

MEETING, TOWN BOARD OF GENOA

September 14, 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 September 14, 2016

Present	Lorie Sellen-Gross, Supervisor Cheryl Shields, Board Member Don Slocum, Board Member Brandon White, (absent) Al Armstrong, Board Member	Paul Wheeler
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The meeting was called to order at 7:00 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

The minutes for the August 10 meeting and Public Hearing were approved via email.

SUPERVISOR’S REPORT

Lorie Sellen-Gross

RESOLUTION 62-2016 SUPERVISOR’S REPORT

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Shields, Armstrong
 Nays 0

Resolved that the August 2016 Supervisor’s Report be approved

Lorie reported that the Water Department is very close to the projected income for 2016

Judge Orkin came to the meeting to invite the Board to his next court date, September 20. It is DA night and he said there is a full calendar and would like the Board to observe if they wish.

CLERK’S REPORT

Report on Revenues from Clerk’s Office for August 2016

Marriage License	\$ 17.50	
Certified Copies	120.00	
Dog Licenses	220.00	(\$252.00 total - \$32.00 Ag & Mkts population control fund)
Building Permits	905.00	

Disbursements for August

Paid to Supervisor	\$ 1,262.50
Paid to NYS Health Dept (marriage license)	22.50
Paid to NYS Ag & Markets	32.00

RESOLUTION 63-2016 CLERK’S REPORT

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Shields, Armstrong
 Nays 0

Resolved that the August 2016 Clerk’s Report be approved

ASSESSOR'S REPORT

Lorie Sellen-Gross

Exemption RENEWAL applications will be printed by the Cayuga County Real property Office in October. After I have the renewals I will review each one. Check for current ownership, and determine what documentation is needed, create and print cover letters, sort, fold, envelope stuff and mail the renewals.

I try to mail Enhanced STAR renewals first by the end of October, then mail low income SR. Citizen and Disability and finally Agricultural Renewals will be mailed by thanksgiving.

I am currently finalizing my office hours schedule for the winter & spring. It will remain the "same day" cycle for open office hours as last year. I have a few more SCAR hearings I must attend through the end of September.

I will be attending the annual conference September 18th-21st to fulfill the required continuing education.

I have been working on the Assessment Budget request for next year.

Respectfully submitted,
Heather Garner, Assessor

HIGHWAY REPORT

Paul Wheeler

- Matt has finished mowing road sides and landfill, it looks like we need to start mowing again. We have cleared brush from guide rails on Clearview Road.
- Eric and Mark have finished ditching on Mahaney Road north. They are now working on Hill Road, cutting shoulders back with the grader, cleaning the ditch and lining it with gabion stone. They still have a ways to go.
- We have finished paving streets in town, Maple, Bradley, and Stevens Street.
- Chip sealing has been done on Lane Rd, Tupper Rd, Cowan Rd and East Venice Rd. The clearing and widening of Pete Austin Rd is almost complete.

CODE ENFORCEMENT (August 2016)

Hours: 21.5

Miles: 145

PERMITS ISSUED:

16 – 44	Gordie Morgan	481 Bartnick Rd.	Roof
16 – 45	United Church of Genoa		Roof
16 – 46	Eric Nobels	8967 Rt. 90	Pole Barn
16 – 47	Nancy Bertholf	8818 Rt. 90	Renovations
16 – 48	Al Armstrong	571 Bartnick R.	Roof
16 – 49(R)	Phil Donovan	674 Lake Rd.	Remodel
16 – 50	Bob McLaughlin	0589 Rt. 34	Single Wide Mfg. Home
16 – 51	Bob McLaughlin	589 Rt. 34	Mfg. Office
16 – 52	Bill Stevens	3438 Shingle Valley Rd.	Pole Barn
16 – 53	Bob McLaughlin	1070A Maple St.	Single Wide Mfg. Home
16 – 54	Bob McLaughlin	1070B Maple St.	Single Wide Mfg. Home

INSPECTIONS/VISITS:

A. Cook	Mahaney Rd.	B. McLaughlin	Rt. 34
Mike Davis	Blakley Rd.	D. Grusenmeyer	E. Genoa Rd.
APC Tower	Rt. 90	E. Nobel	Rt. 90
KF Winery	Lake Rd..	D. Stillwell	Mddlecott Rd.
K. Meyers	Shingle Valley Rd.	M. Butzer	Rt. 34B
J. Orkin	FL# 1	T. Colbert	Rt. 90

COMMENTS/QUESTIONS/CONCERNS:

- After much research of the laws of the Town and meetings with the McLaughlins, issued permits that they were requesting, with the exception of a new home at East Genoa. I am working with the Health Department on that project.
- A variance was granted to Bill Stevens regarding his pole building.
- Monitored the Tower Project
- Met with residents concerning new projects.

WATER

Sue Moss
2,940,000 - total
94,800 - average

WATER COMMITTEE

Lorie Sellen-Gross

A grant application has been submitted. An update from Hunt Engineers was sent to the town attorney. He said it looks okay. The Water Committee is very pleased with the work being done by Hunt Engineers.

RESOLUTION 64-2016 APPROVAL OF BILLS

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Shields, Armstrong
Nays 0

Resolved to accept the bills as presented

PROGRAMS & GRANTS

None

OLD BUSINESS

The cell tower has been erected and Don Slocum has answered a few questions from residents.

NEW BUSINESS

Lorie received another letter from the NYS Office of Real Property stating, again, that the Town has a 100% equalization rate.

Excellus sent a booklet with 2017 changes to health coverage for employees.

Mercy Flight sent a letter asking the Town for funding for 2017. The Board agreed that \$200 will be allocated in the 2017 budget.

A Town resident has asked about Creek Road signage and if it might be changed to Pete Austin Road as many people know it by this name.

The Clerk will investigate hard drive backup options for Town employees.

Judge Orkin has asked if Claire may attend the NYS Association of Magistrates Court Clerks training held in Binghamton.

RESOLUTION 65-2016 **APPROVAL FOR COURT CLERK TO ATTEND CLASS IN BINGHAMTON**

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Shields, Armstrong
Nays 0

Resolved to accept the bills as presented

Al suggested that Paul (Highway Superintendent) take home the Town truck during the winter months so it would be easier and safer to travel to the Town garage in inclement weather when he has to plow early in the morning.

Al will be purchasing lumber and sealer for the inmates who will be at the Town hall in October to repair the accessible ramp on the south side of the building.

He tried to call E&V with regard to the postcard the Town received (see August minutes). He hasn't received a call back. He will contact Malcolm Underwood to service the furnaces at the Town Hall and garage.

At this time (7:55 pm) the Board went into Executive Session to discuss employee compensation.

With no further business, on a motion of Board member Shields, seconded by Board member Armstrong, the meeting was adjourned at 8:45 p.m. Carried unanimously.

Susan B. Moss, Town Clerk