

**PUBLIC HEARING, TOWN BOARD OF GENOA**

February 17, 2021

A Public Hearing of the Town Board of Genoa, Cayuga County, State of New York was held at the Town Hall, 1000 Bartnick Road, Genoa NY on February 17, 2021

Present           Lorie Sellen-Gross, Supervisor (absent)           Corey Shellhammer  
                      Cheryl Shields, Deputy Supervisor  
                      Don Slocum, Board Member  
                      Brandon White, Board Member  
                      Chris Stout, Board Member  
                      Sue Moss, Clerk

The Public Hearing was called to order at 7 p.m. by Deputy Supervisor Cheryl Shields with the Pledge of Allegiance to the Flag.

Corey Shellhammer from JS Land Services spoke to the Board about the company’s progress in securing land for solar panels. He said they have letters of intent from landowners of approximately 500 acres in the Town of Genoa and approximately 1000 acres in the Town of Venice.  
He does not think there will be too much construction traffic during installation.

**RESOLUTION 18-2021 APPROVAL OF February 10, 2021 MINUTES**

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

ADOPTED   Ayes   4   Shields, Slocum, Stout, and White  
                  Nays   0

Resolved to approve the February 10, 2021 minutes

**RESOLUTION 19-2021 APPROVAL OF SUPERVISOR’S REPORT FOR DECEMBER 2020**

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

ADOPTED   Ayes   4   Shields, Slocum, Stout, and White  
                  Nays   0

Resolved to approve the December 2020 Supervisor’s Report

**RESOLUTION 20-2021 APPROVAL OF SUPERVISOR’S REPORT FOR JANUARY 2021**

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

ADOPTED   Ayes   4   Shields, Slocum, Stout, and White  
                  Nays   0

Resolved to approve the January 2021 Supervisor’s Report

**RESOLUTION 21-2021 APPROVAL OF SHANNON ARMSTRONG AS TOWN OF GENOA HISTORIAN**

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

ADOPTED Ayes 4 Shields, Slocum, Stout, and White  
Nays 0

Resolved to approve Shannon Armstrong as Town of Genoa Historian

**RESOLUTION 22-2021 APPROVAL OF BILLS**

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

ADOPTED Ayes 4 Shields, Slocum, Stout, and White  
Nays 0

Resolved to approve the bills as presented

**NEW BUSINESS**

The Town received a letter from APC Towers (this company leases the communication tower located at the top of West Hill next to the water tower. They wish to purchase the land they now lease.

**RESOLUTION 23-2021 APPROVAL OF CONTINUATION OF LEASE TO APC TOWERS**

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

ADOPTED Ayes 4 Shields, Slocum, Stout, and White  
Nays 0

Resolved to approve the continuation of communication tower lease – there will be no sale

**OLD BUSINESS**

The Water Committee discussed the water rate increases. It was suggested that the rates be as follows:

Up to 10,000 gallons - \$56

10,000 to 30,000 gallons - \$4.75 per 1000 gallons over 10,000

Over 30,000 gallons - \$5.75 per 1000 gallons over 30,000

No decision has yet been made

**RESOLUTION 24-2021 APPROVAL OF LOCAL LAW 1 OF 2021 SOLAR POWER SITING REVIEW LAW**

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

ADOPTED Ayes 4 Shields, Slocum, Stout, and White  
Nays 0

Resolved to approve Local Law 1 of 2021

Roll Call:

Deputy Supervisor Shields aye

Board Member Slocum        aye  
Board Member Stout        aye  
Board Member White        aye

**RESOLUTION 25-2021 APPROVAL OF LOCAL LAW 2 OF 2021 WIND ENERGY SITING REVIEW LAW**

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

ADOPTED    Ayes    4    Shields, Slocum, Stout, and White  
                 Nays    0

Resolved to approve Local Law 2 of 2021

Roll Call:

Deputy Supervisor Shields    aye  
Board Member Slocum        aye  
Board Member Stout        aye  
Board Member White        aye

With no further business, on a motion of Deputy Supervisor Shields, seconded by Board Member White, the meeting was adjourned at 7:45 p.m. Carried unanimously.

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Susan B. Moss, Town Clerk