

MEETING TOWN BOARD OF GENOA

April 12, 2017

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 April 12, 2017

Present	Lorie Sellen-Gross, Supervisor Cheryl Shields, Board Member Don Slocum, Board Member Brandon White, Board Member Al Armstrong, Board Member Sue Moss, Clerk	Matt Manzari Mick Piechuta Bob Hunt
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The Board meeting was called to order at 7:00 pm by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

Mark Manzari from **New York Leak Detection, Inc. (NYLD)** provides subsurface infrastructure location and assessment services. He came to the meeting to answer any questions the Board had about what NYLD does to locate water lines, leaks and valves for the Town. He said it would be a two-man crew and they would take about two weeks to complete the job, plus time for mapping of the water system.

RESOLUTION 41-2017 APPROVAL OF POSTPONING NYLD PROJECT FOR FACT FINDING

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

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

Resolved that postponing NYLD project be approved. Mick will inquire about the state of the grants that have been submitted for the Genoa-King Ferry Water Project

RESOLUTION 42-2017 APPROVAL OF MARCH 8 MINUTES

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

ADOPTED Ayes 3 Sellen-Gross, Slocum, Armstrong, Shields, White
 Nays 0

Resolved that the March 8 minutes be approved.

RESOLUTION 43-2017 APPROVAL OF MARCH 29 SPECIAL MEETING MINUTES

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

ADOPTED Ayes 3 Sellen-Gross, Slocum, Armstrong
 Abstain 2 Shields, White
 Nays 0

Resolved that the March 29 Special Meeting minutes be approved.

SUPERVISOR'S REPORT

Lorie Sellen-Gross

RESOLUTION 44-2017 **APPROVAL OF MARCH 31 SUPERVISOR'S REPORT**

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

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

Resolved that the March 31 Supervisor's Report be approved.

CLERK'S REPORT

Report on Revenues from Clerk's Office for March 2017

Certified Copies \$ 20.00
Dog Licenses 86.00 (\$99.00 total - \$13.00 Ag & Mkts population control fund)

Disbursements for March

Paid to Supervisor \$ 206.00
Paid to NYS Ag & Markets 13.00

RESOLUTION 45-2017 **CLERK'S REPORT**

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

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

Resolved that the March 2017 Clerk's Report be approved

HIGHWAY REPORT

Brandon White

We had a snow storm pass through that dumped about 24 inches of snow. The men worked a lot of hours keeping our roads open. On the days we weren't plowing snow, the guys were hauling stone from Seneca Stone.

Stephenson Equipment came down to show us how to operate our new forestry mower, after a few adjustments it works very well.

Eric, Bob and Matt attended a Dig Safe seminar in Syracuse. Jeff and Paul attended a Road Sign and Pavement Markings class in Auburn.

The towns of Niles, Moravia, Locke, Genoa and Venice are renting a Force Feed Loader from Stephenson Equipment to clean up shoulder material.

ASSESSOR

None

CODE ENFORCEMENT March 2017

Mick Piechuta

Hours: Regular – 20.5

Miles: Regular – 62.0

TOWN BOARD MEETING

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PERMITS ISSUED:

17 – 04 William Kilcer 839 Indian Field Rd. Addition

INSPECTIONS/VISITS:

M. Underwood	E. Genoa Road	D. Wolf	Honoco Road
T. Fessenden	FL #6	B. McLaughlin	Maple Street
W. Kilcer	Indian Field Road		

COMMENTS/QUESTIONS/CONCERNS:

- Continue to work with residents on new projects (Atwater Road, FL#6, Lake Road, Rte 90, and Bruton Road)
- Submit Variance Application for Frank Piechuta.

WATER

Lorie Sellen-Gross

Total for February - 2,150,000

Average - 69,319

OLD BUSINESS

Changes were made to the Zito Media agreement by the Town attorney. Zito only accepted one change. Lorie will have the attorney review again. Zito Media sent a check.

Notice of the Permissive Referendum was published in The Citizen on April 1.

NEW BUSINESS

The Board gave permission to the Supervisor to attend the Town Finance School in May. It is in Saratoga Springs. Mick signed up to attend the Land Use Training session.

Mike Shurtleff has asked for help from the Town with a drain issue in front of the funeral home. He has written to the State many times for assistance but has received no response. There is a similar situation in front of Dodge City Clippers.

Notice was received that Pickard & Anderson will be monitoring the Town landfill in May.

RESOLUTION 46-2017 APPROVAL OF BILLS

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

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

Resolved to accept the bills as presented

With no further business, on a motion of Board member Shields, seconded by Board member Armstrong, the meeting was adjourned at 7:50 p.m. Carried unanimously.

Susan B. Moss, Town Clerk