

MEETING, TOWN BOARD OF GENOA

September 11, 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 September 11, 2019

Present:	Lorie Sellen-Gross, Supervisor	Paul Wheeler, Highway Supt.
	Cheryl Shields, Board Member	Shannon Armstrong
	Don Slocum, Board Member	Pat Sellen
	Chris Stout, Board Member	Gay & Bob Folts
	Brandon White, Board Member	Chris Wilbur
	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.

Pat Sellen spoke to the Board about work needing to be done at the Genoa Rural Cemetery. There are two monuments that need to be repaired and she was asking for \$400 from the Town to do this. When Michael Seelman attended a meeting with the GHA in May regarding cemetery funds from town funding, he indicated that there were regulations against funds directly given from the Town to any cemeteries that were owned by a specific church. Also, the Town would be assisting cemeteries, not owned by churches, for lawn mowing purposes after the cemetery association shows their dire financial needs. Pat will request/apply for grant funds for that specific amount next year.

Chris Wilbur spoke about the need for funds for the West Genoa Cemetery and will be sending out a mailing to ask for funds.

There will be a Special Board meeting on September 25 at 7 pm to discuss other agenda items and to review the tentative budget.

RESOLUTION 81-2019 APPROVAL OF August 14, 2019 MINUTES

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

ADOPTED	Ayes	4	Shields, Slocum, Stout, White
	Nays	0	
	Abstain	1	Sellen-Gross (absent from August 14 meeting)

Resolved that the August 14 minutes be approved

SUPERVISOR’S REPORT

Lorie Sellen-Gross

RESOLUTION 82-2019 SUPERVISOR’S REPORT

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

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

Resolved that the August 2019 Supervisor’s Report be approved

RESOLUTION 83-2019 APPROVAL OF BILLS

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

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

CLERK'S REPORT

Report on Revenues from Clerk's Office for August 2019

Marriage License	\$ 52.50
Certified Copies	20.00
Dog Licenses	120.00 (\$135 total - \$15 Ag & Markets population control fund)
Building Permits	490.00

Disbursements for August 2019

Paid to Supervisor	\$ 682.50
Paid to NYS Health Dept	67.50

RESOLUTION 84-2019 CLERK'S REPORT

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

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

Resolved that the August 2019 Clerk's Report be approved

HIGHWAY REPORT

Brandon White

- The men have replaced three cross culverts on Mahaney Road south of Atwater Road.
- Jeff has installed the radar speed sensing sign on Route 90 at the bottom of West Hill.
- We put shoulders on Whipple Road with the Town of Locke's shoulder machine.
- Our oil and stone work is scheduled for next week, weather permitting.
- Water Department, leak detection has been completed, some of the 18 inch chlorine contact line has been installed at the pump house, installation of new fire hydrants has begun.

Two wells are down right now because of work being done by Grant Street Construction. They also wanted to shut down the King Ferry water tower but was told that was too much down at the same time.

RESOLUTION 85-2019 RE-APPOINTMENT OF ASSESSOR HEATHER GARNER

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

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

Resolved that Heather Garner be reappointed Assessor through September 30, 2025

CODE ENFORCEMENT REPORT

Lorie Sellen-Gross

The following is a summary of activity since the August 14, 2019 report:

- Issued 4 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 August 14, 2019 report:

#19-33 Rickey & Debra Blake	940 State Route 34B	deck
#19-34 Ministerios Palabra Fiel	9071 State Route 90	church
#19-35 Steven Quinn	600 Sharpsteen Road	addition
#19-36 Thomas Komoroski	872 Fire Lane 8	pole barn

Attended Code Enforcement Training in Syracuse on August 15, 2019 sponsored by the Central Chapter of NYSBOC.

Attended meeting with Cayuga County Code Enforcement Officials on August 28, 2019 sponsored by Brian Hicks, Senior Code Enforcement Officer for the City of Auburn.

Met with Town Supervisor and Fire Chief on September 9, 2019 to discuss fire lanes in Town regarding enforcement of minimum widths, clearances, bridge ratings, etc. with respect to access for emergency vehicles. Received information and municipal laws from Town Attorney.

WATER REPORT

Sue Moss

Total - 2,684,100 gallons

Average - 86,584 gallons

BUILDINGS & GROUNDS

Each time there is a power outage, the timer for the lights on the Town of Genoa sign needs to be reset. It was suggested that sensor lights (the lights would be on from dusk to dawn) be installed.

OLD BUSINESS/UPDATES

The Town's new website is now live. The address is: www.townofgenoany.com

NEW BUSINESS

A resident who lives on Firelane 6 stopped in the office concerned about the ability of firetrucks reaching the residences on the various firelanes in the Town. The Fire Chief will be introducing the need for bridge signs showing weight limits for the firelanes that have bridges. A time to come into compliance will be given well in advance.

The poster below was received by the Town.

State Opioid Response

Responding to Opioid Overdose



ANDREW M. CUOMO Governor **ARLENE GONZÁLEZ-SÁNCHEZ, M.S., L.M.S.W.** Commissioner

501 7th Avenue | New York, New York 10018 -5903 | oasas.ny.gov | 646-728-4720 1450 Western Avenue | Albany, New York 12203-3526 | oasas.ny.gov | 518-473-3460

In Cooperation With **Town of Genoa**

and

Monday, September 30, 2019

6:30 – 8:00 PM

United Church of Genoa

10070 State Route 90

Genoa, NY 13071

For more information and to register today, please contact:

Lorie Sellen-Gross, Town Supervisor

(315) 364-5505

genoasupervisor@gmail.com

To schedule a training in your community, contact:

SOR@oasas.ny.gov

Training Description:

Naloxone has been fundamental in the efforts to decrease rates of fatal overdoses. This training teaches first responders, likely opioid overdose witnesses and community members to understand, recognize, respond to and reverse suspected opioid overdoses using naloxone. Participants will learn ways to obtain free or low-cost naloxone for personal use. This training is modeled after the evidence-based SAMHSA Opioid Overdose Prevention Toolkit.

Training objectives include:

- to increase understanding and awareness of fatal overdoses related to opioids and the impact within the community
- to identify risk factors for an overdose
- to be able to recognize a suspected overdose
- to be able to identify the five essential steps for first responders as outlined in the SAMHSA Opioid Overdose Prevention Toolkit in the event of an overdose
- to be able to correctly use naloxone to save lives
- to understand how to access the Naloxone Co-payment Assistance Program (NCAP) to obtain free or low-cost naloxone.

Who Should Attend:

This interactive training is tailored for first responders or other likely witnesses to an opioid overdose.

Why Attend:

- to become part of the solution to solving the opioid issue in the community
- to learn how to save a life during an overdose situation
- to receive education on crucial information related to opioids and the surrounding community

Background:

The Substance Abuse and Mental Health Services Administration (SAMHSA) awarded states grants as part of the State Opioid Response (SOR) to the opioid crisis. One of New York State's initiatives as part of the grant focuses on addressing opioid overdose related fatalities in counties showing very high rates of overdose deaths and emergency department visits related to opioid use disorder. This initiative involves training thousands of first responders and other likely witnesses in these counties.

- Don Slocum received a call from a concerned resident regarding the noise level coming from Treleaven Winery when they have musical entertainment. Don went to a meeting of the Cayuga Lake Watershed Intermunicipal Group. The group will be looking at projects for watershed improvements, one of which is roadside ditch inventory to help alleviate erosion. It is a two-year commitment for Don. The October meeting will feature Hilary Lambert. She is the Executive Director of the CLWN (Cayuga Lake Watershed Network).
- Lorie met with Board members and the Historian for the Genoa Historical Association to discuss expenses.
- Paul will ask Malcolm Underwood to clean the Town Hall furnace and to look at the system at the GHA.
- GHA has asked the Town to purchase paint for the museum.
- Bob Hunt would like his cell phone paid for by the Town. The Board agreed on \$30. Also, they agreed that Bob and Eric would alternate weekends to check on the water system. This will begin after the first of the year.
- Tim Steed (Hunt Engineers) sent the following email:

Lorie,

I wanted to take a moment and provide an email update as to where the project stood and work completed/underway:

Tank Work:

- King Ferry Tank exterior improvements are complete
- Future work on tanks has been halted until the beginning of October, after high demand period. After that the Genoa tank will be removed from service and the maintenance work performed.

Earthen berm around wellhouse:

- work has been completed on earthen berm and restoration is underway. This should be fully stabilized prior to winter.

Wellhouse work:

- New Electrical service installed, not yet connected. Electrical Modifications underway.
- 15% of interior piping modifications are complete
- Well 1 has been removed from serviced and is being modified according to plan. Work on remaining wells to immediately follow
- entire 18-inch diameter chlorine contact piping has been installed
- Building modifications to start shortly.

TOWN BOARD MEETING

September 11, 2019 Page 6

- After removal of Well #1 pump and televising of the well, it appears as though the well screen is dirty and discussion ensued regarding cleaning the well (and possibly others). Contractor supplied a price of \$11,875 to complete well cleaning of one well...and this could be applied to each well if needed. There is approximately \$120,000 in project contingency remaining/un-allocated, however, I recommend waiting another 1 to 1 1/2 months to make this decision to ensure that no other unforeseen conditions are encountered. Our inspector, Harley Connelly is discussing this with Bob & Paul but if the wells need cleaning and there is money available in this project, it makes sense to do that work so long as there is budget available.

-wellhouse work likely to be finalized in early winter.

Distribution System Improvements

- Two hydrants have been installed.

- Waiting to finalize DOT permit for remainder of work

Thanks,

Tim

·July sales tax was \$165,722

·A cost analysis will be done on the Town's street lights using LED bulbs. The Town has the option of purchasing the poles and lights. The Board said no - let NYSE&G take care of this. There will be some cost to the Town for the cost analysis.

·Paul informed the Board that the cost of a 4-year warranty on the payloader will be \$68 per month.

With no further business, on a motion of Board Member Shields, seconded by Board Member White, the meeting was adjourned at 9:15 p.m. Carried unanimously.

Susan B. Moss, Town Clerk