

TOWN OF GENOA REGULAR MEETING

July 13, 2022

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 July 13, 2022

Present: Lorie Sellen-Gross, Supervisor Paul Wheeler, Highway Superintendent
Cheryl Shields, Board Member Kevin Foster, Code Enforcement Officer
Don Slocum, Board Member
Joe Philip, Board Member
Shannon Armstrong, Town Clerk

Absent: Brandon White, Board Member
Heather Garner, Assessor

The Regular Board meeting was called to order at 6:30 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

Visitors: Bob Ward, Jeremy Akin from Connect Gen., Elaine Meyers, Chris Wilbur, David Baildon, Kate Miller, Sally Klingel, Elise Tumino-VanAmburgh, Ruth Bradley, Rhonda Sprouse-Gaasche, Mark Gaasche, Lev Saltinstall, Shane Warner

Discussion from community members on the concern of the noise/loud music from the King Ferry Winery. Also concerns about the amount of heavy traffic on Lake Road. Lev Saltinstall agreed to take the concerns back to his staff/team and meet back with the Town Board at the next monthly meeting.

Jeremy Akin from ConnectGen gave an update on the progress of the possible solar projects, which is still scheduled to begin 2026. ConnectGen will not share who the property owners are who are interested in this.

Next, the Town Board continued reviewing agenda items:

RESOLUTION 54-2022 APPROVAL OF June 8, 2022 MINUTES

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

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

Resolved to adopt the June 8, 2022 minutes.

Two Budget Transfers/Transfer of Funds: 1) \$5953.48 from Highway surplus to pay Seneca Stone. 2) \$119,910.16 from Highway surplus to pay Suit-Kote.

RESOLUTION 55-2022 APPROVAL OF THE TWO BUDGET TRANSFERS

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

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

Resolved to approve the Budget Transfers from the Highway Surplus fund.

RESOLUTION 56-2022 APPROVAL OF SUPERVISOR'S FINANCIAL REPORT

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

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

Resolved to approve the Supervisor's Financial Report through June 30, 2022.

RESOLUTION 57-2022 APPROVAL OF BILLS

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

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

CLERK'S REPORT

Report on Revenues from Clerk's Office for June 2022

Certified Copies (1)	\$ 10.00
Marriage License (2)	\$ 35.00
Dog Licenses (12)	\$ 110.00 (\$126 total - \$16 Ag & Markets population control fund)
Building Permits (7)	\$ 390.00

Disbursements for June 2022

Paid to Supervisor	\$ 590.00
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RESOLUTION 58-2022 CLERK'S REPORT

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

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

Resolved that the June 2022 Clerk's Report be approved.

CODE ENFORCEMENT REPORT

Kevin Foster

June 15

- Spoke with Mellissa about Property on Powers Road

June 18

- Spoke with Chuck 686 Bartnick Road

June 21

- Spoke with Ethan about 315 Fire Lane 2 about requirements to do improvements
- Spoke with Mrs. Morse about requirements to sub divide property on Honoco Rd

June 22

- Inspection Waste water plumbing 1170 Oberon Drive
- Office Hours
- Follow up with information 315 Fire Lane 2 Questions on Building

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- Follow up with Mrs. Morse on Joining 1065 and 1069 Honoco Rd and selling 25' to neighbor.
- John Underwood Rt 34 about number of bedrooms in apartment for CC Health Dept.
- Spoke with Realtor Pat on Local Laws and requirements for building
- Issued Permits
- 22-31 Fran Mitchell 355 State Rt 34B Roof
- 22-32 Horst Preylowski 1726 Atwater Rd Roof
- 22-33 John Grant 904 Creek Road Pole Barn
- 22-34 Tom Holland 8855 State Rt 90 Roof
- 22-35 Lee & Becky Goodale 401 Powers Rd Shed
- Spoke with Ike Questions on Fire Lane 6-7 and 2 Fire Lane Requirements
- Contact from Pat Kannus with survey map to sign off on lot line adjustment Creek and Hill Road Tax map # 248.00-1-3.2 both lots are still in compliance with Local Law #1 1988
- Email response to Town Assessor questions on permits and certificate of occupancy June 27
- Attend NYSERDA training “Understanding Solar PV Permitting and Inspecting in NYS” and “Battery Energy Storage for First responders”
- Spoke with Mellissa appointment for Wednesday
- Ethan called with more questions on 315 Fire Lane 2

June 29

- Office Hours
- Meet with Melissa Miller-Fedrizzi about property 8553 & 8547 State Route 90
- New Address 1468 Powers Road
- Meet with Tracey Underwood inspection at 1170 State Route 34 Inspection

July 1

- Spoke with Ani CC Health Dept on inspection 1170 State Rt 34

July 6

- Office Hours
- Check progress on Rt 90 Lawn Mowed Vehicles in drive have NYS Plates
- Answered questions for Patricia Goodwin about having Horses on property and any local requirements
- Meet with Doug Foulk Blakley Rd on requirements for garage closer than 10 feet from house
- Issued Permit 22-36 King Ferry Winery 658 Lake Rd Stage addition per approved variance
- Issued Permit 22-37 Anita Brenner 667 Fire Ln 5 Replace Porch Roof and windows
- Inspection on 8899 State Rt 90 House gutted and insulation inspection
- Inspection at 8842 State Rt 90 Plumbing Inspection

July 7

- Spoke Jason Turek regarding requirements for building on 621 Fire Lane 5

July 8

- Email for information on Operating permit Harvest Festival

July 11

- Call from R Reeves Inspection of poles for permit Creek Road

July 13

- Inspection 1170 Oberon Pressure test plumbing and Air Duct sealing
- Final inspection 401 Powers Rd
- Check for violations Powers Rd Lawn not mowed junk cars and building condition
- Meeting with homeowner about requirements for foundation on proposed garage
- Issue Operating Permit to Genoa Historical Association for Wheat Harvest Festival August 5-6

ACCESSOR REPORT

Read by Lorie Sellen-Gross

This month I have been working with the BAR to finish up the hearings, paperwork, and get everything needed to the County. I picked up and delivered the Final Assessment Roll on July 1st. I also tied up any loose ends with regard to 2022 and started reviewing the last year's sales.

Lorie received a check from Department of Taxation & Finance for \$2900.00. This represents \$5.00/parcel rebate from our 2021 Revaluation.

HIGHWAY REPORT

Paul Wheeler

The guys are mowing roadsides. Worked with Niles and Sempronius on paving. They helped us pave Tupper Road. Pete and Paul working with New Vision. Water leak on Route 90. Fixed the line going into the pump house.

Snowplow 2022 Update: For us to get the base rate of what we were getting we need to take the plow out 100 times, which is 20 more times than what we typically do during the winter months.

Dog Control – We received the monthly bill which was \$20.00 more for a SPCA shelter that we were not aware of. Lorie will contact Carl Collier to find out why we were charged an extra \$20.00

WATER REPORT

Paul Wheeler

Total - 2,964,200 gallons

Average - 85,265 gallons

COMMITTEE REPORTS

Building & Grounds – Joe reported that he is waiting to hear back on the repaired window, and he re adjusted the outside light.

Programs & Grants – The swim program is going well. There are around 40-50 students who have signed up to participate. The REV Summer Theater – The Fisherman and his Wife is scheduled for 7/23 at 10am. Flyers need to be posted.

OLD BUSINESS/UPDATES

ARPA – We are just getting our final payment of \$99,127.90, which is the second payment. We need to decide how to spend it. Lorie still likes the idea of a playground on the Town Hall grounds. Lorie will put the idea out to the public and see if there is an interest.

NEW BUSINESS

Hydrilla Treatment on Cayuga Lake. CWIO survey – Don and Lorie filled out the surveys. COVID updates from Cayuga County – the numbers are increasing. We need to decide what Shared Services program can happen again for 2023. Ways and Means invitation 7/20 regarding possible changes to sales tax on gasoline/motor fuel and home heating fuel. Lorie will request an audit in January 2023 from OSC for 2022. Thank you notes from Sue Moss for her retirement party, and from Genoa Rural Cemetery for the Town’s assistance for cemetery lawn mowing.

RESOLUTION 59-2022 APPROVE PAUL WHEELER ATTENDING THE NYS ASSOCIATION FOR SUPERINTENDENTS & HIGHWAY FALL CONFERENCE

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

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

Approval to have Paul Wheeler attend the fall conference – approved registration and hotel accommodations costs.

With no further business, on a motion of Board Member Shields, seconded by Board Member Slocum, the regular board meeting was adjourned at 8:05 p.m. Carried unanimously.

Shannon Armstrong, Town Clerk