

TOWN OF GENOA REGULAR MEETING

December 14, 2022

The Regular 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 14, 2022.

Present: Lorie Sellen-Gross, Supervisor (via phone) Paul Wheeler, Highway Superintendent
Cheryl Shields, Board Member
Don Slocum, Board Member
Joe Philip, Board Member
Brandon White, Board Member
Shannon Armstrong, Town Clerk

The Regular Board meeting was called to order at 6:30 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

Corey Shellhammer and Isaac Phillips, the new development manager who replaced Jeremy from ConnectGen came to observe and see if any community members had any questions. Moving forward is still “status quo.” ConnectGen has acquired a good amount of acreage. The application will be submitted in late 2023 because they need a full historical survey timeframe.

Next, the Town Board continued reviewing agenda items:

RESOLUTION 90-2022 **APPROVAL OF BOARD MINUTES: 11/9/22 REGULAR MEETING, 11/16/2022 SPECIAL MEETING**

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

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

Resolved to adopt the November 9 and November 16 minutes.

Seven Budget Transfer/Transfer of Funds: 1) Transfer \$300.00 from Contingent Account to Safety Contractual 2) Transfer \$450.00 from Contingent Account to Programs Contractual 3) Transfer \$250.00 from Health Insurance account to Social Security & MC 4) Transfer \$320.00 from Trans. & Dist. Equipment account to Unallocated Insurance 5) Transfer \$1000 from Trans. & Dist. Equipment to Power & Pumping Contractual 6) Transfer \$1600 from Trans. & Dist. Equipment to Power & Pumping Contractual 7) Transfer \$400.00 from Trans. & Dist. Equipment to Medical Insurance

One budget adjustment increases in Highway: Transfer \$125,599.57 from Equipment Reserve Checking account to Machinery Equipment

RESOLUTION 91-2022 **APPROVAL OF THE SEVEN BUDGET TRANSFER AND ONE ADJUSTMENT**

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

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

Resolved to approve the Budget Transfers and account adjustment.

RESOLUTION 92-2022 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, Slocum, Shields, Philip, White
Nays 0

Resolved to approve the Supervisor's Financial Report through November 30, 2022 with the transfer and adjustment that was made and approved.

RESOLUTION 93-2022 APPROVAL OF BILLS AS PRESENTED

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

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

Resolved to approve November bills as presented.

CLERK'S REPORT

Report on Revenues from Clerk's Office for November 2022

Certified Copies (2)	\$ 20.00
Marriage License (3)	\$ 52.50
Dog Licenses (15)	\$ 120.00 (\$15 Ag & Markets population control fund)
Building Permits (5)	\$ 1783.00

Disbursements for November 2022

Paid to Supervisor	\$ 1975.50
Paid to NYS Health Dept. for Marriage Lic.	\$ 67.50

RESOLUTION 94-2022 CLERK'S REPORT

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

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

Resolved that the November 2022 Clerk's Report be approved.

CODE ENFORCEMENT REPORT

November 14

- Robert Reynolds returned call house on Cayuga Lake
- Spoke with Chris about setbacks for new House on Brooks Road

November 16

- Office Hours
- Issue Permit 22-50 Renewing permit 21-61 371 State Rt 34B
- Issue Permit 22-51 Thomas Addy Creek Rd for Shed
- Inspection and close permit 22-45 Williams 11167 Rt 90
- Review Permit and Variance process and what is allowable on Honoco Rd

November 22

- Call from Chad Tracey for appointment to review Blue Prints for Cottage on Powers Rd
- Email for 999 Rt 34B Electrical Inspection
- Email from CCHD septic approval 1101 Honoco Rd

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November 23

- Office Hours
- Meet Chad Tracey about plans for Powers Rd
- Issue Permit 22-52 David Ziebarth 319 Powers Rd Cottage
- Issue Permit 22-53 David Cadrnan 8777 State Rt 90 Remodel
- Found more files in box to be taken care of

November 30

- Out of Office on Vacation in Maine

December 5

- Cayuga County Code Enforcement Officers Meeting

December 7

- Office Hours
- Inspection Powers Rd
- Issue Permit 22-54 for Roofing 2731 Atwater Road
- Issue Permit 22-55 Repair Carriage House 1041 State Rt 34B
- Issue Permit 22-56 New Fence 10117 State Rt 90
- Advised of property issue 496 State Rt 34 to investigate
- Notify Schickel Construction to renew permit on Fire Lane
- Complaint about garbage on State Rt 90
- Spoke with Helen Crisa the property owner about garbage and OTR that She received

December 8

- Foil Request for Housing

December 9

- Footer Inspection Powers Road

December 14

- Inspect Properties East Genoa
- Fire Inspection King Ferry
- Extend Permit 21-52 to 22-57 391 Fire Lane 1
- Called Legal Aid 845-802-6640 regards to FOIL
- File c404 U.S. Census Report
- OTR 496 State Rt34 Building without a permit

ASSESSOR UPDATE – Jay Franklin, Tompkins County director of RPS in Tompkins County will be the interim town assessor as of January 5, 2023. He will have office hours on Thursdays from 5:00-8:00pm. He will have his own phone line.

HIGHWAY REPORT

Paul Wheeler

Working in the shops on servicing equipment: rollers, tractors, and mowers. Paul has been working with Pete on water issues. The hydrant at the Genoa church is not working. It is currently bagged off so the Fire Department is aware of this. The fuel system at Helena needs to be upgraded. They are not really in the fuel selling business. A possible proposal would be if the ToG works with them on their upgrade, they will continue to work with the ToG in providing fuel. Paul is working on getting something in writing if they want to move forward on this agreement. Getting our own tank would be a lot of money.

DOG CONROL REPORT – We received an “unsatisfactory” Inspection report which was broken down into two parts: 1) the officer inspection report and 2) the shelter inspection report.

WATER REPORT

Read by Paul Wheeler

Total for month- 2,584,000 gallons

Daily Average - 85,000 gallons

COMMITTEE REPORTS

Water District – Need to look at the water superintendent job description and hopefully get a qualified candidate in March 2023. The State is requesting the water lines be upgraded to copper pipe rather than lead.

Building/Grounds- The light switch in the meeting room (southwest side) needs a new light switch.

Food Drive – Still working on the recap report that will be sent into the Syracuse Food Bank.

OLD BUSINESS/UPDATES

Use of the ARPA money – We have until the end of 2023 to decide what we want to use it for.

Building Needs – We are getting closer to deciding on someone to paint and spackle the first floor of the town hall.

NEW BUSINESS

Levy Saltonstall sent Lorie the 2023 music schedule for Treleaven, which Lorie emailed to Sally Klingel, the resident who has been concerned about the loud noise on Friday and Saturday evenings. Treleaven has cut down on the number of concerts they have scheduled.

RESOLUTION 95-2022 **APPROVAL TO ACCEPT THE AMBULANCE CONTRACT**

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

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

Resolved to accept the Ambulance Contract which was already budgeted for.

RESOLUTION 96-2022 **APPROVE TO SIGN THE ATTORNEY AGREEMENT WITH GUY KROGH**

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

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

Resolved to sign the Attorney agreement for another year.

RESOLUTION 97-2022 **APPROVE TO ALLOW SCOTT SWAN’S HEALTH INS. TO BEGIN JANUARY 1, 2023.**

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

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

Resolved to approve health insurance begin January 1, 2023 for new highway employee Scott Swan.

Discussion about the Genoa ball field.

Year-end meeting is scheduled for 12/29/2022 at 5:30pm.

The regular meeting was adjourned at 7:40pm on a motion of Board Member Shields, seconded by Board Member Slocum. Carried unanimously.

Shannon Armstrong, Town Clerk