

MEETING TOWN BOARD OF GENOA

May 10, 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 May 10, 2017

Present	Lorie Sellen-Gross, Supervisor	Paul Wheeler
	Cheryl Shields, Board Member	Mick Piechuta
	Don Slocum, Board Member	Bob Hunt
	Brandon White, Board Member	
	Al Armstrong, Board Member	
	Sue Moss, Clerk	

RESOLUTION 47-2017 APPROVAL OF APRIL 12 MINUTES

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

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

Resolved that the April 12 minutes be approved.

SUPERVISOR'S REPORT

Lorie Sellen-Gross

RESOLUTION 48-2017 APPROVAL OF APRIL 30 SUPERVISOR'S REPORT

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

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

Resolved that the April 30 Supervisor's Report be approved.

HIGHWAY REPORT

Brandon White

The force feed loader that the towns of Niles, Moravia, Locke, Genoa and Venice rented worked very well. Each town used it for approximately 40 hours. All of the towns worked together sharing trucks, equipment and man power.

Eric and Paul spent the week of April 17-21 taking the Grade C water certification course. Both of us completed and passed. We will be taking the Grade D course at a later date.

Heavy rains the third week of April did a lot of damage to the culvert on Powers Road. The men did an excellent job repairing it.

We have been hauling crusher run stone and patching some pot holes.

Paul informed the Board that the town received money from the CHIPS program for \$123,000; PAVE-NY for \$23,600 and Extreme Winter Recovery for \$20,000.

Don told Paul that he had received good reports from residents regarding the force feed loader project.

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CLERK’S REPORT

Report on Revenues from Clerk’s Office for April 2017

Certified Copies	\$ 70.00
Dog Licenses	136.00 (\$153.00 total - \$17.00 Ag & Mkts population control fund)
Building Permits	395.00

Disbursements for April

Paid to Supervisor	\$ 601.00
Paid to NYS Ag & Markets	17.00

RESOLUTION 49-2017 **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 April 2017 Clerk’s Report be approved

ASSESSOR

Lorie Sellen-Gross

Tentative Assessment:

The roll book is available in the Town Hall and the electronic version is available at the Cayuga County Real Property Web site.

I will be at the office sitting with the Rolls to discuss assessment and exemption questions or concerns. I will also be scheduling site visits as needed prior to BAR.

BAR will be held Tuesday May 30th 4-8 pm.

Final Assessment Roll will be available July 1st.

Respectfully Submitted,
Heather Garner, Assessor

CODE ENFORCEMENT April 2017

Mick Piechuta

Hours: Regular – 27.0

Miles: Regular – 117

PERMITS ISSUED:

17 – 05	Richard Merrihew	1000 Bruton Rd.	Porch
17 – 06	Todd Ward	2407 Atwater Rd.	Above –Gr. Pool
17 – 07	Town of Genoa/GHA	932 Rt. 90	Barn Roof
17 – 08	Alexandra Saltonstall	811 Rt. 34B	Addition/Stable
17 – 09	Jesse Ingall	11187 Rt. 90	New House

INSPECTIONS/VISITS:

M. Underwood	E. Genoa Rd.	D. Wolf	Honaco Rd.
T. Fessenden	FL#6	B. McLaughlin	Maple St.

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M. Franklin	Rt. 34B	D. Grusenmeyer	E. Genoa Rd.
C. Ostrander	Cowan Rd.	R. Merrihew	Bruton Rd.
D. Slocum	Sill Rd.	J. Meyers(C of O)	Academy St.

COMMENTS/QUESTIONS/CONCERNS:

- Continue to work with residents on new projects.
- Attend Training at BOCES – Planning Board
- Complete Variance for Frank Piechuta.

WATER

Sue Moss

Total for April - 2,4210,000

Average - 80,700

The Water Committee has met a couple of times with Tim Steed. Tim is waiting to hear from the town attorney with regard to the grant applications the town wishes to submit.

PROGRAMS AND GRANTS

Lorie Sellen-Gross

Kathy Murray has been hired as the summer swim program director and she has hired her staff.

RESOLUTION 50-2017 **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

OLD BUSINESS

The Clerk will be sending the Certificate and Oath of Town Clerk to the NYS Comptroller regarding Resolution 40-2017

There will be a public hearing regarding the Zito Agreement at the town hall on May 31 at 6 pm

NEW BUSINESS

Lorie received notice concerning Census 2020. It is voluntary and town officials are asked to send them a list of all residents and their street address.

The Board discussed the Countywide Shared Services Initiative proposed by Gov. Cuomo.

There will be informational meetings held but all are held during the day. No literature, webinars or evening meetings will be offered. Keith Batman will be holding a meeting for CC Town Supervisors.

Lorie received a quarterly sales tax check for \$175,000. The Highway budget was given \$100,000 and the remainder to the General Fund.

The board went into Executive Session at 7:45 pm 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 8:15 p.m. Carried unanimously.

Susan B. Moss, Town Clerk