

**MEETING, TOWN BOARD OF GENOA**

**June 11, 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 June 11, 2014

Present	Lorie Sellen-Gross, Supervisor	Mick Piechuta
	Cheryl Shields, Board Member	Frank Sellen
	Don Slocum, Board Member	Melissa Miller
	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 59-2014 APPROVAL OF May 14, 2014 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 May 14, 2014 meeting minutes be approved

**RESOLUTION 60-2014 APPROVAL OF May 20, 2014 PUBLIC HEARING MINUTES**

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

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

Resolved that the May 20, 2014 Public Hearing minutes be approved

There was no Supervisor’s Report available at the meeting. The bookkeeper has been ill. Lorie will email the report to the Board when it becomes available.

**CLERK’S REPORT**

Report on Revenues from Clerk’s Office for May 2014

Dog Licenses	\$ 204.00
Certified Copies	20.00
Building Permits	807.50

**Disbursements for March**

Pd to Supervisor	\$ 1031.50
Pd to NYS Ag & Markets	30.00

**RESOLUTION 61-2014 CLERK’S REPORT**

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 that the May 2014 Clerk’s Report be accepted

**REPORTS**

**ASSESSOR REPORT**

Lorie Sellen-Gross

Heather reported to Lorie that the Board of Assessment Review on June 3 went well. There were two residents who attended and six others had spoken to Heather at other meeting times. A sign has been posted stating that Assessment summer office hours are by appointment. Office hours will resume on September 4<sup>th</sup> from 1 to 4 p.m.

**HIGHWAY REPORT**

Brandon White

The men have been playing catch up with the ditcher since the torrential rain we had in the middle of the month. The men moved from County Line Hill to Mahaney Road, then to the lake roads. Most of the heavy damage seemed to be from Mahaney Road west, with the lake roads taking the brunt of things. After getting the pipes opened back up, Matt went as far as he could reach away from the pipes. Frank met with Doug Kierst from Cayuga County Soil and Water to look at the damage and maybe get some insight on what to do for prevention. Doug's theory was that the water was so heavy that it washed out all the channels that were holding these gravel deposits over the period of time. He seemed confident that it would be better now that it flushed itself out.

Five Star Equipment sent Frank bid sheets on the loader to determine a final cost for the buy back. They did stay with the \$10.00 per meter hour, but the motor is in its final 4 stage, which will be upgraded for the last time. The final cost being \$17,046.33 with the Michelin tires. If we were to change to the Titan Tires (imported tire), the final cost would be \$12,097.05. Frank should let them know ASAP, as the old lease is about to expire.

Eric has started mowing for 2014 and has the first pass up east done and is working his way west.

Fisher Associates sent two inspectors to assess the Blakley Road Bridge. Their findings were agreeable with the State inspectors. They chipped away some of the surface slag from the beams and webs. This will be our first step in determining a solution and plan for the problems. They will be in touch with Frank to determine a cost and a timeline.

Frank told the Board that there will be a small charge from Fisher Associates for the bridge inspection. It was suggested that maybe one of the bridges could be closed. It is not possible for Blakely Road bridge and it is questionable for the Creek Road bridge.

With regard to the loader, Frank told the Board if he orders it now, it can be here by October.

**RESOLUTION 62-2014      APPROVAL OF LOADER BUY BACK WITH THE TITAN TIRES**

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

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

Resolved to approve the loader buy back

Melissa Miller has a potential buyer for some property on Route 90. Because this property is in the water district and on the same side of the road as the water line, she asked if there is any chance water hook-up would be denied for this property. Cheryl said she didn't see any reason for denial. She will check with Mark Conner about cost for hookup, etc. and get back to Melissa.

**CODE ENFORCEMENT REPORT (May 2014)**

Mick Piechuta

Hours:            25.5

Miles:            105

**PERMITS ISSUED:**

14 – 12	George Vreeland	383 Mahaney Road	Shed
14 – 13	Kevin White	597 Powers Road	Stairs
14 – 14	Kevin Meyers	3558 Shingle Valley Road	Modular Home
14 – 15	Dana Mandel	8842 Route 90	Addition
14 – 16	Richard Harrison	8752 Route 90	Remodel Apartment
14 – 17	Chris Wilbur	734 Lake Road	Storage Shed

**INSPECTIONS:**

C. Saville	Creek Road	G. McCarthy	Clearview
R. Brisson	Powers Road	J. Binns	Route 34B
Turek Farms	Mahaney Road	S. Reeves	Maple Street
E. Boyce	South Street	J. Beyea	FL #6
T. Komoroski	FL #8	R. Orr	Route 34
K. Meyers	Shingle Valley Road	Mark Stauderman	Route 34

COMMENTS/QUESTIONS/CONCERNS:

- Completed Turek Farms Housing Project
- Working on Violations concerning the Genoa Hotel Property
- Working on a project for Willet Dairy on Lane Road
- Investigating a building on Cayuga – Tompkins County Line Road
- Continue to answer questions and review plans for residents
- Review NYS Junkyard Law

WATER REPORT

Sue Moss

May total - 2,586,600 gallons

Daily average - 83,400 gallons

The Water Quality report needs to be put on the town's website. Cheryl will have the Water clerk send the disc to the Clerk

DOG CONTROL REPORT

None

WATER COMMITTEE REPORT

None

BUILDINGS AND GROUNDS COMMITTEE

Al Armstrong

Al will be checking on propane costs for the Town

PROGRAMS AND GRANTS

Lorie Sellen-Gross

RESOLUTION 63-2014 APPROVAL OF 2014 SUMMER SWIM PROGRAM

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 approve the 2014 summer swim program

The Merry-Go-Round Theater will, once again, perform Alice in Wonderland this summer in King Ferry and Genoa

HISTORIAN

None

RESOLUTION 64-2014 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.

OLD BUSINESS

The Caitlin Julia Enterprises mining permit was resubmitted to the County on May 1 and is in review.

On June 5, Clarity Connect and the County received an award for most collaborative project. Draft agreements are being prepared. The delay in this project is because the State will not award any monies until the State budget has been approved.

There have been some complaints about the condition of the Maplewood Cemetery on Bartnick Road. After numerous phone calls, Lorie has found out that there is \$5200 in funds for perpetual upkeep. She has placed a request in the next issue of the Tribune for anyone who is willing to be a trustee for this cemetery and take over the responsibility of upkeep.

**NEW BUSINESS**

A letter was received by each Board member stating Judge Bennett's intent to resign as Town Justice. A letter from the Board will be sent to him acknowledging his letter and to let him know the proper resignation procedures.

Lorie received a letter from the NYS Criminal Justice Department stating that a law must be passed in order for Ralph Gray to hold his present position with the Town court. She will reply that Civil Service informed her that a resolution passed by the Board was the only action needed before Ralph Gray could commence the position.

Lorie received the Cayuga County Agriculture and Farmland Protection Plan for 2014 available for landowners in the County.

The Town of Lansing informed us of a Public Hearing on Local Law #5.

RESOLUTION 65-2014      **MOTION TO ENTER EXECUTIVE SESSION TO DISCUSS POSSIBLE EMPLOYMENT**

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

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

Resolved to approve motion

RESOLUTION 66-2014      **MOTION TO CLOSE EXECUTIVE SESSION**

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

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

Resolved to approve motion

With no further business, on a motion of Board member Shields, seconded by Board member Slocum, the meeting was adjourned at 8:25 p.m. Carried unanimously.

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Susan B. Moss, Town Clerk