

TOWN OF GENOA REGULAR MEETING

January 10, 2024

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 January 10, 2024.

Present: Don Slocum, Supervisor Paul Wheeler, Highway Superintendent
Cheryl Shields, Board Member
Joe Philip, Board Member
Kristy Gans, Board Member
Albert Armstrong, Board Member
Shannon Armstrong, Town Clerk

The Regular Board meeting was called to order at 6:30p.m. by Supervisor Don Slocum with the Pledge of Allegiance to the Flag.

Visitors: Guy Van Benschoten

Due to power outage, the January 3rd Organizational Board Meeting minutes will go out tomorrow, and will be approved at the February meeting.

The Supervisor’s Financial Report will be given at the February meeting.

RESOLUTION 11-2024 APPROVAL OF BILLS AS PRESENTED

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

ADOPTED Ayes 5 Slocum, Shields, Philip, Gans, Armstrong
Nays 0

Resolved to accept the approval of the December 2023 final bills as presented.

RESOLUTION 12-2024 APPROVAL OF TOWN BOOKKEEPERS AND CLERK’S BALANCED TOWN ACCOUNTS

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

ADOPTED Ayes 5 Slocum, Shields, Philip, Gans, Armstrong
Nays 0

Resolved to accept the approval of the bookkeeper and clerk’s balanced accounts.

CLERK’S REPORT

Report on Revenues from Clerk’s Office for December 2023

Certified Copies (7)	\$ 495.00
Marriage License (0)	\$ 00.00
Dog Licenses (12) control fund)	\$ 96.00 (\$12.00 to Ag & Markets population
Building Permits (2)	\$ 1,025.00
Disbursements for December 2023	
Paid to Supervisor	\$ 1,616.00

RESOLUTION 13-2024 CLERK'S REPORT

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

ADOPTED Ayes 5 Slocum, Shields, Philip, Gans, Armstrong
Nays 0

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

CODE ENFORCEMENT OFFICER'S REPORT

Submitted by Kevin Foster

December 13

- Call from Chad Tracey for plumbing inspection powers rd
- Call from Charels Wood 389 Rt 34B 24X60 Shed

December 14

- Brandon Davis for inspection Blakley Rd
- Perry Lyon Rt 34B inspection
- L McClusky 1280 Clearview Rd Small Cabin

December 20

- Inspection Blakley Rd Framing
- Office Hours
- Meeting on permits for King Ferry Hotel
- Issue Permit 23-84 Shed Rt 34B
- OTR 803 FL 5 Trailer falling down

December 21

- NYS Building Officials Meeting on new standards and requirements

December 27

- Office Hours
- Letter for Raymundo Auto Sales to NYSDMV regarding Local law
- Meet Brian Turner 605 Fire Lane 5 about demolition of house
- Meet Chad Tracey Inspection for Final Powers Road

January 8

- Footer inspection Oberon Drive

January 10

- Framing Inspection 10166 State Rt 90
- Office Hours
- Issue Demolition Permit 24-01 805 Fire Lane 5
- Meet with David Elser regarding permit Indian field Rd
- Prepare Report for Meeting

SUPERINTENDENT OF HIGHWAY REPORT

Submitted by Paul Wheeler

The men are keeping plow equipment serviced and washed. Jeff has been studding drive tires for trucks #4 and #2. We repaired a drainage issue on Maple Street and cleaned plugged culvert pipes on Power Road. Also cleaned some ditches on Blakely Road. Scott and Steve are straightening road signs and trimming trees and brush. They worked today cleaning up after last night's storm.

WATER REPORT

Total for month of December 2023 – 1,717,000 gallons

Daily Average for month of December 2023 – 55,000 gallons

DOG CONTROL

Rates for 2024 are \$11.00 for spayed and neutered dogs, \$20.00 for non-spayed/neutered.

COMMITTEE REPORTS:

Water District – Continuing to monitor the two residents water meters, which had water billing issues for the November billing. They are still claiming high usage of water.

Programs & Grants: The light bulbs from the NYSERDA grant have arrived and are available to give to Town of Genoa residents. Shannon will post to Facebook to let people know.

The regular meeting was adjourned at 6:48p.m. on a motion of Board Member Shields, seconded by Board Member Philip. Carried unanimously.

Shannon Armstrong, Town Clerk