

TOWN OF GENOA REGULAR MEETING

February 14, 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 February 14, 2024.

Present: Don Slocum, Supervisor Paul Wheeler, Highway Superintendent
Cheryl Shields, 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: Kyle O’Connell from O’Connell Trucking LLC

Kyle talked to the board about his business, and he was interested in working with the Town of Genoa.

RESOLUTION 14-2024 APPROVAL OF BOARD MINUTES FOR 1/3/2024 ORGANIZATIONAL BOARD MEETING AND 1/10/2024 REGULAR MEETING

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

ADOPTED Ayes 4 Slocum, Shields, Gans, Armstrong
Nays 0

Resolved to accept approval for the January meeting minutes.

RESOLUTION 15-2024 APPROVAL OF SUPERVISOR’S FINANCIAL REPORTS: 12/23/2023 AND 1/24/2024.

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

ADOPTED Ayes 4 Slocum, Shields, Gans, Armstrong
Nays 0

Resolved to approve the Supervisor’s Financial Reports for 12/23/2023 and 1/24/2024.

RESOLUTION 16-2024 APPROVAL OF BILLS AS PRESENTED

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

ADOPTED Ayes 4 Slocum, Shields, Gans, Armstrong
Nays 0

Resolved to accept the approval of the January 2024 final bills as presented.

CLERK'S REPORT

Report on Revenues from Clerk's Office for January 2024

Certified Copies (0)	\$ 00.00
Marriage License (1)	\$ 17.50
Dog Licenses (18) control fund)	\$ 188.00(\$22.00 to Ag & Markets population
Building Permits (1)	\$ 50.00
Disbursements for January 2024	
Paid to Supervisor	\$ 255.50

RESOLUTION 17-2024 **CLERK'S REPORT**

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

ADOPTED Ayes 4 Slocum, Shields, Gans, Armstrong
Nays 0

Resolved that the January 2024 Clerk's Report be approved.

CODE ENFORCEMENT OFFICER'S REPORT

Submitted by Kevin Foster

January 12

- Call about permit on Blankley Road

January 17

- Office Hours
- Meet with Chief Shaw on progress of Fire Lane access

January 19

- Email information for permit

January 23

- Kathy from Catrina Construction appt. for Insulation inspection

January 24

- Cartrina Construction questions on project
- Call from resident about Lake Street project
- Office Hours
- Email information Halco for permit 943 Rt 34B

January 31

- Office Hours
- County issued 911 address for 300 Lake Street
- Issued permit 24-02 943 Rt34B HVAC Install
- Meet with resident about CE-200 form
- Review Porch and Deck plan for Brooks Rd Project

February 5

- Call from John Binns about roof permit for King Ferry Hotel

February 7

- Office Hours
- Issue Permit 24-04 Roof Repair and Partial Demo 8777 Rt 34B
- Meet with Resident about permit for Indian Field Rd
- Meet with Resident about Garage permit
- 911 issued new address correct file
- Questions on frontage for house on Fire Lane 6

February 11

- Inspection Fire Lane 6 Footers and set back

February 12

- Spoke with D&J Construction about plan requirements for house on Indian field Rd

February 14

- Office Hours
- Answer questions on permit for Fire Ln 5
- Meet resident about permit questions Indian Field Rd
- Meet resident Barn permit Atwater Road
- Submitted NYS 1203 Report
- Answer questions on insulation requirements

SUPERINTENDENT OF HIGHWAY REPORT

Submitted by Paul Wheeler

We have plowed what little snow we have gotten. 24 snow trips so far this season. The guys are servicing and maintaining equipment. We have an electrical issue with truck #7. Ragusa Repair is trying to figure out the issue. Worked on drainage problem at corner of Cowen and Goose Street. The Water Department completed and sent in DEC Water Withdrawal Report for 2023 and started on the Annual Quality Water Report for last year. We have started repairing curb stop valves, and checking on water meters that didn't read properly.

WATER REPORT

Total for month of January 2024 – 1,726,672 gallons

Daily Average for month of January 2024 – 56,000 gallons

DOG CONTROL

Submitted by Suzy Tracy
Number of Complaints: 0
Dogs Seized and Sheltered: 0
Dogs Redeemed: 0
Dog Adopted: 0
Dogs Advertised: 0
Dogs Euthanized: 0
Licenses Written: 0
Notice to Comply Wrote: 0
Appearance Tickets Issued: 0
Lost & Found Matches: 0

Notes:

Ag & Markets inspection was this month for DCO and Shelter. Passed.
Thank you for contracting with me for Dog Control Services. Could the town update websites, pages, etc. with my contact information. Please list my name, phone number 315-224-3110 and email of covedogs@outlook.com It may be best not to list Country Acres phone number as it may delay a response from me on a complaint. I will be handling dog redemptions from the shelter so I would be contacted for this as well.

COMMITTEE REPORTS:

Water District – The February water bills were sent out. There were 12 meters that did not read. The Water Department has been working on fixing and replacing the antennas. Monitoring one water meter that had a high consumption.

Old Business

Ball Field Update – Town of Genoa owns the Maple Street ballfield, and the small parcels on both sides of the ballfield. The topic of merging all 3 parcels together was discussed as a beneficial would be a option for the Town.
Extra Mile Computer will be initiating the computer updates to the Town Hall computers within next few weeks.

Don brought up the ARPA and FEMA funds. Request for funding, FEMA Funds for Town of Genoa Highway Access \$227,043 for phase 1 and 2 (90%) \$25,227 (10%) Genoa Share.
ARPA Funds request Pavilion \$50k, Driveway improvements after highway access road project \$8k, Ballfield fence \$6k.

Board Members Duties and Responsibilities for 2024

Albert – liaison with highway department
Joe – liaison with fire departments and ambulance
Kristi – planning board and variance board, insurance policies
Cheryl – water department, deputy supervisor
Don – CC Sewer and Water Authority Board, Cayuga Lake Municipal Board, building and grounds

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