

**MEETING, TOWN BOARD OF GENOA**

**May 14, 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 May 14, 2014

Present	Lorie Sellen-Gross, Supervisor	Mick Piechuta
	Cheryl Shields, Board Member	Reg Harris
	Don Slocum, Board Member	Dave Stilwell
	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.

Dave Stilwell asked about the fracking moratorium. Lorie said there had been three meetings for the public and that the Board would be making a decision tonight. She said that the consensus of these meetings was to ban fracking in the Town. Dave stated that he hoped they would extend the moratorium. There will be a Public Hearing on Tuesday, May 20 at 6 p.m. at the Town Hall to approve a 3-month extension of the moratorium.

**RESOLUTION 53-2014 APPROVAL OF April 9 MEETING MINUTES**

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

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

Resolved that the April 9, 2014 meeting minutes be approved

**RESOLUTION 54-2014 APPROVAL OF SUPERVISOR’S FINANCIAL REPORT**

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

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

Resolved that the April 2014 Supervisor’s Financial Report be approved

**CLERK’S REPORT**

Report on Revenues from Clerk’s Office for April 2014

Dog Licenses \$ 262.00

Building Permits 697.50

**Disbursements for March**

Pd to Supervisor \$ 959.50

Pd to NYS Ag & Markets 35.00

**RESOLUTION 55-2014 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 April 2014 Clerk’s Report be accepted

**REPORTS**

**HIGHWAY REPORT**

Brandon White

In April the men had to dress the trucks back up with plows and sanders for, hopefully, winter’s last visit this season. The plows and sanders have been cleaned up and painted. Mark finished welding and painting the framework on #6, then blasted and painted, it is a solid box again. The new ten-wheeler had a few issues, but is now back in service and works good. Frank has talked with Kurtz Truck Equipment about the new box on #4. They are saying it will be available in the middle of June.

Jeff and Frank have been out patching and will be making a second round soon. Jeff has been out with the tractor, broom and rake sweeping the intersections and approaches.

Matt and Eric have been out with the ditcher cleaning culverts, ditches and working on County Line Hill. The trucks have all been hauling Item 4 for paving later on.

Frank sent thank you letters to Senators Nozzolio, Seward and Assemblyman Finch, thanking them for their dedication to continuing our CHIPS program and the extra 40 million for the extreme winter recovery.

The flash floods we had last night took a lot of loose top soil and deposited it in our road ditches. We lost part of Mahaney Road and Powers Road, down by the lake, and spots here and there. The men have been trying to fix them as soon as they can, as there's more rain coming, according to the weather report.

Frank has been in touch with 5-Star Equipment, about our buyback program we are in with our John Deere loader. The contract will soon be up for renewal. There will be a small increase due to the tier 4 final upgrade on the motor. They will hold the price per meter hour to \$10.00 per hour. They will be sending an actual cost sheet later today.

Lorie asked Brandon to check with Frank about applying sealant to the GHA driveway.

### **ASSESSOR REPORT**

Lorie Sellen-Gross

### **RESOLUTION 56-2014 APPROVAL FOR LOCAL LAW TO ADOPT A DATE FOR YEARLY MEETING OF THE BOARD OF ASSESSMENT REVIEW**

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 adopt local law for yearly BAR meeting date (to be discussed at the May 20 Public Hearing)

### **CODE ENFORCEMENT REPORT (April 2014)**

Hours: 27.5  
Miles: 95.0

#### **PERMITS ISSUED:**

14 - 07	Tom May	749 Rt. 34B	Addition-Garage
14 - 08	John Binns	960 Rt. 34B	Renovate Store
14 - 09	Sid Reeves	1145 Maple St.	Roof
14 - 10	Roxanne Orr	638 Rt. 34	Roof
14 - 11	Roxanne Orr	638 Rt. 34	Renovate House

#### **INSPECTIONS:**

Stacy Hillard	Rt. 90	C. Saville	Creek Rd.
R. Brisson	Powers Rd.	J. Lewis	Oberon Dr.
J. Binns	Rt. 34B	Turek Farms	Mahaney Rd.
S. Morse	Oberon Dr.	R. Orr	Rt. 34
E. Boyce	South St.	D. Dean	Powers Rd.

#### **COMMENTS/QUESTIONS/CONCERNS:**

- Continue to work with Turek Farms on housing project.
- Review plans and projects with a number of residents.
- Received variance request from T. May regarding a lot variance. It was granted by the Variance Board.
- Reviewed plans for expansion for D. Mandel's business with contractor.
- Received a variance application from Bob McLaughlin regarding the property at 1066 Maple Street. Would like to separate the parcel
- Was contacted by DMV regarding a salvage permit submitted by Bettie McLaughlin. False letter submitted and application withdrawn.

### **WATER REPORT**

Sue Moss

March total - 1,913,500 gallons  
Daily average - 63,700 gallons

### **DOG CONTROL REPORT**

None

### **WATER COMMITTEE REPORT**

Cheryl Shields

Cheryl spoke with Tim Buhl. He has been ill but should be ready in another week.

**BUILDINGS AND GROUNDS COMMITTEE**

Al Armstrong

The front door has been repaired. Al will have mulch delivered before the inmates are here on the 20<sup>th</sup> to do some yard work for the Town.

**PROGRAMS AND GRANTS**

Lorie Sellen-Gross

Lorie has reserved the pool at SCCS for the summer swim program

**HISTORIAN**

None

RESOLUTION 57-2014 **APPROVAL OF BILLS**

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

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

Resolved to accept the bills as presented.

RESOLUTION 58-2014 **APPROVAL OF EXTENTION OF LOCAL LAW 1 OF 2013 TO  
CREATE LOCAL LAW #2 OF 2014 TO EXTEND MORATORIUM ON FRACKING FOR 3  
MONTHS**

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 to accept approval of moratorium extension

**OLD BUSINESS**

Don Slocum attended the Public Hearing on the Broadband Project on Friday, April 11. Testing is being done in the Towns of Genoa and Ledyard and the State is drawing up contracts.

Completed inventory lists were handed in to Don Slocum

**NEW BUSINESS**

Brandon attended the SCIA meeting. He informed the Board that they are doing better financially. They now have people staying overnight from midnight to 6 a.m. The new ambulance should be delivered in June. The financial goal for the new ambulance has almost been reached. Any leftover funds will be put toward a future ambulance.

Falisha Fuller is the new building care person.

Pickard & Anderson will monitor the landfill in June for the 4<sup>th</sup> five-year monitoring cycle with samples analyzed for routine parameters.

Lorie asked about future bridge work.

Bob Folts and Lorie had a discussion about a shed for GHA. It would be used to store tools and the lawn mower. GHA is drawing up plans. Perhaps a pre-built shed will serve the purpose.

Lorie received a Consolidated Funding Application from the Central NY Economic Development Council. Industry, businesses and services can apply for funds for communities' quality of life. There is \$264 million available but the due date is June 6 and Lorie doesn't feel qualified to fill out and submit the application.

Sales tax received this quarter was \$151,000.

Don shared with the Board the TST BOCES insurance plan.

Kim, Brenda and Heather need emails sent to them about their inventory sheets

With no further business, on a motion of Board member Shields, seconded by Board member Slocum, the meeting was adjourned at 7:50 p.m. Carried unanimously.