

MEETING, TOWN BOARD OF GENOA

October 14, 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 October 14, 2015

Present	Lorie Sellen-Gross, Supervisor	Mick Piechuta
	Cheryl Shields, Board Member	Frank Sellen
	Don Slocum, Board Member	Dale Sellen
	Brandon White, Board Member	Mark Conner
	Al Armstrong, Board Member	
	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.

The September 9 minutes were approved via email.

SUPERVISOR’S REPORT

Lorie Sellen-Gross

RESOLUTION 54-2015 APPROVAL OF SUPERVISOR’S REPORT

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

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

Resolved that the September 2015 Supervisor’s Report be approved.

Lorie stated that a check for \$39,000 had been received for the sale of two Town trucks and a set of tires (at auction).

CLERK’S REPORT

Report on Revenues from Clerk’s Office for September 2015

Dog Licenses	\$	335.00
Building Permits		1991.50

Disbursements for September

Pd to Supervisor	\$	2326.50
Pd to NYS Ag & Markets		52.00

RESOLUTION 55-2015 CLERK’S REPORT

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

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

Resolved that the September 2015 Clerk’s Report be accepted

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A proposal has been received from Pleasant Valley Electric with regard to a fire alarm system for the Highway garage. Discussion has been tabled at this time.

HIGHWAY REPORT

Brandon White

The men finished up the last round of chip sealing. If we get a stretch of good weather we may do a few short stretches.

The 2015 CHIPS road inventory is done and sent to the State DOT.

The men cleaned up the pickup and the old 1994 IH ten wheeler, along with some older tires to be sold at the Lansing municipal auction. Everything brought good money.

Jeff and Eric have been working on the crusher and the dozer, getting them ready for the online auction. The old garbage packer and the York rake will be going as well.

Town of Ledyard and Genoa have been hauling cinders from Cayuga Operating Company. There aren't as many as usual but we can mix them with sand to lighten the loads.

Received a quote from Pleasant Valley Electric for a fire alarm system and dialer for the board to review. This was requested by NYMIR, along with a few other infractions in the garage that have been corrected.

Frank talked with Doug Kierst from the Cayuga County Soil and Water. Doug has drafted a letter for the Town and residents of Powers Road. He included our findings from the hike taken up through the gorge. There wasn't any evidence of new erosion, and most of the larger pockets of gravel were already flushed out.

Frank has received 2 resumes from Groton. Guess the word may be out that we may be looking for someone part, or full time.

ASSESSOR REPORT

Lorie Sellen-Gross

October 2015 Assessment Report

School tax bill have been out for about a month. Any issue/questions that arose within the assessment field have been answered and taken care of.

Exemption renewal applications have printed and I picked them up at the County Office Building.

Over the next few weeks I will review each renewal, print cover letters, fold, stuff envelopes and mail as soon as possible. Enhanced STAR will go out first, followed by low income Sr. Citizen and the final wave will be agricultural renewals.

As the Board requested, I have taken photos for each property in the Town. We are just finishing up labeling each image with tax map numbers. As soon as the labeling is complete (just a few more days) I will take the file of the 5,000 plus images to Real Property to be loaded onto the county website.

As you may have heard, I have been having major ongoing issues with the new laptop and the compatibility with New York State Real Property program. This issue has been reviewed and the computer reconfigured by several IT people. It has now been determined that the issue is bigger than that of compatibility. My laptop is now at Toshiba. Whatever the real problem is should be identified and corrected or Toshiba will replace the laptop. I should know more in the next 2 weeks.

Respectfully submitted

Heather Garner, Assessor

CODE ENFORCEMENT REPORT (October 2015)

Mick Piechuta

Hours: 28.0 Miles: 158

PERMITS ISSUED:

15 – 48	Ted Vandermark	471-Rt. 34B	Roof
15 – 49	Sean Nolan	1160 Mahaney Rd.	House
15 – 50	Matt Hildreth	2643 Townline Rd.	Addition
15 – 51	Jasper Redmond	145 Lake Rd.	Deck
15 – 52	Jacob Kuehn	2833 Hill Rd.	PV System
15 – 53	Art Thompson	848 – FL#6	Renovations
15 – 54	Terry Zimmerman	10073 Rt. 90	Porch/Door
15 – 55	James Eustice	3785 Goose St.	Deck
15 – 56	Joel Lewis (R)	Oberon Dr.	House
15 – 57	Ruth Bradley	8723 Rt. 90	Roof
15 – 58	George Nettleton	770 E. Genoa Rd.	PVSystem

INSPECTIONS/VISITS:

J. Lewis	Oberon Dr.	A. Thompson	FL#6
P. Thayer	Atwater Rd.	T. Vandermark	Rt. 34B.
T. Ward	Atwater Rd.	S. Nolan	Mahaney Rd,
M. Starner	Powers Rd.	Ag Trac	Rt. 34
M. Quinn	Goose Lane	J. Beyea	Rt. 34
J. Redmond	Lake Rd.		

COMMENTS/QUESTIONS/CONCERNS:

- Received letter from Ledyard Town Court signed by C. Ferguson concerning NO more rental units.
- Visited new building at Turek’s Packing House.
- Research a parcel of land for a resident that is too small for a building lot.
- Continue to work with residents on projects and applications.
- STOP WORK ORDERS were taken care of.

REPORTS

WATER REPORT

Sue Moss

2,262,800 - September total

75,400 - September average

The new pump is in and Mark will pick it up. Both towers were inspected last week.

WATER COMMITTEE REPORT

Mick Piechuta

Mick reported that the Town had received 7 RFQs regarding the water line project. Cheryl will need to get the Water Committee together to look at the submitted RFQs. A consultant needs to be in place by January 1, 2016. Grants and low or no interest loans are available for the project but the Town has to act before the imposed deadline.

HISTORIAN

None

BUILDINGS AND GROUNDS COMMITTEE

None

PROGRAMS AND GRANTS

None

RESOLUTION 56-2015 **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 Town received an \$800 check from the cell tower company and the area is staked with flags. Lorie will speak with John Conner about the part time water operator position

NEW BUSINESS

A public hearing is scheduled for November to discuss and vote on the 2016 budget for the Town.

Discussion took place about a replacement for Frank as he is retiring at the end of this year.

RESOLUTION 57-2015 **APPROVAL OF COUNTY SNOW PLOW CONTRACT**

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 to accept the 2015-16 Snow Plow Contract

The board continued talking about several budget lines. A decision cannot be made until more information is received by insurance companies and retirement figures are calculated.

With no further business, on a motion of Board member Shields, seconded by Board member Armstrong, the meeting was adjourned at 9:15 p.m. Carried unanimously.

Susan B. Moss, Town Clerk