

MEETING, TOWN BOARD OF GENOA

August 12, 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 August 12, 2015

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

The meeting was called to order at 7 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

Board minutes for the July 8 meeting were previously approved via email.

SUPERVISOR’S REPORT

Lorie Sellen-Gross

RESOLUTION 45-2015 APPROVAL OF SUPERVISOR’S REPORT

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

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

Resolved that the July, 2015 Supervisor’s Report be approved.

Lorie asked for approval of two account transfers: one for the Highway and one for the Clerk

CLERK’S REPORT

Report on Revenues from Clerk’s Office for July 2015

Certified Copies	\$	20.00
Marriage License		35.00
Dog Licenses		119.00
Building Permits		1074.80

Disbursements for June

Pd to Supervisor	\$	1248.80
Pd to NYS Ag & Markets		16.00
Pd to NYS Department of Health		45.00

RESOLUTION 46-2015 CLERK’S REPORT

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

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

Resolved that the July 2015 Clerk’s Report be accepted

REPORTS

HIGHWAY REPORT

None

ASSESSOR REPORT

Lorie Sellen-Gross

Lorie received an email from Heather stating that she has been taking photos of properties this summer. Her computer crashed so she purchased a new one and divided the cost among the five towns she works for. She is hoping the hard drive from the crashed computer can be retrieved. She also stated that some residents were very upset with the assessments of their properties and filed Assessment Review Petitions with the County. She will be attending those hearings. She has applied for State Aid monies for the reval

CODE ENFORCEMENT REPORT (July/August 2015)

Mick Piechuta

Hours: 30.0 Miles: 144

PERMITS ISSUED:

15 – 30	Joe Beyea	1022 Rte. 34	Pole Bldg
15 – 31	Renovus Energy-Chandler	2476 Atwater Rd.	RV System
15 – 32	Frank Bell	8952 Rte. 90	Shed
15 – 33	Michael Quinn	3729 Goose St.	Addition
15 – 34(R)	Tom May	Rt. 34B	Addition
15 – 35	K. Gulliver/Shurtleff	10117 Rte. 90	Porch
15 – 36	Joyce Thomasson	454 Bartnick Rd.	Deck
15 – 37	Seneca County	8407 Rte. 90	Radio Equip.
15 – 38	David Elwyn	1155 Oberon Dr.	Deck
15 – 39	Nesbit Family LLC (Ag Trac)	1030 Rte. 34	Storage Bldg.

INSPECTIONS/VISITS:

Tryg Ager	FL# 5	J. Lewis	Oberon Dr.
P. Thayer	Atwater Rd.	KF Winery	Lake Rd.
T. Ward	Atwater Rd.	M. Shurtleff	Rte. 90
M. Starner	Powers Rd.	J. Posner	FL#7
J. Beyea	Rte. 34	R. Shields	Sill Rd.
A. Brown	FL# 5	Ag Trac	Rte. 34
M. Goldfarb	FL#6		

COMMENTS/QUESTIONS/CONCERNS:

- Conducted Plan Reviews for new building and PV Systems proposed in the Town.
- Reviewed plans for Seneca County to install Radio Equipment on the Tower on Rte. 90
- Continue to work with residents and their projects.

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- Met with Michelle Baines of the Cayuga County Sewer and Water Authority. There will be a meeting on August 26th at 6:30, with the Town Board, Water Committee, Water Operator, and myself. This meeting to scope out all aspects of combining the contract customers and what is needed to upgrade the pump house, and any other projects. She will discuss the projects and funding.

WATER REPORT

Mark Conner

2,282,400 - July total

73,600 - Average

The new pump is still not here. Hopefully within four weeks. This quarter's water reading went well.

The lights on the Town Hall sign are not turning on at the correct time. Mark said he will reset the timer.

WATER COMMITTEE REPORT

None

HISTORIAN

None

BUILDINGS AND GROUNDS COMMITTEE

None

PROGRAMS AND GRANTS

Lorie Sellen-Gross

The Merry-Go-Round Theatre presentations in King Ferry and Genoa were well attended. There were over sixty attendees at each performance.

The Swim program was \$600 under budget this year.

RESOLUTION 47-2015 **APPROVAL OF BILLS**

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

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

Resolved to accept the bills as presented.

OLD BUSINESS

Don still needs a couple more inventory updates

NEW BUSINESS

Mick updated the Board members on the Water District grant. He met with Michelle Baines from the Cayuga County Water Authority. She went over the plans prepared by Tim Buehl and found a few discrepancies. She will be explaining everything at a meeting scheduled for Wednesday, August 26 at 6:30 at the Town Hall. There will be two phases with the first being

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what kind of program we want for the water district and phase 2 will be determining a second water source. There are monies available through the State (over \$1 billion). Genoa's plan could cost over \$1 million. The first step will be an RFP - Request for Proposal - which will be sent out to consultants and engineers who may be interested in this project. The hope is that this proposal and hire can be done by 2016 so the money can be secured.

Pete Saltonstall sent an email to Lorie - "Please pass on my thanks to the board and county for the repaving of Lake Road. A much needed fix." He sent another email to Lorie - "Please pass on my appreciation to the town board for adopting this new local law to prevent fracking in our town. It took courage to take this stand against this process that is poorly studied and that is causing sickness in many areas of the country where it's being done. Thank you on behalf of my children and future grandchildren. You did the right thing. All the best"

Another email from the State - "On August 12, 2015, we established a final 2015 State equalization rate for the Town of Genoa. The final rate is 100.00. Within the next week you will be receiving by US Mail, a final rate certificate and an impact report.

Lorie reported that NYMIR had sent her an inspection report. Any corrections at the Highway garage have been taken care of and Mark Conner was commended for doing a good job.

RESOLUTION 48-2015 **APPROVAL OF CELL TOWER LEASE AGREEMENT**

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

ADOPTED Ayes 4 Slocum, White, Armstrong (in absentia), Shields (in absentia)
 Nays 0
 Abstain 1 Sellen-Gross

Roll Call

Sellen-Gross abstain
Slocum aye
White aye
Armstrong aye (in absentia)
Shields aye (in absentia)

Resolved to accept the Cell Tower Lease agreement

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

Susan B. Moss, Town Clerk