

MEETING, TOWN BOARD OF GENOA

March 11, 2020

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 March 11, 2020

Present: Lorie Sellen-Gross, Supervisor Paul Wheeler, Highway Supt.
Cheryl Shields, Board Member Levi Saltonstall
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.

Levi Saltonstall spoke to the Board about the events scheduled for the Winery through October 2020.

He asked that we waive the 90-day period of approval for their first event, May 23.

RESOLUTION 36-2020 APPROVAL TO WAIVE 90-DAY PERIOD OF APPROVAL FOR 5/23 EVENT

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

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

Resolved that the 5/23 Winery event be approved

RESOLUTION 37-2020 APPROVAL OF FEBRUARY 12 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

RESOLUTION 38-2020 APPROVAL OF BILLS

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

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

Resolved to approve the bills as presented

RESOLUTION 39-2020 APPROVAL OF SUPERVISOR'S REPORT

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 approve the February 2020 Supervisor's report

CLERK'S REPORT

Report on Revenues from Clerk's Office for February 2020

Dog Licenses 80.00 (\$90 total - \$10 Ag & Markets population control fund)

Building Permits 990.00

Disbursements for February 2020

Paid to Supervisor \$ 1070.00

RESOLUTION 40-2020 **CLERK'S REPORT**

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

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

Resolved that the February 2020 Clerk's Report be approved

HIGHWAY REPORT

Paul Wheeler

Jeff has serviced and replaced the oil cooler on our ditcher. We were getting engine oil in the cooling system. Eric and Bob welded new floor in the dump box on our 2008 F450. The guys replaced the culvert pipe on Clearview Road and Fire Lane #7. Matt has started to patch potholes.

Water Department: The King Ferry water tower has been drained for an interior inspection and sealing; waiting for sealant to cure; should be back in service soon. Eric and Bob are installing new water line from well 2A into the pump house.

Paul mentioned that an area on Mayo Road near the Wargo home is in bad shape. To make repairs, the area needs to dry out.

CODE ENFORCEMENT REPORT

Lorie Sellen-Gross

The following is a summary of activity since the February 12, 2020 report:

- Issued one building permit.
- 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 February 12, 2020 report:

#20-7 Sandra Chandler 2476 Atwater Road install new woodstove.

Attended meeting with Cayuga County Code Enforcement Officials on February 26, 2020 sponsored by Ed LaDouce, Code Enforcement Officer and Tom Weed, Zoning Enforcement Officer for the Town of Throop. A presentation was made by Mike Kouf, Electrical Inspector for Commonwealth Electrical Inspection Services on common issues with electrical inspections and recent changes to the National Electrical Code.

Submitted 2019 Annual Report of Code Enforcement activities for the Town of Genoa to New York State in accordance with Title 19 of the New York Codes, Rules and Regulations

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(NYCRR) Part 1203. Every city, village, town, and county, charged with administration and enforcement of the NYS Uniform Fire Prevention and Building Code (Uniform Code) is required to annually submit a report of its activities to the Secretary of State to verify compliance with the minimum standards for administration and enforcement of the Uniform Code contained in Part 1203.

WATER REPORT

Sue Moss

Total - 2,704,300 gallons

Average - 93,252 gallons

NEW BUSINESS

Sue considered offering a credit card service to residents. After some discussion, the idea will not be pursued.

The Cayuga County Water Quality Management Agency's guidelines will be posted on the website and will be in the next issue of the Tribune.

Greg Reeves has requested a larger culvert near his residence as there is a flooding issue in that area. Paul will contact Soil and Water.

Cornell University Design Connect contacted the Town to ask if we would like to fill out an application for Fall 2020 for any planning and design services they offer to local communities. The need for a new ditcher for the Highway Department was discussed further. Paul has priced one for \$237,000 and was told that the current one could be worth \$30,000. He has placed the old ditcher up for auction. The price for a new ditcher will increase on April 15.

RESOLUTION 40-2020 **APPROVAL TO PURCHASE NEW DITCHER**

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

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

Nays 0

Resolved that a 2019 Volvo ditcher be purchased

Patrick will be sharing info from the meeting he attended concerning electrical inspections and changes to the National Electrical Code.

There will be an evaluation of the Town Hall regarding switching to LED lighting.

The lights on the Town of Genoa sign are not working – Cheryl and Randy will look at them.

OLD BUSINESS/UPDATES

Lorie had a meeting with Hunt Engineering and Grant Street Construction on March 6.

**Town of Genoa Water System
Progress Meeting Agenda
March 6, 2020
Meeting Minutes**

1. Review Current Job Status & Discussion of Issues (NOTE: this work is partially completed)

The project has progressed in February, however, slowly due to the weather. The recent work completed since meeting in January includes: the installation of the mezzanine in the Wellhouse, initiating chlorine room construction, continued electrical and control work in wellhouse, installation of pitless unit on well 2A and rehabilitation of the King Ferry Water storage tank.

2. Remaining Work Schedule

a. Water Storage Tanks

King Ferry water storage tank is to be filled during the week of March 9th, disinfected and placed back into service by March 13th.

External work on the Genoa water storage tank is expected to commence the week of March 9th. This tank shall be drained the week of March 16th and interior work shall commence. The Genoa tank is expected to be filled, disinfected and brought on line by March 27th.

b. Groundwater Wells

Work on Groundwater Well 2 and 2A is commencing. Town installing watermain from wellhouse to contractor installed piping from Well 2. This work is anticipated to be conducted from March 9th through March 20th. Wells can be brought fully on-line, through the recently installed permanent piping, once flow meter arrives. The flow Meter expected to be installed in beginning of April. In the meantime, the wells will be operated and discharged through the temporary bypass piping.

c. Wellhouse

i. Controls

Control work being completed by Aqualogics during week of March 9 through March 20th. Subsequent to completion of this work, the chemical room can commence.

ii. New Chemical Room

After removal of old controls, sufficient room will be available for contractor to finalize the chemical feed room. This work is anticipated to be completed from March 16rd through March 30th.

d. Watermain

i. Route 34b

1. Watermain

Watermain work to commence when ground dries/tightens-up. It is anticipated that this work will commence in mid-April to early May, depending upon weather.

2. Services

Water services to be installed subsequent to installation and testing of new watermain. Services are anticipated to be installed in early June with restoration immediately following. Restoration is expected to be established by end of June.

3. Asbestos Pipe Removal

Asbestos pipe removal along 34b is expected to commence immediately upon installation of the proposed 34b watermain. This work is expected to last approximately 2-3 days and be complete in the beginning of June. The Town will be responsible for securing the third party air monitoring, similar to what was completed in the fall of 2019 for the hydrant work.

ii. Route 34 Watermain

1. Services

Services shall be completed after Route 34b watermain is installed. This work is expected to be completed in Early June.

3. Change Order Discussion

Contractor is still negotiating with the directional driller regarding the rock drills. Furthermore, the contractor is amending a previously submitted request which shall remove piping from the well 2A additional work request. Subsequent to finalizing these efforts, the change order will be finalized and provided to the Town for Review. The following items are included in the change order, many of which have been previously discussed:

- Hydrant Risers for hydrants along Route 90
- Connection modification from wellhouse through reservoir
- Route 34b directional drill – Rock adder
- Route 90/Route 34 watermain location
- Water service sleeve installation
- Well 2A pitless unit

4. Next Meeting

Next meeting is proposed for April 6 at 10 am – Town Hall.

With no further business, on a motion of Board Member Shields, seconded by Board Member Slocum, the meeting was adjourned at 8:45 p.m. Carried unanimously.

Susan B. Moss, Town Clerk