

**MEETING, TOWN BOARD OF GENOA**

September 15, 2021

The 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 September 15, 2021

Present	Lorie Sellen-Gross, Supervisor	Paul Wheeler
	Cheryl Shields, Board Member	Steve Fedrizzi
	Don Slocum, Board Member	Matt Sellen
	Brandon White, Board Member	
	Chris Stout, Board Member	
	Sue Moss, Clerk	

The Regular Board meeting was called to order at 7:00 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

Matt Sellen shared with the Board his concern about his vacation payout.

**RESOLUTION 57-2021 APPROVAL OF August 11 MINUTES**

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

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

Resolved to adopt the August 11, 2021 minutes

**RESOLUTION 58-2021 APPROVAL OF TRANSFER OF FUNDS**

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

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

Resolved to approve transfer of funds:

**First Transfer:**

**Transfer \$3,000.00 from Workers Comp, DA9040.8 (decreasing the account line to \$18,000)  
To Bridges Contractual, DA51200.4 (increase that account to \$21,890.82)**

**Second Transfer:**

**Transfer \$250.00 from Contingency Account line item A1990.4 (decreasing that to \$10,750.)  
To Increase A4020.4 Registrar of Vital Stats (increasing that to \$650.00)**

**Third Transfer:**

**Transfer \$1000.00 from line-item Power & Pumping SW1-8320.2 (decreasing that to \$24,000)  
To Increase SW1-8330.4 Purification Contractual (increases it to \$5,000)**

**RESOLUTION 59-2021 APPROVAL OF SUPERVISOR'S FINANCIAL REPORT**

On a motion of Board member Shields, seconded by Board member White, the following resolution was ADOPTED Ayes 5 Sellen-Gross, Shields, Slocum, Stout, White

Nays 0

Resolved to approve the August 2021 Supervisor's Financial Report

Lorie attended the Supervisors' meeting at the Hollywood Restaurant on September 9. There was a discussion about the Recovery Report for ARPA. All funds received are to be put in the General Fund. When it is time to disperse, the funds will be transferred to the proper department.

**RESOLUTION 60-2021 APPROVAL OF BILLS**

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

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

Nays 0

Resolved to approve the bills as presented

**CLERK'S REPORT**

**Report on Revenues from Clerk's Office for August 2021**

Marriage License	\$ 17.50
Certified Copies	180.00
Dog Licenses	127.00 (\$144 total - \$17 Ag & Markets population control fund)
Building Permits	615.00

**Disbursements for August 2021**

Paid to Supervisor	\$ 939.50
Paid to NYSDOH	<u>22.50</u>
Total	\$ 962.00

**RESOLUTION 61-2021 CLERK'S REPORT**

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

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

Nays 0

Resolved that the July 2021 Clerk's Report be approved

**CODE ENFORCEMENT REPORT**

No Report

**HIGHWAY REPORT**

The new road signs that were missing are up. We need to change one that was spelled wrong. Paving of Center Road between Indian Field Road and Creek Road is complete. We rented a road widener with the Town of Venice to put shoulders on Pine Hollow, Oberon, and Center Roads. Chip sealing was done on Genoa/Locke Townline, East Venice, Shingle Valley, Oberon, and Center Roads. Bridge work on Creek Road ( Bakers Bridge ) is done. We have replaced a cross culvert on the south end of Creek Road.

Paul asked if he could attend the Highway Superintendents' School in September. The Board approved.

**WATER REPORT**

Sue Moss

Total - 3,110,400 gallons

Average - 100,300 gallons

**OLD BUSINESS/UPDATES**

**Water Rates:**

**Old Rates:**

\$50 - minimum usage - under 10K

10k-30k / \$4.00 per 1,000 gal.

over 30K / \$4.75 per 1,000 gal.

**New Rates:**

\$56 - minimum usage - under 10K

10k-30k / \$5.00 per 1,000 gal.

over 30K / \$6.00 per 1,000 gal.

There will be a public hearing soon about these new rates. The Board is planning to put the new rates into effect with the February 1, 2022 billing.

**New Business**

Brian Cotten is requesting a right of way for his property. A public hearing will be scheduled soon.

RESOLUTION 62-2021 **DOG CONTROL CONTRACT FOR 2022**

On a motion of Board member Shields, seconded by Board member White, the following resolution was ADOPTED Ayes 5 Sellen-Gross, Shields, Slocum, Stout, White

Nays 0

Resolved that the Dog Control Contract for 2022 be approved

RESOLUTION 63-2021 **SCAT VAN FUNDING**

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

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

Nays 0

Resolved that the request for SCAT Van funding be approved

RESOLUTION 64-2021 **OFFICE OF THE AGING FUNDING**

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

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

Nays 0

Resolved that the request for Office of the Aging funding be approved

RESOLUTION 65-2021 **CAYUGA LAKE WATERSHED FUNDING**

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

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

Nays 0

Resolved that the request for Cayuga Lake Watershed funding be approved.

They are looking for a manager to coordinate activities. Don spoke to the Board about what this entails.

RESOLUTION 66-2021 **LETTER TO FIRE LANE OCCUPANTS**

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

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

Resolved that the request for a letter to Fire Lane occupants be approved

Lorie drafted a letter to Fire Lane occupants. Some bridges and roadways are not in compliance.

At this time (8:10 pm), the Board went into Executive Session to discuss new employees.

With no further business, on a motion of Board Member Shields, seconded by Board Member Slocum, the regular meeting and executive session were adjourned at 9:05 p.m. Carried unanimously

---

Susan B. Moss, Town Clerk