

MEETING, TOWN BOARD OF GENOA

April 14, 2021

The 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 April 14, 2021

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

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

RESOLUTION 29-2021 APPROVAL OF March 10 MINUTES

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 adopt the March 10, 2021 minutes

RESOLUTION 30-2021 APPROVAL OF BILLS

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 bills as presented

RESOLUTION 31-2021 APPROVAL TO TRANSFER FUNDS

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

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

Resolved to approve a transfer of funds at the request of the Supervisor

Transfer from General Fund \$1000.00 to Attorney Account

Corey Shellhammer spoke to the Board to see if there were any other questions for him regarding his company's plan for solar farms in the area. He handed out a booklet containing frequently asked questions.

TOWN BOARD MEETING

April 14, 2021 Page 2

RESOLUTION 32-2021 **APPROVAL OF SUPERVISOR'S FINANCIAL REPORT**

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

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

Resolved to approve the March 2021 Supervisor's Financial Report

CLERK'S REPORT

Report on Revenues from Clerk's Office for March 2021

Marriage License	\$ 17.50
Certified Copies	30.00
Dog Licenses	95.00 (\$108 total - \$13 Ag & Markets population control fund)
Building Permits	1110.00

Disbursements for March 2021

Paid to Supervisor	\$1252.50
NYS Health Department (marriage license)	22.50

RESOLUTION 33-2021 **CLERK'S REPORT**

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

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

Resolved that the March 2021 Clerk's Report be approved

CODE ENFORCEMENT REPORT

My report for April Board Meeting is as follows,

March 17

- Office Hours
- Meet with Paul Wheeler and the with Sandy Strehle about Right of Way of Road and installing dead end and Stop Signs
- Meet with Shannon about options for handicap bathroom at Museum

March 21

- work on Variance Permit application

March 24

- Jessica Hawk 8842 Rt 90 questions on property
- Tim Fessenden questions on Garage Permit on Fire Lane

March 26

- Answered questions on Temporary Certificate of Occupancy for Susan @ Willet Dairy

March 29

- Steve Beck – King Ferry questions on Setback requirements
- Final inspection report for 294 Lake Rd emailed to Ryan supply

March 31

- Office Hours
- Permit 21-11 to Tim & Ronda Fessenden for garage on Fire Lane

TOWN BOARD MEETING

April 14, 2021 Page 3

- Meet with Stephen Morse on permit for 1069 Honoco Rd
- Call Shannon Armstrong Museum update
- Meet with Al Roy on Modular Home being set on Fire Lane 2

April 6

- Talked with Attorney regarding Variance on Powers Rd
- Call from INHS about subdivision on Oberon Drive

April 7

- Office Hours
- Phone conversation with Chief Shaw about Fire Lanes
- Permit 21-12 12X18 Shed 2833 Hill Road Jacob Kuehn
- Permit 21-13 Reroof 461 Mahaney Rd Todd Ward/ Turek Farms
- Permit 21-14 Reroof 418 Mahaney Rd Todd Ward/ Turek Farms

April 9

- Looking into issues with 10010 State Rt 90 Property
- Also issues 483 Powers Road abandon cars and roof collapsing

April 12

- Talk with Mr. Underwood about 9979 State rt 90

Kevin Foster
Code Enforcement Officer
codes.genoa@gmail.com

315-364-5505
315-730-8908

HIGHWAY REPORT

Brandon White

Jeff has replaced the fuel pump primer housing, fuel injection pump, engine breather kit and some exhaust pipes on truck # 4. He has gotten our 1961 Walters running and we are putting it on Auctions International to sell. The men have washed and serviced trucks # 7 and 9. They replaced the transmission pan on our 2009 F-450 due to corrosion. We have installed Dead End and Stop signs on Sills Road Extension south. They have started hauling stone for this year's road repairs, and lined ditches with gabion and medium stone fill at the bottom of Clearview Road to help control erosion.

State DOT has started repairing drainage pipes on Route 90 in front of the Town Barn. I was informed they plan on paving Route 90 from Genoa to King Ferry this summer.

A resident has asked that "Local Traffic Only" signs be placed on Bradley Street.

WATER REPORT

Sue Moss

Total - 2,933,400 gallons

Average - 94,626 gallons

BUILDINGS & GROUNDS

Cheryl is painting the meeting room

OLD BUSINESS/UPDATES

The NYSERDA program will be discussed at the May meeting.

TOWN BOARD MEETING

April 14, 2021 Page 4

The Application for Right of Way Roadway Permit will be discussed at the May meeting. The highest bid for the '61 Walters was \$1,900 so it was removed from the auction.

New Business

There will be a Food Giveaway at the Town Hall on May 22.

A funding request was received from the Genoa Rural Cemetery and Maplewood Cemetery.

RESOLUTION 34-2021 **APPROVE FUNDING REQUEST FROM CEMETERIES**

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

ADOPTED Ayes 4 Shields, Slocum, Stout and White

Nays 0

Resolved to approve the cemeteries funding request

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

Susan B. Moss, Town Clerk