

**PUBLIC HEARING  
TOWN OF GENOA**

**May 31, 2017**

A Public Hearing 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 31, 2017

Present           Lorie Sellen-Gross, Supervisor  
                      Cheryl Shields, Board Member (absent)  
                      Don Slocum, Board Member  
                      Brandon White, Board Member  
                      Al Armstrong, Board Member  
                      Sue Moss, Clerk

The Public Hearing was called to order at 6:00 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

The purpose of this public hearing is for public comments on the Cable Franchise Agreement between the Town of Genoa and Zito New York LLC concerning cable services.

The Cayuga County Planning Board informed the Town that there are only two remaining training sessions for credit. Planning Board members need a specific number of credits to be on the Variance Board for the Town.

Lorie submitted the 2017 Swim Program budget to the Board members. The budget is lower this year because no bus will be running, therefore, no fuel costs. Also, the program will run four days less than last year.

**RESOLUTION 51-2017           APPROVAL OF 2017 SWIM PRORAM BUDGET**

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

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

Resolved that the 2017 swim program budget be approved.

Use of the building on July 15 (for one hour) has been requested by Chris Brozon for the Rock & Roll Heart function.

**RESOLUTION 52-2017   APPROVAL OF USE OF THE TOWN HALL ON JULY 15**

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

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

Resolved that the use of the Town Hall on July 15 be approved.

The Standard Workday and Reporting Resolution that was sent to the State in January did not include Claire Hebbard, the court clerk.

**RESOLUTION 53-2017 SUBMIT STANDARD WORKDAY AND REPORTING  
RESOLUTION TO INCLUDE CLAIRE HEBBARD**

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

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

Resolved to submit Standard Workday and Reporting Resolution form to include Claire Hebbard

The Clerk updated the Board on the compute backup situation. She told them that Gary Debele added the clerk and code officer computers to the backup already in place for the supervisor and bookkeeper.

Lorie attended the SHARE meeting in Auburn. The meeting was about shared services for towns within the county. No one wants to do this but the Governor has made this mandatory. She attended the Town Supervisors' meeting the following week. Legislator Keith Batman attended and suggested that the towns tell Governor Cuomo that it would be better if the SHARE project is geared for 2018.

**RESOLUTION 54-2017 APPROVE THE CABLE FRANCHISE AGREEMENT  
BETWEEN THE TOWN OF GENOA AND ZITO NEW YORK LLC**

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

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

Resolved to approve the Cable Franchise Agreement

With no further business, on a motion of Board member Slocum, seconded by Board member White, the meeting was adjourned at 7:00 p.m. Carried unanimously.

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Susan B. Moss, Town Clerk