

MEETING, TOWN BOARD OF GENOA

April 9, 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 April 9, 2008

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

Peggy Bradley
Hans Pecher
Mark Conner
Dan DalCais

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

INTRODUCTION OF GUESTS

Bradley, Peggy

Peggy gave an update on the Broadband Initiative. The grant was not awarded to Clarity Connect for the Town of Genoa. The state did award 9 grants. Re-application for the grant is a possibility; the Town can try to raise the money or nothing can be done. Peggy also distributed a list of businesses in the Town of Genoa. The number is now up to 74.

Dan DalCais wanted to know if the Town has plans to prohibit dumping sites in the Town of Genoa. This is something that will be addressed in the Comprehensive Plan.

CLERK'S REPORT

Report on Revenues from Clerk's Office for March 2008

Building Permits: \$ 80.00

Dog Licenses: \$ 40.50

 Supervisor: \$19.88

 CC Treasurer: 17.62

 Ag & Mkts: 3.00

Certified Copies \$ 40.00

Disbursements for March:

Pd to Supervisor: \$ 139.88

Pd to CC Treasurer for dog licenses \$ 17.62

Pd to Ag & Mkts for dog licenses \$ 3.00

RESOLUTION: ACCEPT March CLERK'S REPORT

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

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

 Nays: 0

 Resolved: To accept Clerk's Report for March

APPROVAL OF MINUTES:

RESOLUTION: APPROVE March 12 REGULAR MEETING MINUTES

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

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

 Nays: 0

 Resolved: To accept March 12, 2008 minutes

REPORT OF TOWN OFFICIALS

WATER REPORT

Shields, Cheryl

The total gallons pumped for March was 1,907,800.

The average daily usage was 61,500 gallons.

Reservations for the New York Rural Water Conference have been sent in. The total cost is \$640.20 for the room and meals and \$100 for the Conference.

I have put two new chlorinator pumps on order. One went down two weeks ago so I ordered one; then a week ago, a second one stopped pumping. I was able to "bandaid" fix the second one until the new ones arrive.

The following letter was received from Genoa Ag Center, Inc.:

Dear Stuart:

At this time we would like to state that for security and insurance purposes we prefer not to sell water at Genoa Ag Center. We are not saying that we won't continue to sell water, just that we would prefer not to. If other provisions could be made to make water available to the public, we would appreciate it.

Sincerely,

J. Daniel McGarry

BUILDING & GROUNDS

Shields, Cheryl

Dave Reeves will mow for the Town of Genoa again this year. His rate is the same as last year. A contract will be sent to Dave for his signature.

PROGRAMS & GRANTS

Fessenden, Lorie

Lori has contacted the Southern Cayuga Central School Business Supervisor regarding the Summer Swim Program. Lori needs to know if other Towns will be participating.

CODE ENFORCEMENT REPORT

Manzari, Kenneth

The Town Attorney will send a follow-up letter to the McLaughlins regarding a deadline for the fire cleanup which has begun.

HIGHWAY REPORT

Sellen, Dale

In March, we applied 267 ton of salt and cinder mix to our State roads and 135 ton on our Town and County roads. The winter has left our supplies very low. It will be tough to stay within next year's budget for snow removal, as we will have to replace our reserve supplies.

Jake and Eric have been patching and filling ruts. It looks as though they are getting caught up with the biggest share of them. Jake has been running the broom on our intersections and getting them cleaned up so the rain will flush them off.

Road oil has again been on the rise, making it a real challenge to keep up with our seal coating this year.

The men dropped the plows and have begun hauling chipping stone and crusher run limestone. The plow equipment on the grader will soon be stripped. Our gravel roads are in need of grading, as the winter was tough on them also.

There is still plenty of work to be done in the shop. The winter left us with quite a few repairs to catch up on. They will be rainy day projects.

The men have been working on our NYMIR infractions and should have them complete soon.

BILLS

RESOLUTION: ACCEPT March BILLS

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

ADOPTED

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

Nays: 0

Resolved: To accept above mentioned bills

ASSESSORS UPDATE

None

DOG CONTROL

None

OLD BUSINESS

Southern Cayuga Ambulance sent their financial report to the Town as of February 29, 2008

Stuart will be attending a meeting April 24th at 6:30 p.m. at BOCES. One item to be discussed is Workers' Compensation for the various Towns in the County. The Town of Genoa's Workers' Comp bill is \$28,836.

Stuart will call Steve Lynch to get available dates for the next Comprehensive Plan planning meeting.

NEW BUSINESS

Pickard & Anderson sent a letter to the Town re: their monitoring of the landfill in May 2008.

A letter was received from Real Properties informing the Town of a NYS grant for \$50,000 to be shared with all municipalities. A survey was enclosed.

A letter was received from John DeBois, President of the Southern Cayuga Sports Conference re: contracting for baseball services for the Town of Genoa's children
"Please find this letter as this year's (2008) bill for youth baseball services for the Town of Genoa provided by the Southern Cayuga Sports Conference. The fee is the same as 2007 in the amount of \$300. Please make the check out to the "Southern Cayuga Sports Conference". We are pleased to provide this service to the Town and it's children and hope to do so for many years to come.

RESOLUTION: ADD ABOVE BILL TO PREVIOUSLY APPROVED MARCH BILLS

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

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

Nays: 0

Resolved: To accept above additional bill

The letter received from Doug LaFave, Genoa Fire Chief, was forwarded to Town Attorney Guy Krogh

A letter was received from Town Attorney Guy Krogh with a list of items that need to be addressed by the Town Board including Dog Control Laws, Code and Fire Issues, updating the Employee Handbook, FOIL procedures, etc.

SUPERVISOR'S REPORT

Underwood, Stuart

The Year-end statement plus the January and February 2008 Supervisor's Reports were submitted to the Board.

RESOLUTION: ACCEPT YEAR-END REPORT PLUS JANUARY & FEBRUARY 2008 SUPERVISOR'S REPORTS

On a motion by Fessenden, and seconded by Manzari, the above resolution was
ADOPTED

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

Nays: 0

Resolved: To accept above mentioned reports

There was discussion about a road being put in for access to the Wilcox Cemetery

With no further business:

On a motion by Shields, seconded by Sellen, the meeting was adjourned at 9:10 p.m.

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

Nays: 0