

MEETING, TOWN BOARD OF GENOA

October 9, 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 October 9, 2019

Present:	Lorie Sellen-Gross, Supervisor	Paul Wheeler, Highway Supt.
	Cheryl Shields, Board Member	Hilary Lambert
	Don Slocum, Board Member	Cayuga Lake Watershed Network
	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.

Hilary Lambert, Executive Director of the Cayuga Lake Watershed Network, spoke to the Board about the hydrilla and algal blooms problem in Cayuga Lake.

RESOLUTION 91-2019 TRANSFER of FUNDS

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

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

Resolved to transfer \$190.00 from DA5112.24 to DA5112.22 and transfer \$200.00 from A1990.4 to A4020.4

SUPERVISOR’S REPORT

Lorie Sellen-Gross

RESOLUTION 92-2019 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, Slocum, Stout
 Nays 0

Resolved that the September 2019 Supervisor’s Report be approved

RESOLUTION 93-2019 APPROVAL OF BILLS

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

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

Resolved to approve the bills as presented with exceptions - two checks were voided as they were made out with an incorrect name.

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Lorie spoke with Matt Smith from Municipal Solutions. He informed her that Grant Street Construction had not yet been paid for the work done thus far. The Environmental Facilities Corporation (EFC) is waiting for proper documentation from the Minority and Women-Owned Business Enterprises (MWBE) so they can approve payment to Grant Street. Matt has asked for pre-approval from the Board so that payment can be made when the documentation is received.

RESOLUTION 94-2019 **PRE-APPROVAL FOR PAYMENT**

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

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

Resolved that the Board pre-approve payment to Grant Street Construction when all documentation has been received.

CLERK'S REPORT

Report on Revenues from Clerk's Office for September 2019

Marriage License	\$ 17.50
Certified Copies	40.00
Dog Licenses	180.00 (\$207 total - \$27 Ag & Markets population control fund)
Building Permits	705.00

Disbursements for August 2019

Paid to Supervisor	\$ 942.50
Paid to NYS Health Dept	22.50

RESOLUTION 95-2019 **CLERK'S REPORT**

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

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

Resolved that the September 2019 Clerk's Report be approved

HIGHWAY REPORT

Paul Wheeler

The men have hauled sand in from O'Tooles gravel pit in Moravia, mixed it with salt and stacked it in the salt shed. We also helped the Town of Locke with some paving and Cayuga County Highway replacing shoulders on Indian Field Road.

Shop work - we have replaced bearings and bed chain in the sander for truck #1, sand blasted and painted the rims and bucket on our payloader, and removed the front mounted hydraulic pump on truck #9 for repair. Trucks are being serviced for winter.

Two bridges on Creek Road have been yellow flagged. The first bridge, south of Mayo Road, is in the worst shape. It will cost \$750,000 to \$1,000,000 to rebuild at today's prices. The other bridge can probably be saved with some work.

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Paul received a bid from Phil Kenyon for electrical work in the cold storage building for outlets and lights.

It was decided that dusk to dawn lights will be purchased for the Town of Genoa sign.

Lorie has asked Patrick to share with her copies of the letters he sent to those residents he had asked to clean up their property.

A meeting was held on Tuesday, October 8 with Lorie, Paul, Bob and Tim Steed (from Hunt Engineering).

There were 20 attendees at the Naloxone training offered on September 30.

CODE ENFORCEMENT REPORT

Lorie Sellen-Gross

The following is a summary of activity since the September 11, 2019 report:

- Issued 5 building permits.
- Performed routine inspections on outstanding permits and site inspections for new permits.
- Office hours on Monday afternoons and by appointment.
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Summary of building permits issued since the September 11, 2019 report:

#19-37	Corey Reeves	Hill Road	pole barn
#19-38	Crown Castle (Centerline Communications)	8407 State Route 90	upgrades to existing cell tower
#19-39	New Visions Communications (John & Rebecca Binns property)	8812 State Route 90	install prefab data center on concrete pad
#19-40	Tim May	478 Mahaney Road	single-family dwelling
#19-41	Tom Addy	Creek Road	install rough plumbing, in-floor heat, pour concrete floor, install windows

Attended meeting with Cayuga County Code Enforcement Officials on September 25, 2019 sponsored by Jay Moose, Code Enforcement Officer for the Town of Mentz.

WATER REPORT

Sue Moss

Total - 3,038,700 gallons

Average - 101,290 gallons

OLD BUSINESS/UPDATES

The letters to residents on all firelanes in the Town have not yet been sent. Scott Shaw is drafting the letter with the approval of the KF Fire Dept Trustees and after review with an attorney.

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The Town is still waiting for a refund from the NYSDOT for the waterline damage done on July 5, 2018.

SCIA sent a letter regarding funding for 2020.

NEW BUSINESS

The annual meeting of the Maple Cemetery Association will meet on October 17 at 6 pm at GHA.

Early voting is being paid for by Albany.

The town received a letter from the State Comptroller. It was to notify the Town that the 2018 fiscal stress score is 3.3

The Insurance Services Office (ISO) shared a letter addressed to the Code Enforcer that will evaluate building code enforcement regulations in the town. They do this every few years.

Cheryl reported on the cost/benefit analysis for the LED street lighting plan.

the conversion cost is \$2800

the estimated yearly savings is \$5400

The Cayuga County Shared Services Agreement indicates that fuel purchases among the towns in Cayuga County could save \$150,000 for 2020 and \$155,000 for 2021. The towns already share equipment and services.

Cornell Design reached out to offer their services. The Town doesn't need their services at this time.

The Board is not happy with the telephone service Spectrotel has set up for us. Phones have not been working and lines have been crossed between offices. Lorie is in contact with them.

The Board discussed the 2020 Preliminary Budget. A Public Hearing has been scheduled for November 6 at 6 pm at the Town Hall.

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

Susan B. Moss, Town Clerk