

TOWN BOARD OF GENOA REGULAR

February 11, 2026

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 February 11, 2026.

Present: Don Slocum, Supervisor
Cheryl Shields, Board Member
Albert Armstrong, Board Member
Kristi Gans, Board Member
Shannon Armstrong, Town Clerk

Absent: Paul Wheeler, Highway Superintendent (Excused)
Joe Philip, Board Member (Excused)

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

RESOLUTION 14-2026 APPROVAL OF BOARD MINUTES FROM 1/14/2026

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

ADOPTED Ayes 4 Slocum, Shields, Armstrong, Gans
Nays 0

Resolved to approve the Board Minutes from 1/14/2026.

RESOLUTION 15-2026 APPROVAL OF SUPERVISOR'S FINANCIAL REPORTS FOR 1/2026

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

ADOPTED Ayes 4 Slocum, Shields, Armstrong, Gans
Nays 0

Resolved to approve the Supervisor's Financial Report.

The Town received a check from the Court Diversion Fee for \$300.00; Sales Tax check for \$177,838.22, which will be distributed in the General and Highway funds.

RESOLUTION 16-2026 APPROVAL OF BILLS AS PRESENTED

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

ADOPTED Ayes 4 Slocum, Shields, Armstrong, Gans
Nays 0

Resolved to accept the approval of the January 2026 final bills as presented.

CLERK'S REPORT

Report on Revenues from Clerk's Office for January 2026

Certified Copies (7)	\$ 90.00
Marriage License (0)	\$ 00.00
Dog Licenses (14)	\$ 147.00 (\$16.00 to Ag & Markets population control fund)
Building Permits (2)	\$ 155.00

Disbursements for January 2026

Paid to Supervisor	\$ 392.00
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RESOLUTION 17-2026 **CLERK'S REPORT**

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

ADOPTED Ayes 4 Slocum, Shields, Armstrong, Gans
Nays 0

Resolved that the January 2026 Clerk's Report be approved.

CODE ENFORCEMENT OFFICER REPORT

Presented by Kevin Foster

January 21

- Office Hours
- 261 Sills Rd Site visit to see if home was sound for rehab
- Received Report on Holding Tanks for Fire Lane 2 Home
- Send variance to Willet Dairy for mobile home

January 28

- Home with Flue

February 2

- Return Phone calls
- 325 Fire Lane 2 about Plumbing Inspections
- Spoke with Impact Carpentry about Permit Requirements
- Answer questions N Mitchel
- Give fee schedule to Home Power Systems for permit

February 3

- Set appointment for information

February 4

- Office Hours – Early for appt.
- Meet Nathan about Variance Application
- Review Crown Castle Cell Tower Application 8407 Rt 90
- Spoke with Resident on Permit Requirements for work.

February 11

- Office Hours
- Forward Variance for Sharpsteen Road to Variance Board for action
- Issue Permit 26-02 Roof 10146 State Rt 90
- Issue Permit 26-03 24kw Generator 11306 State Rt 90
- Issue Permit 26-04 Cell Tower upgrade Crown Castle 8407 State rt 90
- Start work on 2025, 1203 Report for State of New York
- Answer questions on requirements for Bunk House
- Submit Report for Meeting

ASSESSOR'S REPORT

Presented by Jay Franklin

Exemption Renewal Applications – They were mailed on December 12.

As of Thursday February 5:

For the senior exemption, we have received 20 out of 42 applications.

For the agland exemption, we have received 80 out of 127 owners.

This seems to be typical for what I would expect. But I might contact you to assist in getting the word out that the applications are due by March 2.

Governor Budget Update

In terms of real property taxation related legislation, there wasn't much that was included. The only legislation that I saw were technical amendments to the STAR exemption.

I did talk to NYSAC and there was a bill that was introduced that would require a second application to be mailed to all applicants that haven't filed for the senior exemption by February 1. This is unnecessary in my opinion. In my time in Tompkins County, I tracked when property owners would file and it was consistent with how they wanted to apply closer to the actual deadline. I'll track down people who haven't applied for the senior exemption.

I'll keep you posted of this and any new legislation that might get introduced.

SUPERINTENDENT OF HIGHWAYS REPORT

Presented by Albert Armstrong in Paul Wheeler's absence

Highway Report January 2026

The Highway guys have been plowing snow and maintaining the equipment.

WATER REPORT

No report for this month.

DOG CONTROL

Number of Complaints: 1

Dogs Seized and Sheltered: 0

Dogs Redeemed: 0

Dog Adopted: 0

Dogs Advertised: 0

Dogs Euthanized: 0

Licenses Written: 0

Notice to Comply Wrote: 1

Appearance Tickets Issued: 0

Lost & Found Matches: 0

Notes: Notice sent for dog at large.

New Business

Genoa Rural Cemetery requested funding for 2026 for lawn mowing. Once the Town of Genoa receives the financial statement from Genoa Rural Cemetery and Maplewood a decision will be made.

Resolution for the Bridge NY project.

**RESOLUTION 18-2026 APPROVAL OF THE NYS DEPARTMENT OF
TRANSPORTATION AND HUNT ENGINEERING BRIDGE NY PROJECT
AGREEMENT BRIDGE 3757.45**

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

ADOPTED Ayes 4 Slocum, Shields, Armstrong, Gans

Nays 0

Resolved to accept the approval for the bridge project.

Judge Orkin and Claire Hebbard, Court Clerk, presented the Justice Court records for 2025.

RESOLUTION 19-2026 APPROVAL OF THE JUSTICE COURT RECORDS FOR 2025

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

ADOPTED Ayes 4 Slocum, Shields, Armstrong, Gans

Nays 0

Resolved to accept the court records report along with the checking statements and checkbook review.

The Regular Meeting was adjourned at 7:40pm on a motion by Board Member Shields and seconded by Board Member Armstrong. Carried unanimously.

Shannon Armstrong, Town Clerk