

TOWN OF GENOA REGULAR MEETING

April 10, 2024

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 April 10, 2024.

Present: Don Slocum, Supervisor Paul Wheeler, Highway Superintendent
Cheryl Shields, Board Member
Kristy Gans, Board Member
Joe Philip, Board Member
Albert Armstrong, Board Member
Shannon Armstrong, Town Clerk

The Regular Board meeting was called to order at 6:30p.m. by Supervisor Don Slocum with the Pledge of Allegiance to the Flag.

Visitors: Karl Rindfleisch from Cayuga County Water and Sewer Authority, Michelle Rath

Karl Rindfleisch presented to the Board the Cayuga Lake Protection project which is in the initial phase. The project is installing low pressure sewers along the shoreline in the Towns of Ledyard and Genoa and transporting the collected sewage to the Village of Aurora Wastewater Treatment Plant for processing.

RESOLUTION 26-2024 APPROVAL OF BOARD MINUTES FOR MARCH 13, 2024 REGULAR MEETING

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

ADOPTED Ayes 5 Slocum, Shields, Philip, Gans, Armstrong
Nays 0

Resolved to accept approval for the March meeting minutes.

RESOLUTION 27-2024 APPROVAL OF SUPERVISOR'S FINANCIAL REPORTS FOR MARCH 24, 2024

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

ADOPTED Ayes 5 Slocum, Shields, Philip, Gans, Armstrong
Nays 0

Resolved to approve the Supervisor's Financial Reports for March 2024.

RESOLUTION 28-2024 APPROVAL OF BILLS AS PRESENTED

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

ADOPTED Ayes 5 Slocum, Shields, Philip, Gans, Armstrong
Nays 0

Resolved to accept the approval of the March 2024 final bills as presented.

CLERK'S REPORT

Report on Revenues from Clerk's Office for March 2024

Certified Copies (0)	\$ 00.00
Marriage License (0)	\$ 00.00
Dog Licenses (12) control fund)	\$ 146.00 (\$20.00 to Ag & Markets population
Building Permits (13)	\$ 410.00

Disbursements for March 2024

Paid to Supervisor	\$ 1837.25
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RESOLUTION 29-2024 **CLERK'S REPORT**

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

ADOPTED Ayes 5 Slocum, Shields, Philip, Gans, Armstrong
Nays 0

Resolved that the March 2024 Clerk's Report be approved.

CODE ENFORCEMENT OFFICER'S REPORT

Submitted by Kevin Foster

My report for April is as follows

March 15

- Email about dividing property on Sills Road

March 20

- Brooks Road framing Inspection
- Office Hours
- Inspection Blankley Road
- Spoke with Todd Ward Atwater Rd Pole Barn
- Meeting on Plumbing Requirements King Ferry Hotel

March 22

- Call from Casey about outdoor concrete pad requirements

March 25

- Solar Inspection Blankley Rd
- Geo Thermal Inspection Rt 34B

March 27

- Office Hours
- Issue Operating Permits to King Ferry Winery for several events
- Notify King Ferry and Genoa Fire Chiefs of Schedule
- Indian Field Rd House Plumbing Inspection

April 2

- Call from Chris about C of O for Brooks Road

April 3

- Office Hours
- Review Complaints and OTR's

April 4

- Complaint of conditions East Genoa Rt 34

April 9

- Complete Report Will Not be in Office on the 10th taking Code updates

ASSESSOR'S REPORT

Submitted by Jay Franklin

Assessor Report – April 4, 2024

Exemptions - We have received the Enhanced STAR recipient list. For the Enhanced STAR exemption, NYS verifies a property owner's eligibility, and they notify me of their determination. New York directly mails property owners of a denial of the exemption or if the state needs more information. There are instructions on what to do on that letter but they can always call me too. Out of approximately 147 returns, 13 were disallowed for various reasons (mostly income too high). New York State recently announced a processing issue with this report, so once they fix it, these numbers might change.

ASSESSOR'S REPORT CONTINUED

Refiles/Building Permits - Field work will be completed prior to April 18th. I'm trying to schedule a few inspections so that will determine what day that work will be completed. I appreciate Kevin's assistance on those 'continuing to renovate' ones and to have access to his records.

Level of Assessment

Based upon a statistical review by the New York State Office of Real Property Tax Services (ORPTS), I have made the determination that the 2024 Tentative Assessment Roll will be at 80% of fair market value. This level of assessment has been agreed with by ORPTS. Last year the level was 88% so this represents about a 10% change in market value.

SUPERINTENDENT OF HIGHWAY REPORT

Submitted by Paul Wheeler

The highway guys have finished hauling crusher run for this summer's paving. Steve and Scott are out repairing lawns that were damaged by our plow trucks this last winter. They have started filling potholes again. Jeff and Chris started cleaning ditches on the East side of Town.

DOG CONTROL REPORT

Submitted by Suzie Tracy

Number of Complaints: 5

Dogs Seized and Sheltered: 3

Dogs Redeemed: 0

Dog Adopted: 2

Dogs Advertised: 2

Dogs Euthanized: 1

Licenses Written: 0

Notice to Comply Wrote: 1

Appearance Tickets Issued: 2

Lost & Found Matches: 1

Notes: Genoa was busy this month. Two strays brought in from Rt 90 and not redeemed. Both are adopted already! One dog surrendered to us. There is no fee for the surrender dog. Two tickets issued for unlicensed dogs and one notice to comply for dogs at large. Will be sending info on new shelter service next month.

WATER REPORT

Total for month of March 2024 – 1,657,130 gallons (March 2023: 1,816,300 gallons)

Daily Average for month of March 2024 – 53,000 gallons

COMMITTEE REPORTS:

Water District – Albert ordered a new AT&T Night Hawk “hot spot” for the new water meter reading system. Paul will use this to connect to Wifi in the truck when out reading the meters on the new laptop.

Building & Grounds – Paul and Al are looking into putting a hot water heating system in the Town Hall for the 3 bathrooms.

Old Business

Ball Field Update – The Ball Field is now one parcel. Kristy sent a 911 application to Don for the Ball Field to have a mailing address. The shredding company is coming Friday, April 12, to shred 56 boxes of records that have passed the retention date. This will be done on-site.

New Business

Issue with New Vision internet and a resident on one of the Fire Lanes. This private property and the town can't help in this matter. Don completed the application for Mirabito for diesel fuel. The Town will purchase the flags for the cemeteries for this summer. Joe will be attending the annual Hazard Library meeting. A question about the changing the color of the town fire hydrants was brought up. Don checked with Kevin Foster, and the hydrants should remain RED because the Town water system is a private water district system. The Town will pay the Southern Cayuga Food Pantry the annual \$1000.00. Joe reported from the Southern Cayuga Ambulance meeting that they will continue to run two ambulances; the ambulance crew is currently going through a change of administration.

The Town will provide financial support of \$1200 for lawn mowing services for both Genoa Rural Cemetery and for the Maple Wood Cemetery.

RESOLUTION 30-2024 APPROVAL TO PROVIDE FINANCIAL SUPPORT FOR LAWN MOWING FOR GENOA RURAL AND MAPLE WOODS CEMETERIES

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

ADOPTED Ayes 5 Slocum, Shields, Philip, Gans, Armstrong
Nays 0

Resolved to approve the financial support for the lawn mowing services this summer.

Joe Philip thanked the Genoa Highway Department, Genoa Fire Department, King Ferry Fire Department and Mutual Aid for all their hard work the past few months. There have been a couple of large fires, and a few bad weather incidents, and the departments all worked well together to get the jobs done!

The regular meeting was adjourned at 7:30p.m. on a motion of Board Member Armstrong, seconded by Board Member Philip. Carried unanimously.