

MEETING, TOWN BOARD OF GENOA

February 12, 2014

A 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 February 12, 2014

Present	Lorie Sellen-Gross, Supervisor	Mick Piechuta
	Cheryl Shields, Board Member	Frank Sellen
	Don Slocum, Board Member	Mark Conner
	Brandon White, Board Member	
	Al Armstrong, Board Member	
	Sue Moss, Clerk	

The meeting was called to order at 7:00 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

CODE ENFORCEMENT REPORT (January 2014)

Hours: 15.0
Miles: 32.0

PERMITS ISSUED: 0

INSPECTIONS:

R. Brisson	Powers Rd.
C. Ragusa	Bartnick Rd.
R. Carlton	Powers Rd.
P. Tyrrell	Bartnick Rd.

COMMENTS/QUESTIONS/CONCERNS:

- Yearly Report to Albany.
- Talked to a lady that bought 638-Rt. 34 about renovations.
- Received information concerning the renovations to the Cell tower on Rt. 90
- Sent reminder letters to permit holders concerning their projects; either they are completed or need to be renewed.

RESOLUTION 34-2014 APPROVAL OF January 15 MEETING MINUTES

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

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

Resolved that the January 15, 2014, meeting minutes be approved with one correction. The bad check fee will remain at \$20.

RESOLUTION 35-2014 APPROVAL OF CHERYL SHIELDS AS DEPUTY SUPERVISOR

On a motion of Supervisor Sellen-Gross, seconded by Board member Slocum, the following resolution was

ADOPTED Ayes 4 Sellen-Gross, Armstrong, White, Slocum
Nays 0
Abstain 1 Shields

Resolved that Cheryl Shields be appointed Deputy Supervisor

SUPERVISOR'S REPORT

RESOLUTION 36-2014 APPROVAL OF SUPERVISOR'S REPORT

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

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

Resolved that the January 2014 Supervisor's Report be approved.

CLERK'S REPORT

Report on Revenues from Clerk's Office for January 2014

Dog Licenses	\$111.00
Building Permits	110.00
Marriage License	17.50

Disbursements for November

Pd to Supervisor	\$238.50
Pd to NYS Ag & Markets	15.00
Pd to NYS Health Department	22.50

RESOLUTION 37-2014 CLERK'S REPORT

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

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

Resolved that the January 2014 Clerk's Report be accepted

REPORTS

HIGHWAY REPORT

Brandon White

In January the men have applied 102 ton of salt and cinder mix to the County roads and 132 ton of mix to our Town roads. With the colder temperatures and the winds we've been getting, they plowed more and cindered less. Mark has been out with the loader opening up the drives to the water tanks. Matt has been cutting shelves with the ditcher and wing, this helps with the drifting.

The Town Highway had a surprise visit from the NYS Department of Labor. The buildings were inspected inside and out, along with the Town Hall and the Water Department for violations in the work place. There were a minimal amount of infractions for each building. Some of the violations were corrected while he was still here, some will take longer.

Phil Kenyon and John Conner stopped at the highway garage to give us written estimates for changing out the electric fixtures and installing the new high bay lights in the truck bays.

Frank had Cortland Overhead Door install new safety pressure sensors on the overhead doors. The inspector found them not working and in despair. They will also be replacing the seals around the doors that have been worn and torn from usage over the years.

ASSESSOR REPORT

Lorie Sellen-Gross

Exemptions are due VERY soon. All property owners receiving Agricultural, Senior Citizen with low income, Enhanced Star or Disability exemptions must re-apply each year. All exemption renewal and 1st time applications and documentation are due by March 1, 2014. Resident-property owners turning 65 years old by December 31, 2014 may be eligible for the Enhanced STAR and/or the Low income Sr. Citizen exemption(s).

Veterans may also be eligible for an exemption depending on when and where they served during their military service.

Taxable Status date is March 1 as well. This means that property will be valued for 2014 assessment roll as it stands on March 1.

Mick provided me with the list of Building permits for the year. This helps to identify changes needing review a great deal and is very much appreciated.

WATER REPORT

Mark Conner

January total - 1,762,200 gallons

Daily average - 56,800 gallons

Mark informed the Board that there were enormous problems with frozen pipes and a tremendous water loss because of the weather.

He asked for permission to attend the 2014 Water Training conference at the Turning Stone in April. The total cost will be \$712. Permission was granted.

DOG CONTROL REPORT

None

WATER COMMITTEE REPORT

Cheryl Shields

Cheryl will place another call to Tim Buhl.

BUILDINGS AND GROUNDS COMMITTEE

None

PROGRAMS AND GRANTS

None

HISTORIAN

None

RESOLUTION 38-2014 **APPROVAL OF BILLS**

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

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

Resolved to accept the bills as presented.

OLD BUSINESS

Cheryl received estimates from Phil Kenyon (\$1500 with no extras) and John Conner for Pleasant Valley Electric (\$1350) for the electrical/lighting work to be done at the Highway garage. The contract was awarded to Pleasant Valley Electric. Cheryl figures that the rebate from NYSERDA will be about \$1200.

RESOLUTION 39-2014 **APPROVAL OF ELECTRICAL CONTRACT AWARDED TO PVE**

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

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

Resolved to accept awarding electrical contract to Pleasant Valley Electric

The Broadband Project is still in need of funds. Cayuga County is operating with a very tight budget

There is still no news on the mining permit.

Don Slocum will act as the Board liaison with regard to the moratorium.

Al Armstrong and Cheryl Shields spoke with Ralph Grey about the special security officer position. They went over his duties and what is expected of him. Ralph will be appointed when he fills out a Civil Service application.

Lorie is working on an addendum for the Employee Handbook

NEW BUSINESS

Lorie sent an email to all Board members regarding the Cayuga County Multi-Jurisdictional All Hazard Mitigation Plan. Don Slocum has agreed to replace Dale Sellen.

RESOLUTION 40-2014 **APPROVAL OF CONTINUED SUPPORT OF THE CAYUGA COUNTY MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN**

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

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

Resolved to continue support of the Cayuga County Multi-Jurisdictional All Hazard Mitigation Plan

A public hearing will be held for approval of this resolution. Also to be discussed at this public hearing will be a resolution to get the money returned for the cancelled bridge project.

RESOLUTION 41-2014 **APPROVAL OF AUTHORIZED IMPLEMENTATION OF THE
ABOVE MENTIONED PROPOSED RESOLUTIONS**

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

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

Resolved to authorize implementation of the above mentioned proposed resolutions

The public hearing for these items will be held on Wednesday, March 5 at 6 p.m. at the Town Hall

Mark mentioned that there was a problem with a computer part on one of the pumps but it has been fixed.

Judge Bennett's report has been mailed by Lorie.

Lorie asked that everyone, who is employed by the Town, open a Gmail account for Town business.

With no further business, on a motion of Board member Shields, seconded by Board member White, the meeting was adjourned at 7:40 p.m. Carried unanimously.

Susan B. Moss, Town Clerk