

MEETING, TOWN BOARD OF GENOA

July 8, 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 July 8, 2020.

Present: Lorie Sellen-Gross, Supervisor Paul Wheeler
Cheryl Shields, Board Member
Don Slocum, Board Member
Chris Stout, Board Member
Brandon White, Board Member
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.

RESOLUTION 63-2020 APPROVAL OF June 10 MINUTES

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

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

RESOLUTION 64-2020 APPROVAL OF SUPERVISOR’S REPORT

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

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

Resolved to approve the June 2020 Supervisor’s Report

RESOLUTION 65-2020 APPROVAL OF BILLS

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

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

Resolved to approve the bills as presented

CLERK’S REPORT

Report on Revenues from Clerk’s Office for June 2020

Marriage Licenses \$ 35.00
Dog Licenses 169.00 (\$198 total - \$29 Ag & Markets population control fund)
Building Permits 1372.00

Disbursements for May 2020

Paid to Supervisor \$ 1,576.00

RESOLUTION 66-2020 CLERK'S REPORT

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

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

Resolved that the June 2020 Clerk's Report be approved

HIGHWAY REPORT

Brandon White

The men finished hauling material for Powers Road paving. We paved Powers Road the third week of June with the help of our neighboring towns. We also helped the towns of Scipio, Venice and Ledyard with their paving projects. The retaining wall on Clearview Road, east of Rick May's house, has been repaired by Cayuga County Soil and Water. Matt is still working on road-side mowing.

Because of an auto accident on Lake Road, there is concern about that specific curve in the road. The curve is located near the Baildon house.

ASSESSOR REPORT

None

CODE ENFORCEMENT REPORT

Lorie Sellen-Gross

The following is a summary of activity since the June 10, 2020 report:

- Issued seven 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 June 10, 2020 report:

20-26	Corey Reeves	2821 Hill Road	14' x 60' addition to shop
20-27	Rickey & Debra Blake	940 State Route 90	28' x 40' pole barn
20-28	Lori Sheils	1117 State Route 34	new metal roof
20-29	Jacqueline Mastro & Martin Nolan	8984 State Route 90	interior remodel by owner and new kitchen by Powers Construction
20-30	Cheryl Myers	8502 State Route 90	remove and replace shingle roof
20-31	Joshua Mitchell	1097 Bradley Street	840 square foot pole barn/garage
20-32	Thomas & Amy Katura	9059 State Route 90	remove and replace shingle roof

The Board discussed charging an extra fee for a building permit to those who apply for one **after starting their project**. The Town already mandates an additional one-half of the original fee is to be added to the permit cost once the actual permit is requested and is granted.

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All property owners who have been notified either in writing or verbally by the code enforcement officer within the last year and have not complied to remedy their violation, will be receiving a letter within the next 30-60 days from the Code Enforcement Office to appear in Town Court to explain the matter.

WATER REPORT

Sue Moss

Total - 3,857,500 gallons

Average - 128,977 gallons

Lorie received an email from Tim Steed (Hunt Engineers) bringing her up to date on the Water Line Project:

A payout will be issued to Grant Street Construction on July 16.

Restoration of properties disrupted by Grant Street is 90% complete.

Pressure testing of watermain on Route 34B is done.

Route 34B watermain connected to existing system.

Routes 34 and 34B water service installation is done.

Grant Street Construction will need to work with Ag Trac to complete restoration of the driveway and lawn repairs that are needed as an outcome from the Water District Grant work.

As of this date, there are 123 recorded COVID-19 cases in Cayuga County and 13 recorded cases in the Town of Genoa.

OLD BUSINESS/UPDATES

Solar information is still being gathered.

Payment has still not been received for the water hookup installed at the King Ferry School.

Monthly statements are being sent with a 10% penalty added each month.

NEW BUSINESS

Kenneth Manzari has agreed to sit on the Variance Board.

RESOLUTION 67-2020 **ADOPT UPDATED SAMPLE POLICY COMPLIANCE to NYS AMENDMENTS AGAINST DISCRIMINATION AND HARASSMENT**

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

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

Nays 0

Resolved to adopt updated Sample Policy Compliance to NYS Amendments Against Discrimination and Harassment

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A list of chemicals used by Town of Genoa employees needs to be updated.

A thank you note was received from the Genoa Rural Cemetery.

There is much concern about COVID-19 and the Route 90 Garage Sale at the end of the month. It was the consensus of the Board that even though the Board is not in favor of the Route 90 Garage Sale this year, the town is not really in the position to monitor this event for safety. The State Guidelines on garage sales indicate that they are allowed if it is a private garage sale, no more than 50 people can attend at one time on a premises, people must distance themselves by 6', and they need to wear masks. People will have the sales on this weekend event, people will visit them, with masks or no masks; no matter what the situation. A majority of the Towns in Cayuga County are not condoning the sale for this year due to COVID-19. Cayuga County Health Department Director, Kathleen Cuddy, has made a public statement at the Health and Human Services Committee that the Public Health Department does not recommend holding the Rte. 90 sale this year, as it contributes to unnecessary mass gatherings that is conducive to the spread of COVID-19, especially if people are not distanced or wearing face coverings.

With no further business, on a motion of Board Member Shields, seconded by Board Member Slocum, the meeting was adjourned at 7:35 p.m. Carried unanimously.

Susan B. Moss, Town Clerk