on both; most being the usual wear and tear.

Talked with Stadium IH on the progress of the new truck. It has been fitted with all the extras that we planned. Their work is complete and it is ready to be transported to Harrisville for the plow equipment and box to be fitted at their location.

I have completed the machinery inventory.

### **SUPERVISOR'S REPORT**

No report

**BILLS**

**RESOLUTION: ACCEPT JANUARY BILLS**

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

Ayes: 4: Underwood, Shields, Sellen, Manzari

Nays: 0

Resolved: To accept above mentioned bills

**ASSESSORS UPDATE**

No report

**DOG REPORT**

No report

**OLD BUSINESS**

None

**NEW BUSINESS**

None

With no further business:

On a motion by Shields, seconded by Manzari, the meeting was adjourned at 8 p.m.

Ayes: 4: Underwood, Shields, Sellen, Manzari

Nays: 0