

WATER COMMITTEE

No report

BUILDING & GROUNDS

It is time to ask for bids for mowing of the Town's properties.

RESOLUTION: APPROVE ADVERTISING AND RECEIPT OF BIDS FOR TOWN MOWING

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

ADOPTED

Ayes: 4: Underwood, Shields, Fessenden, Manzari

Nays: 0

Resolved: To commence advertising and receipt of bids for mowing. It is the Board's option to extend the contract beyond 2007.

PROGRAMS & GRANTS

A letter will be sent to Southern Cayuga Central School regarding the swimming program for the summer of 2007. The Towns of Ledyard and Venice will be invited to participate.

CODE ENFORCEMENT REPORT:

Manzari

One building permit was renewed. Five inspections were conducted for building progress and cleanup.

HIGHWAY REPORT

Sellen

In the month of February, we spread 339 ton of sand and salt mix on our State roads and 222 ton of mix on our Town and County roads. The hours spent on snow removal are catching up with averages of the 2004 and 2005 season totals. The snow itself wasn't much of a problem but the wind seemed to never let up. The repairs and the blade replacements also went up. We had a few more hydraulic hoses let go along with wiper motors, blades and arms.

Talked with Tom Needell at Viking Equipment about the new ten-wheeler. It was delivered in Harrisville and is to be fitted with the box and plow equipment. Mark and I will be driving up next week to go over the specs for the location of all the controls.

SUPERVISOR'S REPORT

Underwood

On Tuesday, March 20, MaryKay Worth, the new SCCS Superintendent will be traveling the Town roads with the Supervisor. The Supervisor is to address SCCS regarding storm (winter) communications.

The Supervisor still owes the Board a copy of this year's Verifications, Appointments and Resolutions.

The Supervisor has talked with Carl Collier regarding the dog control situation. As of now, there is no contract.

RESOLUTION: ACCEPT SUPERVISOR'S REPORT

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

ADOPTED

Ayes: 4: Underwood, Shields, Fessenden, Manzari

Nays: 0

Resolved: To accept February Supervisor's Report

BILLS

Dues to Association of Town Supervisors – bill added to February bills

There was no resolution

ASSESSORS UPDATE

Underwood

Lorin Correll will not be able to attend Grievance Night so Rich Harrison has agreed to take his place.

RESOLUTION: ACCEPT THE RESIGNATION OF KAY DOUGHERTY, TOWN ASSESSOR
EFFEFFECTIVE MARCH 31, 2007

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

ADOPTED

Clerk called roll:

Manzari: aye

Fessenden: aye

Shields: aye

Underwood: aye

Nays: 0

Resolved: To approve Kay Dougherty's resignation effective March 31, 2007 for retirement purposes.

RESOLUTION: REAPPOINT KAY DOUGHERTY, TOWN ASSESSOR EFFEFFECTIVE
APRIL 2, 2007

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

ADOPTED

Clerk called roll:

Manzari: aye

Fessenden: aye

Shields: aye

Underwood: aye

Nays: 0

Resolved: To reappoint Kay Dougherty, Town Assessor effective April 2, 2007 through September 30, 2007 so that any future appointments can run with the statewide six-year appointment schedule which is October 1.

DOG REPORT

No report

OLD BUSINESS

The Code Enforcement Officer had received a pay increase in the 2007 budget but as of this date, hasn't received this pay increase in his monthly check.

Supervisor received a letter concerning the monitoring of the landfill which will begin in September. JLI will be taking samples.

The Senior Public Health technician sent a reminder letter that it's time for the annual Water Report. The template is on the State web site.

Lorie Fessenden, as Records Management Clerk, was asked to bill the Town monthly.

The Board was reminded of the continued Special Meeting on March 15 at 8:30 a.m.

NEW BUSINESS

Hans Pecher, as the Town Historian, asked that his salary of \$2500 be reduced to \$1200 and that his contractual expense be increased by \$1300 for painting of the School House.

RESOLUTION: TRANSFER \$1300 FROM A7510.1 TO A7510.4

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

Ayes: 4: Underwood, Shields, Fessenden, Manzari

Nays: 0

Resolved: To transfer \$1300 from A7510.1 TO A7510.4

The Board discussed Town Court Clerk salaries throughout the County. The Supervisor asked that the Board increase the Town of Genoa's Court Clerk salary by \$1500 and transfer the \$1500 from the General Fund A1220.4 to A1110.11. to increase the Court Clerk's salary to \$5000.

RESOLUTION: TRANSFER \$1500 FROM A1220.4 to A1110.11

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

Ayes: 4: Underwood, Shields, Fessenden, Manzari

Nays: 0

Resolved: To transfer \$1500 from A1220.4 to A1110.11

Other items discussed were the gas lease for the Town, the Goose Street Cemetery, and tax numbers for the property on Creek Road.

The baseball field in Genoa will be used and John DuBois is now heading up the Little League. Town and County taxes have not been paid on this property and it needs to be determined who is responsible. The Town is not.

The new copier has been purchased for \$1090.20 but only \$1000 was budgeted for this purpose.

RESOLUTION: TRANSFER \$90.20 FROM A1680.4 to A1680.2

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

Ayes: 4: Underwood, Shields, Fessenden, Manzari

Nays: 0

Resolved: To transfer \$90.20 from A1680.4 to A1680.2

A letter from the Cayuga County nutritionist was received by the Supervisor asking for \$350 for Meals on Wheels. This was tabled until the next Town meeting.

With no further business:

On a motion by Shields, seconded by Fessenden, the meeting was adjourned at 8:55 p.m.

Ayes: 4: Underwood, Shields, Fessenden, Manzari

Nays: 0