

**MEETING, TOWN BOARD OF GENOA**

**August 13, 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 August 13, 2014

Present	Lorie Sellen-Gross, Supervisor	Mick Piechuta
	Cheryl Shields, Board Member (absent)	Kim Bennett
	Don Slocum, Board Member	Dave & Joyce Heck
	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.

Mr. Heck spoke to the Board regarding the hydrilla problem in Cayuga Lake. It was first detected at the inlet on the southern end of the lake in 2011 and it is beginning to creep into the southeast corner of the lake. Mr. Heck is travelling to various towns to leave handouts for boaters and concerned residents and asking them to be on the lookout for this aquatic weed. Lorie suggested that he contact Paul Mitchell to have an article placed in the next issue of the Southern Cayuga Tribune.

**RESOLUTION 74-2014 APPROVAL OF July 28, 2014 SPECIAL MEETING MINUTES**

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

ADOPTED   Ayes   4   Sellen-Gross, Armstrong, White, Slocum  
                   Nays   0

Resolved that the July 28, 2014 special meeting minutes be approved

**CLERK’S REPORT**

Report on Revenues from Clerk’s Office for July 2014

Marriage Licenses	\$ 87.50
Certified Copies	30.00
Dog Licenses	104.00
Building Permits	1235.20

**Disbursements for June**

Pd to Supervisor	\$ 1456.70
Pd to NYS Health Department	112.50
Pd to NYS Ag & Markets	13.00

The Clerk also reported that on July 31, she hand delivered to Judge Bennett, a letter revoking his resignation.

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**RESOLUTION 75-2014 CLERK'S REPORT**

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, White, Armstrong  
Nays 0

Resolved that the July 2014 Clerk's Report be accepted

Judge Bennett asked permission from the Board to attend a Magistrates' Conference in September. The cost will be approximately \$600 with \$100 being reimbursed by the conference organizers.

**RESOLUTION 76-2014 APPROVAL OF MAGISTRATES' CONFERENCE ATTENDANCE**

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, White, Armstrong  
Nays 0

Resolved that the request to attend the Magistrates' Conference be accepted

The Judge also asked the Supervisor for a breakdown of his expenses so far this year. He also reported that he received a report on human trafficking in the area. It is quite prevalent in Genoa, Groton, Dryden and Lansing.

Lorie informed the Board that she will be speaking with Frank about some fund transfers that need to take place.

**REPORTS**

**ASSESSOR REPORT**

None

**HIGHWAY REPORT**

None

**CODE ENFORCEMENT REPORT (July 2014)**

Mick Piechuta

Hours: 30.5

Miles: 95

**PERMITS ISSUED:**

14 – 22	Dave Avery	8929 Rt. 90	Porch Extension
14 – 23	Jason Turek	2320 Atwater Rd.	Pool
14 – 24	Ally Saltonstall	871 Rt. 34B	Addition to Barn
14 – 25	Matthew Hill	1180 Clearview Rd.	Porch

INSPECTIONS:

K. Meyers	Shingle Valley	Annette Cook	Mahaney Rd.
R. Brisson	Powers Rd.	J. Binns	Rt. 34B
K. White (C of C)	Powers Rd.	Willet Dairy (C of O)	Lane Rd.
T. Komoroski (C of O)	Fire Lane #8	C. Sherman (C of C)	E. Venice Rd.
R. Orr	Rt. 34	R. Harrison	Rt. 90
Genoa Hotel	Rt. 90	D. Reeves (C of C)	Cowan Rd.
D. Mandel	Rt. 90		

COMMENTS/QUESTIONS/CONCERNS:

- Continue working on Genoa Hotel project, County Line project, and Chet Ferguson's apartments.
- Would like to start process to adopt the NYS Municipal Law 136 concerning junk.
- Continue working with residents on new projects.

Mick also reported that the chickens have been removed and he is still working on having the trailer removed from behind the Genoa Hotel.

He said that the Town may have to create their own law concerning junk. The present laws don't cover the Town's situation. He will work on the wording for this new law.

**WATER REPORT**

Lorie Sellen-Gross

July readings:

2,566,000 gallons for the month

82,700 gallons average use

The water meter issue on Bradley Street has been resolved

**DOG CONTROL REPORT**

None

**WATER COMMITTEE REPORT**

None

**BUILDINGS AND GROUNDS COMMITTEE**

Al Armstrong

Al will take care of the extra mulch

**PROGRAMS AND GRANTS**

Lorie Sellen-Gross

The number of attendees at the Summer Swim Program was down from last year. There were 72 registered swimmers.

The Merry-Go-Round theatre had seven attendees at the King Ferry performance and 80 at the Genoa performance.

**HISTORIAN**

None

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**RESOLUTION 77-2014 APPROVAL OF BILLS**

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, White, Armstrong  
Nays 0

Resolved to accept the bills as presented.

**SUPERVISOR'S REPORT**

Lorie Fessenden

**RESOLUTION 78-2014 APPROVAL OF SUPERVISOR'S REPORT**

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

ADOPTED Ayes 4 Sellen-Gross, White, Slocum, Armstrong  
Nays 0

Resolved that the July 2014 Supervisor's Report be approved.

**OLD BUSINESS**

A local law must be passed for the court security officer. Lorie will come up with the wording. The State is holding up the broadband hookups. Hopefully, this will be taken care of over the next few weeks.

With regard to the mining permit, Lorie called and asked for an update. It is still not complete.

**NEW BUSINESS**

Lorie reported that the final equalization rate on August 7 is 100%.

Budget worksheets have been distributed and need to be returned by September 1.

Three open Town meetings need to be scheduled. These will be for Town residents with committee chairpersons to discuss possible creation of a Town ordinance to limit heavy industrial development within the Town. This would not allow hydro-fracking as well.

Al reported that AmeriGas wants a contract with the Town for \$.85 over their cost which would expire July 31, 2015

With no further business, on a motion of Board member Armstrong, seconded by Board member White, the meeting was adjourned at 7:40 p.m. Carried unanimously.

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Susan B. Moss, Town Clerk