

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 June 10, 2020. Because of COVID-19, the meeting was held remotely using the ZOOM app.

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

The Town Hall is now open and back to regular hours. Each visitor must wear a mask and use the supplied hand sanitizer. One visitor at a time is allowed in the Town Hall.

RESOLUTION 54-2020 **APPROVAL OF May 13 MINUTES**

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

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

RESOLUTION 55-2020 **APPROVAL OF BANK STATEMENTS & BANK BALANCE**

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

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

Resolved to approve the May 2020 bank statements and bank balance

RESOLUTION 56-2020 **APPROVAL OF SUPERVISOR'S REPORT**

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

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

Resolved to approve the May 2020 Supervisor's Report

RESOLUTION 57-2020 **APPROVAL OF BUDGET ADJUSTMENT**

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

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

Resolved to approve a budget adjustment

RESOLUTION 58-2020 **APPROVAL OF INCREASE TO BUDGET**

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

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

Resolved to approve a budget increase

RESOLUTION 59-2020 **APPROVAL OF LIGHTING INCREASE TO BUDGET**

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

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

Resolved to approve a lighting budget increase

**Increase Budget Water**

Income side SW1-5301 Inter-fund Transfer	\$7,431.01
Expense side SW1-9730.7 Debt Interest BAN	\$7,431.01

Transfer \$7,431.01 from Water District Future Fund Acct

Credit \$7,431.01 Water District Current Funds Acct

This will cover payment of interests on EFC loan through October 1, 2020

**Increase Budget: Genoa Lighting District**

Income side SL1 5031 Inter-fund Transfer	\$1,753.80
Expense side SL1 5182-4 Genoa Lighting	\$1,753.80

Transfer \$1,753.80 from Genoa Lighting Surplus to Genoa Lighting Current Year

**Increase Budget: King Ferry Lighting District**

Income side SL2 5031 Inter-fund Transfer	\$1,019.65
Expense side SL2 5182-4 King Ferry Lighting	\$1,019.65

Transfer \$1,019.65 from King Ferry Lighting Surplus to KF Lighting Current Year

RESOLUTION 60-2020 **APPROVAL OF BILLS**

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

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

Resolved to approve the bills as presented

Because of the LED switch out of the streetlights and in response to an email from Don, Cheryl informed the Board that the Town saved \$200 and \$148 during the month of May for Genoa and King Ferry respectively.

Lorie received a call from the State informing her that the State will not be releasing anymore grant monies until further notice.

**CLERK'S REPORT**

**Report on Revenues from Clerk's Office for May 2020**

Certified Copies	\$ 70.00
Dog Licenses	96.00 (\$108 total - \$12 Ag & Markets population control fund)
Building Permits	940.00

**Disbursements for May 2020**

Paid to Supervisor	\$ 1,106.00
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RESOLUTION 61-2020 **CLERK'S REPORT**

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

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

Resolved that the May 2020 Clerk's Report be approved

**HIGHWAY REPORT**

Brandon White

The guys are hauling crusher run from Seneca Stone for this year's paving. We helped the Towns of Summerhill and Niles with their paving. Matt has started mowing roadsides on the west side of town. I met with Cayuga County Soil and Water about repairing the retaining wall on Clearview Road. Work is to begin next week.

Directional boring for water services on Route 34 south of Genoa and 34B south of King Ferry are scheduled for next week.

**ASSESSOR REPORT**

Lorie Sellen-Gross

Lorie spoke with Heather regarding any property owners concerned with their assessment and brought it to her attention for Grievance Day. There was one property owner who purchased a vacant property who did bring it to grievance. The grievance board is reviewing this information currently.

**CODE ENFORCEMENT REPORT**

Lorie Sellen-Gross

The following is a summary of activity since the May 13, 2020 report:

- Issued twelve building permits
- Performed routine inspections on outstanding permits and site inspections for new permits
- Office hours on Monday afternoons and by appointment

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Summary of building permits issued since the April 8, 2020 report:

#20-14	Juliet Gibbs	517 Powers Road	roof & skylight
#20-15	Matthew Starner	1434 Powers Road	detached garage
#20-16	Jasper Redmond	145 Lake Ridge Road	addition to existing shop building
#20-17	KF Winery	651 State Route 34B	new sign to replace existing (Turek property)
#20-18	Michael Nolan	1161 Bruton Road	additional living space & garage
#20-19	Ronald Kratzer	10033 State Route 90	new metal roof
#20-20	Turek Realty	2133 Atwater Road	garage and breezeway
#20-21	Daniel Brown	432 Indian Field Road	garage roof & lean-to
#20-22	Jeremy Tong	9596 State Route 90	bedroom/bathroom addition
#20-23	Joseph Beyea	937 Fire Lane 6	sunroom/covered porch
#20-24	Dave Huskey	1843 Atwater Road	new roof
#20-25	Phil Donovan	674 Lake Road	pole barn

Non-essential construction was permitted to resume in New York State on May 15, 2020, with appropriate social distancing and cleaning/disinfecting protocols.

Researched proposed bio-methane gas processing and trucking from 181 Mahaney Road and forwarded findings to Town Supervisor. Town Attorney and Cayuga County Department of Economic Development were also asked to research the proposal and it has been determined that a building permit will be required for this project and no other reviews and restrictions can be required by the Town due to the agricultural nature of the proposal. One or two trucks may be traveling State Route 34 and/or 34B during the hours of 7 am and 6 pm.

### **WATER REPORT**

Sue Moss

Total - 3,316,300 gallons

Average - 106,977 gallons

The annual water quality report has been mailed.

### **PROGRAMS & GRANTS**

There will be no summer swim program even though Gov Cuomo has indicated that swim instructions can start 7/6 with protective guidelines. At this point in time finding the staffing for the program would nearly be impossible besides the fact that SCCS pool and the School itself would not be able to provide essential protective guidelines that are mandatory.

### **BUILDINGS & GROUNDS**

Christine is weeding and putting down mulch at the Town Hall

**OLD BUSINESS/UPDATES**

Lorie received update from Tim Steed along with another invoice for the Water District Project. The contractor informed him that the hydrant installation clean-up is finished as well as the well as the well water groundwork.

This is not totally true, although they are nearly done with those items as of this Board Meeting. The contractor still needs to fix some blacktop driveways. The asbestos pipe removal work on State Route 34B still needs to be finished. Tim thinks Grant Street Construction will continue to finish up even though there is no grant money being released by the State presently.

There is still no word from Hunt on the bridge situation

Lorie will get together with Patrick regarding solar information. Guy suggested that Patrick find similar Towns to Genoa to glean more information. He found that Enfield and Lansing are similar.

There are, as of June 15, 109 cases of COVID-19 in Cayuga County, 45 in Cortland County, 166 in Tompkins County and 173 in Onondaga County.

Lorie is still working on the number of years in the Supervisor's term of service.

**NEW BUSINESS**

Barbara Porter's house is once again occupied. Garbage is being moved to the backyard. Lorie will look into this.

Cheryl is still working on a Town of Genoa Facebook page.

Genoa Rural and Maplewood cemeteries are asking for money for upkeep. The Board agreed to \$1000 each.

**RESOLUTION 62-2020 CEMETERY FUNDS**

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

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

Resolved that Genoa Rural and Maplewood Cemeteries receive \$1000 each.

Local churches have reopened with masks and social distancing required.

New Visions informed the Town that they are now or will be putting Fios on some wires in some areas of the Town. That conversation was in April and they were to send Lorie a map showing where these wires will be placed. No map has been received yet.

The July 8 Board meeting will be held at the Town Hall.

With no further business, on a motion of Board Member Shields, seconded by Board Member Stout, the meeting was adjourned at 7:45 p.m. Carried unanimously.

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Susan B. Moss, Town Clerk