

TOWN BOARD OF GENOA REGULAR MEETING

November 12, 2025

The Regular Town 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 November 12, 2025

Present	Don Slocum, Supervisor Joe Philip, Board Member Cheryl Shields, Board Member Albert Armstrong, Board Member Kristi Gans, Board Member Shannon Armstrong, Town Clerk	Paul Wheeler, Highway Superintendent
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The Regular Board meeting was called to order at 6:30 p.m. by Supervisor Don Slocum with the Pledge of Allegiance to the Flag.

RESOLUTION 66-2025 APPROVAL OF BOARD MINUTES FROM OCTOBER 8, 2025 BOARD MINUTES

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

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

Resolved to approve the Board Minutes from 10/8/2025.

RESOLUTION 67-2025 APPROVAL OF SUPERVISOR'S FINANCIAL REPORTS FOR OCTOBER 2025

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

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

Resolved to approve the Supervisor's Financial Reports for October 2025.

The Town of Genoa received the sales tax credit for \$230,576.18.

RESOLUTION 68-2025 APPROVAL OF BILLS AS PRESENTED

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

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

Resolved to accept the approval of the October 2025 bills as presented.

CLERK'S REPORT

Report on Revenues from Clerk's Office for October 2025

Certified Copies (1)	\$ 10.00
Marriage License (0)	\$ 00.00
Dog Licenses (10)	\$ 107.00 (\$12.00 to Ag & Markets population control fund)
Building Permits (6)	\$ 270.00

Disbursements for October 2025

Paid to Supervisor	\$ 387.00
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RESOLUTION 69-2025 **CLERK'S REPORT**

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

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

Resolved that the October 2025 Clerk's Report be approved.

CODE ENFORCEMENT OFFICER REPORT

Presented by Kevin Foster

October 9

- Code Training at Davis Ulmer

October 13

- Call for Inspection 193 FL 1

October 15

- Office Hours
- Close Out Permit 25-46
- Meet with Resident to answer questions on building requirements
- Review application for building permit incomplete

October 16

- Zoning questions 325 FL 2
- Questions on Modular Home Lake Road
- Spoke with Casey JD Roofing permit powers road
- Call on Shed Permit

October 18 - 22

- Attended ICC Code Conference and Training in Cleveland

October 27

- Call on property 641 FL 5
- County Code Meeting update on NYCRR 1240.6 (New Law for all Electric in New Homes)

October 29

- Research files to answer questions on 641 FL 5
- Issue Permit 25-51 Roof 487 Powers Road
- Meet with Frank about right of way issues on Fire Lane
- Call Guy about Properties Powers Road and State Rt 90

November 2

- Went to Office for paperwork Permit Blakley Road

November 3

- Message from Guy contact info
- Received Blower Door Test for Home

November 4

- Call from JD Farrell Roofing job complete on Powers Rd

November 5

- Office Hours
- Spoke with guy on Powers Rd Condemnation
- Issue Permit 25-52 3735 Green Rd 14 X 40 Shed
- Issue Permit 25-53 8984 State rt 90 23 X 32 Addition

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Code Officers report cont.

- Issue Permit 25-54 536 Route 34B Demo House
- Issue Permit 25-55 1041 Route 34B Ground Solar (Residential)
- Issue Permit 25-56 3205 Blakley Rd 10 X 16 Shed
- Meet resident on requirements for new home and changes to law for total electric
- Meet resident on requirements for ground solar permit (Residential)
- Inspection Fire Lane 1 Issue Certificate of occupancy permit 24-09
- Code Meeting on changes to 1203 update and potential to adopt new changes

November 6

- Inspection (Footers) 8984 State rt 90
- Stop in Office for paperwork

November 7

- Email with Questions on Solar Permit (Residential)

November 10

- Set up Plumbing inspection

November 11

- Plumbing inspection 1026 Rt 34
- Office Hours

Work on Paperwork and Report

ASSESSOR REPORT

Jay Franklin is holding office hours at the Town of Genoa, Town of Venice and Town of Scipio.

SUPERINTENDENT OF HIGHWAYS REPORT

Presented by Paul Wheeler

- 1- Hauling material for next year's road repairs.
- 2- Helped Cayuga County with some paving.
- 3- Jeff, Steve and JD attended snow and ice removal seminar held at the Sennett fire department.
- 4- Purged landfill wells for annual water Sampling.
- 5- **The following were put on the Auctions International sale site to be sold: 2005 International 10-wheel dump truck (\$8,200), 2016 F-450 with front plow, wing and sander (\$22,600), and 2018 14-foot enclosed trailer (\$4,100). After receiving the bids, it was decided to keep the 2005 10-wheeler and get a quote to see how much it would be to repair and keep for a good back up. The other two items will go to the bidders.**
- 6- Cleaned up trees on South Street.
- 7- Plowed and sanded roads the last couple days.

Purchase of a 2027 Western Star 47X Truck: The Town of Genoa decided to send a letter of intent to Tracy Road Equipment for a new 2027 Western Star vehicle for \$182,896.00. This will get us on the list for a new truck. We can decline the offer without penalty. Don to send a letter of intent.

Town of Genoa received the snowplow contract for 2025-2026 for \$71,017.27.

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WATER REPORT

Total for month of October 2025 – 2,933,580 gallons (October 2025: 2,713,790 gallons)

Daily Average for month of September 2025 – 94,631 gallons (October 2024 – 87,541)

DOG CONTROL

Number of Complaints: 1

Dogs Seized and Sheltered: 0

Dogs Redeemed: 0

Dog Adopted: 0

Dogs Advertised: 0

Dogs Euthanized: 1

Licenses Written: 0

Notice to Comply Wrote: 1

Appearance Tickets Issued: 0

Lost & Found Matches: 0

Committee Reports

Water District: Discussed raising the rates of the commercial users in the Genoa-King Ferry Water District. Will hold a public hearing soon.

Building & Grounds: The Town Hall furnace is in need of repair. Don has contacted a contractor to come and repair.

Old Business

.Gov update is on hold due it being a federal program, which is part of the current “shut down.” 2026 Budget discussion – The Board looked at the “working” 2026 budget. A few items need to be updated and reviewed and Don will send to the board for approval.

New Business

Don will be checking in with contractors on bids for a new furnace.

The Regular Meeting was adjourned at 7:15pm on a motion by Board Member Shields and seconded by Board Member Gans. Carried unanimously.

Shannon Armstrong, Town Clerk