

MEETING, TOWN BOARD OF GENOA

November 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 November 14, 2007

Present:	Stuart Underwood, Supervisor	Frank Sellen
	Dale Sellen, Council Member	Hans Pecher
	Ken Manzari, Council Member	Brenda Tyrrell
	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.

Brenda Tyrrell asked the Town Board’s permission to shut off the water to a house in the hamlet of Genoa. The house is vacant and the water bill has not been paid. According to Town Law #1 of 1972:

SECTION 27. WATER CHARGES

All charges for water shall be due and payable at the office of the town clerk or at such other place as may be designated from time to time by the board. All unpaid water charges in arrears for thirty (30) days or longer shall be subject to a penalty not exceeding ten per centum (10%) of the amount due and if such charges are not paid within sixty (60) days of the date due the water shall be cut off, and remain cut off until such time as all charges including interest and penalties are paid in full. In addition all water rents and charges shall be a lien upon the real property upon which or in connection with which the water is used.

RESOLUTION: TURN OFF WATER AT 10033 STATE ROUTE 90

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

ADOPTED

Ayes: 3: Underwood, Sellen, Manzari

Nays: 0

Resolved: To turn off water at 10033 State Route 90

When all Board members are present, the subject of reading the water meters more often to detect leaks sooner will be discussed.

CLERK’S REPORT

Report on Revenues from Clerk’s Office for October 2007

Dog Licenses: \$ 46.38

Building Permits: \$ 856.00

Disbursements for May:

Pd to Supervisor: \$ 902.38

Pd to CC Treasurer for dog licenses \$ 41.12

Pd to Ag & Mkts for dog licenses \$ 24.00

RESOLUTION: ACCEPT OCTOBER CLERK’S REPORT

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

ADOPTED

Ayes: 3: Underwood, Sellen, Manzari

Nays: 0

Resolved: To accept Clerk’s Report for October

APPROVAL OF MINUTES:

RESOLUTION: APPROVE OCTOBER 10 REGULAR MEETING MINUTES

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

Ayes: 3: Underwood, Sellen, Manzari

Nays: 0

Resolved: To accept October 10, 2007 minutes

RESOLUTION: APPROVE NOVEMBER 5 PRELIMINARY BUDGET HEARING MINUTES

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

Ayes: 3: Underwood, Sellen, Manzari

Nays: 0

Resolved: To accept November 5, 2007 minutes

REPORT OF TOWN OFFICIALS

WATER REPORT

October '07 – Underwood, Stuart

Total gallons of water pumped for the month of October was 2,033,300

Average daily usage for the month was 65,500 gallons

Meter reading went well, just a few glitches.

Dug up and replaced two curb valves in town, both had broken stems.

New tires have been put on the water truck.

Stuart read a letter from the Cayuga County Health & Human Services Department. On September 21, an inspection of the Town of Genoa public water supply was performed by the Cayuga County Health Department and the letter summarized their findings.

CODE ENFORCEMENT REPORT:

Manzari, Butch

Two building permits were issued. Inspections were conducted for building progress and a Certificate of Occupancy.

HIGHWAY REPORT

Sellen, Dale

Early in the month, Bernie and Jake have been ditching and installing some culverts. Mark has finished getting the grader back together after the main hydraulic line blew. It was quite a job.

Our salt storage barn is full once again with cinders from AES Cayuga and salt from Cargill. Hopefully, we won't need any of either one.

The men have been working in the shop making sure the plow equipment is almost ready to go. Frank has got his sander rebuilt and everyone is catching up on repairs from the summer months.

Jake has been mowing on the backsides of the ditches after the farmers have gotten their crops off.

Frank met with the Soil and Water Department to discuss some scouring problems with our bridges wing walls.

They seem to think that they can place rip rap and do it without a lot of trouble. We haven't come up with an actual price yet, but depending on how much material is used, we should be able to get an estimate.

BILLS

RESOLUTION: ACCEPT OCTOBER BILLS

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

Ayes: 3: Underwood, Sellen, Manzari

Nays: 0

Resolved: To accept above mentioned bills

OLD BUSINESS

Judge Bennett received a letter regarding his Court Grant Application. He informed the Supervisor that all was in order and that he should get an answer on or about January 1, 2008.

Stuart read an email from Peggy Bradley. Peggy and Scott had met with Assemblyman Gary Finch about their endeavor to improve Internet service in our community. Assemblyman Finch will be contacting the Universal Broadband Initiative Office in Albany in order to learn what Internet access options they might suggest/recommend for our area.

Stuart brought up the need to increase the cost of water usage for the residents of the Town. He suggested raising the top 2 levels \$1 per unit. The lowest level users will not see an increase in their water bill.

RESOLUTION: INCREASE WATER RATES UNTIL THE WATER COMMITTEE COMES UP WITH A SOLUTION TO INCREASE REVENUE.

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

Ayes: 3: Underwood, Sellen, Manzari

Nays: 0

Resolved: To increase water rates until the Water Committee comes up with a solution. Brenda will be sending a mailing to notify water users.

The road closure discussed at the last Town Board meeting will be discussed at the December meeting.

NEW BUSINESS

Butch suggested that the windows and overhead lights in the Town Hall be cleaned once a year.

With no further business:

On a motion by Manzari, seconded by Sellen, the meeting was adjourned at 8:40 p.m.

Ayes: 3: Underwood, Sellen, Manzari

Nays: 0