

MEETING, TOWN BOARD OF GENOA

January 13, 2016

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 January 13, 2016

Present	Lorie Sellen-Gross, Supervisor	Mick Piechuta
	Cheryl Shields, Board Member	Frank Sellen
	Don Slocum, Board Member	Paul Wheeler
	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.

CODE ENFORCEMENT REPORT (January 2015)

Mick Piechuta

Hours: 30.0

Miles: 110

PERMITS ISSUED:

15 – 72	Mark Cummings	1179 Honoco Rd.	Addition
16 – 01	Mike VanAmburg	815 Lake Rd.	Garage
16 – 02	Tyrrell Const.	1026 Rt. 34	Single Wide Mfg. Home
16 – 03	Randy Beyea	1048 Bradley St.	Addition
16 – 04	Doug Bower	629 Cowan Rd.	New House

INSPECTIONS/VISITS:

A. Thompson	FL#6	K. Swan	Rt. 90
S. Nolan	Mahaney Rd.	Tyrrell Const.	Rt. 34
Ag Trac	Rt. 34	D. Bower	Cowan Rd.
J. Beyea	Rt. 34	P. Thayer	Atwater Rd.
G. Mahanna	Rt. 90	N. Boles	FL#5
R. Lattin	Powers Rd.		

COMMENTS/QUESTIONS/CONCERNS:

- Working on remedy for Blakely Road problem
- Cleaned up Files, Blueprints, and arranged Office to meet the needs of the Assessor
- Plan Review on Bower Home.
- Issued a violation for a resident on the Locke/Genoa Townline Rd.
- Continue to work with resident with questions on new project.

Mick told the Board that he had a total of 72 building permits issued in 2015 compared to 53 in 2014

The total for the permits was \$8300 which could possibly increase property values approximately \$2,232,000

He will need to attend approximately 30 hours of class this year as there are new codes for 2016.

The December 9, December 29, and January 4 minutes were approved via email.

SUPERVISOR'S REPORT

Lorie Sellen-Gross

Lorie requested that five transfers be approved.

RESOLUTION 24-2016 **SUPERVISOR'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 December 2015 Supervisor's Report be approved as well as the five transfers

CLERK'S REPORT

Report on Revenues from Clerk's Office for December 2015

Certified Copies \$ 30.00

Dog Licenses 72.00

Building Permits 125.00

Disbursements for December

Paid to Supervisor \$ 227.00

Paid to NYS Ag & Markets 9.00

RESOLUTION 25-2016 **CLERK'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 December 2015 Clerk's Report be approved

HIGHWAY REPORT

Brandon White

The men have been hauling more limestone from Seneca Stone. The weather has allowed us to keep the sanders out and keep hauling until the plant closed for winter.

Paul and Jeff have been inspecting and replacing traffic signs and road name signs. We will eventually have them all changed over to the high intensity signs.

Men have been patching and cutting brush on the warmer days. The high winds we had recently, brought down a few trees, with a huge one falling on Mahaney Road South. It was completely blocking both lanes for a few hours before the bus garage called it in.

Ended December and started the New Year with a little plowing and a lot of sanding. We're making up for last year's nonstop plowing.

The new one ton F450 was delivered and up fitted at MDI Truck in Auburn. We took possession yesterday. The paperwork came today along with the invoice.

ASSESSOR REPORT

None

DOG CONTROL

None

WATER REPORT

Sue Moss

1,931,300 - December total

62,300 - December average

RESOLUTION 26-2016 **APPROVAL OF BILLS**

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

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

Resolved to accept the bills as presented with the addition of the bill for the new truck

HISTORIAN

None

BUILDINGS AND GROUNDS COMMITTEE

None

PROGRAMS AND GRANTS

None

OLD BUSINESS

Lorie asked that the Board to revisit the Water operator assistant position. Paul Wheeler has expressed an interest in the position.

Lorie has not heard back from Design Connect concerning the Trash Law for the Town of Genoa.

She will contact Kim Bennett to confirm January 27 as the date for the Court audit.

NEW BUSINESS

Lorie distributed new exhibits from APC Towers that need to be reviewed and initialed. The Board will review and let her know their decisions.

There is a Public Hearing tentatively scheduled for January 27 concerning the Cell Tower Project.

The SCIA contribution has been decreased from 2013 from \$57,000 to \$52,000 for the year. The amount is based on the population of the Town and the number of calls.

RESOLUTION 27-2016 **APPROVAL OF SOUTHERN CAYUGA INSTANT AID CONTRACT FOR 2016**

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

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

Resolved to approve the 2016 contract for Southern Cayuga Instant Aid

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The Supervisor received \$128,000 for tax revenue from the County for the 4th quarter of 2015. She informed the Board that the total received for the year was \$593,468 which is a decrease from 2014.

Paul Wheeler submitted his resume to the Board for the Highway Superintendent position.

Lorie reminded the Board about the GHA and Town of Genoa Open House taking place from 1 to 3 pm on Sunday, January 31

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