October 14, 2021

A Public Hearing 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 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

The Public Hearing was called to order at 7:30 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag. The reason for this hearing was to make known and to hear question or comments on the **proposed water rate increases for the Genoa-King Ferry Water Department.** 

**Old Rates:** 

\$50 - minimum usage - under 10K 10k-30k / \$4.00 per 1,000 gal. over 30K / \$4.75 per 1,000 gal. New Rates:

\$56 - minimum usage - under 10K 10k-30k / \$5.00 per 1,000 gal. over 30K / \$6.00 per 1,000 gal.

Paul Wheeler

Sections of the old waterlines need repair and the increase in water rates will help support the change out of line sections over a period of time starting next year.

Cayuga Lake Watershed items were discussed

## RESOLUTION 76-2021 APPROVAL OF ADDITIONAL BILLS

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

ADOPTED Ayes 4 Sellen-Gross, Shields, Slocum, and Stout

Navs 0

Resolved to approve additional bills

#### **NEW BUSINESS**

## RESOLUTION 77-2021 APPROVAL OF CC HAZARD MITIGATION PLAN

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

ADOPTED Ayes 4 Sellen-Gross, Shields, Slocum, and Stout

Navs 0

Resolved to approve the Cayuga County Hazard Mitigation Plan

#### RESOLUTION 78-2021 Updated DISCRIMINATION & HARRASSMENT POLICY

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

ADOPTED Ayes 4 Sellen-Gross, Shields, Slocum, and Stout

Nays 0

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Resolved to approve the updated entitled document dated 10/14/2021

All employees will receive this policy by the end of November 2021. Each employee will sign that they have reviewed the updated policy and understand the contents written within it. This signed document page will be returned to the Town Supervisor.

# RESOLUTION 79-2021 APPROVE GENOA-KING FERRY WATER DISTRICT RATE INCREASES

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

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

Resolved to approve the Genoa-King Ferry Water Department rate increases

Lorie asked the board members to think about the Cannabis Law for review in November.

With no further business, on a motion of Board Member Shields, seconded by Board Member Slocum, the Public Hearing was closed at 8:30 p.m. Carried unanimously.

 Susan B. Mos	ss, Town Clerk	