

MEETING, TOWN BOARD OF GENOA

October 12, 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 October 12, 2016

Present	Lorie Sellen-Gross, Supervisor (absent)	Paul Wheeler
	Cheryl Shields, Board Member	Mick Piechuta
	Don Slocum, Board Member	Hans Pecher
	Brandon White, Board Member	Marilyn Mann
	Al Armstrong, Board Member	

The meeting was called to order at 7:00 p.m. by Deputy Supervisor Cheryl Shields with the Pledge of Allegiance to the Flag.

Marilyn Mann spoke to the Board as a representative of the Genoa Historical Association. She informed them that the Cayuga County Jail inmates will be working on Monday and Tuesday at the Museum and at the Town Hall. They will be repairing the accessible ramp at the TH. She told the Board that the GHA board is in the process of preparing the budget and are working on a one - three year plan. They have three items that need attention within this time frame. First is the barn roof. It needs to be replaced and the board is leaning toward a screw down metal roof. Right now they have five estimates for the job. Second is the building heating system. It is very old and needs to be replaced. The third is the fact that the museum is losing volunteers because of the musty, mildew smell in the building. Mick Piechuta suggested an HVAC system. He is going to help Marilyn look into this. The GHA board will be looking into grants for the roof replacement but ask the TOG board to consider GHA when preparing the town budget.

Hans Pecher voiced his concern that the funds received from APC Tower for the lease of the cell tower should be going to the Water Department because it shares land with the water tower. A discussion followed and the situation will be looked into. He also stated that the approval of town resolutions cannot be done by email. To vote, a board member must be physically present at a board meeting. An instance is the board minutes. Minutes may be put on the town website and have a "draft" notation until the next board meeting. If approved at that time, that notation will then be removed. He also mentioned that bills cannot be approved to be paid until overdrawn accounts are remedied.

RESOLUTION 66-2016 APPROVAL OF SEPTEMBER 14 MINUTES

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

ADOPTED Ayes 4 Armstrong, Shields, Slocum, White
 Nays 0

Resolved that the September 14, 2016 minutes be approved.

TOWN BOARD MEETING

October 12, 2016 Page 2

SUPERVISOR'S REPORT

Cheryl Shields

Because there are some corrections needed on the Supervisor's Report, the board will wait to approve it.

CLERK'S REPORT

Report on Revenues from Clerk's Office for September 2016

Marriage License	\$ 17.50
Certified Copies	10.00
Dog Licenses	190.00 (\$214.00 total - \$24.00 Ag & Mkts population control fund)
Building Permits	672.50

Disbursements for September

Paid to Supervisor	\$ 890.00
Paid to NYS Health Dept (marriage license)	22.50
Paid to NYS Ag & Markets	24.00

RESOLUTION 67-2016 **CLERK'S REPORT**

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

ADOPTED Ayes 4 White, Slocum, Shields, Armstrong
Nays 0

Resolved that the September 2016 Clerk's Report be approved

ASSESSOR'S REPORT

None

HIGHWAY REPORT

Brandon White

- We hired Midland Asphalt to seal the streets in town, with oil and 1a stone.
- Had the men spread a few loads of gravel on Pete Austin Road to finish it.
- New pay loader was delivered from Five Star John Deere.
- We hauled 800 tons of cinders from Cayuga Operating Company, mixed them with salt and stacked them in the salt shed.
- Matt has started mowing on the east side of town, rear axle bearing on tractor went bad. Ragusa Repair is working on it.
- We have sand blasted and painted the V-plow that sets in front of town barn, we are waiting for Mark Dunham to letter it. He is also going to letter the new F-450 truck.

CODE ENFORCEMENT (September 2016)

Hours: 21.5
Miles: 145

TOWN BOARD MEETING

October 12, 2016 Page 3

PERMITS ISSUED:

16 – 55	Michelle Tourje	2559 G/L Town Line Rd.	Chimney
16 – 56(R)	Joel Lewis	8 Oberon Dr.	New House
16 – 57	Michael Nolan(E)	487 Bartnick Rd.	Elect Inspt.
16 – 58	Donald Slocum	3533 Sill Rd.	Replace Porch
16 – 59	Steven Quinn	600 Sharpsteen Rd.	Double Wide Mfg. Home
16 – 60	Renovus-D. Baildon	487 Lake Rd.	PV System
16 – 61	Finger Lakes Ren Paula Ospina	677 Lake Rd.	PV System
16 – 62	John Nelson	783 – FL# 3	Shed
16 – 63	Hollbrook Heating C. Stevens	9434 Rt. 90	Heating System

INSPECTIONS/VISITS:

A. Cook	Mahaney Rd.	B. McLaughlin	Rt. 34
N. Bertholf	Rt. 90	D. Grusenmeyer	E. Genoa Rd.
E. Nobel	Rt. 90	T. Ward	Atwater Rd.
D. Bower	Cowan Rd.	D. Stillwell	Middlecott Rd.
K. Meyers	Shingle Valley Rd.	P. Wheeler	Meyers Rd.
J. Orkin	FL# 1	B. Stevens	Shingle Valley Rd.
M. Tourje	Town Line Rd.	S. Quinn	Sharpsteen Rd.
E. Boyce	South St.		

COMMENTS/QUESTIONS/CONCERNS:

- Participated in a Department of State Board of Review Hearing at the State Office Building in Syracuse for the Violations to the NYS Property Maintenance Code given to J. Friesinger. Violations were disallowed.
- Continue to work with residents on new projects

WATER

Sue Moss
2,671,300 - total
89,000 - average

WATER COMMITTEE

Cheryl Shields

Mick suggested the committee meet before next month's board meeting. An information meeting and Public Hearing should be held in December to review and vote on the resolution for the water district. The town attorney has reviewed and returned it to the committee.

Cheryl mentioned that she brought light bulbs to replace the blown bulbs on the outside of the building.

TOWN BOARD MEETING

October 12, 2016 Page 4

RESOLUTION 68-2016 **APPROVAL OF BILLS**

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

ADOPTED Ayes 4 White, Slocum, Shields, Armstrong
Nays 0

Resolved to accept the bills as presented

PROGRAMS & GRANTS

None

OLD BUSINESS

Mick told the board a certificate of compliance has been issued to APC Towers. Verizon can now install their equipment.

NEW BUSINESS

Cheryl attended the Comp Alliance Workshop for Lorie. She asked, during the workshop, if this program could be viewed online. She was given a disc to be shared with board members and employees.

Lorie received a letter from AT&T stating that by the end of 2016, they are shutting down their 2G network. The town received this letter because the cell phone used as the auto dialer for the pump house is AT&T. Cheryl will call AT&T.

The board discussed the YTD Court activity spreadsheet. It was noted that compared to last year, less than half the revenue has been received because the number of tickets issued is less than half.

The new rate for employee health insurance will be increased by 11.8%. The town will continue to pay employee premiums.

There will be a meeting with Clarity Connect at the Venice Town Hall on October 19.

On a motion by Board member White, seconded by Board member Slocum, Resolution 48-2015 from the August 12, 2015 meeting was revisited and reads:

RESOLUTION 69-2016 **APPROVAL OF APC TOWER LEASE AGREEMENT**

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

ADOPTED Ayes 4 Slocum, White, Armstrong, Shields
Nays 0

Resolved to accept the APC Tower Lease agreement

October 26, 2016 at 6:30 p.m. will be the date and time for a Budget Work Session.

The board reviewed the preliminary budget. It was noted that Lorie will have a better idea on some items at the end of the month re: NYS retirement, Workers Comp and health insurance.

TOWN BOARD MEETING

October 12, 2016 Page 5

Don asked Hans about the GHA projects Marilyn outlined earlier in the meeting. Hans reminded the board that when GHA was first started, the board determined that in order for it to be successful, it would need town support. Hans feels that the barn, though on Town of Genoa property, is the responsibility of GHA. He also suggested that the heating system in the museum is the responsibility of the town.

With no further business, on a motion of Deputy Supervisor Shields, seconded by Board member Armstrong, the meeting was adjourned at 8:10 p.m. Carried unanimously.

Susan B. Moss, Town Clerk