

MEETING, TOWN BOARD OF GENOA

June 9, 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 June 9, 2021

Present	Lorie Sellen-Gross, Supervisor	Paul Wheeler
	Cheryl Shields, Board Member	Kevin Foster
	Don Slocum, Board Member	Mike Nolan (Suit-Kote)
	Brandon White, Board Member (absent)	
	Chris Stout, Board Member	
	Sue Moss, Clerk	

The Regular Board meeting was called to order at 7 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

Mr. Nolan was at the meeting to discuss the paving of the Town Hall’s parking lot. Because the blacktop was not rolled fast enough, there were seams and footprints left on the surface. To remedy this, the company applied slurry seal over the blacktop. This also remedied the low spots which collected water. This procedure added 40% to 50% to the life of the pavement. On Saturday, a sealing company will be at the Town Hall to apply a sealant over the slurry seal.

Kevin Foster spoke to the Board about the Underwood property which is on the market. He spoke with the realtor about having the lawn mowed. Kevin also spoke to the Board looking for guidance regarding the Treleaven events scheduled for this summer. He has received three permit applications from Levi Saltonstall as of this date. Each application must be received 30 days before each event. The Code Report is at the end of the minutes

Heather Garner will be submitting an article to the Tribune regarding the recent revaluation of the Town.

RESOLUTION 44-2021 APPROVAL OF May 5 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 May 5, 2021 minutes

RESOLUTION 45-2021 APPROVAL OF SUPERVISOR’S FINANCIAL REPORT

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

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

Resolved to approve the May 2021 Supervisor’s Financial Report

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RESOLUTION 46-2021 **APPROVAL OF BILLS**

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 to approve the bills as presented

CLERK'S REPORT

Report on Revenues from Clerk's Office for May 2021

Certified Copies	\$ 50.00
Dog Licenses	149.00 (\$171total - \$22 Ag & Markets population control fund)
Building Permits	1,156.00

Disbursements for May 2021

Paid to Supervisor	\$1,355.00
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RESOLUTION 47-2021 **CLERK'S REPORT**

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

Resolved that the May 2021 Clerk's Report be approved

HIGHWAY REPORT

Paul Wheeler

We have finished hauling material for this summer's road repairs. Matt has been mowing roadsides and ditches. We helped the Town of Scipio with their paving and Cayuga County Highway with oil and stonework in the south end of the county. Bob is helping NYS DOT in front of the town barn installing their new storm drainage system. They are digging extremely close to our water main and house service lines.

I had a prebuild meeting for Baker's Bridge on Creek Road with Hunt Engineering and Erie Painting & Maintenance. Work should start in three weeks and should take three to four weeks to complete.

The guys have started installing new road signs.

RESOLUTION 48-2021 **APPROVE PURCHASE OF LOCATOR FOR THE WATER DEPT**

On a motion of Board member Slocum, seconded by Supervisor Sellen-Gross, the following resolution was

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

Resolved that purchase of locator for the water department be approved

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WATER REPORT

Sue Moss

Total - 2,368,500 gallons

Average - 76,403 gallons

Lorie has asked that everyone be mindful of their water usage.

COMMITTEE REPORTS

Water District: The Bond financial closing for the Water Grant Project is tentatively scheduled for December 9, 2021. A punch list for the project was submitted to the Town on June 2.

Bldg. & Grounds Committee: Cheryl will see to the trimming of the bushes and weeding at the Town Hall

Programs & Grants: The Merry-Go-Round Theater (REV) will be performing “The Golden Goose” on July 23 at 11 a.m. at the Town Hall parking lot.

OLD BUSINESS/UPDATES

There were approximately 450 families who attended the May 22 food giveaway. Some residents have been asking if there will be another giveaway.

The tire round up will take place on June 12.

New Business

Treleven and Bright Leaf wineries will be holding events during the summer season.

Articles for the Tribune are due to Paul Mitchell by June 11.

Thank you notes were received from the Office of the Aging and the Genoa Rural Cemetery.

Chet Ferguson has asked for reimbursement for the meter from his apartment house. The Board agreed to pay him \$358 (\$245 meter & \$113 reducing valve).

A request has been submitted for reimbursement for the food giveaway which will be split among the three participating towns (Genoa, Scipio & Venice).

The Board members were asked to read an email on municipality funding from the American Rescue Plan Act and the handout from the NYS Office of Cannabis Management regarding the Recreational Marijuana Law and will be discussed in the next several months.

Funds have been requested from the Water Grant fund for \$3,801.97 for a metering pump and retractable chemical injection assembly and lawyer fees for the Bond Financial closing.

Board approval of the \$200 was given after receiving a letter request from the Southern Cayuga Little League for assistance in mowing the ball field at Maple Street in Genoa.

CODE ENFORCEMENT REPORT

My report for June Board Meeting is as follows,

May 5

- 9am Appt 615 Fire Ln 5 Framing Inspection
- Office Hours
- Permit 21-17 Jenice Jones 372 Rt 34B Deck
- Permit 21-18 Jessica Hawk 8842 State Rt 90 Renovations

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- Talk with Bruce Stotts about shed and possible variance for location
- Certificate of Completion H. Charles and Gloria Sherman Fire Ln 2
- Information on Ferguson Property

May 6

- Phone Call Bruce Stott more information
- Matt Sroble Atwater Rd Roof and water damage

May 12

- Office Hours started at 9am
- Meet with Dale Sellen about procedure and need for variances Rabbit Run, Rt 34B and Fire Ln 6
- Contact Shane Warner about Close Out for Permit 2675 Hill Road Completed
- Inspection 989 South Street for Final Siding left undone

May 19

- Office Hours started 9am out at 1:05
- Meet Bruce 937 Fire Ln 6
- Permit 21-19 Hayden Ferguson 420 Indian Field Rd Lean-to
- Permit 21-20 Anita Brenner 667 Fire Ln 5 Replace Floor Joist
- Permit 21-21 Susan Spicer 993 Bartnick Rd Pole Barn
- Questions on subdivision

May 20

- Phone call set up insulation inspection 615 FL5

May 21

- Insulation inspection 615 Fire Ln 5

May 26

- Office Hours Started at 9
- Permit 21-22 Stotts 943 FL6 shed
- Permit 21-23 Morse 1069 Honoco Rd House
- Permit 21-24 Epstein 483 Powers Rd Roof
- Permit 21-25 Rose 1821 Atwater Rd Pole Barn
- Meet with Levi from King Ferry Winery about upcoming events need for fire inspection and permit for Tent.
- Answer Questions for setback requirement Todd
- Met with Bill Hall questions on buildings
- Contact Mr. Farlow about Energy Test 269 Fl 2

May 28

- Meet Al Roy 269 Fire Lane 2 Inspection on Modular Home

June 1

- Information to Scott from Woodford Brothers about permit for foundation work involving shotcrete 834 Mahaney Rd
- Received email regarding grass Rt 90 in Hamlet

June 2

- Office hours started at 9am
- Follow up on Complaints King Ferry 8867 State Rt 90
- Permit 21-26 Sheri Mitchell-Akers Demolition of trailer 649 Fire Ln 5
- Meet Al Roy on application of Appendix D for property Oberon Drive
- Permit 21-27 D. Thayer 883 State Rt 34 Roof

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- Meet Donna from Bright Leaf Winery about Operating Permits
- Issued Order to Remedy 8867 State Rt 90 Property Maintenance Code

June 3

- In Office 9am till 12
- Worked on Complaint Bradley Street sewer from trailer dumping into creek notified Ani at Cayuga County Health Department for follow up

June 7

- Call from C. Marangola about dividing parcel 442 Powers Road
- Call from Anthony Walrad about Property Triangle Dinner is on and use
- Call from Doug Reeves about Permit for garage addition
- Email from Ani CCHD regarding inspection Results Rt 34 East Genoa

June 9

- 8am meeting C. Marangola paperwork for dividing parcel at 442 Powers Rd
- Review Local Law #1 1975
- Review permit application for Frank Turek 834 Mahaney Rd foundation work

Kevin Foster
Code Enforcement Officer
Codes.Genoa@Gmail.com
315-364-5505
315-730-8908

With no further business, on a motion of Board Member Shields, seconded by Board Member Slocum, the regular meeting was adjourned at 8:15 p.m. Carried unanimously

Susan B. Moss, Town Clerk