

**PUBLIC HEARING, TOWN OF GENOA**

**March 5, 2014**

A Public Hearing was held at the Town Hall, 1000 Bartnick Road, Genoa NY on March 5, 2014

Present: Lorie Sellen-Gross, Supervisor Cheryl Shields, Board member (absent)  
Brandon White, Board member Al Armstrong, Board member (absent)  
Don Slocum, Board member  
Sue Moss, Clerk

The Public Hearing was called to order at 6:00 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

**RESOLUTION 41 APPROVAL TO REQUEST FULL REIMBURSEMENT OF FUNDS EXPENDED FOR THE CREEK ROAD BRIDGE REPLACEMENT PROJECT**

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

ADOPTED Ayes 3 Sellen-Gross, Slocum, White  
Nays 0

“Authorizing the implementation and funding of the federal-aid and State Marchiselli Program-Aid eligible costs, of a transportation federal-aid project and appropriating funds therefore.”

Whereas, a Project for the Town of Genoa through the Superintendent of Highways, P.I.N. 375547 is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 89% federal funds and 11% non-federal funds; and

Whereas, the Town of Genoa desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of \$82,640.00.

Now, therefore, the Genoa Town Board, duly convened does hereby

Resolve, that the Town Board hereby approves the above subject project; and it is hereby further

Resolved, that the Town Board hereby authorizes the Town of Genoa the cost of Preliminary Design work for the project or portions thereof; and it is further

Resolved that the sum of \$82,640.00 is hereby appropriated from the Town of Genoa resources and made available to cover the cost of participation in the above phase of the Project; and it is further

Resolved, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town Board of Genoa will convene as soon as possible to appropriate said excess amount immediately upon the notification by NYSDOT thereof, and it is further

Resolved, that Lorraine Fessenden, Supervisor of the Town of Genoa be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and or Marchiselli Aid on behalf of the Town of Genoa with the New York State Department of Transportation in connection with the advancement or approval of the project costs and permanent funding of the local share of the federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

Resolved, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

Resolved, that this Resolution shall take effect immediately.

RESOLUTION 42-2014 **APPROVAL OF CAYUGA COUNTY'S MULTI-JURISDICTIONAL ALL- HAZARD MITIGATION PLAN**

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

ADOPTED Ayes 3 Sellen-Gross, Slocum, White  
Nays 0

Resolved that the Cayuga County's Multi-Jurisdictional All-Hazard Mitigation Plan be approved.

The Cayuga County Multi-Jurisdictional Hazard Mitigation Plan (HMP) was prepared in response to the Disaster Mitigation Act of 2000 (DMA 2000). DMA 2000 requires states and local governments to prepare all hazard mitigation plans and formally update them every five years in order to remain eligible to receive pre-disaster mitigation funds that are made available in the wake of federally-declared disasters.

**To restate, by not participating in this process and/or adopting the resulting plan, the municipalities will not be eligible to receive future pre-disaster mitigation funding for eligible mitigation projects (e.g. structural acquisitions and elevations, retrofits of critical infrastructure).**

It is also important to remember that pre-disaster mitigation funds are separate and distinct from those federal and state funds used in direct post-disaster relief. The availability of those funds remains unchanged; if there is a federally-declared disaster in Cayuga County, the affected municipalities will still receive immediate recovery assistance regardless of their participation in this plan.

However, DMA 2000 effectively improves the disaster planning process by increasing hazard mitigation planning requirements for hazard events and requiring participating municipalities to document their hazard mitigation planning process and to identify hazards, potential losses, and mitigation needs, goals, and strategies.

Also discussed at the meeting:

On March 24, the NYS Dept. of State is holding training for local officials sponsored by the Cortland County Planning Department. Members of Zoning Boards of Appeals, Planning Boards, Elected Officials, Municipal Attorneys, Code Enforcement and Zoning Enforcement Officers and others are invited to attend these training sessions.

Lorie received a list of the workplace hazards that were pointed out by the NYS Department of Labor rep during his last visit. Frank and Mark submitted what was done and when.

Workers' Comp payments are assessed on budgeted line items. Lorie received a letter stating that there will be an \$825 upfront surcharge for this assessment. The first quarterly payment will be the highest as the Town's budget is at its highest during the first quarter.

With no further business, on a motion of Board member Slocum, seconded by Board member White, the meeting was adjourned at 7:00 pm. Carried unanimously.

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Susan B. Moss, Town Clerk