

PUBLIC HEARING, TOWN BOARD OF GENOA

November 6, 2014

A Public Hearing was held at the Town Hall, 1000 Bartnick Road, Genoa NY on November 6, 2014

Present Lorie Sellen-Gross, Supervisor
 Cheryl Shields, Board Member (absent)
 Don Slocum, Board Member
 Brandon White, Board Member
 Al Armstrong, Board Member
 Sue Moss, Clerk

The meeting was called to order at 6:30 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

RESOLUTION 88-2014 APPROVAL OF October 8, 2014 MEETING MINUTES

The October 8 minutes were approved via email sent to the Clerk

ADOPTED Ayes 3 Sellen-Gross, White, Shields
 Nays 0

Resolved that the October 8, 2014 meeting minutes be approved

The Supervisor informed the Board that eight transfers had been taken care of. Also, a portion of the bridge account will be transferred into the general account. Lorie will check with Bonnie (Town bookkeeper) as to the exact amount.

There was a hiccup with the water readings this quarter. Mark had read the water meters before November 1 but because of the time change, when Brenda went to download the readings after the first, they had been wiped out. Mark did the readings again.

A new resident to the Town had questioned the process used to figure out the special contract rate for the water. Lorie suggested checking with Hans Pecher and stated that she would check in the Archive room for any information.

OLD BUSINESS

Lorie received an email from Keith Batman that the County has signed the contract with Clarity Connect. Clarity is pursuing insurance and NY State will hold the money until all is in place. Roberta Parseghian has agreed to be a trustee for the Maplewood Cemetery. There will be a notice published four times stating that the New York State Cemetery Association will come from Syracuse on December 4 at 6 pm at the Town Hall. Representatives will be meeting with Roberta Parseghian and Renee Greco (trustee) to decide if this cemetery will be turned over to the Town.

NEW BUSINESS

Members of the Board will be meeting with the cell tower company that would like to erect a tower in the Town. The meeting is November 13 at the Town Hall

Health insurance rates have increased for 2015. It was suggested that a note be placed in everyone's pay envelope after the first of the first of the year informing them that 2015 may be the last year the Town will be able to pay everyone's full insurance premium. Employees may have to contribute.

The Clerk will advertise for next week's Board meeting to inform town residents that the Town Attorney, Guy Krogh, will be in attendance to answer questions regarding the proposed Heavy Industry Ordinance.

A draft of the proposed Junk Yard Law has been given to all Board members. Lorie asked that everyone look it over.

The 2015 budget was discussed by the Board.

With no further business, on a motion of Board member Slocum, seconded by Board member Armstrong, the meeting was adjourned at 7:30 p.m. Carried unanimously.

Susan B. Moss, Town Clerk