



BOARD MEETING

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**CLERK'S REPORT**

**Report on Revenues from Clerk's Office for February 2022**

Certified Copies	\$ 0.0
Dog Licenses control fund)	62.00 (\$62 total - \$10 Ag & Markets population
Building Permits	55.00
<b>Disbursements for July 2021??</b>	
Paid to Supervisor	\$ 117.00

RESOLUTION 24-2022 **CLERK'S REPORT**

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

ADOPTED Ayes 4 Sellen-Gross, Shields, Slocum, White, Philips  
Nays 0

Resolved that the February 2022 Clerk's Report be approved

**CODE ENFORCEMENT REPORT**

February 16

- Office Hours
- Permit Al Romano Lane Rd
- Doug Dagwood 1107 Honoco Rd
- Permit application for Brooks Rd Reviewed

February 17

- Talked with George at Minute Man LLBS regarding fastener installation found wrong poles were used on Lane Rd installation.
- Talked with W Sherman NYS Code department regarding questions on Manufactured Home installation

February 18

- Explained to Al Romano problem with hold down poles and must be corrected

February 21

- Permit information for 999 State rt 34B
- Spoke with Kerry Moore from MPK on project

February 23

- Office Hours
- Gave MPK ruling on fire wall requirements
- Email 401 Powers Rd denial of permit application (building would have extended over lot line)
- Spoke with Mike Rose Atwater Rd permit
- Email answers to questions about permit application Mr. Vern
- Call American Homes regarding Manufactured homes installation

March 2

- Call Eric Roofing Permit 180 Sills Rd
- Received Check for 999 State Rt 34B Permit Ivan Megan Goloub
- Received Check for 124 Brooks Rd permit
- Received Compensation info for permits

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- Issued permit 22-03 Pigeon Hall LLC work at 999 RT 34B
- Issued Permit 22-04 Sunset Exteriors 1185 Maple Street
- Issued Permit 22-05 Kanga Roofing 180 Sills Rd
- Issued Permit 22-06 C. Wilbur 734 Lake Street
- Issued Permit 22-07 Dimaria New house 124 Brooks Road
- Building inspections at Brooks Rd and Rabbit Run

March 7

- Phone call regarding dead tree 8492 State Rt 90 branches falling on car.

March 8

- Spoke with Dorosey on phone regarding property on Honoco Road and parking RV

March 9

- Call Verizon to close out permit 21-47 983 State Rt 90
- Attend meeting regarding residence on State Rt 34 South
- Prepare monthly report

## **HIGHWAY REPORT**

Plowing snow; Fixing equipment; ditch cleaning; wind; trees down and small stuff

## **WATER REPORT**

Shannon Armstrong

Total - 1,743,000 gallons

Average for day- 62,000 gallons

## **COMMITTEE REPORTS**

Water District – No updates

Bldg & Grounds – No updates

Programs and Grants: Swim program is a go for the 3-week program. Lorie will contact the school.

## RESOLUTION 25-2022 **APPROVAL OF SCCS SWIM PROGRAM**

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

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

Resolved that the SCCS Swim Program be approved

## **OLD BUSINESS/UPDATES**

Highway Superintendent suggestion of Road Closure through abandonment. Quickest way. The highway superintendent will start the paperwork and provide it to the Town Clerk.

Fund Balance Policy – Lorie is going to wait another month to provide the board with recommendations for the General, Highway and Water fund balances as possible grants we are working on may have an impact on those amounts to set aside. The Policy on Discrimination and Harassment from NYMIR and AOT's has been reviewed and will be given out all employees of the town. Tier 3 Training – 4/27-Brandon is planning to attend.

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### NEW BUSINESS

FEMA Grant App for washout of the culvert in the gully on Route 90 across from the Highway Department. is being completed by the Highway Superintendent and the Town Supervisor. FEMA is requesting estimates for removal of damages and for cleanup and for replacement of the culvert with mitigation expenses to assure that it is replaced by standards and to make it stronger (packing large stones, etc. so it doesn't happen again).

Hazard Mitigation Grant – the county shared with the town that the majority of needs that were listed on our Hazard Mitigation Plan report to them last October most likely could be done by using grant funds. Hunt Engineering will work with the Town on the application and paperwork thereafter.

The majority of funds from the ARPA monies that the Federal Government gave our town will be used to continue the water line from Academy Street going around the old Genoa School to hook on to the water line at the end of Stevens Street. The work on this line will be most likely be completed by the Town Highway structure with the grant funds being used for water line expenses. The Grant App is being reviewed by Hung Engineering. Other funding from ARPA will be designated elsewhere as seen needed.

Tower Lease Sale Requested by APC Towers. The Board declined the requested offers. The rent income is used toward water district expenses.

OLWMC info – we will continue to work with Cayuga Water Shed and will send in a monetary donation of \$200 for them to continue their services on that lake.

Drop Verizon at Water and Highway Dept. – switched over to New Visions, costing us nothing for the their services for phone and internet. Had to pay early termination fees to Verizon to end the contract.

Cayuga Lake Water Watershed Organization agreement and dues – if they want to change agreement to 3 years instead of 5 years the approval of signing the memorandum of agreement was suggested by Don and Cheryl

Southern Cayuga Ambulance Meeting – Lorie attended their webinar where financial reports were shared. SCIA is providing service to Auburn occasionally but that is not affecting what the 4 towns are asked to support them. They are asking for the four towns to help support the purchase of a new ambulance, \$100k.. is needed between the towns. We could probably help with our portion of this endeavor over a period of 3-5 years with a possible commitment from us around \$40k They would like to work with us.

More COVID Test Kits to distribute along with masks – 270 test kits and masks left

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Cayuga County discussing property tax relief for volunteer firemen and EMS volunteers – Guy VanBenschoten, 10% reduction in property taxes for volunteers. Each town board should decide what they feel the criteria, based on the number of years and involvement. Also, what happens if the volunteer leaves after given the tax break? The county will be drafting legislature on this for the towns to review.

Genoa Historical Association will move forward on planning the Wheat Harvest Festival for August 5-6.

Shannon will ask Scott Shaw if there is a drainage pipe that may be backed up which is causing water to come into the crawl space under the museum floor.

With no further business, on a motion of Board Member Shields, seconded by Board Member Slocum, the Public Hearing with Connect Gen was closed at 8:10 p.m. Carried unanimously.

The Board then went into Executive Session discussing personnel information and a couple of items in the Employee Handbook for the Highway Department. The session was closed at 8:40 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 Slocum, seconded by Board Member Philip, the Board meeting was closed at 8:40 pm. Carried unanimously.

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Shannon Armstrong, Town Clerk