

MEETING, TOWN BOARD OF GENOA

March 12, 2008

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 March 12, 2008

Present: Stuart Underwood, Supervisor Frank Sellen
 Dale Sellen, Council Member
 Cheryl Shields, Council Member
 Lorie Fessenden, Council Member
 Sue Moss, Town Clerk

The meeting was called to order at 7:40 p.m. by S. Underwood with the Pledge of Allegiance to the Flag.

CLERK'S REPORT

Report on Revenues from Clerk's Office for February 2008

Dog Licenses: \$ 56.50
 Supervisor: \$25.18
 CC Treasurer: 22.32
 Ag & Mkts: 9.00
Pd to Supervisor: \$ 25.18

RESOLUTION: ACCEPT February CLERK'S REPORT

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

Ayes: 4: Underwood, Shields, Fessenden, Sellen

Nays: 0

Resolved: To accept Clerk's Report for February

APPROVAL OF MINUTES:

RESOLUTION: APPROVE February 13 REGULAR MEETING MINUTES

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

Ayes: 4: Underwood, Shields, Fessenden, Sellen

Nays: 0

Resolved: To accept February 13, 2008 minutes

RESOLUTION: APPROVE February 11, 2008 *Special Meeting* MINUTES

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

Ayes: 4: Underwood, Shields, Sellen, Fessenden

Nays: 0

Resolved: To accept February 11, 2008 *Special Meeting* minutes

RESOLUTION: APPROVE February 6, 2008 *Broadband Initiative Informational Meeting* minutes

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

Ayes: 4: Underwood, Shields, Sellen, Fessenden

Nays: 0

Resolved: To accept February 6, 2008 *Broadband Initiative Informational Meeting* minutes

REPORT OF TOWN OFFICIALS

WATER REPORT

Shields, Cheryl

The total gallons pumped for January was 2,073,000.

The average daily usage was 66,800 gallons.

The total gallons pumped for February was 1,805,400.

The average daily usage was 62,200 gallons.

Meter reading went well with only a few small problems. We had a few high water usages after the meter reading, went out and assisted owners with finding leaks.

The check valve on line pump #2 has been replaced, it was leaking back by.

Had a new windshield installed in water truck. The old one cracked.

Have put together the AWQR (annual water quality report). The draft is done and will be sent to the CCHD (Cayuga County Health Department) for inspection before it is printed.

The brown out that we had on 2/29/08 caused some problems at the pump house. One of the contactors that runs a chlorinator pump burned up. The time clock that runs pump #3 was shorted out and the telemetry box that controls all of the line pumps was locked up. All of the problems have been taken care of.

I (Mark Connor) would like permission again this year to attend the New York Rural Water Association Training Conference in Kerhonkson NY on May 19-22, 2008.

RESOLUTION: APPROVE Mark's attendance at the New York Rural Water Association Training Conference in Kerhonkson NY on May 19-22, 2008.

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

ADOPTED

Ayes: 4: Underwood, Shields, Sellen, Fessenden

Nays: 0

Resolved: To approve Mark's attendance at the New York Rural Water Association Training Conference in Kerhonkson NY on May 19-22, 2008

WATER COMMITTEE

Shields, Cheryl

The Committee met on March 3. The Water District layout needs to be brought up-to-date. Don Potter has found some discrepancies and they will be discussed at the March 24 meeting.

BUILDING & GROUNDS

None

PROGRAMS & GRANTS

None

CODE ENFORCEMENT REPORT:

A letter has been sent to the McLaughlins regarding the cleanup of their property after the fire on January 21.

HIGHWAY REPORT

Sellen, Dale

In February, the ice and freezing rain seemed to be non-stop. We applied 522 ton of salt/cinder mix to our State roads and 340 ton on our Town and County roads. Our salt and cinder supply have been hit pretty hard.

Everyone seems to be in the same shape as salt supplies are about used up. The County highway is hauling and mixing sand to make their supplies go further.

Eric and Jake have been cutting brush, patching holes and filling washouts on the few warm days that we have. There are potholes where there have never been any. With the freezing and thawing and tractors and spreaders hauling all year long, it has taken a toll on the roads. Even the heavy truck traffic is year-round. Most of the other Townships have noticed this also.

I (Frank Sellen) spent most of the afternoon, a few weeks back, with an inspector from NYMIR insurance. He went in and around the buildings for safety purposes. He covered the pump houses, storage buildings, water towers and the Town Hall. We are in pretty good shape but we do have some infractions that need to be addressed.

SUPERVISOR'S REPORT

Underwood, Stuart

The report will be presented at the April meeting.

ASSESSORS UPDATE

None

DOG CONTROL

None

BILLS

RESOLUTION: ACCEPT February BILLS with the exception of the Water Truck windshield. Insurance coverage is being checked into.

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

ADOPTED

Ayes: 4: Underwood, Shields, Fessenden, Sellen

Nays: 0

Resolved: To accept above mentioned bills

OLD BUSINESS

A contract with Southern Cayuga Ambulance was sent to Guy Krogh (Town Attorney) and returned with minor changes.

RESOLUTION: ACCEPT SOUTHERN CAYUGA AMBULANCE AGREEMENT and make a one-time payment of \$14,000 to SC Ambulance

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

ADOPTED

Ayes: 4: Underwood, Shields, Fessenden, Sellen

Nays: 0

Resolved: To accept above resolution

Justice Kim Bennett has received a \$13,000 grant for State recommended improvements to the Town Court.

Stuart sent a letter to Guy Krogh along with a signed agreement accepting his legal services for the Town of Genoa. He also sent a letter to Andrew Fusco terminating his Town of Genoa legal representation.

Supervisor Underwood and Councilmember Sellen sent to a meeting to discuss the Workers' Compensation Plan for the Town. The County wants to be self-insured and has asked the various Towns to send in a letter of intent. Stuart wants to send a letter saying yes but with more facts and answers.

MOTION: Purchase a hand-held water meter reader from Ti-Sales for \$7000.00+

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

ADOPTED

Ayes: 4: Underwood, Shields, Fessenden, Sellen

Nays: 0

Resolved: To accept above motion

RESOLUTION: The Board approves a Town of Genoa reval for the tax year 2009

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

ADOPTED

Ayes: 4: Underwood, Shields, Fessenden, Sellen

Nays: 0

Resolved: To accept above resolution

NEW BUSINESS

A quarterly publication, The Historians' Gazette, contained an article on the Wilcox Cemetery

MOTION: Enactment of the Collateral Resource Bill

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

ADOPTED

Ayes: 4: Underwood, Shields, Fessenden, Sellen

Nays: 0

Resolved: To accept above motion

MOTION: To amend the Employee Handbook re: the clothing allowance for Highway and Water Employees
Employees must complete one year of service before using the allotted \$200 per year clothing allowance.

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

ADOPTED

Ayes: 4: Underwood, Shields, Fessenden, Sellen

Nays: 0

Resolved: To accept above motion

With no further business:

On a motion by Shields, seconded by Fessenden, the meeting was adjourned at 9:50 p.m.

Ayes: 4: Underwood, Shields, Fessenden, Sellen

Nays: 0