

MEETING, TOWN BOARD OF GENOA

March 19, 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 March 19, 2014

Present	Lorie Sellen-Gross, Supervisor	Kim Bennett
	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.

RESOLUTION 42-2014 APPROVAL OF February 12 MEETING MINUTES

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

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

Resolved that the February 12, 2014, meeting minutes be approved

RESOLUTION 43-2014 APPROVAL OF March 5 PUBLIC HEARING MINUTES

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

ADOPTED Ayes 3 Sellen-Gross, White, Slocum
Nays 0
Abstain 2 Armstrong, Shields

Resolved that the March 5, 2014, Public Hearing minutes be approved

RESOLUTION 44-2014 APPROVAL OF TRANSFER OF FUNDS

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

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

Resolved that \$452.30 will be transferred from A1990.4 to A1010.4 and \$1500.00 will be transferred from A1110.4 to the new Court Security account (account # to be determined)

CLERK'S REPORT

Report on Revenues from Clerk's Office for February 2014

Dog Licenses	95.00
Building Permits	55.00
Certified Copies	40.00

Disbursements for November

Pd to Supervisor	\$ 190.00
Pd to NYS Ag & Markets	13.00

RESOLUTION 45-2014 CLERK'S REPORT

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 that the February 2014 Clerk's Report be accepted

REPORTS

HIGHWAY REPORT

Brandon White

In February the men applied 82 ton of salt cinder mix to the County Roads and 100 ton to our Town Roads. The thaw we had earlier in the month caused some damage. Some of the shoulders were washed out from ice blocking the culverts. Matt worked with the excavator for a few days getting ditches open and water flowing. He also did some emergency work for the State on Route

90 East, to save a few cellars from being flooded. Jeff and Eric have been filling ruts that were washed from the water.

Our new 10-wheeler dump has been built and drop shipped from the factory to Henderson Equipment in Watertown for up-fitting of the dump box and the plow equipment. Frank and Jeff went up to discuss where and how they wanted the plow controls and measurements for the wheel base and overhang for the power chipper and paver hookups. If things go as planned, it will be done and brought back to Syracuse to be in the Hard Hat Show at the fairgrounds on the 19th.

All the corrections have been made for the Department of Labor. The highway garage, pump house and the town hall will now be safer places to work.

John Conner has been installing light fixtures, bulbs and ballasts at the highway garage with the man lift and looks to be progressing nicely.

ASSESSOR REPORT

None

CODE ENFORCEMENT REPORT (February 2014)

Hours: 22.0

Miles: 65.0

PERMITS ISSUED: 1

14-01 Gary McCarty 1225 Clearview Road Addition to Garage

INSPECTIONS:

R. Brisson	Powers Road	Chip Saville	Creek Road site visit
J. Lewis	Oberon Drive	S. Morse	Oberon Drive
AT&T (C of C)	Route 90	Tom Ross (C of C)	Powers Road
J. Trip (C of C)	Powers Road		

COMMENTS/QUESTIONS/CONCERNS:

- Reviewed plans for a new house on Creek Road
- Work and file outstanding permits
- Investigated a furnace problem and solutions at McLaughlin's. Need to set up a meeting with the County on their inspection procedures
- Continue to answer questions of residents concerning codes and local laws

WATER REPORT

Sue Moss

February total - 1,693,900 gallons

Daily average - 60,400 gallons

DOG CONTROL REPORT

None

WATER COMMITTEE REPORT

Cheryl Shields

Cheryl will place another call to Tim Buhl.

The Committee needs to discuss procedures on how to proceed with assessing special contract rates, billing dates and who will be preparing the billing

BUILDINGS AND GROUNDS COMMITTEE

Al Armstrong

The door downstairs has been repaired and is now in great working order. Al will get a quote from Mike Hingston for the front door repair.

PROGRAMS AND GRANTS

Judge Bennett has received notification of receiving grant funds in February for approximately \$5800. No funds have been received by the Town as of 3/19. This money will be used for security cameras for the Court and parking lot lights. He received \$2000 less than he asked for.

HISTORIAN

The position is vacant as those now involved can no longer do it. The position will be handled as a group until someone can be found to fill it. The position pays \$1400/year with \$800 for programs and supplies.

RESOLUTION 46-2014 **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

Lorie has a County Supervisors' meeting next week and hopes to be updated on the Broadband situation. There was broadband testing done today from the pole in Ovid to Genoa and Ledyard. There is still no news on the mining permit.

Lorie told the Board that the Moratorium Chairs need to meet and include the Town lawyer. The present Moratorium is up in May. The Committees need to get moving on this.

With regard to the Court Security appointment, the County Civil Service met and informed Lorie that the Board needs to create a resolution adopting this position.

RESOLUTION 47-2014 **APPROVAL OF THE CREATION OF THE POSITION OF COURT SECURITY OFFICER (part-time) FOR THE TOWN OF GENOA**

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 create the Court Security Officer (part-time) position for the Town

Lorie has asked all Town employees and elected officials to establish a Gmail email account. This will eliminate personal email use and streamline the Town's email correspondence. The departments that still need to do this are: Water, Code Enforcement and Court.

NEW BUSINESS

Lorie met with the new Scipio Town Supervisor to help her with her transition. She asked Lorie what Scipio could do in return and she suggested allowing the Town of Genoa to use the Scipio facilities for a "trash day".

Lorie spoke with our webmaster, Tonya, regarding some changes to our website. The Clerk will be doing this also.

It has been suggested that the Water Clerk, Brenda, have set hours one day a week (3 hours). Cheryl will talk with Brenda. Lorie would also like Brenda to use the Clerk's remote deposit capture program with Cayuga Lake National Bank.

The Supervisor is trying to streamline the Town activities to show Cuomo and Napoli that our Town is trying to save money.

It has been suggested that all offices provide an updated inventory of equipment. This includes the Highway garage as well as the Town Hall. All equipment must be accounted for even if it is no longer in use.

The SCCS Superintendent and one Board member will be at the April Town Board meeting. Last week's meeting was cancelled due to inclement weather. They were to attend at that time. Al suggested talking earlier with the Highway employees about the upcoming budget. Lorie said this can't really happen until the insurance company contacts her with projected costs. This usually doesn't happen until October or November.

Judge Bennett informed the Board that he will not be running again when his current term is up. He suggested the Board start looking for a replacement now.

With no further business, on a motion of Board member Shields, seconded by Board member Armstrong, the meeting was adjourned at 7:55 p.m. Carried unanimously.