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 April 11, 2007

Present: Stuart Underwood, Supervisor Frank Sellen

Dale Sellen, Council Member Hans Pecher Ken Manzari, Council Member Louis DeLap

Cheryl Shields, Council Member

Sue Moss, Town Clerk

The meeting was called to order at 7:35 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 March 2007

Certified Copies \$ 40.00 Dog Licenses: \$ 23.85 Building Permits: \$418.00

Revenue for March:

Pd to Supervisor: \$481.85 Pd to CC Treasurer for dog licenses \$ 21.15 Pd to Ag & Mkts for dog licenses \$ 3.00

RESOLUTION: ACCEPT MARCH CLERK'S REPORT

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

ADOPTED

Ayes: 4: Underwood, Shields, Sellen, Manzari

Nays: 0

Resolved: To accept Clerk's Report for March

APPROVAL OF MINUTES:

RESOLUTION: APPROVE March 14 REGULAR MEETING MINUTES On a motion by Shields, seconded by Manzari, the following resolution was ADOPTED

Ayes: 4: Underwood, Shields, Sellen, Manzari

Nays: 0

Resolved: To accept March 14 minutes

REPORT OF TOWN OFFICIALS

WATER REPORT

Shields, Cheryl

Total gallons pumped for the month of March was 1,930,200.

The average daily usage for the month was 62,260 gallons.

Have been working on spring cleanup around the pump house.

Replaced the sump pump in well #2 vaults, the old one would not shut off.

Had Pleasant Valley Electric come in and update the new time clocks for the line pumps for the new daylight savings time; they needed to replace the time chip on the circuit board.

The Supervisor has a copy of the report that Moody and Associates gave us at the finish of the well cleaning. If anybody would like to see the video of the well before and after cleaning, give Mark Conner a call. He has it in both DVD and VHS format.

WATER COMMITTEE

No report

A meeting will be held on April 23.

BUILDING & GROUNDS

Bids are being received for Town mowing.

PROGRAMS & GRANTS

No report

CODE ENFORCEMENT REPORT:

Manzari, Butch

Four building permits were issued. Twelve inspections were conducted for building progress and cleanup.

HIGHWAY REPORT

Sellen, Dale

In March, winter seemed to be making up for its late start. The winds we had really kept us on the move. Through the month, we spread 324 ton of mix on our State roads and 200 ton on our Town and County roads. We have been replacing and repairing parts on the trucks and plow equipment since the last storm ended. Mark and I (Frank Sellen) went to Harrisville for the day to go over the specifications on the dump box and plow equipment on the new truck. The dump box for this truck is heavier and taller than the last one. I think it should be more user friendly for dumping. We also went over some issues we had with hydraulic line placement and wiring. The truck is due to be pulled in for service any time now and should be ready for spring work.

Everyone has been sanding and painting on the truck boxes, plows, sanders and wings. Mark has been welding pieces in the floor and gate latches on #9. We did manage to get paint back on most things between the snow. Al and Jake have been filling ruts in the shoulders and holes in the roads with gravel and patch.

SUPERVISOR'S REPORT

Underwood, Stuart

The March Supervisors Report and the updated Verifications, Appointments, and Resolutions will be ready before the next Town Board Meeting.

RESOLUTION: ACCEPT SUPERVISOR'S FEBRUARY REPORT

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

ADOPTED

Ayes: 4: Underwood, Shields, Sellen, Manzari

Nays: 0

Resolved: To accept February Supervisor's Report

BILLS

RESOLUTION: ACCEPT MARCH 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

A transfer from last month needed a signature and was taken care of.

NEW BUSINESS

The Supervisor received a letter from Charles Volbrecht, resigning from his position on the Tax Grievance Committee due to personal reasons. The Supervisor spoke with George Nettleton and he has agreed to take Chuck's place. His name has been given to Kay Dougherty, Assessor.

A letter was received from the Town of Ledyard with a copy of the Wastewater Needs Assessment Survey. The Town of Ledyard would like the Town of Genoa to pay one-half the fee for the survey mailing.

RESOLUTION: TO APPROVE WORDING OF THE SURVEY AND TO PAY ONE-HALF OF THE MAILING.

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

Ayes: 4: Underwood, Shields, Sellen, Manzari

Nays: 0

Resolved: To accept above resolution

The Supervisor informed the Town Board that any Court fines received by Judge Bennett are sent to Albany. As of April 1, Judge Bennett will now give the monies to the Supervisor and the State will send a monthly bill to the Town.

The Superintendent of Southern Cayuga Central School. Mary Kay Worth, rode with the Supervisor of the Towns of Genoa, Ledyard and Venice on three separate occasions to get a picture of the size of the school district.

A reminder: there will be a School Budget Presentation at 6:30 p.m. on Thursday, May 10, 2007.

The Town Board received a letter from Mr. Jim Allen from Rochester, who is a descendant of the Armstrong family who donated, in 1793, land for a cemetery, now known as the Wilcox Cemetery. He is asking permission to do some maintenance on the cemetery site in early spring. Because the cemetery is owned by the Town of Genoa, the Town will help with the cleanup.

RESOLUTION: TO ACCEPT THE ALLEN FAMILY & CREW PLAN TO CLEANUP THE WILCOX CEMETERY SOMETIME IN APRIL/MAY BY REMOVING THE OVERGROWTH, DEAD TREES, AND YOUNG TREES THAT ARE DISTURBING THE GRAVESTONES.

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

Ayes: 4: Underwood, Shields, Sellen, Manzari

Nays: 0

Resolved: To accept above resolution

The Board discussed Governor Spitzer's proposed real property tax reform known as "Middle Class STAR". The Association of Towns has asked each Town Board to author a resolution to amend the "Middle Class STAR" proposal and send said resolution to the NYSTRC.

RESOLUTION: TO AUTHOR A RESOLUTION TO AMEND THE "Middle Class STAR" PROPOSAL. On a motion by Shields, seconded by Manzari, the following resolution was ADOPTED

Ayes: 4: Underwood, Shields, Sellen, Manzari

Nays: 0

Resolved: To accept above resolution

The Little League in the Town of Genoa has asked for assistance with the cost of mowing the ball field. In recent years, the Town has not done this. Hans Pecher brought up that many years ago, a contract was in place to contribute \$200 to the Little League. Cheryl Shields will ask how much money the Little League would like the Town to contribute.

Dale Sellen told the Board that bids have been received for replacing windows at the Town Barn. He will find out more information on the type of windows.

The Historical Building needs to have the septic pumped.

With no further business:

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

Ayes: 4: Underwood, Shields, Sellen, Manzari

Nays: 0