

**MEETING, TOWN BOARD OF GENOA**

**May 9, 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 May 9, 2018

Present: Lorie Sellen-Gross, Supervisor Paul Wheeler  
Cheryl Shields, Board Member  
Don Slocum, Board Member (absent)  
Brandon White, Board Member (absent)  
Chris Stout, 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.

The approval of the April 11 minutes was postponed until the June 13 meeting.

**RESOLUTION 54-2018 BUDGET ADJUSTMENT**

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

ADOPTED Ayes 3 Sellen-Gross, Shields, Stout  
Nays 0

Resolved that insurance money received for damages to #9 truck (\$15,202.64) increase the budget line item DA2770 (misc. income) and increase the ability to expend this amount in General Repairs DA5110.

**RESOLUTION 55-2018 BUDGET ADJUSTMENT**

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

ADOPTED Ayes 3 Sellen-Gross, Shields, Stout  
Nays 0

Resolved that insurance money received for damages to #9 truck (\$1,625.06) increase the budget line item DA2770 (misc income) and increase the ability to expend this amount in General Repairs DA5110.

**RESOLUTION 56-2018 BUDGET TRANSFER**

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

ADOPTED Ayes 3 Sellen-Gross, Shields, Stout  
Nays 0

Resolved to transfer \$29,785.92 from Water District Surplus Funds into the 2018 budget to pay for the 2018 Ford pickup truck for the Water District. Funds are entered into budget line SW1-8350.4 New Water District.

**SUPERVISOR'S REPORT**

Lorie Sellen-Gross

RESOLUTION 57-2018 **SUPERVISOR'S REPORT**

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

ADOPTED Ayes 3 Sellen-Gross, Shields, Stout  
Nays 0

Resolved that the April-May 9, 2018 Supervisor's Report be approved

RESOLUTION 58-2018 **APPROVAL OF BILLS WITH ONE CHANGE**

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

ADOPTED Ayes 3 Sellen-Gross, Shields, Stout  
Nays 0

Resolved to accept the bills as presented with one change - R&L Mowing check cannot be made out to an individual.

**CLERK'S REPORT**

**Report on Revenues from Clerk's Office for April 2018**

Dog Licenses	\$ 88.00	(\$99 total - \$11 Ag & Markets population control fund)
Certified Copies	10.00	
Building Permits	485.00	

**Disbursements for April**

Paid to Supervisor	\$ 583.00
Paid to NYS Ag & Markets	11.00

RESOLUTION 59-2018 **CLERK'S REPORT**

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

ADOPTED Ayes 3 Sellen-Gross, Shields, Stout  
Nays 0

Resolved that the April 2018 Clerk's Report be approved

**HIGHWAY REPORT**

Paul Wheeler

The men replaced driveway pipes and did more ditching on Center Road. Paving is scheduled for late June. We had Cayuga County Soil and Water hydro seed ditches on Center Road to help prevent some erosion.

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The guys cleaned up a willow tree that had blown on Creek Road just south of Mayo Road. We also trimmed trees and brush on Clearview Road getting it in shape for paving this summer.

We are waiting for a 36-inch culvert pipe to be delivered so we can replace a cross culvert on the south end of Powers Road.

Jeff and Matt are still hauling material for this year's paving projects. We need another 800 ton.

The new Highway truck is still in Watertown.

**CODE ENFORCEMENT REPORT**

Lorie Sellen-Gross

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

- Issued 5 building permits in April.
- Performed routine inspections on outstanding permits and site inspections for new permits.
- Office hours on Monday afternoons and by appointment.
- Attended New York State Planning Federation Annual Education Conference in Lake George April 22-24, 2018.

Working with King Ferry Winery, their design professionals and the Cayuga County Environmental Health Department on new additions to ensure compliance with codes.

Received 14 Special Events Permit Applications from King Ferry Winery on April 30, 2018. Nine of the applications starting June 22 thru August 4, 2018 will require waiver of the 90-day rule. Five of the events from August 10 thru September 1, 2018 are submitted for approval within the 90-day period. In addition to the waiver of the 90-day rule, the fee charge of \$100.00 per event will require Town Board approval.

**RESOLUTION 60-2018 WAIVER OF SECTION 3 AND 4 OF LOCAL LAW 1 OF 1975**

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

ADOPTED Ayes 3 Sellen-Gross, Shields, Stout  
Nays 0

Resolved with regard to the following events at Treleven Winery:

June 22, 2018	August 3, 2018
June 29, 2018	August 4, 2018
July 1, 2018	August 10, 2018
July 7, 2018	August 17, 2018
July 13, 2018	August 24, 2018
July 20, 2018	August 31, 2018
July 27, 2018	September 1, 2018

The Winery will make sure that there is field parking only, no parking on Lake Road or Center Road. Staff will assist in cone placement along roadsides to now allow this parking and continue to monitor that this does not happen

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Roll Call

Sellen-Gross aye

Shields aye

Stout aye

**WATER**

Sue Moss

2,872,900 - total

95,763 - average

**WATER COMMITTEE**

Cheryl Shields

The Water Committee met on Monday evening (5/7). Tim Steed from Hunt Engineering has drafted a letter to be sent to those water customers on contract. They will be given 3 months to comply with the new hookup regulations. The Board decided that those customers should not have to pay for the new hookups.

The Cayuga County Health Department has indicated that a couple of septic tanks need to be moved

It was asked if the water line should be extended on State Route 34. The answer was no.

**NEW BUSINESS**

Landfill monitoring will be done in August by Pickard and Anderson

RESOLUTION 61-2018 **APPROVAL FOR SUMMER SWIM DIRECTOR AND INSTRUCTORS**

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

ADOPTED Ayes 3 Sellen-Gross, Shields, Stout

Nays 0

Resolved to hire summer swim director and instructors

Paul will be attending a Highway Superintendents' meeting on Thursday (5/10) where the Cayuga County Water Quality guidelines will be discussed; also shared services.

Lorie reported that the Town had received the quarterly sales tax check from the County in the amount of \$166,000. The Highway Fund will receive 3/4 of this amount and the remainder will be placed in the General Fund. This amount was a 7.26% increase from last year.

The Snow Plow contract has been sent and the New Visions Fiber Optic Internet Installation Project began in Summerhill.

The abandonment hearing will take place on May 16 at the Cayuga County Office building in Caucus Room one.

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RESOLUTION 62-2018 **APPROVAL FOR TOWN HALL PARKING LOT PAVING**

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

ADOPTED Ayes 3 Sellen-Gross, Shields, Stout  
Nays 0

Resolved to have the Town Hall parking lot paved

RESOLUTION 63-2018 **APPROVAL TO PURCHASE A TRAILER FOR THE EXCAVATOR**

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

ADOPTED Ayes 3 Sellen-Gross, Shields, Stout  
Nays 0

Resolved to purchase a trailer for the excavator from the water surplus fund

Lorie reported on her trip to Saratoga Springs to attend the Association of Towns Conference. She found it very informative and will begin searching for an accountant to conduct an audit for the Town of Genoa.

With no further business, on a motion of Board Member Shields, seconded by Board Member Stout, the meeting was adjourned at 8:30 p.m. Carried unanimously

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Susan B. Moss, Town Clerk