

TOWN BOARD OF GENOA BOARD MEETING

December 8, 2021

A 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 December 8, 2021

Present Lorie Sellen-Gross, Supervisor
 Cheryl Shields, Board Member
 Don Slocum, Board Member
 Brandon White, Board Member
 Chris Stout, Board Member
 Sue Moss, Clerk (absent) Minutes were taken by Board Member Shields
 John Boles

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

RESOLUTION 94-2021 APPROVAL OF November 16 and 23, MINUTES

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

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

Resolved to adopt the November 23rd, 2021 minutes

RESOLUTION 95-2021 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
 Nays 0

Resolved to approve transfer of funds:

Transfer \$1000.00 from Contingency A1990.4 to Town Hall A1620.24

Transfer \$7850.00 from SW105031 Interfund to Attorney Contractual SW18310.41

RESOLUTION 96-2021 APPROVAL OF SUPERVISOR'S FINANCIAL REPORT

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 the November 2021 Supervisor's Financial Report

RESOLUTION 97-2021 APPROVAL OF BILLS

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

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

Resolved to approve bills

CLERK'S REPORT: No report, December Report will be provided at the Year End Mtg

CODE ENFORCEMENT REPORT

Report was for November and December

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

My report for November and December Board Meeting is as follows,
October 18

- Inspection Footer Inspection Fire Lane 1

October 19

- Inspections, Brooks Rd, Fire Lane 1 and Honoco Rd

October 20

- Meet Mike Corey 34B property
- Meet David at the King Ferry Hotel
- Husky Atwater Rd for trailer
- Issued Permit 21-55 1129 Indian Field Rd Osterhoudt
- Issued renewal Permit 21-56R for 1263 Oberon Drive

October 22

- Al Roy on fence requirements on Oberon drive project

October 27

- Issued Permit 21-57 for single wide trailer Atwater Road
- Issued Permit 21-58 Powers Road for Fence

October 28

- Willet dairy Digester Presentation at King Ferry Fire House

November 2

- Phone call regarding property at 315 FL 2
- Answer questions on insulation requirements
- Call from Mr. Cotton regarding flooding on Maple Street referred to Paul Wheeler

November 3

- Call Don Slocum to inspect Church 34B
- Meet Scott Shaw about property right of way
- Work on Variance forms for Shaw variance

November 4

- Talked with Randy Randell regards triangle property Rt 90

November 10

- Office Hours paperwork

November 11

- Call from Ms. Miller regarding 373 Indian Field Rd
- Call about roof permits for town

November 12

- Call from Amy Shields-White, and her realtor regarding permits issued to 373 Indian field Rd

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November 16

- Scott Shaw about variance
- Amy sent text about 373 Indian Field Rd

November 17

- Sorted files for information 373 Indian Field Rd
- Issued Permit 21-59 for Roof 467 Powers Rd

November 18

- Answer questions Bruno Schickel about insulation under siding

November 19

- Questions about Shed set back on Atwater Rd

November 23

- Al Ramono about Willet Dairy Home

November 24

- Inspection Oberon drive
- Permit Issued 21-60 2200 Atwater Rd for Roof JS Glass LLC
- Talked with Randy Randell about triangle property
- Spoke with Steve Marshal about Mahaney Rd final

November 29

- Spoke with Perry Lyon 371 Rt 34B
- Spoke with Mike Rose Atwater Rd about inspection

December 1

- Al Ramono Westwood homes about permit Willet Dairy
- Spoke with McLaughlin's about closing permit 1066 Maple Street
- Issued Permit 21-61 for remodel 371 State Rt 34B

December 6

- Terry Moore inspection 52 Brooks drive
- Matt Insulation Inspection 96 Brooks Rd

December 7

- Inspection 52 Brooks Rd near final
- Plumbing inspection 96 Brooks Rd
- Setting trusses inspection at Fire Lane 1

December 8

- Office Hours and reports also starting paperwork for State end of year report.

I apologize for the delay in getting you your report. I hope everyone has a good and safe holiday season.

Kevin Foster

Code Enforcement Officer

Codes.Genoa@Gmail.com

315-364-5505

315-730-8908

HIGHWAY REPORT

Brandon White

Paul is looking into purchasing a sand and salt stacker along with the Town of Venice under shared services in January 2022.

The guys have repaired more storm damage on Creek and Indian Field roads. They have made another round filling potholes, pressure washed and serviced both tractors and mowers, put them away for the winter. Jeff installed county radio, plow, and sander controls in our new F-550 plow truck. Pete has been repairing water meters that are not reading properly.

BUILDINGS AND GROUNDS: Sign lights are out again

WATER

Total – 1,840,000

Avg – 61,300

OLD BUSINESS

A letter for approval was drafted and sent to the King Ferry Fire Chief, the King Ferry Fire District Commissioners. Fire Chief Shaw approved the letter, however; the Fire Commissioners were ambivalent with the letter as they felt too much liability fell on their shoulders. A decision was to hold off on the letter by the Fire District Commissioners until it was worded to their liking. The Town Board felt that a revised letter needs to come from the Fire Chief and the Commissioners now. The Town's Code Enforcement Officer will still work with them to resolve the issues on the fire lanes in King Ferry.

NEW BUSINESS

John Boles requested permission to fall a tree that is partially on the Town of Genoa's land and a property owner in Genoa who gave him permission to take it down from their portion of that property. The Board indicated that John could do this from the Town's perspective.

ARPA funds that the board wanted to designate to replace a few hundred feet of waterline from Mahaney Road east towards the water tower has been determined by Hunt Engineering that those funds would not be better used on town roads with shorter repair distance. The Board may consider changing the location to Academy Street or Stevens Street for future repairs. Hunt Engineering will be reviewing those areas once the Water Department determines what the best location will be.

A thank you note was received from Seneca Stone for doing business with them.

Paul has requested that the Town Board reinstate Eric Reeves in his past position, but only part time ad he may be needed to train the current new employees during snow plowing needs.

**RESOLUTION 98-2021 APPROVAL OF HIRING ERIC REEVES AS PART TIME
MEO FOR SNOW PLOWING SERVICES**

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 this temporary part time hire.

The year-end meeting was established to be on December 29th. 2021 at 6 p.m.

With no further business, on a motion of Board Member Shields, seconded by Board Member Stout, the Board meeting was closed at 7:40 and was Carried unanimously.

Cheryl Shields, Town Board Member