

**TOWN OF GENOA REGULAR MEETING**

**June 12, 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 June 12, 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 36-2024 APPROVAL OF BOARD MINUTES FOR MAY 8, 2024 REGULAR MEETING**

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 approval for the May meeting minutes.

**RESOLUTION 37-2024 APPROVAL OF SUPERVISOR’S FINANCIAL REPORTS FOR MAY 2024**

On a motion of Board member Shields, seconded by Board member Armstrong, 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 38-2024 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 May 2024 final bills as presented.

**CLERK’S REPORT**

**Report on Revenues from Clerk’s Office for May 2024**

Certified Copies (0) \$ 00.00  
Marriage License (0) \$ 00.00  
Dog Licenses (16) \$ 181.00 (\$22.00 to Ag & Markets population control fund)  
Building Permits (3) \$ 175.00

**Disbursements for April 2024**

Paid to Supervisor \$ 356.00

RESOLUTION 39-2024 **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 May 2024 Clerk's Report be approved.

RESOLUTION 40-2024 **NEW LAPTOP COMPUTER FOR THE TOWN CLERK**

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 approve the purchase of a new laptop computer for the town clerk in the amount of \$941.08.

**CODE ENFORCEMENT OFFICER'S REPORT**

Submitted by Kevin Foster

My report for June is as follows:

May 10

- Inspection 28 Brooks Rd
- Jose 3968 Lane Rd for Permit

May 22

- JoAnn Bell Demo Permit
- Jose Permit Lane Road
- Cody Allen Greenspan Solar Questions

May 23

- Office Hours
- Permit 24-25 Demolition 8952 State Rt 90 Barn
- Inspection Rt 90 Permit

May 29

- Framing Inspection Fire Lane 6
- Office Hours
- Received undeliverable OTR Powers Rd (Epstien)
- Meet landowner Lot on Lake Rd
- OTR North St and Rt 90
- Meet Bruce Kopp 1181 Clearview
- Permit 24-27 1598 Atwater Rd

May 31

- Cheryl Corrina Construction about permit

June 3

- Emails from Brenda powers and Renovus Solar

June 4

- Inspection 1181 Clearview

June 5

- Inspection King Ferry hotel
- Office Hours

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- Emails 8502 State Rt 90 and sills Rd
- King Ferry Winery Operating Permit Email Fire Chiefs info
- Update on Honoco Rd permit renewal
- Meet with two residents on permit questions
- Sent OTR’s North Street, Maple, St, Rt34B, South St, 988 Academy and State Rt 90.

June 12

- Inspection Honoco Rd also received Bridge Certification
- Follow up Rt 34B and Oberon Drive
- Do initial review Solar Project will advise for next meeting application is not complete at this time.
- Permit 24-29 HVAC 9973 State Rt 90

**ASSESSOR’S REPORT**

Submitted by Jay Franklin

Assessor Report – June 11, 2024

The 2024 Tentative Assessment Roll has been filed. It reflects 80% of the fair market value.

Statistics

Assessment and Town Taxable Value

Asmt Year	Parcels	LOA	Assessment	Full Market Value	Taxable Value	Full Taxable Value
2024	1398	80%	307,162,922	383,953,653	221,311,227	276,639,034
2023	1393	88%	306,409,593	348,192,719	223,787,883	254,304,413
2022	1388	98%	307,380,294	313,653,361	224,952,010	229,542,867
2021	1388	100%	305,393,458	305,393,458	222,997,606	222,997,606
2020	1387	87%	245,423,209	282,095,643	177,763,854	204,326,269
2019	1384	93%	244,536,690	262,942,677	176,738,319	190,041,203
2018	1379	96%	242,379,275	252,478,411	175,575,800	182,891,458
2017	1378	100%	241,801,165	241,801,165	174,154,988	174,154,988
2016	1378	100%	240,751,916	240,751,916	172,643,640	172,643,640
2015	1370	100%	239,912,384	239,912,384	171,515,636	171,515,636
2014	1368	100%	159,566,857	159,566,857	160,015,177	160,015,177
2013	1367	100%	184,768,130	184,768,130	159,337,014	159,337,014
2012	1366	100%	184,167,765	184,167,765	156,885,414	156,885,414
2011	1365	100%	183,048,971	183,048,971	154,762,017	154,762,017
2010	1363	100%	181,971,930	181,971,930	150,288,091	150,288,091

Exemption Summary

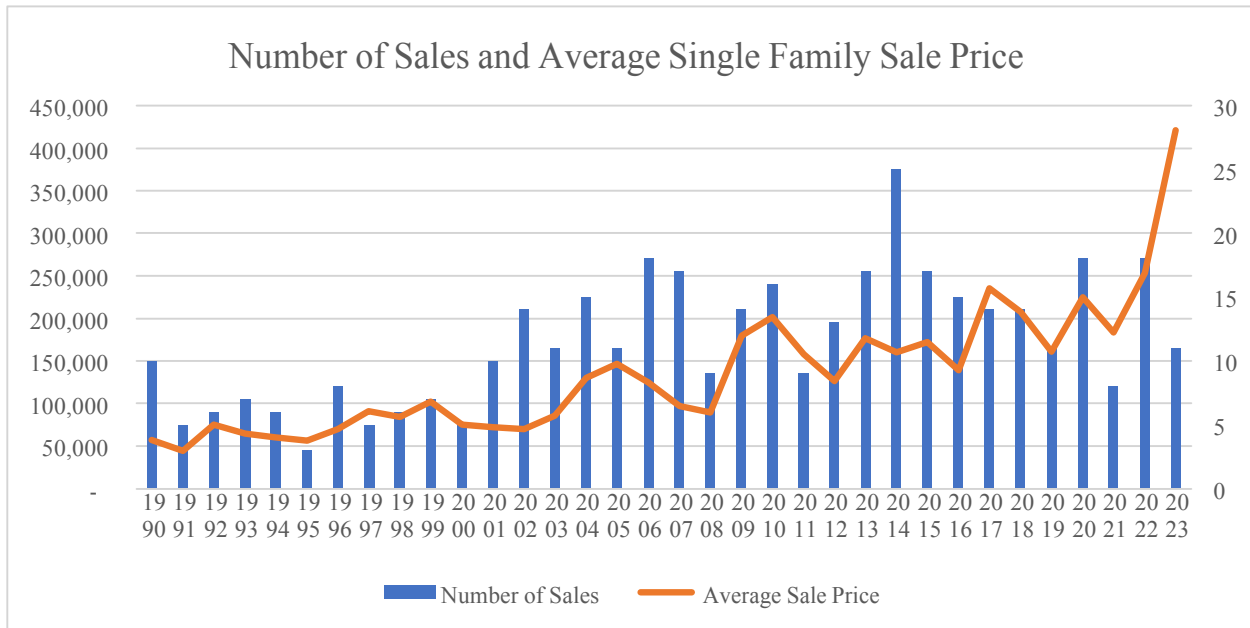
Year	Low Income Senior Exemption			Agricultural Land Exemption			Enhanced STAR Parcels
	Parcels	Town Exmpt	Change	Parcels	Value	Change	
2024	40	1,953,567	1,106,890	296	77,845,159	1,453,619	134
2023	19	846,677	393,497	290	76,391,540	(231,765)	126
2022	12	453,180	(48,913)	285	76,623,305	203,692	119
2021	13	502,093	131,154	284	76,419,613	13,891,615	118
2020	13	370,939		283	62,527,998		128

Assessment Changes by Year

Year	Asmt Changes
2024	53
2023	58
2022	29
2021	1,281
2020	22
2019	23

Roll Section 5 and 6 Properties (valued mostly by NYS except for some buildings and cell towers)

Year	Special Franchise	Public Utility
2024	2,552,558	3,907,281
2023	2,548,045	3,722,866
2022	4,520,765	3,931,188
2021	4,037,558	3,635,360
2020	1,618,317	4,046,704
2019	1,658,815	4,015,587
2018	1,680,940	4,016,449



\*\*\* - 2023 Average Sale Price heavily influenced by \$1,675,000 lake property sale and lack of sales.

**SUPERINTENDENT OF HIGHWAY REPORT**

Submitted by Paul Wheeler

The men are mowing roadsides, trimmed around water towers and our guiderails. Helped Cayuga County Highway and Town of Ledyard with their chip sealing. Paving of Cowan Road, shim coat was done on May 23. Topcoat is scheduled for June 17. We have repaired flood damage at the Genoa Ball Field. For the Water Department, Scott Swan, Mark Conner and I attended the annual water conference May 20- 23. Scott and I are replacing water meters and lawns that were dug up for curb stop repairs. The maintenance for the Genoa water tower will begin the week of June 17, 2024

**RESOLUTION 41-2024 APPROVAL OF THE HIGHWAY SUPERINTENDENT TO ATTEND THE SEPTEMBER HIGHWAY SUPERINTENDENT CONFERENCE IN ELLICOTT, NY.**

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 to approve Paul Wheeler attending the September highway superintendent conference.

**DOG CONTROL REPORT**

Number of Complaints: 2

Dogs Seized and Sheltered: 1

Dogs Redeemed: 0

Dog Adopted: 1

Dogs Advertised: 1

Dogs Euthanized: 0

Licenses Written: 0

Notice to Comply Wrote: 0

Appearance Tickets Issued: 0

Lost & Found Matches: 1

Notes: Attended the state Dog Control Education Seminar early May. One stray picked up at fire house. Dog already adopted. New shelter contract all set to start July 1<sup>st</sup>.

**WATER REPORT**

Total for month of May 2024 – 1,895,900 gallons (May 2023: 2,302,600 gallons)

Daily Average for month of May 2024 – 61,000 gallons

**COMMITTEE REPORTS:**

Buildings & Grounds – nothing new

Programs & Grants – nothing new

**Old Business**

Ball Field Update – Don is working on a form for any large group reservations for the ballfield, which will include rules and regulations for using the ballfield.

**New Business**

Thank you notes from the Genoa Rural Cemetery for the financial support for mowing, and the VFW for the purchase of the Memorial Day flags. Don will be following up R&L Mowing to see if they will be mowing the two inactive cemeteries in the community. The Financial Report for the SCCS Instant Aid is available for anyone to review. Don will be checking into reviewing the Fund Balance policy. Don will be sending a letter of support from the Town of Genoa to the Cayuga Lake Protection project.

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

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Shannon Armstrong, Town Clerk