

**TOWN OF GENOA REGULAR MEETING &
ADVERTISED PUBLIC HEARING ON LOCAL
LAWS #1 AND 2 OF 2023**

October 11, 2023

The Regular meeting of the Town Board of Genoa, Cayuga County, State of New York as well as the advertised Public Hearings on Local Law #1 & 2 of 2023 was held at the Town Hall, 1000 Bartnick Road, Genoa NY on October 11, 2023.

Present Lorie Sellen-Gross, Supervisor Paul Wheeler, Highway Superintendent
 Cheryl Shields, Board Member
 Don Slocum, Board Member
 Joe Philip, Board Member
 Brandon White, Board Member
 Shannon Armstrong, Town Clerk

The Regular Board meeting AND Public Hearings on two Local Laws of 2023 was called to order at 6:30p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

Visitors: Robert Ward, Kristy Gans, Jay Franklin

RESOLUTION 95-2023 APPROVAL OF BOARD MINUTES FOR 9/13/2023 REGULAR MEETING

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

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

Resolved to accept approval for the September meeting.

RESOLUTION 96-2023 APPROVAL OF BUDGET MEETING MINUTES FOR 9/19/2023 BUDGET WORKSHOP

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

ADOPTED Ayes 5 Sellen-Gross, Slocum, Philip, White
 Nays 0

Resolved to accept approval for the September budget workshop.

Two Budget Transfers: 1) Transfer \$1300.00 from SW1-8320.2 Power & Pumping Equipment to SW1-8330.4 Purification Contractual 2) Transfer \$800.00 from SW1-8320.2 Power & Pumping Equipment to SW1-8320.4 Power & Pumping Contractual

Budget Adjustment: Increase A1620.2 Building Equipment \$19,992.06 for ARPa Expenditures (generators) Cr: A4089 Federal Aid-Other

RESOLUTION 97-2023 APPROVAL OF TWO BUDGET TRANSFERS AND ONE BUDGET ADJUSTMENT

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

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

Resolved to approve the Budget Transfer and Budget Adjustment.

RESOLUTION 98-2023 APPROVAL OF SUPERVISOR'S FINANCIAL REPORT: September 30, 2023

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

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

Resolved to approve the Supervisor's Financial Report for September 2023.

RESOLUTION 99-2023 APPROVAL OF BILLS

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

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

Resolved to accept the approval of the September bills as presented.

CLERK'S REPORT

Report on Revenues from Clerk's Office for September 2023

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|---|--|
| Certified Copies (0) | \$ 0.00 |
| Marriage License (2) | \$ 35.00 |
| Dog Licenses (11) control fund) | \$ 95.00 (\$13.00 to Ag & Markets population |
| Building Permits (4) | \$ 650.00 |
| Disbursements for September 2023 | |
| Paid to Supervisor | \$ 780.00 |
| Paid to NYS Health Department | \$ 45.00 |

RESOLUTION 100-2023 CLERK'S REPORT

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

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

Resolved that the September 2023 Clerk's Report be approved.

HIGHWAY REPORT

Submitted by Paul Wheeler, read by Brandon White

The men are ditching on Mayo, Creek, and Genoa/Lansing Town Line. Changed driveway culvert pipe bottom Mayo Hill. Installed new driveway pipe on Indian Field Road. They are

mowing back sides of road ditches, cleaning around guide rails. They are placing cold patch on Mahaney Road North shoulders. We helped the county place shoulders on Poplar Ridge Road and helped Venice repair Genoa/Venice Town Line. They have serviced the Water truck, Grader, Roller, and repaired brakes on truck #4.

The two generators will be installed as soon as the concrete work is completed at both the Town Hall and Town Barn. Conner Marine Services will be installing the generators. There will be a final bill forthcoming once everything has been installed.

DOG CONTROL

Suzy Tracy will take over the Dog Control in January 2024. The cost per month will be increasing for the new year. Country Acers will shelter the dogs.

RESOLUTION 101-2023 APPROVAL OF SUZY TRACY AS NEW DOG CONTROL OFFICER AS OF JANUARY 1, 2024

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

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

Resolved to approve to sign the official documents to hire Suzy Tracy as the new Dog Control Officer.

WATER REPORT

Total for month of September 2023 – 3,301,000

Daily Average for month of September 2023 – 110,000

COMMITTEE REPORTS

Water District: Meeting with Debbie from Ti-Sales on October 12, 2023 to discuss timeline and transition. The water consumption is going down and will work on getting Genoa Tower repaired.

Buildings & Grounds: Lorie will ask John Welch from Air Server, Auburn, NY, to service the heating units at both the town hall and town barn. Joe repairing the Court bathroom toilet.

Old Business

Town Hall Pavilion – Continue to work on getting firm commitments from contractors; in the \$50k range. Don and Brandon will schedule to meet with Platts on the North Street Drainage Improvement project once the corn has been cut and the fields are cleared. NYSERDA \$5000 grant was submitted on 9/29/2023. Waiting to hear when the funds will be available and how many of the LED light bulbs can be purchased. The plan is to give this away at a Town of Genoa Food Drive for town of Genoa residents only. Date to be determined. New shutters will be purchased to replace the old ones. The ramp and entry will be painted. The LED street light application was submitted to NYSE&G for pole on Route 90. Waiting to hear back.

New Business

CWIO – Cayuga Lake Protection Letter and Update from Don Slocum. Maplewood Cemetery Annual Meeting at the GHA on 10/19/23 at 6:30pm. We received the Fiscal Stress Report from

the Comptroller. The Town of Genoa score is 0.00. The Owasco Lake Watershed Management Council sent their annual request for funding. We gave \$200.00 last year, and we will continue to support them for this same amount in 2024.

RESOLUTION 102-2023 APPROVAL TO CONTINUE TO SUPPORT THE OWASCO LAKE WATERSHED MANAGEMENT COUNCIL FOR \$200.00 FOR THEIR 2024 BUDGET

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

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

Resolved to support the OLWMC for \$200 for 2024 Budget year.

Town resident was asking about the FEMA grant we applied for. Also concerned about the intersection of Route 90 and Indian Field Road to possibly make it a 3-way stop. This was done back in 2012 and was denied. The resident was advised that they would need to get signatures to bring this back to the Town Board. The Town of Genoa Cybersecurity is still under review. Lorie will be contacting an Auburn business called "Extra Mile" to assist with the items that need to be secured for this review, should Synergysts IT not come through with the data needed.

RESOLUTION 103-2023 APPROVAL TO ACCEPT LOCAL LAW #3 AUTHORIZING A CONTRACT WITH KING FERRY FOOD PANTRY TO PROVIDE FOOD TO THE NEEDY OF THE RESIDENTS OF THE TOWN OF GENOA, NY

On a motion from Board Member Slocum, to enact this local law #3 which is a local law enacted pursuant to the authority of Section 10 (1)(ii)(a)(12) of the Municipal Home Rule Law which authorizes the Town of Genoa to adopt a local law that would advance and protect the health, safety, and welfare of the residents of the Town of Genoa by contracting with the King Ferry Food Pantry for their services of providing food and/or commodities to the residents of our township, to the best of their ability.

Seconded by Board Member Philip. All in favor:

Roll Call Taken.

RESOLUTION 104-2023 AUTHORIZING THE GENOA TOWN CLERK TO PLACE A NOTICE OF PUBLIC HEARING FOR NOVEMBER 8, 2023, 6:30 PM, DURING THE REGULAR BOARD MEETING, ON PROPOSED LAW NO. 3 OF 2023

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

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

Resolved to authorize the Genoa Town Clerk to place proper notice of a public hearing.

With no public comment on THE PUBLIC HEARING ON LOCAL LAWS #1 AND #2:

RESOLUTION 105-2023 AUTHORIZATION TO CLOSE THE PUBLIC HEARING ON LOCAL LAWS #1 AND #2.

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

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

Resolved to authorize the closing of the public hearing on Local Laws #1 and #2.

RESOLUTION 106-2023:

On a motion of Board member Shields, seconded by Board member White, to approve Local Laws #1 and #2. the following resolution was

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

The Town Clerk will send both Local Laws 1&2 to the State of NY for filing purposes and they will become effective once the State receives them.

Budget discussion: Continue to review the 2024 Preliminary Budget Review: SCIA Funding Request, NYS Retirement, NYMER insurance rates.

A motion to go into Executive Session at 7:30 regarding health insurance reimbursement was made by Board Member Shields, seconded by Board Member Phillip.

The executive session was closed and adjourned at 7:45p.m. on a motion of Board Member Shields, seconded by Board Member Slocum. Carried unanimously.

The regular meeting was adjourned at 7:48 p.m. on a motion of Board Member Shields, seconded by Board Member Slocum. Carried unanimously.

Shannon Armstrong, Town Clerk