

MEETING, TOWN BOARD OF GENOA

October 13, 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 October 13, 2021

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

Also at the meeting – Jennifer Saville, Jim Malseed, Rick Woodhouse, Doug Lafave, Pam and Chad Landon, Ken Manzari, Charlie Nesbit, Mark Mead, John Conner, Judy and Pete Signor, Ed Boyce, Brian Cotten, Heather Lyon, James Farney, Kevin and Shelley Carrier, Lorraine Bennett, Arie Lyon

The Regular Board meeting was called to order at 7:10 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

Heather Lyon, spoke on behalf of Brian Cotten, who is requesting a 12' wide right-of-way from his parcel to State Route 90. It was suggested using Maple Street for the right-of-way. There was much discussion between landowners, Brian Cotton and Heather Lyon who was presenting the information and request for the right-of-way. The Town Board made it clear that they are not the decision makers on this request.

There will be a public hearing tomorrow night, October 14, at 7:30 pm to discuss the proposed water rate hikes.

CODE ENFORCEMENT REPORT

Kevin Foster

October 13, 2021

Good afternoon, All,

My report for September and October Board Meeting is as follows,

August 12

- Inspection Atwater Rd 615 Fire Ln 5
- Inspection on Brooks Rd Ann Sheedy Res.

August 18

- Out of Town

August 19

- Chris Stevens Permit questions

August 24

- Talked with Jeff from Verizon regards to Permit

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- Talked with Al Roy questions on Permit

August 25

- Office hours 9 till 2
- Melvin from Sunset Exteriors regarding project in Genoa
- Issued Permit 21-45 Pool to Chris Stevens
- Drafted letter on code compliance for David Codran reference the King Ferry Hotel
- Issued Operating Permit 21-46S King Ferry Winery
- Letter to Boyle Law Firm regards 1128 Stewarts Corners Road
- Issued Permit 21-47 to Verizon for equipment upgrade to existing tower

August 31

- Plumbing inspection for Brooks Rd
- Talked with David regarding letter for King Ferry Hotel
- Talked with Al about project 1170 Oberon Drive
- Spoke with Heather Lyon regards to Land locked parcel on State Route 90

September 1

- Covid Camp

September 9

- Talked with Bruno regards Permit
- Talked with George Cotter Job Inspection

September 14

- Talked with Kevin Myers about Building Permit
- Talked with Travis regarding foundation requirements in King Ferry
- Work on certificate of completion for David & Ellen Reynolds certificate of completion
- Issued permit 21-48 to McLaughlin for Modular Home renovation
- Issued permit 21-49 to David Miller Garage Addition Lake Rd
- Inspection Palabra Fiel Church

September 15

- Talked with Dawn about 9653 State Rt 90 questions on construction

September 17

- Appointment with Palabra Fiel Church complete inspection and issue certificate of occupancy.
- Meet with Stewart Underwood Rt 90 Locke about addition and permit

September 18-22

- Attended the ICC codes meeting in Pittsburg PA

September 24

- Make appointment with Genoa Hotel for inspection

September 27

- Inspection 52 Brooks Rd Framing
- Inspection Insulation on Brooks rd.

September 29

- 9:30 Fire Inspection Genoa Hotel needed extinguishers updated and issued new occupancy signs
- Genoa Office hours
- Occupancy calculations for Ministerious Palabra Fiel 75 persons
- Final Inspection and certificate of occupancy 465 Powers Rd

September 30

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- Talked with Jessie Dennis Roof questions
- Spoke with Al Roy regarding Back Fill 1170 Oberon Drive
- Spoke with Melissa about Lot at 9488 State Rt 90 explained lot is too small under local law for building lot, also my concern about creek in middle of lot and getting septic approval from County
- Spoke with Mike Rosa Atwater Rd about residents' garage

October 6

- Office Hours starting at 8:00
- Issued Permit 21-52 Schickel Construction 193 Fire Ln 1 Build house on existing footprint.
- Email Kris Scholl Cayuga County Health Dept. on septic requirement questions.
- Issued Permit 21-53 Jeffery Tong Porch Roof
- OTR issued to David & Tamara Husky Using Camper as permanent residents
- OTR issued to Bruce Hall Rt 90 Junk and lawn
- OTR issued to John Uhl Junk and Lawn
- OTR issued to R McLaughlin Rt 34B for Glazing
- Inspections Fire Ln 1 and Brooks Rd

October 7

- Attend King Ferry Fire District Commissioners meeting regarding Fire Lanes and how we can get compliance. Bridge at Fire Ln 5 has been brought up to code.

October 10

- Meet Ms. Sheedy Brooks Rd Inspection
- Inspection on Mahaney Rd

October 11

- Spoke with Betty McLaughlin regards OTR and permitting requirements for house installation on lot on Rt 34
- Call from firm on requirements to put bunk loft over storage unit on Powers Rd

October 12

- Spoke with Kris CC Health Dept. regards septic system Fire Lane 1
- Call for truss inspection 52 Brooks Rd (T. Moore)

October 13

- 9am Inspection 52 Brooks Rd
- Issued Permit 21-54 1170 Oberon Drive New House
- Meet with David & Tamara Husky regarding OTR issued
- Spoke with Kira about bridge on Fire Lane 2
- Questions on Privacy Fence 487 Powers Road
- Review Permit application M. Osterhoudt 1129 Indian Field Road
- Spoke with Jessie DeWitt regards Underwood estate property King Ferry
- Phone call Heather Lyon about land locked property Rt 90
- Spoke with Mike from Delta Construction set up meeting for permit House on 34B
- Worked on Files and complaints in afternoon

Lorie and Kevin attended a fire commissioner meeting last week to talk about the Town's Fire Lanes and the fact that repairs are needed to the roadways and bridges. If the fire lanes are not brought up to code, building permits will not be issued to those living on the fire lanes. There are areas where, if there were a fire, the KFFD trucks could not get through to extinguish the fire.

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Kevin received a call regarding the cost of putting up a privacy fence. Right now there is no fee.

RESOLUTION 67-2021 **APPROVAL OF September 15 MINUTES**

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 adopt the September 15, 2021 minutes

RESOLUTION 68-2021 **APPROVAL OF TRANSFER OF FUNDS**

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 approve transfer of funds:

First Transfer:

Transfer \$199.00 Power & Pumping Contractual SW1-8320.4 to Unallocated Ins. SW1-1910.4 to cover higher liability rate charge due to new pump house

Second Transfer:

Transfer \$400.00 from Contingency Account line item A1990.4 (decreasing that to \$10,350.) To Increase A1680.4 Data Processing Contractual (increasing that to \$2000.)

Third Transfer:

Transfer \$4000.00 from Trans & Dist Equip SW1-8340.2 to SW1-9060.8 Medical Insurance (new employee health ins)

RESOLUTION 69-2021 **APPROVAL OF SUPERVISOR'S FINANCIAL REPORT**

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 approve the September 2021 Supervisor's Financial Report

RESOLUTION 70-2021 **APPROVAL OF BILLS**

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

ADOPTED Ayes 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 September 2021

Marriage License	\$ 35.00
Certified Copies	10.00
Dog Licenses	112.00 (\$126 total - \$14 Ag & Markets population control fund)
Building Permits	745.00

Disbursements for September 2021

Paid to Supervisor	\$ 902.00
Paid to NYSDOH	<u>45.00</u>
Total	\$ 947.00

RESOLUTION 71-2021 **CLERK'S REPORT**

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 that the September 2021 Clerk's Report be approved

HIGHWAY REPORT

Paul Wheeler

The men have started filling our salt barn with sand and salt mixture. We have mixed up a have tons of grader patch with the Town of Venice to smooth out some cross culverts and do some shoulder repair on Creek Road. Helped Venice with their grader patch work. Jeff has replaced hydraulic pump, front and back tires, and front brakes on truck #7. Pete Compton has taken over as our new Water Superintendent.

WATER REPORT

Sue Moss

Total - 2,806,400 gallons
Average - 93,500 gallons

BUILDINGS & GROUNDS

New lighting will be placed on both sides of the entrance to the Town Hall.

OLD BUSINESS/UPDATES

An update on the T-Mobile collocation will be discussed at tomorrow night's Public Hearing.

The Food Drive at the Town Hall will begin on Saturday at 10 am

NEW BUSINESS

An email was received from the State Comptroller office regarding the Fiscal Stress Monitoring System used to examine the TOG's reported financial information. Fiscal Stress for 2018-2020 was 3.3; Environmental Stress for 2018 was 3.3, for 2019 was 10.0 and for 2020 was 0.0
A flyer will be made up so residents can fill out a broadband survey

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New Visions is installing cable on Powers Road soon.

Moravia sent the Town a thank you note

RESOLUTION 72-2021 **CODE ENFORCEMENT PERMIT FEE FOR PRIVACY FENCES**

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 that a \$30 permit fee for installing a privacy fence on one's property be approved

RESOLUTION 73-2021 **NEW WATER RATES WILL COMMENCE WITH February 1, 2022 BILL**

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 that the new water rates for the TOG will commence with the February 1, 2022 bill

RESOLUTION 74-2021 **SELL 2008 FORD F-50**

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 that selling the 2008 Ford F-50 be approved

RESOLUTION 75-2021 **CYBER LIABILITY BE ADDED TO INSURANCE POLICY**

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 that adding Cyber Liability to the Town's insurance policy be approved

Lorie reminded the Board Members they need to enroll in NYMIR's NYS Harassment and Discrimination Annual Training course

The Board went over the 2022 budget

With no further business, on a motion of Board Member Shields, seconded by Board Member Slocum, the regular meeting was adjourned at 8:45 p.m. Carried unanimously

Susan B. Moss, Town Clerk