#### **MEETING, TOWN BOARD OF GENOA**

August 11, 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 August 11, 2021

Present Lorie Sellen-Gross, Supervisor Paul Wheeler Cheryl Shields, Board Member Don Slocum, Board Member Brandon White, Board Member Chris Stout, Board Member Sue Moss, Clerk

The Regular Board meeting was called to order at 7:00 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

#### RESOLUTION 52-2021 APPROVAL OF July 14 MINUTES

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

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

Nays 0

Resolved to adopt the July 14, 2021 minutes

## RESOLUTION 53-2021 APPROVAL OF TRANSFER OF FUNDS

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

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

Resolved to approve transfer of funds (\$16,349.68) from General Account #018 to Highway Account #020

RESOLUTION 54-2021 <u>APPROVAL OF SUPERVISOR'S FINANCIAL REPORT</u> On a motion of Board member White, seconded by Board member Slocum, the following resolution was

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

Resolved to approve the July 2021 Supervisor's Financial Report

## RESOLUTION 55-2021 APPROVAL OF BILLS

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

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

Resolved to approve the bills as presented with the addition of the Pickard & Anderson invoice for \$2,790.19.

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#### **CLERK'S REPORT**

#### Report on Revenues from Clerk's Office for July 2021

Report on Revenues nom elerk s office	101 0 41 / 2021
Marriage License	\$ 17.50
Certified Copies	50.00
Dog Licenses	120.00 (\$135 total - \$15 Ag & Markets population
control fund)	
Building Permits	1054.00
Disbursements for July 2021	
Paid to Supervisor	\$ 1241.50
Paid to NYSDOH	22.50
Total	\$1264.00

#### RESOLUTION 56-2021 CLERK'S REPORT

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 that the July 2021 Clerk's Report be approved

# **CODE ENFORCEMENT REPORT**

Good afternoon all, My report for August Board Meeting is as follows,

July 14

- Inspection 11187 State Rt 90 J. Ingal
- Meet resident at office 10 am
- Building Permit Issued 21-38 52 Brooks for Ann Sheedy
- Building Permit for temporary tent 21-39
- Condemnation letter for 1056 Bradley Street

July 15

• Spoke with Duane Ross CC Health Department

July 19

• Kathy from Carina Construction update on 96 Brooks Rd

July 20

- Questions on 30 X 40 Pole Barn Bartnick Rd
- Inspection 52 Brooks Rd
- Inspection 96 Brooks Rd

July 21

- Answer questions for pool permit Chris Stevens
- Received Electrical Inspection from Ron Disanto to close out permit

## July 22

- Permit Application for 235 Rabbit Run
- Received check for permit 1056 Bradley Street
- Meet with Department of State Representative William Sherman at McLaughlin's State Rt 34 regarding permit process for renovating modular homes.
- Inspections on Brooks Rd Setting Modular Home

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July 26

• Call from Al Roy update on permit

July 27

- Answer questions on roof permit
- Request for outstanding violations for 1875 Atwater Rd

July 28

- Update on 52 Brooks Rd
- Research Blankley Rd lot Separation
- Site Inspection Bartnick Rd Pole Barn
- Certificate of compliance issued R. & C. DiSanto 8589 State Rt 90
- Issued Permit 21-40 Gary Stern 1170 Oberon Dr. Garage
- Issued Permit 21-41 Content's 1056 Bradley St for demolition
- Spoke with Willet dairy regarding set back requirements from roadway
- Inspection Honoco Rd (Moore)
- Inspection Powers Rd

July 30

• Talk with Susan from Blankley Rd

August 4

- Answered questions for Krista, Cayuga County Farm Bureau on requirements for permits on agricultural properties. Farms are exempt from many of the standard building codes they are still required to get a permit for any Structure built, this is to ensure proper set back requirements and if required engineered drawings or truss certification.
- Talk with Mike Mulvaney reference 1060 Maple Street

August 5

- Kat from Jon Hammond Builders update on final for 615 Fire Ln 5 August 9
  - Call for appt 8842 State Rt 90
  - Clarification on Concrete vs Pucks on project Atwater Rd

August 11

- Work on monthly report
- Issued Permit 21-42 Stephan Knapp for Garage
- Issued Permit 21-43 Kathleen Gemmell for Renovation and Deck
- Issued Permit 21-44 King Ferry Fire Dist. 24X24 BBQ Shed
- Final Inspection Powers Rd Project
- Inspection 8842 State Rt 90
- Inspection 1011 State Rt 34B
- Inspection 1821 Atwater Rd
- Make appt for final inspection at 615 Fire Ln 5

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

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## **HIGHWAY REPORT**

Paul Wheeler Paul brought the Board up to date on the Bakers Bridge project

# WATER REPORT

Sue Moss Total - 2,201,000 gallons Average - 71,000 gallons

# **COMMITTEE REPORTS**

**Programs & Grants**: There were 64 attendees for the Merry-Go-Round Theater (The REV Theater Company) performance of "The Golden Goose" on July 23.

# **OLD BUSINESS/UPDATES**

T-Mobile is moving forward with collocation on the existing tower at 8407 State Route 90.

## New Business

Bob Hunt and Eric Reeves will be leaving their positions with the Town of Genoa Highway Department at the end of the month.

Sales tax received from the County was \$240,153.80

Lorie reached out to various towns regarding their water rates -

		6 6
Union Springs	_	Town residents charged a minimum of \$15 plus \$4.91 per 1000 gallons
		Village residents charged a minimum of \$15 plus \$3.27 per 1000 gallons
		Late payments are subject to a 20% penalty
		A charge of \$30 is added if the water is turned off for any reason.
		A new service is \$300
Lansing	_	Town residents charged \$6.45 per 1000 gallons
		Village residents charged \$8.40 per 1000 gallons
Moravia	_	Town residents charged \$3.50 per 1000 gallons with a \$21 minimum
		Village residents charged \$5.25 per 1000 gallons with a \$52.50 minimum

After reviewing water rates in surrounding townships, the Town Board decided to increase the rates in the Genoa-King Ferry Water District starting with the reading of this fall's (2021) November bills. A notice will be placed in the Shopper regarding the new rates once they are established.

One Board member suggested breaking usage down further to 10,001 to 20,000, 20,001 to 30,000 and 30,001 and above.

The money received from the American Rescue Plan will be used to replace a section of the water line and to possibly assist four businesses in the Town.

As of Monday, August 9, there were 22 new COVID cases.

As of Tuesday, August 10, there were 21 new COVID cases.

From August 1 – August 10, there have been 109 cases, 75 were unvaccinated.

The Town Hall is now requiring everyone who enters the building to wear a mask and use the provided hand sanitizer.

At this time (7:35 pm), the Board went into Executive Session to further discuss the employee resignations.

With no further business, on a motion of Board Member Shields, seconded by Board Member Slocum, the regular meeting and executive session were adjourned at 8:00 p.m. Carried unanimously

Susan B. Moss, Town Clerk