

MEETING, TOWN BOARD OF GENOA

February 10, 2021

The regular meeting of the Town Board of Genoa, Cayuga County, State of New York was held virtually at the Town Hall, 1000 Bartnick Road, Genoa NY on February 10, 2021

Present	Lorie Sellen-Gross, Supervisor Cheryl Shields, Board Member Don Slocum, Board Member Brandon White, Board Member Chris Stout, Board Member Sue Moss, Clerk	Jon Orkin, Justice Claire Hebbard, Court Clerk Corey Shellham
---------	---	---

The Virtual Regular Board meetings was called to order at 7 p.m. by Supervisor Lorie Sellen-Gross.

Jon and Claire shared, with the Board, the annual checklist for review of Justice Court Records for 2020.

RESOLUTION 13-2021 APPROVAL OF JUSTICE COURT RECORDS FOR 2020

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

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

Resolved that the 2020 Justice Court Records review be approved

Lorie told Corey Shellham from JS Land Services would receive a copy of the Solar Law this week.

There will be a Public Hearing at the Town Hall on Wednesday, February 17 at 7 pm to present Local Law 1 and 2 of 2021 – Solar Power Siting Review Law and Wind Energy Siting Review Law, respectively.

RESOLUTION 14-2021 APPROVAL TO ADVERTISE FOR PUBLIC HEARING FOR LOCAL LAW 1 OF 2021

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 to advertise for Public Hearing for Local Law 1 of 2021

RESOLUTION 15-2021 APPROVAL TO ADVERTISE FOR PUBLIC HEARING FOR LOCAL LAW 2 OF 2021

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 to advertise for Public Hearing for Local Law 2 of 2021

RESOLUTION 16-2021 APPROVAL OF ORGANIZATIONAL MEETING and January 10 MINUTES

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

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

Resolved to adopt the Organizational Meeting and January 11, 2021 minutes

CLERK'S REPORT

Report on Revenues from Clerk's Office for January 2021

Certified Copies	\$ 10.00
Dog Licenses	95.00 (\$108 total - \$13 Ag & Markets population control fund)
Building Permits	165.00
Disbursements for January 2021	
Paid to Supervisor	\$ 270.00

RESOLUTION 17-2021 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, White
Nays 0

Resolved that the January 2021 Clerk's Report be approved

ASSESSOR REPORT

None

CODE ENFORCEMENT REPORT

The following is a summary of activity since the January 13, 2021 report:

- Issued two 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 January 13, 2021 report:

#21-2 Richard Loosemore	1600 McAllister Road	new roof.
#21-3 Anto Parseghian	294 Lake Road	18' x 20' pole barn.

Submitted 2020 Annual Report of Building Permits Issued for New Privately-Owned Housing Units to the U.S. Census Bureau.

Completing and submitting 2020 Annual Report of Genoa Code Enforcement Activities to the New York State, Department of State, Division of Code Enforcement Administration this week, as required under Title 19 of New York State Codes, Rules and Regulations. (This report is required to be submitted by April 1, 2021.)

TOWN BOARD MEETING

February 10, 2021 Page 3

Reviewed proposed Local Law #1 of 2021 – Solar Power Siting Review Law and proposed Local Law #2 of 2021 – Wind Energy Siting Review Law prior to consideration by Genoa Town Boards.

HIGHWAY REPORT

The recent snowstorms have kept the men quite busy.

WATER REPORT

Sue Moss

Total - 2,630,000 gallons

Average - 84,839 gallons

NEW BUSINESS

Bills will be available for approval at the February 17 meeting.

The Supervisor's report will be available after the Annual Report is completed

Kevin Foster will begin as the Town's Code Enforcement Officer on February 15.

OLD BUSINESS

Lorie received an email from Tim Steed. The pump in Well 1 was replaced and is working fine

Wells 2A and 4 still need some work. Tim hopes to have the project fully closed out in May

Lorie and Cheryl have been discussing the Genoa-King Ferry Water District rates

They have also been discussing adding all parcels to the District that are along the waterline

They are suggesting raising the water rates for high-end users

There are some property questions for Heather

The Board has clean-up concerns with certain properties

Work is being done on the Employee Handbook

The Town Hall will be open to the public on March 1

With no further business, on a motion of Board Member Shields, seconded by Board Member Stout, the meeting was adjourned at 7:40 p.m. Carried unanimously

Susan B. Moss, Town Clerk