

**MEETING, TOWN BOARD OF GENOA**

**July 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 July 10, 2019

Present:	Lorie Sellen-Gross, Supervisor	Paul Wheeler, Highway Supt.
	Cheryl Shields, Board Member	Sjana McClure-Berry
	Don Slocum, Board Member	Stewart Underwood
	Chris Stout, Board Member	Deborah Underwood
	Brandon White, Board Member	George Nettleton
	Sue Moss, Clerk	Rich Harrison
		Heather Garner, Assessor

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

Sjana McClure-Berry talked to the Board about her experience with the Board of Assessment Review (BAR) at their annual Grievance night in May. She feels her assessments are much higher than comparables. The Board suggested she contact State and Federal officials as her concerns about previous assessments and decisions made were according to State and Federal laws. The Town is unable to assist with this.

**RESOLUTION 71-2019 APPROVAL OF June 12, 2019 MINUTES**

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

ADOPTED Ayes 45 Sellen-Gross, Slocum, Shields, Stout, White  
Nays 0

Resolved that the June 12 minutes be approved

**SUPERVISOR’S REPORT**

Lorie Sellen-Gross

**RESOLUTION 72-2019 SUPERVISOR’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 June 2019 Supervisor’s Report be approved

**RESOLUTION 73-2019 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

**CLERK'S REPORT**

**Report on Revenues from Clerk's Office for June 2019**

Certified Copies	\$ 60.00
Dog Licenses	100.00 (\$117 total - \$17 Ag & Markets population control fund)
Building Permits	1274.00

**Disbursements for June 2019**

Paid to Supervisor	\$ 1434.00
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RESOLUTION 74-2019 **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 June 2019 Clerk's Report be approved

**HIGHWAY REPORT**

Brandon White

The men finished up ditching on Whipple Road. Paving date was moved up from early July to the last week of June. We are waiting for the pavement to cure so we can put material down on the shoulders.

I met with Doug Kierst from Cayuga County Soil and Water about the large amounts of water runoff during rain events at the bottom of West Hill, North Street, South Street, and Atwater Road down by the lake.

I called New York State DOT about a permit for the installation of a speed sign at the bottom of West Hill (State Route 90), we are still waiting on them to respond.

Water Department - electrical work inside the pump house has started. The altitude valve at the Genoa tank has been replaced Rebuilding of the levy next to the pump house has begun. Leak detection of the water system is under way.

**ASSESSOR REPORT**

Heather Garner

It is time for a full reval. The last one was in 2015 and before that, in 2009. Lorie asked for a resolution for the reval and for \$3000 in the budget for supplies and an assistant.

RESOLUTION 75-2019 **APPROVAL FOR 2020 REVAL AND BUDGET OF \$3000**

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

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

Resolved that approval for the 2020 reval and budget be approved

**CODE ENFORCEMENT REPORT**

Lorie Sellen-Gross (for Patrick Doyle)

The following is a summary of activity since the June 12, 2019 report:

- Issued 8 building permits.
- Performed routine inspections on outstanding permits and site inspections for new permits.
- Site visits to properties with property maintenance violations, discussions with owners to remedy violations, issued one order to remedy violations.
- Office hours on Monday afternoons and by appointment.

Summary of building permits issued since the June 12, 2019 report:

- #19-19 Kristine T. Gans, 6 Atwater Road, single family dwelling.
- #19-20 David Turek, 2133 Atwater Road, remove single-side trailer.
- #19-21 Dale Sellen, 874 State Route 34, 32' x 56' pole barn.
- #19-22 Emma & Chad Weldon, 10169 State Route 34, 32' x 56' pole barn.
- #19-23 William May, 8166 State Route 90, basement entry way.
- #19-24 Bright Leaf Vineyards, 1250 Clearview Road, operating permit for fireworks display (06/22/2019).
- #19-25 Tim Fessenden, 933 Fire Lane 6, standby generator.
  
- #19-26 David Turek, 2133 Atwater Road, new doublewide.

Completed 2 hours of in-service Code Enforcement Training on June 20<sup>th</sup> in Liverpool, NY sponsored by the Central Chapter of NYS Building Officials Conference.

Attended Cayuga County Code Enforcement Officials meeting June 26, 2019 at Fleming Town Hall, hosted by Harold Gilfus, Fleming Code Enforcement Officer.

Patrick cited the Uhl family on Route 90 for property maintenance violations

**WATER REPORT**

Sue Moss

Total - 2,159,900 gallons

Average - 71,997 gallons

**PROGRAMS and GRANTS**

No numbers yet for the swim program attendance

**BUILDINGS AND GROUNDS**

None

**OLD BUSINESS**

The Board has not decided on the Cayuga County website agreement

There is no update on the NYSERTA LED street lighting

**NEW BUSINESS**

New York State Tax and Finance sent a list of franchises in the Town

Ag and Markets sent a report on the Fingerlakes Dog Protection Agency

The solar powered speed detector has been received

A new "Town of Genoa" sign has been ordered

The Cayuga County Water & Sewer Authority sent a letter requesting support from the Town in applying for a grant for funding a preliminary engineering study to extend sewer service to Honoco Road, which is partially within the Town of Genoa.

**RESOLUTION 76-2019    RESOLVED TO SUPPORT THE CAYUGA COUNTY WATER AND SEWER AUTHORITY'S APPLICATION FOR A GRANT TO PREPARE A PRELIMINARY ENGINEERING STUDY FOR SEWER SERVICES ON HONOCO ROAD**

WHEREAS, the Cayuga County Water and Sewer Authority (CCWSA) was created as a corporate governmental agency constituting a public benefit corporation and its purpose is to serve the people of Cayuga County; and as part of the CCWSA's enabling legislation, a district to be known as the "Cayuga County Water and Sewer Authority District" was established, which embraces all of the territory located within Cayuga County; and

WHEREAS, the CCWSA's mission includes undertaking all necessary and reasonable actions within the district to conserve, preserve and protect the water supply to the district, including the making of plans and studies; and

WHEREAS, one element of that plan includes a project to provide sewer services to the lakeshore properties on Honoco Road; and

WHEREAS, the CCWSA has received numerous letters of support from Honoco residents for municipal water and sewer services; and

WHEREAS, a sewer system for Honoco Road would help alleviate potential issues with substandard septic systems affecting water quality in Cayuga Lake; and

WHEREAS, a portion of Honoco Road is within the Town of Genoa; and

WHEREAS, the CCWSA would develop, own and operate a Honoco Road sewer system under its authority as a regional water and wastewater agency; and

WHEREAS, the Town of Genoa would have no obligation to finance, own or operate a Honoco Road sewer system;

Now therefore be it resolved that, the Town of Genoa supports Cayuga County Water and Sewer Authority's grant application to complete a preliminary engineering report for a Honoco Road sewer system and that the Town of Genoa supports CCWSA in development and operation of the sewer system subject to CCWSA gaining necessary approvals and financing for the project.

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

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

Resolved that support for the CCWSA's application for a grant be approved

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

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Susan B. Moss, Town Clerk