

MEETING, TOWN BOARD OF GENOA

September 9, 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 September 9, 2015

Present	Lorie Sellen-Gross, Supervisor Cheryl Shields, Board Member Don Slocum, Board Member Brandon White, Board Member Al Armstrong, Board Member Sue Moss, Clerk	Mick Piechuta Frank Sellen
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The meeting was called to order at 7 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

CODE ENFORCEMENT REPORT (August/September 2015)

Mick Piechuta

Hours: 30.0 Miles: 144

PERMITS ISSUED:

15 – 40	John Dunkle	Lake Rd.	Shed
15 – 41	David Hildreth	451 Indian Field Rd.	Deck
15 – 42	Carol Daugherty	1084 Maple St.	Shed
15 – 43	Carol Daugherty	1084 Maple St.	Mfg. Home
15 – 44	Tom Komoroski	FL# 8	Shed
15 – 45	Joanne Jacobson	1082 Mahaney Rd.	Chimney
15 – 46	Sandra Cope	1185 Maple St.	Shed
15 – 47	Greg Mahannah	1239 – Rt. 90	Pole Barn

INSPECTIONS/VISITS:

Tryg Ager	FL# 5	J. Lewis	Oberon Dr.
P. Thayer	Atwater Rd.	KF Winery	Lake Rd.
T. Ward	Atwater Rd.	M. Shurtleff	Rt. 90
M. Starner	Powers Rd.	R. Harrison	Rt. 90
D. Elwyn	Oberon Dr.	M. Quinn	Goose Lane
H. Pecher	Bartnick Rd.	M. Bancroft	Atwater Rd.

COMMENTS/QUESTIONS/CONCERNS:

- Review and issue (8) Permits
- Went to Ledyard Town Court regarding Chet Ferguson’s violations. Cher will sign an agreement that there will be NO apartment rentals.
- Issued two STOP WORK ORDERS one to a resident on Rt. 34B and one on the Lake Rd., each for no Permits
- Continue to work with residents on projects.

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Resolution 49-2015 **APPROVAL OF August 12 BOARD MEETING MINUTES**

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

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

Resolved to accept August 12 meeting minutes

Resolution 50-2015 **APPROVAL OF August 26 INFORMATIONAL MEETING MINUTES**

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

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

Resolved to accept August 26 informational meeting minutes

SUPERVISOR'S REPORT

Lorie Sellen-Gross

RESOLUTION 51-2015 **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, Slocum, White, Shields, Armstrong
Nays 0

Resolved that the August 2015 Supervisor's Report be approved.

CLERK'S REPORT

Report on Revenues from Clerk's Office for August 2015

Certified Copies	\$ 20.00
Marriage License	17.50
Dog Licenses	121.00
Building Permits	1074.80

Disbursements for June

Pd to Supervisor	\$ 767.50
Pd to NYS Ag & Markets	12.00
Pd to NYS Department of Health	22.50

RESOLUTION 52-2015 **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, White, Shields, Armstrong
Nays 0

Resolved that the August 2015 Clerk's Report be accepted

REPORTS

HIGHWAY REPORT

Frank Sellen

Frank stated that Sill Road is done. He and a representative from the County Soil and Water Dept. walked Powers Road. They determined that the gravel on that road is gone from all the washouts caused by the heavy rains. Lorie suggested that Frank obtain a statement from the department to explain the situation. It can then be shown to the residents who attended an earlier Board meeting voicing concerns about the road.

The Town is going to hold off for a while on a replacement for Matt Rejman who resigned effective August 31. Perhaps a new hire can also take on the substitute water department responsibilities.

ASSESSOR REPORT

None

WATER REPORT

Received after the meeting

2,525,800 - August total

81,400 - Average

WATER COMMITTEE REPORT

None

HISTORIAN

None

BUILDINGS AND GROUNDS COMMITTEE

None

PROGRAMS AND GRANTS

None

RESOLUTION 53-2015 **APPROVAL OF BILLS**

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

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

Resolved to accept the bills as presented.

OLD BUSINESS

The Board was informed that the Cell Tower Agreement was missing the three pages referring to "the Mortgage". Lorie will cross out the wording on those pages, write "NA" across them, initial each page and return them.

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NEW BUSINESS

The tentative budget for 2016 was handed out and reviewed.

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.

Susan B. Moss, Town Clerk