

MEETING, TOWN BOARD OF GENOA

July 8, 2015

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 8, 2015

Present	Lorie Sellen-Gross, Supervisor (absent)	Mick Piechuta
	Cheryl Shields, Board Member	Frank Sellen
	Don Slocum, Board Member	Robert Lattin
	Brandon White, Board Member	Michael Lucey
	Al Armstrong, Board Member	F. Alexander Wood
	Sue Moss, Clerk	

The meeting was called to order at 7:25 p.m. by Deputy Supervisor Cheryl Shields with the Pledge of Allegiance to the Flag.

Mr. Lucey and Mr. Wood attended the meeting to express their concern of the erosion occurring in and around Powers Road and their lake properties because of the heavy rains we have been experiencing. Frank spoke to them about this situation stating that Cayuga County Soil and Water may be able to help. Frank and Al are going to investigate further.

RESOLUTION 40-2015 APPROVAL OF JUNE 10 MINUTES

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

ADOPTED Ayes 4 Armstrong, Shields, Slocum, White
 Nays 0

Resolved that the June 10, 2015 minutes be approved.

SUPERVISOR’S REPORT

Supervisor was absent

CLERK’S REPORT

Report on Revenues from Clerk’s Office for June 2015

Certified Copies	\$	90.00
Marriage License		17.50
Dog Licenses		235.00
Building Permits		287.00

Disbursements for June

Pd to Supervisor	\$	629.50
Pd to NYS Ag & Markets		35.00
Pd to NYS Department of Health		22.50

RESOLUTION 41-2015 CLERK’S REPORT

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

ADOPTED Ayes 4 Armstrong, Shields, Slocum, White
 Nays 0

Resolved that the June 2015 Clerk’s Report be accepted

REPORTS

HIGHWAY REPORT

Brandon White

The men have continued ditching and cleaning top soil and debris from culvert pipes. The heavy rainfall has made it a challenge to keep up with. Matt and Frank worked a Sunday to open a culvert on Mahaney Road. This time it was a stump in a pipe. We then moved to Powers Road to remove gravel from another pipe.

Everyone is still hauling stone for chip sealing later. Warranty work on Pine Hollow is complete. Suit-Kote covered the price of re-oiling the south bound lane due to problems with the chip spreader last year, causing the stone to not stick to the oil.

Closed Sills Road for grinding in 1500 ton of crushed limestone to lessen the silt content. 15,000 gallon of emulsion was added as well, for base stabilization. Eric graded and reshaped it, then rolled. After it settles, it will be re-graded and chip sealed.

We are slowly catching up on mowing, now that we have most of the stone hauled, one of the guys can stay with it for at least the first pass.

Van Bortel Ford totally messed up the quote for the new pickup that the board OK'd last month. The wrong plow was bid and the wing was never added on. So hopefully it can be OK'd with the higher price to get it sent in. They already made it a month later, and with a 16 to 20 week delivery, it will make it late in the year.

Frank said the final price with the correct plow and wing will around \$61,000.

RESOLUTION 42-2015 APPROVE PURCHASE OF NEW HIGHWAY TRUCK WITH CORRECTED PRICE

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

ADOPTED Ayes 4 Armstrong, Shields, Slocum, White
Nays 0

Resolved to approve truck purchase with correct price.

ASSESSOR REPORT

None

WATER REPORT

Sue Moss

2,373,200 - June total

79,100 - Average

The pump was repaired but didn't pump properly. Mark took it back to Utica and it is still not pumping properly.

WATER COMMITTEE REPORT

None

HISTORIAN

None

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BUILDINGS AND GROUNDS COMMITTEE

None

PROGRAMS AND GRANTS

None

CODE ENFORCEMENT REPORT (July 2015)

Mick Piechuta

Hours: 32.5

Miles: 206.0

PERMITS ISSUED:

15 – 22 (D)	Mark Johnson	975 South St.	Demo House
15 – 23	King Ferry Winery	658 Lake Rd.	PV System
15 – 24 (R)	Richard Harrison	8752 – Rt. 90	Renovations
15 – 25	Jane Posner	695 – FL# 7	PV System
15 – 26	Hans Pecher	1219 Bartnick Rd.	Addition
15 – 27	Sandy Chandler	1474 Atwater Rd.	Shed – Deck
15 – 28	Robert Shields	601 Sills Rd.	Deck
15 – 29	Marty Gardner	9954 – Rt. 90	Roof

INSPECTIONS/VISITS:

Willet Dairy (C of C)	Lamphier Rd.	Tryg Ager	FL # 5
Verizon	Rt. 90	P. Thayer	Atwater Rd.
T. Ward	Atwater Rd.	M. VanAmburgh	Lake Rd.
M. Starner	Powers Rd.	J. Posner	FL #7
M. VanAmburgh	Lake Rd.	J. Phillips(C of C)	Powers Rd.
A. Brown	FL # 5	M. Johnson	South St.
R. Harrison	8752 Rt. 90	M. Goldfarb	FL #6

COMMENTS/QUESTIONS/CONCERNS:

- Met with Supervisor concerning NY-Sun Permitting Process
- Letter to Town Attorney concerning NY-Sun Project
- South Street house gone.
- Met with Resident on Goose Street about condemning a house. Will have to talk to Assessor concerning this.
- Continue to work with residents and their projects.
- Reviewed past water projects such as getting a second source and combining contracts with Michelle Bean who is the Director of the Cayuga County Sewer and Water Authority.

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RESOLUTION 43-2015 ADOPTION OF NEW YORK STATE UNIFIED SOLAR PERMIT

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

ADOPTED Ayes 4 Armstrong, Shields, Slocum, White
Nays 0

Resolved that the Town of Genoa hereby fully and formally adopts the New York State Unified Solar Permit process from NY-Sun Solar Powering New York, and establishes the permit fee of \$100.

RESOLUTION 44-2015 APPROVAL OF BILLS

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

ADOPTED Ayes 4 Armstrong, Slocum, Shields, White
Nays 0

Resolved to accept the bills as presented.

OLD BUSINESS

Don still needs one or two more inventory updates

There is nothing new to report on the Cell Tower agreement

A box of information was found regarding Maplewood Cemetery. The deed in question may be in there. The cemetery may have been founded one or two years earlier than previously thought.

NEW BUSINESS

Cheryl review the SCIA reports with the Board

With no further business, on a motion of Board member Armstrong, seconded by Board member White, the meeting was adjourned at 8:30 p.m. Carried unanimously.

Susan B. Moss, Town Clerk