

MEETING, TOWN BOARD OF GENOA

August 12, 2009

The 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 August 12, 2009

Present: Stuart Underwood, Supervisor
 Cheryl Shields, Council Member
 Dale Sellen, Council Member

Jessica Miles
Michael Piechuta
Fran Mitchell
Don Potter

The meeting was called to order at 7:10 p.m. by S. Underwood with the Pledge of Allegiance to the Flag.

Jessica Miles presented the workings of the Owasco Lake Water Shed program. She is the inspector for the program. Eight to ten percent of Genoa runs in to the Owasco Lake watershed.

CLERK'S REPORT

Report on Revenues from Clerk's Office for July 2009

Marriage License \$ 17.50
Certified Copies 10.00

Dog Licenses:

 Total received: \$ 72.00
 Town: \$ 31.80
 County: 28.20
 State: 12.00

Building Permits \$240.50

Disbursements for July:

Pd to Supervisor: \$ 299.80
Pd to CC Treasurer for dog licenses \$ 28.20
Pd to Ag & Mkts for dog licenses \$ 12.00
Pd to NYS Health Dept for marriage lic. \$ 22.50

RESOLUTION: ACCEPT July 2009 CLERK'S REPORT

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

 Ayes: 3: Shields, Underwood, Sellen

 Nays: 0

 Resolved: To accept Clerk's Report for July 2009

APPROVAL OF MINUTES:

None

REPORT OF TOWN OFFICIALS

WATER REPORT

None

WATER COMMITTEE REPORT

None

BUILDINGS AND GROUNDS

None

HISTORIAN

None

PROGRAMS AND GRANTS

None

CODE ENFORCEMENT REPORT

A letter was received from Wayne Smith concerning his last paycheck from the Town. Stuart will respond to this by the 15th of August as requested.

Mick Piechuta presented his report to the Board. From July 8 to August 12, he issued 5 permits, conducted 3 inspections, issued 2 certificates of compliance and issued one certificate of occupancy.

HIGHWAY REPORT

None

SUPERVISOR'S REPORT

None

ASSESSOR'S UPDATE

Heather responded to a letter of possible mistakes and missed updates in assessments from Don Potter. Heather has been contacted by Stuart, the Office of Real Properties, and Peggy Bradley and will look into any and all of the corrections needing to be made at this time.

BILLS

RESOLUTION: ACCEPT July 2009 BILLS

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

Ayes: 3: Shields, Underwood, Sellen

Nays: 0

Resolved: To accept above mentioned bills

DOG REPORT

None

OLD BUSINESS

A letter of support for broadband internet was drafted by attorney Guy Krogh, signed by Stuart and given to Peggy to present (mail) to Mr. Chuck Bartach c/o Clarity Connect.

NEW BUSINESS

Fran Mitchell presented, along with Don Potter, some of the numerous mistakes made in the reval done this past year to the Town of Genoa properties. Not sure what to do other than take it to the lawyer and get guidance.

With no further business:

On a motion by Shields, seconded by Sellen, the meeting was adjourned at 9:25 p.m.

Ayes: 3: Shields, Underwood, Sellen

Nays: 0