

**MEETING, TOWN BOARD OF GENOA**

**October 8, 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 October 8, 2014

Present        Lorie Sellen-Gross, Supervisor  
                  Cheryl Shields, Board Member  
                  Don Slocum, Board Member  
                  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 84-2014    APPROVAL OF September 10, 2014 MEETING MINUTES**

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

ADOPTED    Ayes        4    Sellen-Gross, White, Slocum, Shields  
                  Nays         0  
                  Abstain    1    Armstrong

Resolved that the September 10, 2014 meeting minutes be approved

**SUPERVISOR’S REPORT**

Lorie Fessenden

**RESOLUTION 85-2014    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, Slocum, Armstrong  
                  Nays         0

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

The Supervisor reported that the Town has received all monies back from the State from the cancelled bridge project. Also, \$10,825 has been received from the State’s Aid and Incentives for Municipalities (AIM) program. The Town has also received insurance funds for the lightning hit to the Highway garage.

**CLERK’S REPORT**

Report on Revenues from Clerk’s Office for September 2014

Marriage Licenses	\$ 52.50
Certified Copies	80.00
Dog Licenses	380.00
Building Permits	1149.95

**Disbursements for September**

Pd to Supervisor	\$ 1662.45
Pd to NYS Health Department	67.50
Pd to NYS Ag & Markets	62.00

RESOLUTION 86-2014 **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 September 2014 Clerk's Report be accepted

**REPORTS**

**HIGHWAY REPORT**

Brandon White

In September, the men completed the Chip Seal Coating for this season. Suit-Kote supplied the oil for Town Line Road at no cost to us. The oil that was used last year did not adhere to the stone well, so it was agreed to do it again at their cost. Mahaney Road, Pine Hollow Road, Dean Road, Bartnick Road and Hill Road were also chip sealed.

Matt has been running the ditcher, installing driveway culverts and repairing bad spots with grader patch. Jeff and Eric have been hauling gravel for shoulders on Mahaney Road and taking turns mowing and patching.

The men have been hauling cinders from Cayuga Operating Company for the coming winter. We ended up with over 800 tons. Along with what we had left from last season and the salt that gets mixed with them, we'll have close to what we normally use in a season.

The last of the Engineering billing will be in this month's bills for the design and removal of the flags on the two bridges that were repaired. The cost was lower than expected, due to a balance applied from the bridge work that Fisher Associates was working on when the DOT stopped the funding.

**ASSESSOR REPORT**

Lorie Sellen-Gross

It is almost exemption time again. Cayuga County will be printing the renewal applications for the Towns again this year. Be sure to remind your friends and neighbors to watch the mail for renewal applications for AGRICULTURAL, low-income SR. CITIZEN, and ENHANCED (over 65 years) STAR. I plan to mail them out around the beginning of December.

I have posted my office hours through the fall, winter and spring to help residents plan accordingly if they will be coming into the office with exemption applications.

I have been meeting with Jeff Lowe regularly this summer and fall on the 2015 Re-Assessment values. Things are moving along quite well. I am working with a test sampling of new values out in the field now and will determine the final values in the upcoming months.

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The STAR Registration program through NYS tax and finance has proven to be a pain. But I am working with NYS and the property owner to work through any issues that have popped up.

Erika Barnes has begun assisting with Reval. field review in Ledyard and is doing an amazing job. I am really looking forward to her 2015 assistance here in Genoa.

**CODE ENFORCEMENT REPORT (June 2014)**

Lorie Sellen-Gross

Hours: 26.5 Miles: 117.0

**PERMITS ISSUED:**

14 – 34(D)	Tom Lust/Dana Mandel	8839 Rt. 90	Demo House
14 – 35	Robert Lampman	288 FL#2 – Atwater	Mobile Home
14 – 36(R)	Joel Lewis	8 Oberon Dr.	New House
14 – 37	Bob Townsend	702 Indian Field Rd.	Garage Floor

**INSPECTIONS:**

Betsy Leonard	Cowan Rd.	Phil Donovan	Lake Rd.
Bob Lampman	FL#2	J. Binns	Rt. 34B
R. Harrison	Rt. 90	John Grant	Creek Rd.
J. Lewis	Oberon Dr.	Frank Vakerich	FL#6
R. Orr	Rt. 34	D. Mandel	Rt. 90
T. May	Rt. 34B	B. Townsend	Indian Field Rd
Brad Bilinski	FL#6		

**COMMENTS/QUESTIONS/CONCERNS:**

- Met with Charles Bechtold regarding new house on Genoa/Lansing Town Line Road. He produced a copy of a Building Permit dated September 27, 2007. He said he stopped working on the building because of funds. He was told when he resumes the construction, he needs to re-apply for a Permit.
- Sent a letter to Chester Ferguson concerning apartments. I have had no response.
- Working on a plan with the owner of the trailer in back of the Genoa Hotel to bring it up to code.
- Met with a number of residents with plans or projects.
- New Junk and Trash Law ?????

**WATER REPORT**

None

**DOG CONTROL REPORT**

None

**WATER COMMITTEE REPORT**

Cheryl Shields

The meter situation discussed at the last board meeting has been completed.

Cheryl talked with Tim Buhl and asked if the Committee should find someone to take his place. He said he will be at the next meeting on October 16<sup>th</sup> at 10 a.m. with everything completed.

Josh Mitchell has requested a hookup to the water line. The hookup is under the pavement.

**RESOLUTION 86-2014 APPROVAL OF WATER LINE HOOKUP**

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

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

Resolved that Josh Mitchell's home be hooked up to the water line. Two hundred twenty dollars will be due the day of the hookup.

John Conner will be doing some electrical work for the Court.

**RESOLUTION 87-2014 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.

**BUILDINGS AND GROUNDS COMMITTEE**

None

**PROGRAMS AND GRANTS**

None

**HISTORIAN**

None

**OLD BUSINESS**

The County and Clarity Connect are very concerned that the broadband situation has not been resolved. Taking legal action has been discussed.

Lorie was informed that the Caitlin-Julia Enterprises mining permit will be approved and done by next week. She also received, from the DEC, the renewal for the mining permit for Coral Reeves.

It has been determined that the Town owns its propane tanks. Lorie will contact Farrell in Tully about a price and Al will contact AmeriGas to get a specific price.

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Don informed the board that at the last open Town meeting, four people attended and no one is in favor of hydro-fracking. They would like to have the town attorney present at the next meeting.

There has been a volunteer for the position of Trustee of Maplewood Cemetery.

**NEW BUSINESS**

The Supervisor received a report from Pickard and Anderson which assesses the water quality which may be impacted by the landfill. There was no impact on Salmon Creek and minimal for the Town water.

Frank has asked that the County snow plow contract be signed.

Notification was received that Local Law #3 has been filed. Lorie can now do the paperwork needed.

Lorie received an email from Advantage Engineers who represent AP Towers who are interested in leasing ground space in the Town. The Board discussed this and would like the company to talk with the Board.

The Board voted via email to accept the County Snow Plow contract.

Aye - Sellen-Gross, Slocum, Armstrong

A Budget work session will be scheduled for the near future.

The Town has been asked to include links to online schools on the Town's website. The Board is not in favor of this.

It has been suggested there be a backup person for the Water department in the case of Mark's absence.

With no further business, on a motion of Board member Shields, seconded by Board member Slocum, the meeting was adjourned at 8:00 p.m. Carried unanimously.

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Susan B. Moss, Town Clerk