A Public Hearing of the Town of Genoa, Cayuga County, State of New York was held at the Town Hall, 1000 Bartnick Road, Genoa NY on January 30, 2008

Present: Stuart Underwood, Supervisor Brenda Tyrrell

Dale Sellen, Council Member Ken Manzari, Council Member Cheryl Shields, Council Member

Sue Moss, Town Clerk

The Public Hearing was held to discuss water rate increases. The Supervisor distributed the following handouts:

♦ To Genoa Town Board regarding water rate increases:

The Water District in the Town of Genoa seems to have yearly increases in budget expenses with no increase in revenue partly due to the need for service and maintenance and the upgrade of the water truck. Over the years, these items should have been put on a schedule and maintained so costs would not be bunching up. Following is a list of items to be considered.

1. Water truck replacement, state bid \$20,000 to \$30,000

2. Well purging \$14,000

3. Flow meter well

4. Hand-held meter \$8,000

5. Yearly increases in insurances, mainly health and Workmen's Compensation

6. Repair of fencing at water towers, security

The Supervisor told the Town Board that the Workmen's Compensation Insurance bill had increased over \$10,000 from last year.

♦The proposed water rate increases are as follows:

Rates per gallon used:

0 - 9336 gallons = \$35 minimum charge 9336-30,000 gallons = \$35 minimum plus \$3.75 per 1000 gallons used over 9336 30,000 and above = \$4.50 per 1000 gallons used RESOLUTION: ADOPT THE WATER RATES AS STATED ABOVE On a motion by Shields, seconded by Sellen, the following resolution was ADOPTED

Ayes: 4: Shields, Underwood, Sellen, Manzari

Nays: 0

Resolved: To adopt the above-stated water rates to take effect with the February 1, 2008 billing and retroactive for November and December 2007 and January 2008.

The Clerk called the roll Manzari – Aye Sellen – Aye Shields – Aye Underwood – Aye

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

Ayes: 4: Shields, Underwood, Sellen, Manzari

Nays: 0