

PUBLIC HEARING & BOARD MEETING
TOWN BOARD OF GENOA

November 4, 2021

A Public Hearing and Board 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 November 4, 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 Public Hearing and Board Meeting were called to order at 7:00 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 questions or comments on the **2022 Final Preliminary Budget**.

Sarah Nolan was to have attended the Board meeting on behalf of the area's Little League. She wanted to discuss ways to obtain money for repair of the ball field. She contacted FEMA but found that any monies for this type of repair had been depleted. Alyssa Binns contacted Lorie looking for funds to begin a soccer league for students in kindergarten through grade 6. The Board said no to the request.

RESOLUTION 80-2021 **APPROVAL OF October 13 MINUTES**

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

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

Resolved to adopt the October 13, 2021 minutes

RESOLUTION 81-2021 **APPROVAL OF October 14 MINUTES**

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

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

Resolved to adopt the October 14, 2021 minutes

RESOLUTION 82-2021 **APPROVAL OF TRANSFER OF FUNDS**

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 transfer of funds:

Transfer \$500.00 from Contingency A1990.4 to Attorney A1420.4

Transfer \$2000.00 from Contingency A1990.4 to Bldg. Contractual A1620.4

PUBLIC HEARING & BOARD MEETING

November 4, 2021 Page 2

RESOLUTION 83-2021 **APPROVAL OF SUPERVISOR'S FINANCIAL REPORT**

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 October 2021 Supervisor's Financial Report

RESOLUTION 84-2021 **APPROVAL OF BILLS**

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

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

Resolved to approve bills

CLERK'S REPORT

Report on Revenues from Clerk's Office for October 2021

Marriage License	\$ 17.50
Certified Copies	100.00
Dog Licenses	80.00 (\$90 total - \$10 Ag & Markets population control fund)
Building Permits	4750.00

Disbursements for October 2021

Paid to Supervisor	\$ 4947.50
Paid to NYSDOH	<u>22.50</u>
Total	\$ 4970.00

RESOLUTION 85-2021 **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 October 2021 Clerk's Report be approved

CODE ENFORCEMENT REPORT

No report

The Board is very pleased with the work Kevin Foster has been doing

HIGHWAY REPORT

Brandon White

Shop work - the men are servicing trucks and equipment getting prepared for winter. We are almost done hauling and mixing sand and salt.

We have repaired ditches on Weeks and Sills Roads that were washed out during heavy rains on October 25 and 26. Waiting to hear from Cayuga County Soil and Water about repair and cleanup of a culvert pipe that washed out south of the Town Barn.

Paul is looking into purchasing some new highway equipment in 2022

PUBLIC HEARING & BOARD MEETING

November 4, 2021 Page 3

BUILDINGS AND GROUNDS

Because the Town Hall did not have internet access for four days and we have been having frequent internet outages, Lorie is looking into New Visions.

The doors at the Town Hall are not airtight

APC Towers has been sold but this new company has not paid rent to the Town

WATER

Total – 2,206,400

Avg – 71,100

OLD BUSINESS

A letter from the King Ferry Fire Department was sent to fire lane residents reiterating a letter sent in 2020 regarding the condition of some of the bridges and the fact that only the small pumper truck is able to drive on the fire lanes. A new letter is being drafted by the Code Officer, the Town and the KF Fire District.

A Public Hearing will need to be held before a decision can be made regarding the marijuana law.

NEW BUSINESS

A check was received from the County for sales tax revenue. The amount was \$246,189.57

Lorie received a letter from Zito stating that their rates are going up.

There has been a \$25 fee increase for the monthly administration fee for the health insurance plan. It is now \$75.

Dave Schenk, a member of the Cayuga County Watershed board reached out to the Town. They are working on putting sewer pipes on Honoco Road and he asked if the Town would be able to help financially. The Board declined.

Lorie submitted a FEMA application to Albany for assistance where the culvert washed out across the road from the Highway department.

The 2022 budget will be discussed further at the November 16 meeting.

The Town of Venice would like to share the services of our Town Attorney, Guy Krogh.

Ag & Markets sent a report on our dog control, Finger Lakes Dog Protection. They were rated satisfactory

With no further business, on a motion of Board Member Shields, seconded by Board Member Stout, the Public Hearing was closed at 8:00 p.m. Carried unanimously.

The Board then went into Executive Session. The session was closed at 8:10 pm with a motion by Board Member Shields and seconded by Board Member Slocum. Carried unanimously.

With no further business, on a motion of Board Member Shields, seconded by Board Member Slocum, the Board meeting was closed at 8:10 pm. Carried unanimously.

Susan B. Moss, Town Clerk