

PUBLIC HEARING & TOWN BOARD MEETING

November 8, 2017 Page 2

RESOLUTION 102-2017 CLERK’S REPORT

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

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

Resolved that the October 2017 Clerk’s Report be approved

HIGHWAY REPORT

Paul Wheeler

The guys have done some ditching on Indian Field Road. We helped the Town of Venice for a couple of days hauling gravel from O’Tooles gravel pit in Moravia to School House Road.

Ragusa’s Repair has finished overhauling the engine in truck #6.

Bob, Eric and I attended a confined space, trench and shoring class in Cortland at W2O training group.

The culvert pipe on Mahaney Road (just south of Frank Turek's house) has been removed and replaced, with some assistance from the Town of Venice.

Matt has been mowing; Jeff has patched some potholes again.

The men are working on servicing plow trucks and getting plow equipment ready for winter. Bob and Eric have sand blasted and repainted some plow parts. Jeff sprayed truck #4’s frame with a product called Armour-Seal to prevent it from rusting.

CODE ENFORCEMENT (October 2017)

Hours: Regular – 26.5
Training – 55.0
Miles: Regular – 98.0
Training – 140.0

PERMITS ISSUED:

17 – 45	Debora Shea	1373 Atwater Rd	Double Wide Mfg. Home
17 – 46	Dana Mandel	8847 Route 90	Roof

INSPECTIONS/VISITS:

C. Starnier	Powers Rd	Jesse Ingalls	Route 90
Bright Leaf Winery	Clearview Rd	R. Woodhouse	Maple St
A. Brown	FL#5	G. Rataczak	Oberon Dr
A. Ridley	Mahaney Rd	Tryg Agar	FL#5
T. Addy	Creek Rd		

COMMENTS/QUESTIONS/CONCERNS:

- Meet with residents about new projects and the procedure with issuing permits
- Meet with Town Historian and applying for a variance for a building at the GHA and Town of Genoa.
- Attended the NYS Fire Marshalls and Inspectors Conference at Fire Academy in Montour Falls.

RESOLUTION 103-2017 **APPROVAL OF BILLS**

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

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

Resolved to accept the bills as presented

NEW BUSINESS

Lorie mentioned that she had asked Tonya Miles (the Town webmaster) to place the New York Farmland Protection Forums event on our website.

The Town received \$171,587 (sales tax revenue) from the County.

The Veterans' Tax Exemption was discussed. The assessor is in favor of this. The Board is wondering how these Cold War vets will be identified and if, perhaps, the Viet Nam war vets will be included.

The Cayuga County Health Department sent a report with the results of their June 6 water testing which included 4 wells and the town's water storage quality. An excellent report was received and the storage is in compliance. It also stated that the Water Superintendent is to be commended.

WATER

Sue Moss

2,999,000 - total

96,745 - average

Bob reviewed the specs for a new 4-wheel drive water truck with the Board.

Tim Steed from Hunt Engineers and Jeff Smith, President of Municipal Solutions, Inc. (municipal financial advisors) brought the Board up-to-date on the water line project. The grant received by the Town will cover 60% of the total cost of the project.

RESOLUTION 104-2017 **PERMISSION TO SIGN INDIVIDUAL AGREEMENTS WITH ATTORNEY, FINANCIAL ADVISOR & ENGINEER FOR THE PROJECT**

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

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

Resolved that Supervisor has permission to sign individual agreements with attorney, financial advisor and engineer for project

The Town attorney has Bond counsel for this project.

The Board will be given a project and key dates time line.

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Because Lorie was unable to access the County's website to double check on the Town of Genoa tax cap, a Special Meeting has been scheduled for November 11 at 7 pm at the town hall to approve the 2018 budget.

RESOLUTION 105-2017 **APPROVAL OF FUNDS TRANSFER INTO THE WATER DISTRICT BUDGET TO PURCHASE A NEW WATER TRUCK**

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

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

Resolved that surplus funds will be transferred into the water district budget to purchase the water truck.

SUPERVISOR'S REPORT

Lorie Sellen-Gross

RESOLUTION 106-2017 **SUPERVISOR'S REPORT**

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

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

Resolved that the October 2017 Supervisor's Report be approved

With no further business, on a motion of Board member Slocum, seconded by Board member Shields, the Public Hearing was adjourned at 8:15 p.m. Carried unanimously.

With no further business, on a motion of Board member Slocum, seconded by Board member Shields, the Town Board meeting was adjourned at 8:15 p.m. Carried unanimously.

Susan B. Moss, Town Clerk