

MEETING, TOWN BOARD OF GENOA

July 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 July 14, 2021

Present	Lorie Sellen-Gross, Supervisor Cheryl Shields, Board Member Don Slocum, Board Member Brandon White, Board Member (absent) Chris Stout, Board Member Sue Moss, Clerk	Paul Wheeler ConnectGen (Eddie Barry, Jeremy Aiken, Corey Shellhammer) Phyllis Lukowski Chet Ferguson
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A PowerPoint presentation was given by Jeremy Aiken from ConnectGen. The company was founded to develop, construct, and operate clean energy assets. Their project in our area, which includes the Towns of Genoa and Venice, is titled Harvest Hills Solar Project.

The Regular Board meeting was called to order at 7:30 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

Chet Ferguson spoke to the Board about receiving a refund from the Town for the water meters he purchased for his Route 90, Genoa property which is now vacant. His sister, Phyllis, spoke to the Board about the high assessment of that property. She was informed she should be talking with Heather Garner who has reviewed the property and lowered the assessment.

RESOLUTION 48-2021 APPROVAL OF JUNE 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 June 9, 2021 minutes

RESOLUTION 49-2021 APPROVAL OF SUPERVISOR’S FINANCIAL REPORT

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

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

Resolved to approve the June 2021 Supervisor’s Financial Report

RESOLUTION 50-2021 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, Stout
Nays 0

Resolved to approve the bills as presented

CLERK'S REPORT

Report on Revenues from Clerk's Office for June 2021

Marriage License	\$ 17.50
Certified Copies	50.00
Dog Licenses	126.00 (\$144 total - \$18 Ag & Markets population control fund)
Building Permits	805.00

Disbursements for June 2021

Paid to Supervisor	\$ 998.50
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RESOLUTION 51-2021 **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 June 2021 Clerk's Report be approved

CODE ENFORCEMENT REPORT

Good afternoon all,

My report for July Board Meeting is as follows,

June 10

- Talked with C. Ferguson Rt 90 Genoa
- Talked with Chief Shaw regarding emergency plans for Treleaven
- Set up inspection 667 Fire Lane 5

June 11

- Inspect supports 667 Fire Lane 5

June 15

- Answer questions on property 1428 Powers Rd Genoa

June 16

- Office Hours started 9am
- Issued permit 21-29 Mindy & Douglas Reeves Garage addition
- Curtis Jones Atwater Rd questions on Set Back requirements
- Meet Ron Disanto Rt 90 to close permit 20-45
- Talked with Al Roy on Inspection 269 Fire Ln 2
- Email about permit 834 Mahaney Rd (Turek)

June 18

- Called Kim questions on property in King Ferry

June 21

- Set up meeting at King Ferry Hotel

June 23

- Office Hours Started at 9
- Issued permit 21-30 R. Woodhouse Addition 1060 Maple St
- Issued permit 21-31 F. Turek Repair Foundation
- Issued permit 21-32 S. Forbes Modular with sunroom and garage Brooks rd
- Look up 10166 State rt 90 Tyrrell answer questions on building
- Talk with R. Stepka 2534 Mayo Rd repairing house

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June 24

- Meet realtor and prospective buyer at King Ferry Hotel regarding needs to meet codes

June 28

- Talked with Derick from Woodford Brothers about permit for foundation work involving shotcrete 834 Mahaney Rd

June 30

- Office hours started at 9am
- Issued permit 21-33 Above ground pool 904 Creek Rd
- Certificate of Occupancy for Permit 20-60 Fire Ln 2
- Issued permit 21-34 Roof A. Loomis 1156 E. Venice Rd

July 1

- Email with pictures of project permit 21-31

July 7

- In Office 9am till 2
- Meeting and Inspection on Bradley Street for letter to demolish building
- Talked with builder on needed plans and documents for house requirements
- Spoke with R. Disanto regarding Electrical Inspection to close permit
- Follow up with John JRB Construction
- Spoke with Lev Treleven Wines about operating permits

July 8

- Issue permit 21-35S July Special Treleven
- Issue permit 21-36S Large Venue Event Treleven
- Issue permit 21-37 Todd Ward for J. Chevalier 1861 Atwater Rd Roof

July 13

- Phone call on plans for 52 Brooks Rd
- Follow up email on condemnation letter for Bradley Street.

Kevin Foster

Code Enforcement Officer

Codes.Genoa@Gmail.com

315-364-5505

315-730-8908

HIGHWAY REPORT

Paul Wheeler

The men helped Ledyard with paving and chip sealing. We are still mowing roadsides and trimmed around our guide rails. The guys have been working on service and maintenance of equipment. Our Case International tractor is at Monroe Tractor getting the transmission repaired.

The Center Road paving date keeps getting pushed out due to wet weather, looks like last week of July. Bakers Bridge on Creek Road has been sand blasted and primed and structural steel repairs have started.

WATER REPORT

Sue Moss

Total - 2,256,200 gallons

Average - 75,207 gallons

COMMITTEE REPORTS

Bldg. & Grounds Committee: Chris will be replacing some outside light bulbs

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

OLD BUSINESS/UPDATES

The Board will review the T-Mobile info and get back to Lorie by Monday, July 19.

A water rate increase was discussed.

NEW BUSINESS

- Comp Alliance will hold virtual training during the months of August & September.
- Lorie applied for ARPA (The American Rescue Plan Act of 2021). She was informed that the Town is eligible to receive \$197,500. One-half will be received this year and one-half will be received in 2022.
- Lorie and Paul met with Hunt Engineering to discuss ARPA eligible projects
- On July 21, there will be a webinar required for Board members – Financial Conditions.
- A request was submitted for funds from the water grant for attorney fees.
- On the Town of Genoa website (townofgenoa.com) is the following:
Southern Cayuga Instant Aid, Inc. is undertaking a Community Survey about the services offered by SCIA as part of Strategic Planning that will take place later this summer. The online survey is available at <https://scia2021.questionpro.com>. It will take approximately 10 minutes to complete.

RESOLUTION 52-2021 APPROVAL OF AFFIDAVIT OF POSTING: STANDARD WORK DAY

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

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

Resolved to approve resolution 52-2021

RESOLUTION 53-2021 APPROVAL ATTACHMENT STANDARD WORK DAY & REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS

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

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

Resolved to accept resolution 53-2021

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R & L Mowing will be asked to mow the Wilcox Cemetery.

There is an article on the Town's Facebook page regarding HAB (harmful algal blooms). The Board discussed email correspondence between the Town and Mike Nolan concerning the trimmed trees on Bruton Road. The branches were trimmed, by the Highway Department, as they were hanging over the road and were a hazard to traffic.

At this time (8:35 pm), the Board went into Executive Session to discuss some personnel matters.

With no further business, on a motion of Board Member Shields, seconded by Board Member Slocum, the regular meeting was adjourned at 8:50 p.m. Carried unanimously

Susan B. Moss, Town Clerk