

**TOWN OF GENOA REGULAR MEETING
and PUBLIC HEARING for INCREASE
IN WATER RATES**

June 10, 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 May 13, 2026

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

Guests: J.D. Tyrrell, Scott Swan, Bill Moss

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.

Bill Moss discussed the water pump that he must have to maintain the water pressure because of his residence being located near the King Ferry water tower. The water pump was damaged during last summer's drought. He is requesting the Water Department check the water pump out and possibly replace it.

RESOLUTION 36-2026 APPROVAL OF BOARD MINUTES FROM 5/13/2026

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

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

Resolved to approve the Board Minutes from 5/13/2026.

RESOLUTION 37-2026 APPROVAL OF SUPERVISOR'S FINANCIAL REPORTS FOR 5/2026

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

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

Resolved to approve the Supervisor's Financial Report.

5/28/2026 Court Traffic Diversion Fee received - \$450.00
Mortgage Tax

RESOLUTION 38-2026 APPROVAL OF BILLS AS PRESENTED

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

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

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

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CLERK'S REPORT

Report on Revenues from Clerk's Office for May 2026

Certified Copies (0)	\$ 00.00
Marriage License (0)	\$ 00.00
Dog Licenses (14)	\$ 154.00 (\$18.00 to Ag & Markets population control fund)
Building Permits (4)	\$ 295.00
Disbursements for May 2026	
Paid to Supervisor	\$ 449.00

RESOLUTION 39-2026 **CLERK'S REPORT**

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

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

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

CODE ENFORCEMENT OFFICER REPORT

Presented by Kevin Foster

May 15

- Inspection for Hole Depth Rt 34

May 19

- Information for work needed to complete project on Oberon Drive

May 20

- Office Hours
- File and follow up for inspections
- Organize Insurance Information

May 27

- Office Hours
- Meeting on Shed set back Fire Ln 2
- Meeting on Setback requirements with resident
- Review Solar Permit South Street
- Issue permit 26-23 1598 Atwater Rd Fence
- Issue Permit 26-24 658 Lake Rd Tent
- Issue Permit 26-25 658 Lake Rd Operating permit for Event May 23

May 28

- Message from CC Health questions on residents 936 State Rt 34B

May 29

- Email Mira on solar update to system 716 Bartnick Rd
- Make appointment with CC Health visit 936 State Rt 34B

June 3

- Site inspection with owner at 930 South St for solar installation
- Office Hours
- Pull file and do an onsite inspection with the Health Dept. 936 Rt 34B
- Answer question for fence permit 1042 Maple Ave

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Code Enforcement Officer report continued

- Issue Permit 26-26 Sills Rd Repair Roof
- Issue Permit 26-27 930 South Street Roof mount Solar
- Answer email on inverter installation for solar
- Letter on sheds to 936 Rt 34B

June 4

- Email regarding requirements for decks

June 7

- Call on dead animal on side of rd. advise call State DOT for removal

June 10

- Office Hours
- Issue Permit 26-28 1010 Rt 34B 12 X 20 Shed
- Issue Permit 26-29 1333 McAllister Rd HVAC
- Prepare Report

SUPERINTENDENT OF HIGHWAYS REPORT

Presented by Paul Wheeler

1. Ditching and mowing road sides
2. Shimmed Green Rd. and part of Sharpsteen road. Overlay is scheduled for 6/30/2026
3. Paul attended Highway School at Ithaca College

WATER REPORT

Total for month of May 2026 – 2,468,800 gallons (May 2025 – 2,136,991 gallons)

Daily Average for month of May 2026 – 79,638 gallons (May 2025 – 71,230 gallons)

Water Department

1. Genoa water Tower is leaking; repairs are tentatively scheduled for 6/18/2026. The contractor will bring in a lift to fix the leak between the seams. Green moss growing on the outside of the tower as well. The total cost to repair, transportation, clean the tower will be around \$9000.00.
2. Well #3 is not producing any water, have contacted repair company should be here next week.
3. Scott, JD and Paul attended Water Conference in Verona NY.

RESOLUTION 40-2026 **APPROVAL TO REPAIR THE GENOA WATER TOWER LEAK**

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

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

Resolved to approve the repairs of the water tower.

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DOG CONTROL

Number of Complaints: 2

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

Building & Grounds

We received an estimate to add the overhead roofs to the Court doors on the East side of the Town Hall.

The Genoa Historical Association building passed the Health Department septic inspection.

RESOLUTION 41-2026 **APPROVAL OF THE OVERHEAD ROOF ESTIMATES**

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

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

Nays 0

Resolved to approve the estimate to build the overhead roofs.

New Business

Primary Day is June 23rd at the Genoa Town Hall. Discussion to hold a public hearing on a moratorium on Data Centers. Health Insurance costs are increasing 30%. Don will investigate other health insurance policies.

RESOLUTION 42-2026 **APPROVAL TO HOLD A PUBLIC HEARING A MORATORIUM ON DATA CENTERS**

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

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

Nays 0

Resolved to hold a public hearing on a moratorium on data centers.

RESOLUTION 43-2026 **APPROVAL TO PURCHASE A NEW PRINTER FOR TOWN OF GENOA BOOKEEPER**

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

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

Nays 0

Resolved to purchase a new printer for Pam.

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RESOLUTION 44-2026 **APPROVAL OF THE WATER RATE INCREASE EFFECTIVE IMMEDIATELY**

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

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

Nays 0

Resolved approving the water rate increase for the commercial users effective June 10th and will appear in the August water bill. (See attached public hearing notice.)

On a motion of Board member Shields, seconded by Board member Gans, the above resolution was adopted and the Public Hearing closed.

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

Nays 0

The Regular Meeting was adjourned at 7:30pm on a motion by Board Member Shields and seconded by Board Member Armstrong. Carried unanimously.

Shannon Armstrong, Town Clerk