

TOWN OF GENOA REGULAR MEETING

May 8, 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 May 8, 2024.

Present: Don Slocum, Supervisor Paul Wheeler, Highway Superintendent
Cheryl Shields, Board Member
Kristy Gans, Board Member
Joe Philip, 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.

RESOLUTION 31-2024 APPROVAL OF BOARD MINUTES FOR APRIL 10, 2024 REGULAR MEETING

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 approval for the March meeting minutes.

RESOLUTION 32-2024 APPROVAL OF SUPERVISOR’S FINANCIAL REPORTS FOR APRIL, 2024

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

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

Resolved to approve the Supervisor’s Financial Reports for April 2024

RESOLUTION 33-2024 APPROVAL OF BILLS AS PRESENTED

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

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

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

CLERK’S REPORT

Report on Revenues from Clerk’s Office for April 2024

Certified Copies (10)	\$100.00
Marriage License (0)	\$00.00
Dog Licenses (4)	\$40.00 (\$4.00 to Ag & Markets population control fund)
Building Permits (4)	\$335.00
Disbursements for April 2024	
Paid to Supervisor	\$475.00

RESOLUTION 34-2024 **CLERK'S REPORT**

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

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

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

CODE ENFORCEMENT OFFICER'S REPORT

Submitted by Kevin Foster

My report for April is as follows

April 10

- Code Class All day
- Spoke with Mandy at CCHD on septic Brooks Road
- Spoke with Chris Drew about Permit on Hill Road
- Email Brenda Powers information on a Lot subdivision on Sills Rd

April 11

- Code Class All Day
- Text for inspection 619 Indian Field Rd

April 12

- Code Class All Day
- Spoke with Chris about Final Inspection Brooks rd.

April 15

- Spoke with Brandon on Permit Question Blankley rd.

April 17

- Office Hours
- Complaint Powers Rd Sent Second OTR garage falling down
- Issue Permit 24-20 King Ferry Store Windows & Doors
- Issue Permit 24-21 S. Groom 8432 St Rt 90 Solar on Roof

April 19

- Spoke with Ms. McClure Barry on Demolition Permit Garage East Genoa
- Issue Permit 24-22 2845 Hill Rd
- Issue C of O 104 Brooks Road
- Call from Frank on Lot line adjustment questions

April 23

- Call about Shed Permit
- Return Call Berry Farms on Demo Permit

April 24

- Office Hours
- Meet Frank Vakerich Lot Line adjustment
- Update from Rob Tyrell Tupper Rd Siding Permit
- Meet Resident FL 6 regarding electrical inspections on Pole Barn
- Meeting with Mr. Moore with information on completion of Bridges on Honoco Rd
- Notify King Ferry and Genoa Fire Departments of Bridge update Honoco Rd

April 30

- Respond to email request from clerk about local Laws

May 2

- Plumbing Inspection 28 Brooks rd.

May 6

- Call from Clerk message about Property on Sills Rd
- Spoke with Nate E&V Generator Permit
- Call from NYC person looking into buying property on Rt 34 Tax# 228.00-1-52.533 (back taxes) Wants to put dismantling yard for cars on site I informed we needed to research the property before I can advise Him.
- Call about permit for bathroom renovation
- Spoke with Brenda about Sills Rd

May 7

- Inspection Blankley Rd
- Office Hours
- Meet with Resident on Remodel project Clearview Rd
- Meet with Resident Rt 34B on Electrical inspection requirements to close out permit
- Received Permit information E&V for generator installation 9954 Rt 90
- Meet Resident on structural requirements for awning Window
- Meet Resident on requirements to update C of O once structural repairs are completed.
- Follow up on OTRs and research auto dismantling rules and policies
- Complete Report

SUPERINTENDENT OF HIGHWAY REPORT

Submitted by Paul Wheeler

The highway guys are grinding Long Hill with Cayuga County. Also ditching Shingle Valley, Bartnick, May and Creek roads. The crew have been working on the Maple Street ballfield. The guys used pressure water run to clean out the culvert pipes on Bartnick Road and replaced one driveway culvert that they couldn't get through. The drainage problem at Five Corners was repaired. The guys have been checking and repairing water meters that didn't read at the beginning of May. The highway guys helped Niles pave.

C.H.I.P.S Appropriation for 2024 is \$241,568.00. After rolling over from 2023 we have a total of \$314,627.58. The end of June the Genoa water tower will hopefully be repaired. Price of salt will be increasing. Paul purchased salt a current price which should last throughout the year. There is a concern of residents filling in ditches along side the road in front of their homes. The ditches are there for a reason and should not be filled in.

Paul and Scott Swan will be attending the Water Conference on the week of May 20th. Chris McKane submitted his resignation to take another job.

DOG CONTROL REPORT

Number of Complaints: 2

Dogs Seized and Sheltered: 0

Dogs Redeemed: 0

Dog Adopted: 0

Dogs Advertised: 0

Dogs Euthanized: 0

Licenses Written: 0

Notice to Comply Wrote: 1

Appearance Tickets Issued: 0

Lost & Found Matches: 1

Notes: Dogs at large from Rt 90. Receiving a couple complaints, already sent notice, will ticket if continues.

Sending the new shelter contract to be effect July 1 for your review.

WATER REPORT

Total for month of April 2024 – 1,645,290 gallons (April 2023: 1,715,100 gallons)

Daily Average for month of April 2024 – 55,000 gallons

COMMITTEE REPORTS:

Buildings & Grounds – Septic system was pumped by Kessler’s. Paul will be checking into the hot water heater that can be installed on the wall and taking care of all three bathrooms. The town hall building shutters should be replaced. Several need repair/replacing. Don will check with Lowe’s or Home Depot and Vic Signor to see if we can contract with him.

Old Business

Ball Field Update – Concern that the field and dugouts need repair, so ball players won’t get hurt. Once the fields/dugouts have been repaired and maintained, Paul and Albert will let Mike & Sara Nolan know this. Once we get a copy of the little league insurance, that will share with Mike & Sara Nolan as well. Possibly the ARPA money can be used to cover some of the costs of repairing, and also purchasing picnic tables for the field.

New Business

Canine Cove sent a Dog Shelter Agreement to the Town stating they will be covering the sheltering fees and euthanasia and cremation fees, which the Town will have to cover.

RESOLUTION 35-2024 **AGREEMENT TO SIGN THE CANINE COVE LLC DOG SHELTER AGREEMENT**

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

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

Resolved to agree to sign the Dog Shelter agreement.

The regular meeting was adjourned at 7:00p.m. on a motion of Board Member Armstrong, seconded by Board Member Philip. Carried unanimously.

Shannon Armstrong, Town Clerk