

MEETING, TOWN BOARD OF GENOA

April 11, 2018

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 11, 2018

Present	Lorie Sellen-Gross, Supervisor	Bob Hunt
	Cheryl Shields, Board Member	Chris Stout
	Don Slocum, Board Member	Pete Signor
	Brandon White, Board Member	
	Sue Moss, Clerk	

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

Chris Stout spoke to the board about his desire to fill the vacant board seat left by the resignation of Al Armstrong.

RESOLUTION 47-2018 APPROVAL OF March 14, 2018 TOWN BOARD MINUTES

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

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

Resolved that the March 14, 2018 minutes be approved.

RESOLUTION 48-2018 APPROVAL OF February 28, 2018 EMERGENCY TOWN BOARD MEETING MINUTES (with correction)

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

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

Resolved that the February 28, 2018 minutes be approved (with correction).

RESOLUTION 49-2018 TRANSFER OF FUNDS

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

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

Resolved that money be transferred from the Machinery Equipment fund to the Machinery Contractual fund.

SUPERVISOR'S REPORT

Lorie Sellen-Gross

RESOLUTION 50-2018 **SUPERVISOR'S REPORT**

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

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

Resolved that the March 2018 Supervisor's Report be approved

Pete Signor is concerned about the speed of vehicles in the hamlet of Genoa. He asked if the Board would look into purchasing/leasing the flashing speed signs like the signs located in Lansing on Triphammer Road. Pete inquired at the Lansing town hall and was told that the company that supplies the signs is located in Tully.

Pete also wanted the Board to know that he is having issues with Zito Media concerning his cable service.

RESOLUTION 51-2018 **APPROVAL OF BILLS**

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

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

Resolved to accept the bills as presented

CLERK'S REPORT

Report on Revenues from Clerk's Office for March 2018

Dog Licenses	\$ 188.00	(\$216 total - \$28 Ag & Markets population control fund)
Certified Copies	40.00	
Building Permits	1,961.00	

Disbursements for March

Paid to Supervisor	\$ 2189.00
Paid to NYS Ag & Markets	28.00

RESOLUTION 52-2018 **CLERK'S REPORT**

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

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

Resolved that the March 2018 Clerk's Report be approved

HIGHWAY REPORT

Brandon White

The men are hauling material for this year's road repairs and paving projects in between snow storms. We have made one round on pothole patching, there is more to do. Still trimming trees with the forestry head on the ditcher.

Our new ten-wheel plow truck was delivered to Tracy Road Equipment in Syracuse. It is now in Watertown at Henderson Truck Equipment getting the dump body and plow equipment installed. It should be delivered to us in the middle of May.

The guys all attended our annual Comp Alliance safety training at the Moravia Firehouse.

We have reps from the New York State Rural Water Association coming to try to locate some water leaks.

Bob and Paul met with Tim Steed from Hunt Engineering along with an Electrical and Structural engineer at the water plant to go over some of the improvements in and around the pump house.

CODE ENFORCEMENT REPORT

Lorie Sellen-Gross

The following is a summary of activity for the last month:

- Issued six permits in March - three building permits and three special event permits.
- Performed routine inspections on outstanding permits and site inspections for new permits.
- Reviewed 2017 building permits with Town Assessor for update of the Town Tax Roll.
- Office hours on Monday afternoons and by appointment.
- Using email genoacodes@gmail.com I have set the account up to automatically forward a copy of emails to my Hotmail account when received and keep the original email on the Town computer.

Inspected Bright Leaf Winery on Clearview Road and met with general contractor to review plans for the project. Two buildings were started with Mick's consent - permit fees will be collected and building permits issued.

I will be attending NYS Planning Federation Annual Education Conference April 22-24 in Lake George.

Please contact me if you have any questions regarding this report or Town Code Enforcement activities.

ASSESSOR REPORT

Lorie Sellen-Gross

I am working on finishing exemptions. I have a few more folks I am trying to get info from so I can approve their exemptions. I have been working on valuing and inventory for parcels that were split or merged. I have been working on field review, looking at properties that have had physical changes, have been sold or requested by owners. I spent the day with Patrick working on properties with permits and am finishing up the Tentative roll which will be available May 1st.

Respectfully Submitted,
Heather Garner

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WATER

Sue Moss

2,813,400 - total

90,755 - average

OLD BUSINESS

The Cayuga County Planning Board member search is still ongoing.

The cost of a machine for leak detection runs from \$2500 to \$20,000. Reps from the NY Rural Water Association are coming to Genoa to take a look at the water line.

NEW BUSINESS

Jeff Smith from Municipal Solutions is working with Tim Steed from Hunt Engineers.

Bob got a figure of \$78,000 for a new excavator for the Town.

Senator Helming sent forms to be filled out in order to obtain funds and it could be 18 months before the money is available to purchase the excavator.

RESOLUTION 53-2018 **TENTATIVE APPROVAL FOR BOBCAT EXCAVATOR**

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

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

Resolved that the Bobcat excavator purchase be tentatively approved

Cheryl attended the Cayuga County Water & Sewer Authority meeting. The speakers updated the audience on the water infrastructure for Towns. The Town Water Committee will meet on Monday, April 16 at 7 pm.

The Board entered Executive Session at 7:50 pm.

RESOLUTION 54-2018 **APPROVAL FOR CHRIS STOUT'S APPOINTMENT TO BOARD**

On a motion of Supervisor Sellen-Gross, seconded by Board member White, the following resolution was

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

Resolved that Chris Stout will be appointed to the Town of Genoa Board from May 1 to December 31. Chris will run in the November election

On a motion of Board Member Shields, seconded by Board Member Slocum, the Executive Session was adjourned at 8 pm.

The lawn mowing bid was awarded to R & L Mowing out of Homer.

With no further business, on a motion of Board Member Shields, seconded by Board Member White, the meeting was adjourned at 8:04 p.m. Carried unanimously

Susan B. Moss, Town Clerk