

MEETING, TOWN BOARD OF GENOA

November 11, 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 November 11, 2015

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

Mr. Perkins asked the Board for their assistance in getting his neighbors to clean up their property. Mr. Perkins stated that he cannot let his grandchildren play in his yard because there are geese everywhere and they are making a mess of his lawn. There are also sheep, goats, and chickens that are roaming his property. He doesn't think any of the numerous tractors and vehicles that are on the property are in working order. He also said that there has been quite a bit of water running across his property. The Board sympathized with Mr. Perkins and told him that they would begin, again, to work on the proposed junkyard/trash law for the Town. It was put on the back burner as other projects needed more immediate attention.

The October 14 and 28 minutes were approved via email.

SUPERVISOR'S REPORT

Lorie Sellen-Gross

RESOLUTION 62-2015 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 October 2015 Supervisor's Report be approved.

Lorie stated that some accounts are over their budgeted amounts but this will be remedied soon.

CLERK'S REPORT

Report on Revenues from Clerk's Office for October 2015

Certified Copies	\$	20.00
Dog Licenses		180.00
Building Permits		663.50
Disbursements for October		
Paid to Supervisor	\$	863.50
Paid to NYS Ag & Markets		27.00

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RESOLUTION 63-2015 CLERK’S REPORT

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

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

Resolved that the October 2015 Clerk’s Report be accepted

HIGHWAY REPORT

Brandon White

The men hauled close to 900 ton of cinders out of Cayuga Power for the upcoming winter. This left us a little short from what we usually have. Men hauled from our reserve pile at the landfill to get enough. There was about 400 ton of salt brought in for mixing.

Jeff and Eric have been hauling steady from Seneca Stone for next year’s stock.

They will be bolting on the plow frames next week, getting ready for the inevitable winter months.

The equipment that was put on Auctions International seems to be doing well. Frank had many calls on the crusher and the dozer. The prices are headed up fast as it gets closer to the end.

Frank reported that the crusher and the dozer were each sold for \$10,000

ASSESSOR REPORT

Lorie Sellen-Gross

Lorie stated that she received the same information as last month.

CODE ENFORCEMENT REPORT (November 2015)

Mick Piechuta

Hours: 28.0

Miles: 158

PERMITS ISSUED:

15 – 59(R)	John Binns	Rt. 34B	Store
15 – 60	Nick Boles	641-FL #5	Addition
15 – 61	Cheryl Shields	10018 Rt. 90	Roof
15 – 62	Joshua Lonsky	936 Rt. 34B	Roof
15 – 63	Tyrrell Construction	1026 Rt. 34	Addition
15 – 64	KFBC – J. Burnham	Rt. 34B	Breezeway
15 – 65	Kimberly Swan	8657 Rt. 90	Single Wide Manufactured Home

INSPECTIONS/VISITS:

A. Thompson	FL #6	KFBC	Rt. 34B
S. Nolan	Mahaney Rd	J. Jacobson	Mahaney Rd
M. Starner	Powers Rd	Ag Trac	Rt. 34
J. Beyea	Rt. 34	M. Hildreth	Townline Rd
J. Binns	Rt. 34B	Seneca County	Rt. 90
G. Mahanna	Rt. 90	A. Brown	FL #5
N. Boles	FL #5	Willet Dairy	Mahaney Rd

COMMENTS/QUESTIONS/CONCERNS:

- Attended yearly training at NYS Fire Academy in Montour Falls.
- Continue to work with residents on projects and applications.
- Issue a "Notice of Violation" to a resident on Powers Road.

REPORTS

WATER REPORT

Mark Conner

2,163,500 - October total

69,700 - October average

Mark said the new pump will go in next week. The auto dialer is working well.

WATER COMMITTEE REPORT

To be reported later in the minutes

HISTORIAN

None

BUILDINGS AND GROUNDS COMMITTEE

None

PROGRAMS AND GRANTS

None

RESOLUTION 64-2015 **APPROVAL OF BILLS**

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 to accept the bills as presented.

OLD BUSINESS

Lorie, Mick and Guy Krogh met with the Bolton Point Water committee. They are very interested in talking with the Town concerning a water hook-up. Bolton Point can provide the town with approximately 250,000 gallons per day, if needed.

The Water Committee met for a work session and chose four companies they are interested in contacting, asking them to submit proposals for the Water District Expansion Project. The Clerk will send out emails to the four companies tomorrow.

RESOLUTION 65-2015 **APPROVAL OF RFP REQUESTS BEING SENT TO FOUR CHOSEN COMPANIES**

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 to accept the approval of RFP requests

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There will be a Water Committee meeting on December 7 prior to the December 9 Board meeting.

NEW BUSINESS

Lorie received a check from the County in the amount of \$163,200 for sales tax.

An email was received from Cornell University's School of Architecture, Art and Planning concerning a student group - Design Connect. It was thought that perhaps this group could help the town work on the junkyard/trash law.

There will be a free Agricultural Landowner/Farmer Informational meeting on NYS Farmland Protection Program on December 1 at BOCES from 6 to 8 p.m. There is more information on the Town's website.

The fire alarm at the Town garage is not required but a good idea if it is affordable.

RESOLUTION 66-2015 **APPROVAL OF 2016 FINAL PRELIMINARY BUDGET**

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

ADOPTED	Supervisor Sellen-Gross	Aye
	Board member Shields	Aye
	Board member Armstrong	Aye
	Board member Slocum	Aye
	Board member White	Aye

Resolved to accept the 2016 Final Preliminary Budget

The Board entered Executive Session to discuss personnel matters.

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

Susan B. Moss, Town Clerk