

PUBLIC HEARING, TOWN BOARD OF GENOA

November 23, 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 November 23, 2021

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

The Public Hearing was called to order at 6:00 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

RESOLUTION 91-2021 APPROVAL OF Attorney Guy Krogh 2022 CONTRACT

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 2022 Contract for Guy Krogh, Esq. to represent the Town of Genoa

The Cayuga County Planning Board is asking if a Town of Genoa resident would like to serve on their Board.

Chris Wilbur sent Lorie the Maplewood Cemetery newsletter. She is asking for donations to maintain the Cemetery.

Lorie will update the Board at the December 8 board meeting regarding the bond closing.

RESOLUTION 92-2021 APPROVAL OF TRANSFER OF FUNDS

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 approve transfer of funds:

**Transfer \$486 from DA5110.4 General Repairs to
 NYS Retirement DA9010.8 to cover remittance of 11/23/21**
**Transfer \$100 from SW18320.2 Power & Pumping Equipment to
 SW18330.4 Purification**
**Transfer \$70.00 SW18320.2 Power & Pumping Equipment to
 SW1-9010.8 NYS Retirement cover remittance of 11/23/21**

Because the investigation of the September manure spill is still ongoing, the DEC cannot discuss it.

Real Properties emailed Lorie and informed her that Heather's Ag Exemption records that were not congruent with RPS and documents needed to correct them were not submitted in a timely manner.

Joe Philip informed Lorie that he will be resigning his Fire Commissioner position. By law he cannot be a Board member and a Fire Commissioner at the same time.

The Cayuga County Planning Board would like to receive each Town's paperwork concerning the Cannabis opt-out.

A Dollar General store is planned to be built near Ridge Road and Lansing Station Road

RESOLUTION 93-2021 **APPROVAL OF LOCAL LAW 3 OF 2021**

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 approve Local Law 3 of 2021

A Local Law to Opt-Out of Allowing Cannabis Retail Dispensaries and On-Site Consumption Within the Town of Genoa as Authorized Under Cannabis Law Article 4

The town clerk will send this to the Secretary of State to be recorded after 45 days from the date of town board adoption.

With no further business, on a motion by Board Member Shields, seconded by Board Member Stout, the Public Hearing was closed at 7:00 pm. Carried unanimously.

Susan B. Moss, Town Clerk