

MEETING, TOWN BOARD OF GENOA

July 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 July 9, 2014

Present	Lorie Sellen-Gross, Supervisor	Mick Piechuta
	Cheryl Shields, Board Member	Frank Sellen
	Don Slocum, Board Member	Heather Garner
	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.

Assessor Heather Garner spoke to the Board about two handouts she distributed. One was the Preliminary Report for 2014 Pre-Decisional Collaboration from the NYS Department of Tax and Finance, Office of Real Property Tax Services. She stated that according to the handout, lake property, particularly on Honoco Road was selling at nearly one-half the assessed value; residences in the hamlets of Genoa and King Ferry are selling at approximately assessed value and that farm land in the Town is continually going up in assessed value. Because of these trends, the preliminary market value ratio is still 100. She talked about the need for a reval in 2015 and that she also needs to take pictures of each property in the Town, therefore, she is asking for a reval helper for next year. She handed out a resume for someone she says is well qualified for the position. This person would work approximately 340 hours at a salary of \$10 per hour. The months this assistant would be needed would be January through May.

RESOLUTION 67-2014 APPROVAL OF June 11, 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 June 11, 2014 meeting minutes be approved

SUPERVISOR’S REPORT

Lorie Fessenden

RESOLUTION 68-2014 APPROVAL OF SUPERVISOR’S REPORT

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

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

Resolved that the June 2014 Supervisor’s Report be approved.

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There was no Supervisor’s Report available for May. The bookkeeper had been ill and because business carried on, it was too difficult to go back and generate the May report.

CLERK’S REPORT

Report on Revenues from Clerk’s Office for June 2014

Dog Licenses \$ 149.00

Building Permits 1096.50

Disbursements for June

Pd to Supervisor \$ 1245.50

Pd to NYS Ag & Markets 22.00

RESOLUTION 69-2014 **CLERK’S REPORT**

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 that the June 2014 Clerk’s Report be accepted

REPORTS

ASSESSOR REPORT

Heather Garner spoke earlier in the meeting

HIGHWAY REPORT

Frank Sellen

The Town highway garage was hit by lightning earlier in the week and Frank’s computer was one of the items damaged so he wasn’t able to produce a report. He did tell the Board that mowing and patching are being done. Also, he talked with Fisher Associates about plans for the red-flagged bridge on Creek Road. If the highway department can do the work, the bill from Fisher’s would be approximately \$3000

CODE ENFORCEMENT REPORT (June 2014)

Mick Piechuta

Hours: 29.0

Miles: 125

PERMITS ISSUED:

14 – 18	John Grant	Creek Rd.	New House
14 – 19	Annette Cook	323 Mahaney Rd.	Solar System
14 – 20	Willet Dairy	Lane Rd.	Mobile Home
14 – 21	Doug Reeves	635 Cowan Rd.	Pole Barn

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INSPECTIONS:

C. Saville (C of O)	Creek Rd.	K. Meyers	Shingle Valley
R. Brisson	Powers Rd.	J. Binns	Rt. 34B
K. White	Powers Rd.	Willet Dairy	Lane Rd.
R. Carlton (C of O)	Powers Rd.	C. Sherman	E. Venice Rd.
G. Vreeland	Mahaney Rd.	R. Orr	Rt. 34
R. Harrison	Rt. 90	J. Conner	Bartnick Rd.

COMMENTS/QUESTIONS/CONCERNS:

- Continue working on Genoa Hotel Project
- Continue to review NYS Junk Law
- Work with contractors and residents on new projects
- Continue to work on building on County Line Road.
- Review NYS Junkyard Law

WATER REPORT

None

DOG CONTROL REPORT

None

WATER COMMITTEE REPORT

Cheryl Shields

There was a meeting on Monday, July 7. The Committee continued to discuss the Town water district.

BUILDINGS AND GROUNDS COMMITTEE

Al Armstrong

AmeriGas will deliver only when asked. Al will continue to check on propane costs at other propane suppliers.

PROGRAMS AND GRANTS

Lorie Sellen-Gross

The Swim program started on Monday, July 7 with low attendance.

HISTORIAN

None

RESOLUTION 70-2014 APPROVAL OF BILLS

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 accept the bills as presented.

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OLD BUSINESS

Don has received all the requested inventory sheets

Lorie has sent out all the necessary paperwork to the Criminal Justice Division concerning Ralph Gray's position.

Lorie spoke with Evan at the DOT concerning the Town's \$40,000 refund for the bridge cancellation. He told her that he would be sending her some paperwork as there are some revisions that need to be made. As of this date, she hasn't received them.

NEW BUSINESS

Lorie received notification regarding a requested increase of 16.5% in health insurance rates. This request was made by Blue Cross/Blue Shield to the NYS Department of Financial Services.

At this time, the Board went into Executive Session to discuss the resignation of an elected official.

The Executive Session was closed at 8:10 p.m.

The Board continued with their regular business meeting with a board member submitting a written letter of resignation from Judge Bennett dated May 20, 2014 effective as of 8/1/2014. The Board directed the Town Clerk to submit a copy of this resignation letter along with pertinent documentation to the Board of Election of Cayuga County.

With no further business, on a motion of Board member Shields, seconded by Board member Slocum, the meeting was adjourned at 8:15 p.m. Carried unanimously.

Susan B. Moss, Town Clerk