

The check valve on pump #2 is leaking; a new one is on order.
Have been out fixing readers for the water meters that were not working properly.
We have a water line leaking in front of Fessenden Farms; will be dug as soon as I can get everything together to do it.
Installed a new night light at the King Ferry water tower.

PROGRAMS AND GRANTS

Fessenden, Lorie
Sjana McClure-Berry and Ralph Nettleton have been meeting with community members to discuss the Town's Comprehensive Plan.
Stuart has talked with Steve Lynch, the Regional Planning Director, about grants to apply for to help pay for this comprehensive plan.

CODE ENFORCEMENT REPORT:

Manzari, Butch
Three Building Permits were issued during the month of December. Eight inspections were conducted. Wayne submitted a list of names issued building permits for the year 2007. There were 47 for a total of \$5,531.

HIGHWAY REPORT

Sellen, Dale
In December, we applied 537 ton of material on our State roads and 303 on our Town and County roads. The men have been plowing and sanding for most of December. The ice we've been getting has really eaten up our salt and cinder supply. Stuart Swan has been helping part-time and filling the gap that Albert Elser left when he retired.
Mark has been working on the old Viking snow plow. He has been rebuilding the worn out bushings and slides. It's almost ready for service again. It's been a challenge at times to keep up with the repairs that were needed. We received some very good resumes for employment, which made it very hard to decide on just one. After much review, Eric Reeves was decided upon. Eric has been trained by the NYS DOT for a one-person plow and had his own route. He'll be starting the 14th of January and be on probation for six months.
The melting snow and the rain we had before Christmas caused a lot of damage. It came so quickly that it washed out alot of driveways and shoulders. It took approximately 150 ton of crusher run to get things back to normal.

SUPERVISOR'S REPORT

Underwood, Stuart
A correction was made to the November report. A7510.4, Historian Contractual, should read \$1687.29, not \$164.16.

BILLS

RESOLUTION: ACCEPT DECEMBER BILLS

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

Ayes: 5: Fessenden, Shields, Underwood, Sellen, Manzari

Nays: 0

Resolved: To accept above mentioned bills

ASSESSOR'S UPDATE

Underwood, Stuart
Stuart will be meeting with Kay January 14. He asked Board members if they have any questions for Kay. Heather, the Assessor for Ledyard, will be helping Kay with the Town reval.

OLD BUSINESS

DOG REPORT

Stuart met with Carl Collier on December 31. He submitted a 2007 bill to Stuart. Carl will be the Dog Control Officer for the Town of Genoa for 2008. Included in his new contract: Carl is to submit quarterly reports to the Board and attend at least one Town Board meeting. His fee for 2008 will be \$2985. Carl suggested that the Town attach a local fee to the dog licenses. A \$3 to \$5 fee was suggested. At this time, the Town cannot afford to hire Paul Burhans.

It was suggested that Dale St.Clair be hired as the dog enumerator.

RESOLUTION: TO PAY THE DOG CONTROL OFFICER MONIES FROM THE 2007 BUDGET.

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

ADOPTED

Ayes: 5: Fessenden, Shields, Underwood, Sellen, Manzari

Nays: 0

Resolved: To pay the Dog Control Officer from 2007 budget.

OLD BUSINESS (continued)

The Supervisor's Report for December will be available next week because certain items were not available to the Supervisor for inclusion in the report.

RESOLUTION: TO ACCEPT THE 12-12 REPORT, WITH EXCLUSION OF A7510.4, TO BE CORRECTED WITH YEAR-END SUPERVISOR'S REPORT

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

ADOPTED

Ayes: 5: Fessenden, Shields, Underwood, Sellen, Manzari

Nays: 0

Resolved: To accept 12-12 report

Marilyn Mann will not be using the Town Hall for yoga classes.

Guy Krogh will be asked to attend the February Board meeting.

At the December 17 Water Committee meeting, it was suggested that the water rate be increased by \$4 per 1000 gallons of use. Another suggestion was a \$35 fee for the users of 0 to 12,000 gallons, \$3.25 per thousand for users of 12,000 to 35,000 and \$4.50 for users over 35,000.

A Public Hearing has been scheduled for January 30 at 7 p.m. regarding the increase in water rates.

With no further business:

On a motion by Shields, seconded by Sellen, the meeting was adjourned at 9:00 p.m.

Ayes: 5: Fessenden, Shields, Underwood, Sellen, Manzari

Nays: 0

The Organizational Meeting was called to order at 9 p.m.

CONSIDERATION OF VERIFICATIONS, APPOINTMENTS, AND RESOLUTIONS

RESOLUTION: ACCEPT 3 A - C

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

Ayes: 5 Underwood, Shields, Fessenden, Sellen, Manzari

Nays: 0

Resolved 3 A - C be accepted

RESOLUTION: ACCEPT 3 D - Q

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

Ayes: 5 Underwood, Shields, Fessenden, Sellen, Manzari

Nays: 0

Resolved 3 D – Q be accepted

RESOLUTION: ACCEPT 4 A – C and 5 A - Y

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

Ayes: 5 Underwood, Shields, Fessenden, Sellen, Manzari

Nays: 0

Resolved 4 A – C and 5 A - Y be accepted

RESOLUTION: RAISE MILEAGE ALLOWANCE TO \$.50 PER MILE

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

Ayes: 5 Underwood, Shields, Fessenden, Sellen, Manzari

Nays: 0

Resolved to raise mileage allowance to \$.50 per mile

RESOLUTION: ACCEPT 7 A – C

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

Ayes: 5 Underwood, Shields, Fessenden, Sellen, Manzari

Nays: 0

Resolved 7 A – C be accepted

RESOLUTION: ACCEPT TOWN BOARD & FISCAL 1 - 11

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

Ayes: 5 Underwood, Shields, Fessenden, Sellen, Manzari

Nays: 0

Resolved Town Board and Fiscal 1 - 11 be accepted

Council Member Kenneth Manzari presented his letter of resignation to the Board effective December 31, 2008

On a motion by Shields, seconded by Sellen, the meeting was adjourned at 9:30 p.m.

Ayes: 5: Fessenden, Shields, Underwood, Sellen, Manzari

Nays: 0

