

MEETING, TOWN BOARD OF GENOA

September 13, 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 September 13, 2017

Present	Lorie Sellen-Gross, Supervisor	Paul Wheeler
	Cheryl Shields, Board Member	Brenda Powers
	Don Slocum, Board Member	Ron Powers
	Brandon White, Board Member	Maureen McNamara
	Al Armstrong, Board Member	Will Wasleff
	Sue Moss, Clerk	

The meeting was called to order at 7:00 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

Maureen McNamara attended the meeting to introduce herself as the liaison for the Honoco Road Association. She shared a welcome letter given to new Honoco Road property owners explaining the purpose of the Association and what projects they undertake throughout the year.

Brenda and Ron Powers attended the meeting to express their concerns regarding a letter, received by Will Wasleff, from the attorney representing Sandy and Jim Strehle.

RESOLUTION 86-2017 APPROVAL OF August 9, 2017 MINUTES

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Shields, White
 Nays 0
 Abstain 1 Armstrong

Resolved that the August 9 minutes be approved.

SUPERVISOR’S REPORT

Lorie Sellen-Gross

RESOLUTION 87-2017 SUPERVISOR’S REPORT

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

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

Resolved that the August 2017 Supervisor’s Report be approved

CLERK’S REPORT

Report on Revenues from Clerk’s Office for August 2017

Marriage License	\$	17.50
Certified Copies		100.00

Dog Licenses control fund)	104.00	(\$117.00 total - \$13.00 Ag & Mkts population)
Building Permits	595.00	
Disbursements for August		
Paid to Supervisor	\$ 1,016.50	
Paid to NYS Ag & Markets	13.00	
Paid to NYS Health Department	22.50	

RESOLUTION 88-2017 **CLERK'S REPORT**

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

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

Resolved that the August 2017 Clerk's Report be approved

HIGHWAY REPORT

Paul Wheeler

The men helped the Town of Scipio with their chip sealing the third week of August.

Our chip sealing was done on Weeks, Pine Hollow, Dean, Shingle Valley, Indian Field (from Blakley Road south to County Line Hill), Bruton, Bartnick north, Mahaney (from Center Road north to Genoa-Venice Townline), Atwater (from Lake Road to the lake), Brooks and Middlecott Roads. Just over ten miles were treated.

Ditching and flood damage on Shingle Valley and Creek Road (Pete Austin) has been completed.

Matt and Bob have started mowing road shoulders and ditches. The guys are starting to haul stone for next year's road work.

We had an eight-inch water line rupture on Route 90 just west of Route 34B (in front of the King Ferry Hotel).

CODE ENFORCEMENT (August 2017)

Hours: Regular – 29.5

Miles: Regular – 162

PERMITS ISSUED:

17 – 28	Joel Simonetti	911 FL#6	Roof
17 – 29	King Ferry Winery	658 Lake Rd.	Special Permit
17 – 30	Bob McLaughlin	589 Rt. 34	Modular Home
17 – 31	George Vreeland	383 Mahaney Rd.	Storage Shed
17 – 32	Alice Brown	FL#5	Art Studio
17 – 33	Rick Woodhouse	1060 Maple St.	Garage
17 – 34	Stuart Weeks	546 Tupper Rd.	Garage
17 – 35(R)	Joel Lewis	8 Oberon Dr.	House
17 – 36	Jim Kenyon	329 Indian Field Rd.	Storage Bldg.

INSPECTIONS/VISITS:

T. Fessenden	FL#6	C. Starner	Powers Rd.
J. Lewis	Oberon Dr.	S. Underwood	Rt. 90
J. Ingalls	Rt.90	Bright Leaf Winery	Clearview Rd.
A. Saltonstall	Rt. 34B	United Wind	Rt.90
B. Thomas	FL#6	B. McLaughlin	Rt. 34
B. Germain	Blakley Rd.	A. Brown	FL#5
King Ferry Winery	Lake Rd.	G. Rataczak	Oberon Dr.
J. Brenner	FL#7	Crown Castle	RT. 90

COMMENTS/QUESTIONS/CONCERNS:

- Review Plan and Issue Special Entertainment Permit for King Ferry Winery.
- Investigate violations of the Property Maintenance Code.
- Continue to work on and issue Permits.

WATER

Sue Moss
3,223,500 - total
103,984 - average

WATER COMMITTEE

There has been no word on the Town's grant application.

PROGRAMS & GRANTS

Lorie Sellen-Gross
The Merry-Go-Round Theatre's performance in King Ferry was attended by 40 people.

RESOLUTION 89-2017 APPROVAL OF BILLS

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

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

Resolved to accept the bills as presented

OLD BUSINESS

Genoa Historical Association had an HVAC system installed. The final cost was \$19,160. The Town paid \$10,000 of this and a \$5475 awarded grant was applied to the bill. The Board discussed if the Town should pay the remaining \$3685.

The Civil Service Commission has stated that seasonal employees will need to be rehired each year. Frank Sellen will remain as a substitute filling in when someone is on vacation, medical leave, etc.

NEW BUSINESS

The final equalization rate for the Town is 100%.
Lorie received a letter from Jim and Sandy Strehle's counsel dated August 9.

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The Highway dept. is helping to clear out downed trees and shrub from the Wilcox Cemetery. They have also agreed to help remove a tree (once it has been cut down) from the Genoa Rural Cemetery.

Paul and Bob have been researching the purchase of a new truck for the Water Department.

Joe Redder shared with Lorie a letter from Pamela Helming with regard to road repairs.

The Board discussed conducting a dog enumeration in the near future.

Don told the Board he had received a call from Landmark Dividend - a company that buys up leases. The Board isn't interested.

Al will pick up the contract renewal from AmeriGas.

The Board reviewed the tentative 2018 budget.

With no further business, on a motion of Board member Shields, seconded by Board member Armstrong, the meeting was adjourned at 8:50 p.m. Carried unanimously.

Susan B. Moss, Town Clerk