

MEETING, TOWN BOARD OF GENOA

March 13, 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 February 13, 2019

Present: Lorie Sellen-Gross, Supervisor Paul Wheeler, Highway Supt
Cheryl Shields, Board Member
Don Slocum, Board Member
Chris Stout, Board Member
Brandon White, Board Member
Sue Moss, Clerk

The meeting was called to order at 7 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

RESOLUTION 43-2019 APPROVAL OF February 13, 2019 MINUTES

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

ADOPTED Ayes 5 Sellen-Gross, Slocum, Shields, Stout, White
Nays 0

Resolved that the February 13 minutes be approved

SUPERVISOR’S REPORT

Lorie Sellen-Gross

RESOLUTION 44-2019 SUPERVISOR’S REPORT

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

ADOPTED Ayes 5 Sellen-Gross, Shields, Stout, Slocum, White
Nays 0

Resolved that the February 2019 Supervisor’s Report be approved

CLERK’S REPORT

Report on Revenues from Clerk’s Office for February 2019

Certified Copies	\$ 10.00
Dog Licenses	47.00 (\$54 total - \$7 Ag & Markets population control fund)
Building Permits	1200.00
Disbursements for February 2019	
Paid to Supervisor	\$ 1257.00

RESOLUTION 45-2019 CLERK'S REPORT

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

ADOPTED Ayes 5 Sellen-Gross, Shields, Stout, Slocum, White
Nays 0

Resolved that the February 2019 Clerk's Report be approved

HIGHWAY REPORT

The men have been busy clearing snow and ice from our roads the last couple months.

We now have four employees that have taken and passed an Excavator Certification course. There is a new state law that requires us to have this training.

Advocacy Day was Wednesday, March 6th, in Albany NY. There was about 800 Town and County employees from across the State. We met with our State representatives to express our concerns for more funding for our County and Town roads and bridges.

Water Department, the Bob Cat excavator was delivered the last week of February. Bidding process has started with contractors on our water system improvements.

ASSESSOR REPORT

None

CODE ENFORCEMENT REPORT

Lorie Sellen-Gross

Patrick is at training this week. His annual report is due to the State by April 1

The following is a summary of activity since the February 13, 2019 report:

- Issued 5 special event permits.
- Performed routine inspections on outstanding permits and site inspections for new permits.
- Office hours on Monday afternoons and by appointment.
- Attending FEMA Floodplain Development training in Oriskany, NY from March 11-14, 2019. The course is sponsored by the Department of Homeland Security at no cost to the Town and qualifies for 32 hours of NYS approved Code Enforcement Training.

Summary of special permits issued since the February 13, 2019 report:

- #19-06(S) King Ferry Winery – May 4, 2019 at 6:00 p.m.
- #19-07(S) King Ferry Winery – May 25, 2019 at 6:00 p.m.
- #19-08(S) King Ferry Winery – July 13, 2019 at 4:00 p.m.
- #19-09(S) King Ferry Winery – August 3, 2019 at 4:00 p.m.
- #19-10(S) King Ferry Winery – August 31, 2019 at 4:00 p.m.

WATER REPORT

Sue Moss

Total - 1,800,300 gallons

Average - 64,296 gallons

Lorie received a copy of a letter sent from the NYS Environmental Facilities Corporation regarding the financing of the Water System Improvements. The closing of the NYS Drinking Water State Revolving Fund and WHA Grant is March 28.

PROGRAMS and GRANTS

The proposed dates for the Swim Program are July 8 through August 2. The director will be Ian Murray

OLD BUSINESS

Nothing new on the traffic signs

Real Property Tax Services have offered to take over "Grievance Day" for Towns that cannot find residents to take on this responsibility. They would prefer not to do this but will if the need arises.

NEW BUSINESS

DASNY will pay the Town \$50,000 toward the purchase of the Bobcat excavator. The money will be issued once we receive the registration material.

The Water System Improvement bids will be opened on March 14 at 1 pm.

The Water Quality Report for the landfill was received. Lorie will reach out with some inquiries.

RESOLUTION 46-2019 **PERMISSION TO SIGN SCIA AGREEMENT FOR 2019**

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

ADOPTED Ayes 5 Sellen-Gross, Slocum, Shields, Stout, White

Nays 0

Resolved to have Lorie sign the SCIA agreement

Don Slocum will be attending the March 25 presentation on RPTL 487-Property Tax Exemptions discussion at BOCES.

The work on the new roof for the Town Hall should begin in May.

RESOLUTION 47-2019 **APPROVAL OF BILLS**

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

ADOPTED Ayes 5 Sellen-Gross, Slocum, Shields, Stout, White

Nays 0

Resolved to approve the bills

The 284 agreement has been signed

With no further business, on a motion of Board Member Shields, seconded by Board Member White, the meeting was adjourned at 7:25 p.m. Carried unanimously.

Susan B. Moss, Town Clerk