

MEETING, TOWN BOARD OF GENOA

February 10, 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 February 10, 2016

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 1 st Lt. John Carlisle Joshua Sigona
---------	--	---

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

The January 27, 2016 Special meeting minutes were approved via email.

SUPERVISOR’S REPORT

Lorie Sellen-Gross

RESOLUTION 28-2016 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 January 2016 Supervisor’s Report be approved

CLERK’S REPORT

Report on Revenues from Clerk’s Office for January 2016

Dog Licenses	\$ 172.00
Building Permits	327.50

Disbursements for January

Paid to Supervisor	\$ 454.50
Paid to NYS Ag & Markets	17.00

RESOLUTION 29-2016 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 January 2016 Clerk’s Report be approved

HIGHWAY REPORT

Brandon White

The winter has been almost non-existent so far. The men have been mostly sanding with very little scraping. The new pickup and wing works very well, it should save a lot of time, not having to go back over roads for the second time.

On the bad days the men have been working in the shop, servicing and welding equipment and on the better days have been cutting road sides back and running them through the chipper. Eric has been removing the stumps with the ditcher.

ASSESSOR REPORT

None

DOG CONTROL

None

WATER REPORT

Sue Moss

2,006,900 - January total

64,700 - January average

Al told the Board that parts are no longer available for the entrance doors to the building so that the tumblers can be replaced. He is going to get prices for replacing the door hardware.

John and Joshua attended the meeting because they are having problems receiving their mail because of the new hours at the Genoa post office. While this isn't something the Board can change, Cheryl said she would stop in and speak to the postmaster to see what, if anything, can be done.

RESOLUTION 30-2016 APPROVAL OF BILLS

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

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

Resolved to accept the bills as presented

WATER COMMITTEE

Cheryl filled the Board in on the Water Committee meeting which took place on February 8. An income survey was discussed.

To receive a grant, the median income level would need to be \$46,000. Also, an 80% to 90% return rate is needed. The median income for the Town is estimated to be \$51,289. The same amount of grant money can be received without this survey. The cost of the survey cannot be reimbursed to the Town.

The preliminary figure of the project is approximately \$2 million.

Mick arrived late and said that he would like to have a meeting next week with the Hunt engineer, Tim Steeds, Michelle Baines from the County, Cheryl Shields and Mark Conner.

TOWN BOARD MEETING

February 10, 2016 Page 3

CODE ENFORCEMENT (January 2016)

Mick Piechuta

Hours: 28.5

Miles: 155

PERMITS ISSUED:

16 – 05	John Snipe-S. French	197 FL#1	Rehab - Home
16 – 06(D)	John Snipe	197 FL#1	Demo. Trailer
16 – 07(D)	Atwater Glen	288 FL#2	Demo. Camp
16 – 08	Joe Signor	1357 Townline Rd.	Pole Barn-Deck
16 – 09	Tim Walters	1201 Bruton Rd.	Storage Bldg.

INSPECTIONS/VISITS:

A. Thompson	FL#6	K. Swan	Rt. 90
S. Nolan	Mahaney Rd.	Tyrrell Const.	Rt. 34
D. Bower	Cowan Rd.	Atwater Glen	FL#2
A. Brown	FL#5	Willet Dairy	Mahaney Rd.
G. Mahanna	Rt. 90	N. Boles	FL#5
R. Latin	Powers Rd.	KF Rectory	Rt. 90
A. Thompson	FL#6	J. Snipe	FL#1
R. Beyea	Bradley St.	Trig Agar	FL#5
M. Starner (C of O)	Powers Rd.		

COMMENTS/QUESTIONS/CONCERNS:

- I am working on a number of violations.
- Plan Review for R. Snipe on a new home on FL#1 (French)
- Plan Review for new winery on Clearview Rd.
- Issued yearly report to Assessor
- Continue to work with resident with questions on new project.

HISTORIAN

None

BUILDINGS AND GROUNDS COMMITTEE

None

PROGRAMS AND GRANTS

None

OLD BUSINESS

The Board was informed that Design Connect, the organization from the College of Architecture, Art & Planning, is unable to help with the Town of Genoa Junk Law. Mick will get started on this during the spring and summer months.

NEW BUSINESS

Mark Conner asked to attend the Water Conference this spring. The cost will be \$697.

At this time, the Board went into Executive Session to discuss a personnel matter.

With no further business, on a motion of Board member Shields, seconded by Board member Armstrong, the meeting was adjourned at 8:20 p.m. Carried unanimously.

Susan B. Moss, Town Clerk