

MEETING, TOWN BOARD OF GENOA

April 9, 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 April 9, 2014

Present	Lorie Sellen-Gross, Supervisor	Patrick Jensen
	Cheryl Shields, Board Member	Dean Winspear
	Don Slocum, Board Member	Frank Sellen
	Brandon White, Board Member	Mick Piechuta
	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.

Patrick Jensen, Southern Cayuga Central School Superintendent and Dean Winspear, Board of Education member spoke to the Board about their work on the School budget for 2014-2015. The budget vote will take place on Tuesday, May 20 from 6 a.m. to 9 p.m. in the Planetarium classroom.

RESOLUTION 48-2014 APPROVAL OF March 19 MEETING MINUTES

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

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

Resolved that the March 19, 2014 meeting minutes be approved

RESOLUTION 49-2014 APPROVAL OF SUPERVISOR’S FINANCIAL REPORT

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

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

Resolved that the March 2014 Supervisors’s Financial Report be approved

CLERK’S REPORT

Report on Revenues from Clerk’s Office for March 2014

Dog Licenses	\$ 150.00
Building Permits	180.00
Certified Copies	40.00

Disbursements for March

Pd to Supervisor	\$ 370.00
Pd to NYS Ag & Markets	21.00

RESOLUTION 50-2014 CLERK’S REPORT

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 that the March 2014 Clerk’s Report be accepted

REPORTS

HIGHWAY REPORT

Brandon White

In March the men have applied 51 ton of salt cinder mix to our Town Roads and 30 ton of mix to the County Roads we were contracted to maintain. The men have been painting and repairing the plow equipment, as they have been slowly taking it off. Mark has been welding in new frame rails on #6. The old ones were mostly eaten by the rust. He then sand blasted the box and it

should have new paint soon. Eric has been welding in rust holes on #9, getting it to hold gravel and has been hauling Item 4 for paving.

The new International 10 wheeler was delivered along with the plow equipment. Everything looks good on it so far and works as it should.

John Conner has finished the lighting and changing out ballasts in the garage. The lighting seems real nice and doesn't have that loud humming noise. It shouldn't take long to pay for itself.

Scott Reddick, from the Department Of Labor, spent the morning with us going over the repairs and editions we corrected. As usual, he left satisfied.

Frank has received 3 quotes for a new dump box on #4. This truck will be replacing the old 1994 International. The bids were \$19,850.00 from Heritage Truck Equipment, \$21,113.00 from Henderson Truck Equipment and the low bid of \$19,567.00 from KURTZ Truck Equipment in Marathon. The board discussed this at the same time we decided to order the new truck last year. Frank would like permission to move forward on this and place the order if possible. This should get us to where we need to be, with 3 solid and safe trucks.

The Superintendents Associations trip to Albany turned out to be fruitful, as we just received notification of our continued

CHIPS money and an additional \$40 million for extreme winter recovery. Our share will be \$12,000.00 and change and can be used for culvert repair, pot holes and pavement distress. This is a step in the right direction.

RESOLUTION 51-2014 APPROVAL TO PURCHASE DUMP BOX FROM KURTZ

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

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

Resolved that the dump box for #4 be purchased from KURTZ Truck Equipment

ASSESSOR REPORT

Lorie Sellen-Gross

All the exemption applications and renewals were due March 1st. I have processed each of the exemptions and returned several to owners requesting the documents required with the applications. I have also mailed the notices to those who do not qualify for an exemption.

I have been and will be out doing some more field review and had a couple home visits. Mick supplied me with the building permit information, which is very helpful to identify property to review.

I have to have all my 2014 tentative Assessments submitted to Cayuga County Real Property the week of April 21st. Rolls will be printed at the county and I will deliver the Town copy on/before May 1st. I have posted the hours I will be sitting with the Roll and BAR.

Respectfully Submitted,
Heather Garner, Assessor

CODE ENFORCEMENT REPORT (March 2014)

Hours: 32.0
Miles: 72.0

PERMITS ISSUED:

14 – 02	Joe Beyea	1225 FL#6	Repair Roof
14 – 03	Charles Sherman	1192 E. Venice Road	Roof- Porch
14 – 04(R)	T. Komoroski	872 FL#8	New House
14 – 05(D)	John Binns	960 Rt. 34B	Demo Interior of store
14 – 06	Gene Saville	855 Creek Road	New House

INSPECTIONS:

R. Brisson	Powers Road	J. Lewis	Oberon Drive.
T. Koromoski	FL#8	J. Redmond	Lake Road
J. Binns	Rt. 34B	J. Beyea	FL#6
Turek Farms	Mahaney Road	C. Turo	Maple Street
J. Posner	FL#6		

COMMENTS/QUESTIONS/CONCERNS:

- Work with the Cayuga County Health Department and Turek Farms on a Migrant Housing Program.
- Review plans and projects with a number of residents.
- Provide information to a resident regarding regulations and permits needed for a dock on Cayuga Lake.
- Continue to answer questions concerning local laws and codes.

Just today, Mick received a call from the DMV to let him know that the McLaughlins would like to start a scrap yard and recycling center on their property. Mick is looking into this.

WATER REPORT

Sue Moss

March total - 1,831,400 gallons

Daily average - 59,000 gallons

DOG CONTROL REPORT

None

WATER COMMITTEE REPORT

Cheryl Shields

Cheryl still has not heard from Tim Buhl and will continue to try and reach him. She spoke with Brenda about published hours for the Water clerk position.

BUILDINGS AND GROUNDS COMMITTEE

Al Armstrong

Al received a quote from Mike Hingston for the front door repair. He will have Mike go ahead and order the door and needed parts.

PROGRAMS AND GRANTS

None

HISTORIAN

The position is still vacant.

RESOLUTION 52-2014 **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

A moratorium informational meeting was held on April 8. There were 3 attendees.

Shannon Armstrong has resigned her position as cleaner. She is willing to resume in the late fall if necessary.

There is still no news on the mining permit.

NYS ESD will conduct a Public Hearing on the Broadband Project at the Lansing Town Hall, 29 Auburn Road, Lansing NY 14822 on Friday, April 11, 2014 at 12:00 noon to consider the General Project Plan. The project is being partially funded by a 2012 NYS ESD Grant. That grant application included a commitment of Cayuga County matching funds subject to certain conditions and further actions as outlined in the County authorizing resolution #476-12 approved by the County Legislature on 12/13/2012.

Unfortunately, because of the day and time, many people associated with this project cannot attend. Don Slocum said that he will be able to represent the Town at the meeting.

Don Slocum reminded everyone to be working on their equipment list.

With no further business, on a motion of Board member Shields, seconded by Board member Armstrong, the meeting was adjourned at 8:30 p.m. Carried unanimously.

Susan B. Moss, Town Clerk