

MEETING, TOWN BOARD OF GENOA

April 10, 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 April 10, 2019

Present: Lorie Sellen-Gross, Supervisor Paul Wheeler, Highway Supt
Cheryl Shields, Board Member Tim Steed, Hunt Engineering
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 48-2019 APPROVAL OF March 13, 2019 MINUTES

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 that the March 13 minutes be approved

SUPERVISOR'S REPORT

Lorie Sellen-Gross

RESOLUTION 49-2019 TRANSFER OF FUNDS

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

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

Resolved to increase the Water fund to offset SW1-8350.4 for payment of excavator. When funds are received from the grant from DASNY, the fund will be reimbursed.

RESOLUTION 50-2019 SUPERVISOR'S REPORT

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

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

Resolved that the March 2019 Supervisor's Report be approved

Tim Steed brought the Board up-to-date on the Water Systems Improvement Project. He shared a letter he had written to Lorie regarding Hunt Engineering's recommendation to award the Project to Grant Street Construction, Inc.

TOWN BOARD MEETING

April 10, 2019 Page 2

RESOLUTION 51-2019 **WATER SYSTEMS IMPROVEMENT PROJECT**

The question of adoption of such proposed Resolution was duly motioned by Supervisor Sellen-Gross and 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 - aye
Board member Donald Slocum - aye
Board member Brandon White - aye

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on April 10, 2019

RESOLUTION 52-2019 **PERMISSION FOR SUPERVISOR TO SIGN NOTICE OF AWARD**

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

RESOLUTION 53-2019 **APPROVAL OF BILLS**

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

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

Resolved to approve the bills

CLERK'S REPORT

Report on Revenues from Clerk's Office for March 2019

Certified Copies	\$ 20.00
Dog Licenses	143.00 (\$162 total - \$19 Ag & Markets population control fund)
Building Permits	988.00
Disbursements for March 2019	
Paid to Supervisor	\$ 1151.00

RESOLUTION 54-2019 **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 March 2019 Clerk's Report be approved

HIGHWAY REPORT

- The men have started patching pot holes, never ending job. We have hauled our 1st stone for oil and stone work to be done later this summer.
- We all attended our annual OSHA training refresher course held at the Moravia Fire House.
- Matt is sweeping sand and loose material from intersections and streets.
- Bob and Eric are out locating and mapping curb valves and water service lines, to all homes and businesses in the water district.

ASSESSOR REPORT

None

CODE ENFORCEMENT REPORT

Lorie Sellen-Gross (for Patrick Doyle)

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

- Issued 3 building permits.
- Performed routine inspections on outstanding permits and site inspections for new permits.
- Office hours on Monday afternoons and by appointment.

Summary of building permits issued since the March 13, 2019 report:

#19-11 Marshall Family Associates, LLC, 1079 State Route 34. Addition and interior remodeling.

#19-12 Lela Mae Hargett, 3883 Goose Street. New single-family home with attached garage.

#19-13 Elizabeth & Christine Rudtner-Simits, 1598 Atwater Road. New single-family home.

Completed FEMA Floodplain Development training in Oriskany, NY from March 11-14, 2019 for a total of 32 hours NYS approved Code Enforcement Training.

Filed 2018 Annual Report with the NYS Department of State - Division of Building Standards and Codes.

WATER REPORT

Sue Moss

Total - 2,114,000 gallons

Average - 68,194 gallons

PROGRAMS and GRANTS

None

BUILDINGS AND GROUNDS

Lorie asked Chris to change the timer on the Town sign.

The Board decided on black shingles for the roof.

OLD BUSINESS

TOWN BOARD MEETING

April 10, 2019 Page 4

Nothing new on the traffic signs. The catalog has not been received.

Lorie and Paul met with Carmen Branca, President of New Visions Communications and his contractor.

Legislator Joe DeForest called Lorie to ask about the Town's progress with New Visions.

NEW BUSINESS

Members of the Southern Cayuga FFA performed a skit (about lake water conditions) they will perform at the State competition. One of the requirements is to perform at least five times (at various venues) before the competition.

RESOLUTION 55-2019 **APPROVAL TO SEND OUT LETTER FOR THE COUNTY**

On a motion of Supervisor Sellen-Gross, seconded by Board member Shields, the following resolution was

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

Resolved to have the clerk send out a letter to residents encouraging them to sign up their cell phones to get reverse 911 alerts

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