

MEETING, TOWN BOARD OF GENOA

August 8, 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 August 8, 2007

Present:	Stuart Underwood, Supervisor	Hans Pecher
	Dale Sellen, Council Member	Sjana McClure-Berry
	Ken Manzari, Council Member	
	Cheryl Shields, Council Member	
	Sue Moss, Town Clerk	

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

Cheryl informed the Board that Time Warner would like a letter from the Town giving permission to conduct a survey of residents with regard to internet access. This will not conflict with SCCC Internet. Cheryl will draft a letter.

CLERK’S REPORT

Report on Revenues from Clerk’s Office for July 2007

Marriage License:	\$ 17.50
Certified Copies	\$ 30.00
Dog Licenses:	\$ 41.08
Building Permits:	\$807.00

Disbursements for May:

Pd to Supervisor:	\$895.58
Pd to CC Treasurer for dog licenses	\$ 36.42
Pd to Ag & Mkts for dog licenses	\$ 15.00
Pd to NYS Health Dept for marriage license	\$ 22.50

RESOLUTION: ACCEPT July CLERK’S 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 Clerk’s Report for July

APPROVAL OF MINUTES:

RESOLUTION: APPROVE July 11 REGULAR MEETING MINUTES (with correction)

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

Ayes: 4: Underwood, Shields, Sellen, Manzari
 Nays: 0
 Resolved: To accept July 11, 2007 minutes

REPORT OF TOWN OFFICIALS

WATER REPORT

July '07 – Shields, Cheryl

Total gallons of water pumped for the month of July was 1,858,100

Average daily usage for the month was 59,900 gallons

We have received the new health tech aqua scope from Ti-Sales

The meter reading went well with only a few minor glitches

Also found a few more water leaks while doing the meter reading

I have received some prices for a new water truck for the next water committee meeting

The samples for disinfection by-products, TTHMs and HAA5s has been taken in for the year

WATER COMMITTEE

Shields, Cheryl

The Water Committee meeting was rescheduled for August 13. A report will be read at the September Town Board meeting

BUILDING & GROUNDS

None

PROGRAMS & GRANTS

The Summer Swimming Program is over and the payroll has been submitted

CODE ENFORCEMENT REPORT:

Manzari, Butch

Six building permits were issued. Eight inspections were conducted for building progress and cleanup.

HIGHWAY REPORT

Sellen, Dale

The men have been working on Bruton Road for most of the month. Jake dug at least 150 feet of gravel and dirt off the top of the two hills. This will keep them from being another 12" higher. The cross culverts were completed, as well as most of the driveway culverts. Filter fabric was laid on the base for the full mile. Five thousand tons of screened gravel was spread over top and compacted. There was another five thousand tons of crushed gravel, for a total of a 12" gravel base. It will eventually be a tar and chipped surface.

Albert has been mowing and has been over everything once and is working on the second and third passes.

Jake and Bernie have been ditching and installing driveway culverts. Mark has been patching holes and shoulder work and running the grader.

SUPERVISOR'S REPORT

Underwood, Stuart

The July report was distributed.

RESOLUTION: ACCEPT SUPERVISOR'S REPORT

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

ADOPTED

Ayes: 4: Underwood, Shields, Manzari and Sellen

Nays: 0

Resolved: To accept the July Supervisor's Report

BILLS

RESOLUTION: ACCEPT July 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

Underwood, Stuart

Kay Dougherty submitted a letter stating that there were no grievances at the Assessment Review meeting on May 24, 2007

She also said she will be spending more hours on the road in August and during the fall months

OLD BUSINESS

Stuart spoke with John Grover and Mark Jordan, Town Supervisors for Venice and Ledyard respectively. They are all in agreement that Instant Aid needs assistance and are of the opinion that IA should form a district like the fire departments.

The surveys regarding the sewer line along the lake shore have been sent out.

NEW BUSINESS

Highway Department employee Albert Elser, is retiring October 1. Should the Town hire someone new?

Albert is willing to work part time but not during the winter months. It was suggested that someone be hired full time now because Bernie Thresher will be retiring soon. Dale Sellen has said that he is willing to work part time

RESOLUTION: A BUDGET WORKSESSION WILL FOLLOW THE REGULAR September 12 MEETING

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

ADOPTED

Ayes: 4: Underwood, Shields, Sellen, Manzari

Nays: 0

Resolved: Budget worksession will follow the September 12 town board meeting

Sjana McClure-Berry attended the meeting to talk about the NYS Farmland Development Rights

Stuart read an email he had received from:

Trish Ottley Riter, Community Planner

Cayuga County Dept. of Planning & Economic Development

I have some information per John Brennan from NYS Ag and Markets on the Ag Planning Grants being offered by NYS Department of Ag & Markets to local municipalities for development and/or update of Agriculture and Farmland Protection Plans and/or regulations (zoning, subdivision, etc):

- John is conducting the CNY ag planning application workshop at Cornell Cooperative Extension of Cayuga County on 8/29 at 6:30 PM. **Applications will be available a week before on the 22nd of August** and funds will be available on a first-come first serve basis. If everyone requests the max, the state can fund 32 projects. John will send letters out that state what number each application is upon receipt, but it will take about 45 days to announce who is getting the money, and longer still to get an actual contract.
- Match requirements have changed some. The state will cost share @ 75%; 5% of the 25% match must be cash. Maximum grant amount \$25,000 would require match of \$8333 of which \$1667 is cash.

- **Resolutions must accompany applications, must specify the amount of cash match vs. in-kind, source of cash match, signed by supervisor, and notarized/certified.**
- Application must ID who the municipality is considering to do the work and what their qualifications are (dont have to commit at time of application).
- Application must include a work plan that lists specific work tasks to be accomplished (what steps will you take to ID farmland to be protected, how will you involve the public, etc.)
- Application will require discussion of present and future prospects for farm viability and farm conversion

That's all I have. Obviously any municipality that is interested will need to position themselves to be able to submit ASAP after the application is released on 8/22. One of the keys to doing that is to pass the required resolution in August. If your municipality is thinking about applying for these funds, please contact our office and we will put together a support letter from Planning and/or the Cayuga County Ag & Farmland Protection Board on your behalf. Please share this information with any others that may be interested.

Locke Supervisor, Jean James sent a letter to Stuart regarding the next Supervisors' Meeting. She wants to discuss the County's Workmens Compensation Plan.

Stuart will be handing out the annual department budget information sheets to be used during the budget worksessions.

With no further business:

On a motion by Shields, seconded by Sellen, the meeting was adjourned at 8:30 p.m.

Ayes: 4: Underwood, Shields, Sellen, Manzari

Nays: 0