

MEETING, TOWN BOARD OF GENOA

June 12, 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 June 12, 2019

Present:	Lorie Sellen-Gross, Supervisor	Paul Wheeler, Highway Supt.
	Cheryl Shields, Board Member	Patrick Doyle, Code officer
	Don Slocum, Board Member	
	Chris Stout, Board Member	
	Brandon White, Board Member (absent)	
	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.

Patrick was given information regarding a wedding taking place at Bright Leaf Winery on June 22. Fireworks will be displayed and he will issue the appropriate permit. Pyrotechnic licenses and insurance documents have already been received by the Town.

The King Ferry Central School has been purchased at auction. The Town’s Code Officer talked with the new owners and informed them that no work can be done on the building until the official transfer of property has taken place and until appropriate permits are issued, as well as the new owners informing different required agencies of work intentions of/ in the property which will require those agencies issuing specific permits.

Cheryl asked Patrick the status on specific properties that are in code violations. Patrick said that he has talked to some of the property owners and is working with them.

Lorie has received inquiries from solar companies regarding their interest in solar development in Cayuga County, specifically in the Town.

RESOLUTION 63-2019 APPROVAL OF May 8, 2019 MINUTES

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Shields, Stout
Nays 0

Resolved that the May 8 minutes be approved

SUPERVISOR’S REPORT

Lorie Sellen-Gross

RESOLUTION 64-2019 SUPERVISOR’S REPORT

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

ADOPTED Ayes 4 Sellen-Gross, Shields, Stout, Slocum
Nays 0

Resolved that the May 2019 Supervisor’s Report be approved

RESOLUTION 65-2019 APPROVAL OF BILLS

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Shields, Stout
Nays 0

CLERK'S REPORT

Report on Revenues from Clerk's Office for May 2019

Marriage License	\$ 17.50
Certified Copies	30.00
Dog Licenses	205.00 (\$234 total - \$29 Ag & Markets population control fund)
Building Permits	412.00

Disbursements for May 2019

Paid to Supervisor	\$ 664.50
Paid to NYS Health Department	22.50

RESOLUTION 66-2019 CLERK'S REPORT

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

ADOPTED Ayes 4 Sellen-Gross, Shields, Stout, Slocum
Nays 0

Resolved that the May 2019 Clerk's Report be approved

HIGHWAY REPORT

Paul Wheeler

The guys have finished hauling material for the paving of Whipple Road. They also have repaired a cross culvert and done some ditching, getting it ready to pave. We are scheduled to pave early July.

Jeff is still working on sand blasting and painting plow equipment.

All trucks worked in Scipio a couple days helping them with some paving. We also helped Venice do some chip sealing.

Mahaney Road, south of Atwater Road, is down to one lane. We need to change two cross culverts.

Matt has started mowing road-side ditches on the east side of town.

Paul mentioned that New Visions, while laying cable, did not have the cable tubes placed under 13 of the 16 culverts; only 3 were done correctly. The agreement was to go under the culverts.

Lorie will discuss the situation as to withhold Bond until situation is corrected.

He called Tim Steed to get an update on the Water Improvement Project.

ASSESSOR REPORT

I will be available for property owners during the summer months by phone and will be available by appointment at the office or property of owner. The Assessment Roll is complete for the year

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on July 1st. In August, I will be preparing for and attending SCAR hearings held at the Cayuga County Courthouse. Most property owner concerns are low until school tax bills come out in early September.

During the summer months, my concentration is on field work and making property visits. Much of my time is spent in the field. Every day in the field produces a minimum of 2 days of paper and/or computer work. I will be focusing on updating inventory and digital photos. I would like to update valuation at 100% market for the 2020 Assessment Roll. If the Board agrees, please make a resolution in support. After a resolution is complete, I will contact NYS Tax & Finance Office of Real Properties to begin the process. There were just a handful of Grievances this year.

Respectfully Submitted,
Heather Garner, Assessor

The Board will discuss the reval at the July meeting.

RESOLUTION 67-2019 APPROVAL FOR FIREWORKS PERMIT AT FEE OF \$100

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Shields, Stout
Nays 0

Resolved that effective June 12, 2019, the fireworks permit for the Town of Genoa will be \$100 provided the appropriate documentation per NYS Penal Law 405. The permit must be issued at least five (5) days prior to the event.

CODE ENFORCEMENT REPORT

Lorie Sellen-Gross (for Patrick Doyle)

The following is a summary of activity since the May 8, 2019 report:

- Issued 2 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 May 8, 2019 report:

#19-17 Elizabeth & Christine Rudtner-Zimits	1598 Atwater Road	Garage
#19-18 Joseph Beyea	1022 State Route 34	42' x 40 addition to storage bldg

Attended Cayuga County Code Enforcement Officials meeting May 29, 2019 at Auburn City Hall, hosted by Brian Hicks, Auburn Senior Code Enforcement Officer.

WATER REPORT

Sue Moss

Total - 2,934,200 gallons

Average - 94,652 gallons

PROGRAMS and GRANTS

Lorie Sellen-Gross

The Merry-Go-Round Theatre will perform Look Up: Tales of the Sky on Tuesday, July 25 at 12:30 pm

The performance will be at the King Ferry Presbyterian Church

The Swim Program will begin on July 8 and end on August 2

RESOLUTION 68-2019 **APPROVAL FOR HIRING 2019 SWIM PROGRAM EMPLOYEES**

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Shields, Stout
Nays 0

Resolved that 2019 Swim Program employees be hired

BUILDINGS AND GROUNDS

None

OLD BUSINESS

The solar powered speed sign catalog has been received. Paul will call the State to find out if the Town will need a permit before installing the sign.

RESOLUTION 69-2019 **APPROVAL TO PURCHASE SOLAR POWERED RADAR SPEED SIGN**

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Shields, Stout
Nays 0

Resolved that the Town purchase a solar-powered radar speed sign

NEW BUSINESS

Lorie shared with the Board a copy of her contribution to the next issue of the Tribune. Her topics covered the Cayuga Lake Watershed Network, the NYS Health Department 2019 Fish Advisory Publication: Health Advice for Eating Fish you Catch and the Merry-Go-Round Summer Tour 2019

The Board has tabled its decision on the Cayuga County website agreement

Lorie shared with the Board the NYSERDA LED street lighting update

Under consideration is a new Town of Genoa road sign

Also under consideration is a new phone system for the Town offices

Don has agreed to serve on the Project Advisory Committee for the advancement of water quality projects throughout the Cayuga Lake Watershed

The Board has hired Tom Hamilton for the required Cayuga County septic inspection and Kessler Septic Service will do any pumping.

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RESOLUTION 70-2019 **RESOLVED TO TRANSFER FUNDS**

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Shields, Stout
Nays 0

Resolved to transfer \$24,404.42 from the Highway Machinery Equipment Fund to DA5130.2 Machinery-Equipment

With no further business, on a motion of Board Member Shields, seconded by Board Member Slocum, the meeting was adjourned at 8:15 p.m. Carried unanimously.

Susan B. Moss, Town Clerk