

**SPECIAL MEETING OF GENOA TOWN BOARD**

**January 30, 2019**

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 January 30, 2019

Present: Lorie Sellen-Gross, Supervisor Paul Wheeler, Highway Supt.  
Cheryl Shields, Board Member Tim Steed, Hunt Engineering  
Don Slocum, Board Member (absent)  
Chris Stout, Board Member (absent)  
Brandon White, Board Member  
Sue Moss, Clerk

The meeting was called to order at 6:30 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

**RESOLUTION 31-2019 APPROVAL OF January 9 TOWN BOARD MINUTES**

On a motion of Board member Shields, seconded by Board member White, the following resolution was

ADOPTED Ayes 3 Sellen-Gross, Shields, White  
Nays 0

Resolved that the January 9 Board Meeting minutes be approved

**RESOLUTION 32-2019 APPROVAL OF January 15 EMERGENCY TOWN BOARD MINUTES**

On a motion of Board member Shields, seconded by Board member White, the following resolution was

ADOPTED Ayes 3 Sellen-Gross, Shields, White  
Nays 0

Resolved that the January 15 Emergency Town Board Meeting minutes be approved

**RESOLUTION 33-2019 TRANSFER of FUNDS**

On a motion of Board member Shields, seconded by Board member White, the following resolution was

ADOPTED Ayes 3 Sellen-Gross, Shields, White  
Nays 0

Resolved to transfer \$1667.32 from Highway to General, Trust & Agency and Water funds.

The Board has received some comments from community members and the Supervisor has been approached by two business owners regarding the northeast corner in King Ferry. A letter has been written and will be mailed to the owner of the display in the near future.

Mileage reimbursement for the State is \$.58/mile.

SPECIAL TOWN BOARD MEETING

January 30, 2019 Page 2

RESOLUTION 34-2019 **ACCEPT DOG CONTROL CONTRACT FOR 2019**

On a motion of Board member Shields, seconded by Board member White, the following resolution was

ADOPTED Ayes 3 Sellen-Gross, Shields, White  
Nays 0

Resolved to accept and sign the dog control contract from Finger Lakes Dog Protection Agency

The Highway Handbook has been updated to show that a workday consists of 8¾ hours

Scott Ferris, court security, approached Lorie to ask if he could receive a raise. He has not received once since he started the position. He now makes \$75 per court session.

RESOLUTION 35-2019 **INCREASE IN PAY FOR COURT SECURITY**

On a motion of Board member Shields, seconded by Board member White, the following resolution was

ADOPTED Ayes 3 Sellen-Gross, Shields, White  
Nays 0

Resolved to increase court security pay from \$75 to \$85 for the remainder of 2019.

Judge Jonathan Orkin presented the Annual Checklist for review of Justice Court Records. The review was performed by Claire Hebbard, Court Clerk.

The Judge applied for a JCAP grant and was awarded \$4600. This will be used for a new surveillance system for the Court.

Tim Steed from Hunt Engineering updated the Board on the Water Project.

- The plans are set
- A verbal OK has been received from the Department of Health
- The Department of Transportation will issue a permit to the contractor once hired
- Tim will inquire if Hunt can go to bid before receiving a written OK from the Department of Health
- Four weeks of advertising is recommended for obtaining bids for the project

Don Slocum looked into two traffic control signs - waiting for a quote

David Pierce sent a letter to the Town stating that he is upset with the loose gravel on Brooks Road. It is interfering with his snow blower.

RESOLUTION 36-2019 **APPOINTING GUY K. KROGH, ESQ. OF THALER AND THALER AS COUNCIL FOR COURT MATTER SUMMONS-INDEX 2018-1376**

The following Resolution is duly presented for consideration by the Genoa Town Board regarding the above Summons:

WHEREAS, the Town Board of Genoa hereby appoints Guy K. Krogh as their council before the court and the following provisions will be included in this appointment: (1) that the appointment cover any appeals or related proceedings, including any arbitration or mediation sessions or proceedings; and (2) that Lorie Sellen-Gross, Town Supervisor, be granted specific authority to approve and sign the Answer and answering/filing papers for and on behalf of the Town.

The question of adoption of such proposed Resolution was duly motioned by Board member Shields duly seconded by Board member White and put to a roll call vote with the following results:

Supervisor Lorie Sellen-Gross - aye  
Board member Cheryl Shields - aye  
Board member Christopher Stout - absent  
Board member Donald Slocum - absent  
Board member Brandon White - aye

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on January 30, 2019

RESOLUTION 37-2019 **APPROVAL OF BILLS**

On a motion of Board member Shields, seconded by Board member White, the following resolution was

ADOPTED Ayes 3 Sellen-Gross, Shields, White  
Nays 0

Resolved to approve the bills as presented

Cheryl attended the January 17 Town Supervisors in Lorie's absence. She reported that the meeting's topic was mostly Code Enforcement.

With no further business, on a motion of Board Member Shields, seconded by Board Member White, the meeting was adjourned at 8:10 p.m. Carried unanimously.

---

Susan B. Moss, Town Clerk