

MEETING, TOWN BOARD OF GENOA

December 9, 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 December 9, 2009

Present:	Stuart Underwood, Supervisor	Mick Piechuta, Code Enforcement Officer
	Cheryl Shields, Council Member	Don Slocum
	Dale Sellen, Council Member	
	Lorie Fessenden, Council Member	
	Peggy Bradley, Council Member (absent)	
	Sue Moss, Town Clerk	

The regular meeting was called to order at 7:15 p.m. by S. Underwood with the Pledge of Allegiance to the Flag.

CLERK’S REPORT

Report on Revenues from Clerk’s Office for November 2009

Decals	\$.55
Certified Copies	\$ 10.00
Dog Licenses:	
Total received:	\$ 97.50
Building Permits	\$ 359.00

Disbursements for November:

Pd to Supervisor:	\$ 413.28 (includes \$43.73 from sale of dog licenses)
Pd to CC Treasurer for dog licenses	\$ 38.77
Pd to Ag & Mkts for dog licenses	\$ 15.00

RESOLUTION: ACCEPT November 2009 CLERK’S REPORT

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

Ayes: 4: Shields, Fessenden, Underwood, Sellen

Nays: 0

Resolved: To accept Clerk’s Report for November 2009

APPROVAL OF MINUTES:

RESOLUTION: APPROVE November 11, 2009 MINUTES

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

Ayes: 4: Underwood, Shields, Sellen, Fessenden

Nays: 0

Resolved: To accept November 11, 2009 minutes

REPORT OF TOWN OFFICIALS

WATER REPORT

Shields, Cheryl

Total gallons pumped for the month was 1,727,000.

Average daily usage was 57,500 gallons

Have dug up and replaced a couple of curb valve stems that were bent and broken.

The lawn in King Ferry where the water main was broken has been filled with top soil and reseeded.

The generator at the pump house has a noise in the right side head. Had it checked over. We believe it to be a broken valve spring, but will know more once it gets torn apart.

The easy starter and contactor for line pump number 2 had a melt down. The new ones have been installed and all is up and running.

The curb valve at Northville Hall that was replaced a little while ago had settled so took a bucket of crusher run and filled it in.

Stuart had received a call from Jack Grant asking for a metered hydrant on Creek Road. This would be a special contract. Lorie said the Board should defer this to the Water Committee. Mickey reminded the Board that the Town is trying to eliminate special contracts.

WATER COMMITTEE REPORT

None

BUILDINGS AND GROUNDS

None

HISTORIAN

None

PROGRAMS AND GRANTS

None

CODE ENFORCEMENT REPORT

Piechuta, Michael

From November 15 to December 8 the Code Enforcement Officer has issued 3 permits, done 3 inspections, and has issued one certificate of occupancy. Mick also informed the Board that he is working with Matt and Melissa Miller to get the Community Center (Northville Hall) up to code.

ASSESSOR'S UPDATE

None

HIGHWAY REPORT

None

Frank had received the snowplowing contract with the County. It was signed and notarized at the meeting.

RESOLUTION: APPROVE SNOW REMOVAL CONTRACT WITH THE COUNTY

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

ADOPTED

Ayes: 4: Underwood, Shields, Sellen, Fessenden

Nays: 0

Resolved: To approve snow removal contract with the County

SUPERVISOR'S REPORT

Underwood, Stuart

There are some overages that need to be researched and at the next meeting, the checkbooks will be presented to the Board.

RESOLUTION: YEAR-END MEETING TO BE HELD SATURDAY, DECEMBER 26 AT 10 A.M.

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

ADOPTED

Ayes: 4: Underwood, Shields, Sellen, Fessenden

Nays: 0

Resolved: To have the year-end meeting on Saturday, December 26 at 10 a.m.

The Organizational Meeting will be held following the regular January 13th Board meeting.

DOG REPORT

None

OLD BUSINESS

The ScatVan invoice will be paid after the first of the year.

The contract for Guy Krogh, Town Attorney, will be looked at during the year-end meeting.

NEW BUSINESS

Verifications, Appointments and Resolutions for 2010 were reviewed by the Board.

BILLS

RESOLUTION: ACCEPT November 2009 BILLS

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

ADOPTED

Ayes: 4: Underwood, Fessenden, Shields, Sellen

Nays: 0

Resolved: To accept above mentioned bills

With no further business:

On a motion by Shields, seconded by Sellen, the regular Town Board meeting was adjourned at 8:15 p.m.

Ayes: 4: Underwood, Shields, Sellen and Fessenden

Nays: 0