

MEETING, TOWN BOARD OF GENOA

September 9, 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 September 9, 2020.

Present:	Lorie Sellen-Gross, Supervisor	Paul Wheeler
	Cheryl Shields, Board Member	Bob Hunt
	Don Slocum, Board Member	Chet Ferguson
	Chris Stout, Board Member	Tom Hamilton
	Brandon White, Board Member (absent)	Lorin Correll
	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.

Chet Ferguson asked the Board how he goes about getting his residence condemned. The Board told him he needs to write a statement to the Code Enforcement Officer explaining why he would like the residence condemned. He would also like the town to reimburse him for the water meters he had connected to the house.

The Water Committee members were at the meeting to discuss the new water district setup and work under the Water Grant nearing completion. A review of any billing issues and water usage on accounts is under review by the Water Committee for possible changes in the near future.

Regarding the Special Contract letters, they will be mailed as usual but will state that the fee in the letter is for the calendar year 2020. This will be the last Special Contract letter and there will now be a Genoa-King Ferry water tax on their 2021 Town and County taxes which will be for the year 2021. Two properties in the Water District will now have this tax on their 2021 T & C taxes even though they are not hooked up to the water and choose not to be.

Bob mentioned that one well has been cleaned.

Bob suggested that the Board investigate replacing the old district water lines.

RESOLUTION 77-2020 APPROVAL OF August 9 MINUTES

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 to adopt the August 9, 2020 minutes

RESOLUTION 78-2020 APPROVAL TO TRANSFER FUNDS

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

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

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Resolved to approve a transfer of \$60 from the A1990.4 - Contingent account to A4020.4 - Registrar of Vital Statistics account

RESOLUTION 79-2020 **APPROVAL OF SUPERVISOR'S FINANCIAL REPORTS**

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 to approve the August 31, 2020 Supervisor's Financial Report

RESOLUTION 80-2020 **APPROVAL OF BILLS**

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

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

Resolved to approve the bills as presented

Permission was given for Lorie to pay a \$400 bill from Micro Labs regarding asbestos samples taken from the water line should the funds come in from EFC to remit payment to Hunt Engineering.

RESOLUTION 81-2020 **CLERK'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 August 2020 Clerk's Report be approved

CLERK'S REPORT

Report on Revenues from Clerk's Office for August 2020

Dog Licenses	151.00 (\$171 total - \$20 Ag & Markets population control fund)
Certified Copies	70.00
Building Permits	2017.50

Disbursements for August 2020

Paid to Supervisor	\$ 2238.50
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HIGHWAY REPORT

Paul Wheeler

The men have replaced another cross culvert on Powers Road north of the marina. Jeff replaced the hydraulic pump on the International tractor. Trucks #4 and #1 have been serviced. The guys have put patch on cross culverts on Mahaney Road. Matt is on his second round of mowing and he has trimmed along our guide rails with the string trimmer.

Water Department - Replaced the starter on the generator at the pump house. Repaired a leaking water main under Route 90 just east of Route 34B in King Ferry with the assistance of Grant Street Construction. Hired Moody's Water Supply Service to clean three of our wells. We should see an increase in water levels.

ASSESSOR REPORT

None

CODE ENFORCEMENT REPORT

Lorie Sellen-Gross

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

- Issued three 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 12, 2020 report:

#20-38 Nathan Binns	989 South Street	addition
#20-39 Ralph Rogers	1125 Mahaney Road	handicap ramp
#20-40 George & Linda Nettleton	770 East Genoa Road	bathroom/laundry room remodel/renovations

Issued three order-to-remedy violations for properties on State Route 90 for junk, unregistered vehicles, and tall weeds & grass. Two properties have been substantially cleaned-up and I have worked with property owners to remedy violations. One property remains in violation – no contact with the owner – and appearance ticket has been issued for Town Court.

On September 8th talked with property owner on State Route 90 regarding garbage stockpiled behind house. Owner has voluntarily agreed to remove garbage from the property. Will follow-up to confirm removal of garbage.

WATER REPORT

Sue Moss

Total - 3,574,200 gallons

Average - 115,297 gallons

UPDATE ON WATER PROJECT

Paul talked with Tim Steed about the punch list – two pits need to be completed and heaters need to be replaced in the pump house

OLD BUSINESS/UPDATES

The Board is waiting for solar information from Patrick

Shannon Armstrong has shown interest in the Town of Genoa Historian position.

The Baker Bridge repair project has been put on hold.

Most towns are not participating in the Cayuga Hazard Mitigation Plan. FEMA \$ will still be received if and when needed.

The Town Hall parking lots will be paved this month.

Cheryl will be looking at the website regarding the “businesses” list to see what changes need to be made.

NEW BUSINESS

The Town has agreed to support the Cayuga County Water Authority Master Plan. Cheryl has agreed to be a participant.

There will be a food giveaway at the Town Hall on Saturday, September 19. The Town of Venice is hosting it along with us. The Cayuga County Dairy Promotion team will be sharing “their cows” in our pasture north of the town building.

Zito Media sent a letter to the Town informing them that Zito will be asking for a franchise agreement with Moravia to bring television and internet to that area.

The King Ferry Fire Department has sent a letter to all lake residents regarding the Fire Code Law for fire lanes.

The Board received a letter requesting funds for the Owasco Water Shed. The Board agreed that they would continue funding the Cayuga Lake Water Shed and not the Owasco Water Shed.

The Board discussed the 2021 Tentative Budget.

With no further business, on a motion of Board member Shields, seconded by Board member Slocum, the meeting was adjourned at 9:35 p.m. Carried unanimously.

Susan B. Moss, Town Clerk