

MEETING, TOWN BOARD OF GENOA

July 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 July 11, 2018

Present:	Lorie Sellen-Gross, Supervisor (absent)	Paul Wheeler
	Cheryl Shields, Board Member	Mathew Pinckney (Helena)
	Don Slocum, Board Member	Mark Minnoe (Minnoe Const)
	Brandon White, Board Member	
	Chris Stout, Board Member	
	Sue Moss, Clerk	

The meeting was called to order at 7 p.m. by Deputy Supervisor Cheryl Shields with the Pledge of Allegiance to the Flag.

Mathew and Mark talked to the Board about the building permit for Helena Chemical. Patrick hadn't signed it and wanted the Board to look it over before he signed. The Board had no objection to the permit.

RESOLUTION 73-2018 APPROVAL OF June 13, 2018 TOWN BOARD MINUTES

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

ADOPTED	Ayes	4	Slocum, Shields, Stout, White
	Nays	0	

Resolved that the June 13, 2018 minutes be approved. The April 11 minutes will be approved at the August meeting.

RESOLUTION 74-2018 APPROVAL OF June 26, 2018 EMERGENCY MEETING MINUTES

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

ADOPTED	Ayes	4	Slocum, Shields, Stout, White
	Nays	0	

Resolved that the June 26, 2018 minutes be approved.

SUPERVISOR'S REPORT

Lorie Sellen-Gross

RESOLUTION 75-2018 SUPERVISOR'S REPORT

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

ADOPTED	Ayes	4	Shields, Stout, Slocum, White
	Nays	0	

Resolved that the July 2018 Supervisor's Report be approved

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RESOLUTION 76-2018 **BUDGET TRANSFER**

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

ADOPTED Ayes 4 Slocum, Shields, Stout, White
Nays 0

Resolved to transfer \$88,230 to budget line DA5130.2 Highway Machinery-Equipment

RESOLUTION 77-2018 **BUDGET TRANSFER**

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

ADOPTED Ayes 4 Slocum, Shields, Stout, White
Nays 0

Resolved to transfer \$8500 to budget line SW1-8350.4 New Water District.

RESOLUTION 78-2018 **APPROVAL OF BILLS**

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

ADOPTED Ayes 4 Slocum, Shields, Stout, White
Nays 0

Resolved to accept the bills as presented

CLERK'S REPORT

Report on Revenues from Clerk's Office for June 2018

Dog Licenses	\$ 185.00	(\$216 total - \$31 Ag & Markets population control fund)
Building Permits	1935.00	

Disbursements for June

Paid to Supervisor	\$ 2120.00
Paid to NYS Ag & Markets	31.00

RESOLUTION 79-2018 **CLERK'S REPORT**

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

ADOPTED Ayes 4 Shields, Stout, Slocum, White
Nays 0

Resolved that the July 11, 2018 Clerk's Report be approved

HIGHWAY REPORT

Paul Wheeler

The men have been busy helping our neighboring towns do their paving and oil and stone work. We paved Center and Clearview Roads the last week of June and first week of July. The

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towns of Venice, Moravia, Locke, Scipio, Springport, Ledyard and Cayuga County Highway Dept. helped out.

Matt has made one round mowing roadsides. He is now mowing the landfill.

NYS started replacing the storm drain at the bottom of West Hill. On July fifth, they dug through our ten-inch water main that was properly located and marked.

A number of calls were received regarding the lack of water after the water main break. The water tower on Route 90 near Indian Field Road went from 80 feet of water to 2.7 feet of water in one hour's time.

CODE ENFORCEMENT REPORT

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

- Issued 5 building permits and renewed one building permit in May.
- Performed routine inspections on outstanding permits and site inspections for new permits.
- Office hours on Monday afternoons and by appointment.

Several inspections at King Ferry Winery projects on Lake Road and Bright Leaf Winery projects on Clearview Drive. Bright Leaf Winery is planning to open soon, as their tasting room is complete, and they have received approvals from the Cayuga County Health Department and Ag & Markets.

Inspected Porter property at 10098 State Route 90 and confirmed that property maintenance code violations exist. Attempted to contact owner's daughter by phone, but number was disconnected – will prepare and mail Violation Notice and Order to Remedy Violations.

DOG CONTROL

Cheryl Shields

Letters were received from NYS Agriculture and Markets with regard to FingerLakes Dog Protection Agency. All findings were satisfactory except for one. **Redeemed dogs are licensed before release** - NO - one dog redeemed without proof of licensure. The shelter will be inspected 30 days after the initial inspection. It is anticipated that the deficiency will be corrected by this time.

WATER REPORT

Sue Moss

Total - 3,504,200 gallons

Average - 116,807 gallons

PROGRAMS & GRANTS

The Summer Swim Program started on July 2. There was low attendance the first day but attendance is now picking up. The Merry Go Round Playhouse production of "The Bremen Town Musicians" was held at the King Ferry Presbyterian Church on July 10. There were 26 present.

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OLD BUSINESS

NEW BUSINESS

Cayuga Heart Institute has requested to use the Town Hall for a stop station and use our bathroom facilities on July 21 from 8:30 to 9:30 a.m.

The Cayuga County Highway Department has made the decision to keep Sills Road as is.

WATER

Sue Moss

3,458,800 - total

111,574 - average

With no further business, on a motion of Board Member Shields, seconded by Board Member White, the meeting was adjourned at 7:30 p.m. Carried unanimously

Susan B. Moss, Town Clerk