

**TOWN OF GENOA REGULAR MEETING**

**August 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 August 14, 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 46-2024 APPROVAL OF BOARD MINUTES FOR JULY 10, 2024 REGULAR MEETING**

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

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

Resolved to accept approval for the July meeting minutes.

**RESOLUTION 47-2024 APPROVAL OF SUPERVISOR’S FINANCIAL REPORTS FOR JULY 2024**

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 Supervisor’s Financial Reports for July 2024.

**RESOLUTION 48-2024 APPROVAL OF BILLS AS PRESENTED**

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 accept the approval of the July 2024 final bills as presented.

**CLERK’S REPORT**

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

Certified Copies (4)	\$ 40.00
Marriage License (0)	\$ 00.00
Dog Licenses (8) control fund)	\$ 87.00 (\$10.00 to Ag & Markets population
Building Permits (8)	\$ 527.50
<b>Disbursements for July 2024</b>	
Paid to Supervisor	\$ 654.50

RESOLUTION 49-2024 **CLERK'S REPORT**

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

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

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

**CODE ENFORCEMENT OFFICER'S REPORT**

Submitted by Kevin Foster

My report for August is as follows

July 11

- Set up appt, 9973 Rt 90 Inspection
- Call from Ani CC Health questions on Fire Lane 6
- Email with electrical inspection certs

July 15

- Meet resident 9973 Rt 90 inspect Heat Pump for final
- Set appt, 9am Wednesday at Office
- Spoke with Anne Sheedy needs copy of C of O for Brooks Rd

July 17

- Inspection 1006 Fire Lane 6 Stop Work Order for Container and Deck
- Inspection Fire Lane 6 Plumbing and Insulation
- Office Hours
- Meet resident Atwater Rd Lot Size and Frontage requirements
- Permit 24-37S Wheat Harvest Festival
- Meet with resident on Bathroom remodel
- Permit 24-38 D. Binns Rt 90 Roof Solar

July 22

- Fire Lane 6 permit application for fence

July 23

- Anne Sheedy C of O Copy
- Call about Porch Permit Rt 90
- Call for Roof Permit application and info

July 24

- Inspection Rt 90
- Office Hours
- Tent information for Wheat Harvest Festival Operating Permit
- Call Tyler VanOstrand permit 1006 FL 6
- Permit 24-39 Fence Fire Lane 6
- Permit 24-40 1006 Fire Lane 6 Shed
- Permit 24-41 11137 Rt 90 Paint and rehab house
- Permit 24-42 10268 Rt 90 Bathroom Remodel
- Permit 24-43 10641 Rt 90 Roof Permit
- Complete Permit 23-67 Solar 269 Rt 34
- Issue new occupancy permit Laurie's Ice Cream Rt 34

July 29

- Call from Central Power regarding Solar Project License Requirements

July 31

- Call about Honoco Road sale outstanding violations
- Office Hours
- Permit 24-44 Deck 10149 Rt 90
- Permit 24-45 HVAC Replace 3011 Blankley Rd
- Atwater Rd resident question on Building a barn
- Email from CCHD Ani about 1006 FL 6 sewer advised I have only issued a permit for Shed nothing more

August 1

- Call from Dan on requirements for a Tiny House
- Email about roof permit fee Lake Rd

August 3

- Inspection at Wheat Harvest Festival

August 6-11

- Vacation

August 13

- Building Permit via email 375 Powers Rd

August 14

- Office Hours
- Phone Call S. Murphy 842 Fire Lane 6 about tearing down camp and building House
- Call Dan about Electrical inspection
- Call Todd Anthony Movable Shed on Rt 90
- Call from O. Davis about process to build home 3212 Blankley Rd
- Permit 24-46 Front Deck 10196 Rt 90
- Permit 24-47 Free Standing Roof over Deck 9954 Rt 90
- Permit 24-48 Roof Permit 381 Lake rd
- Deck inspection 620 Sharpsteen Road
- Meet Resident 1022 Rt 90 about outdoor heating unit
- Email complaint on Epstein Property Powers Road
- Received 911 address for 1158 Oberon Drive
- Prepare Monthly Report

### **SUPERINTENDENT OF HIGHWAY REPORT**

Submitted by Paul Wheeler

The men helped Ledyard finish their paving. The towns of Venice, Scipio, Ledyard, Moravia, Niles and Genoa all worked together getting chip sealing done. The men have started roadside mowing again.

Shop Work: Jeff has replaced spring hangers on our equipment trailer, repaired hydraulic leaks on Case tractor and replaced blades and gauge wheels on Woods Mower.

Water Department: Scott had his Interview with Cayuga County Health Department; he now has his NYS water license. We have been out working on water meters and curb stop valves.

**DOG CONTROL REPORT**

Number of Complaints: 1

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: One dog found, finder kept until owner was found.

**WATER REPORT**

Total for month of July 2024 – 2,810,020 gallons (June 2023: 3,000,000 gallons)

Daily Average for month of July 2024 – 90,645 gallons (June 2023 – 95,000 gallons)

**COMMITTEE REPORTS**

Buildings & Grounds – Cheryl trimmed the bushes and weeded in front of the Town Hall. Looks great! Malcom Underwood is working on installing the hot water heater at the Town Hall.

Programs & Grants – We received a letter stating we received the bridge grant for Creek Road for \$2,079,000. Waiting to hear what the next steps will be.

**Old Business**

The Southern Cayuga Food Pantry 2025 budget requesting \$1000.00 donation this year, same as last year.

**New Business**

The Town of Genoa will opt out of Solar and Wind projects local laws. The paperwork is still being finalized on this. A public hearing will be held next month.

RESOLUTION 50-2024 **APPROVED TO SIGN THE SCAT VAN 2025 AGREEMENT CONTRACT FOR \$750.00**

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 sign the scat van agreement for \$750.00 for 2025 agreement.

The ToG is having difficulty getting bills on time from the New Wave Electric supply. NOCO is the company we purchase fuel from. NOCO can save us some money, and include their charges into the NYSEG bill.

RESOLUTION 51-2024 **APPROVED TO SWITCH ELECTRIC SUPPLY FROM NEW WAVE TO NOCO**

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 approve switching electric supply.

Discussion regarding highway employee salaries and the upcoming budget.

The regular meeting was adjourned at 7:10p.m. on a motion of Board Member Shields, seconded by Board Member Armstrong. Carried unanimously.

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Shannon Armstrong, Town Clerk

DRAFT