

TOWN OF GENOA REGULAR MEETING

October 9, 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 October 9, 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

Visitor: John Conner

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 62-2024 APPROVAL OF BOARD MINUTES FOR SEPTEMBER 11, 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 September meeting minutes.

RESOLUTION 63-2024 APPROVAL OF TOWN BOARD MEETING-PUBLIC HEARING: LOCAL LAW #2 UPDATE TOWN UNSAFE BUILDINGS LAW AND BUDGET WORKSHOP

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 October meeting minutes.

Budget Transfers:

1. From 70877 Highway Savings \$100 to A5010.4 Highway Superintendent Contractual
2. From 70879 Water Savings \$25,737 to SW8320.4 Power & Pumping Contractual. For repairs to Genoa water tower.
3. From A7310.1 PS Youth Programs to A7310.4 Contractual \$500 for ballfield mowing.

RESOLUTION 64-2024 APPROVAL OF BUDGET TRANSFERS

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 four budget transfers.

RESOLUTION 65-2024 APPROVAL OF SUPERVISOR'S FINANCIAL REPORTS FOR SEPTEMBER 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 September 2024.

RESOLUTION 66-2024 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 September 2024 final bills as presented.

CLERK'S REPORT

Report on Revenues from Clerk's Office for September 2024

Certified Copies (0)	\$ 00.00
Marriage License (1)	\$ 17.50
Dog Licenses (10)	\$ 114.00 (\$14.00 to Ag & Markets population control fund)
Building Permits (10)	\$ 1020.00

Disbursements for September 2024

Paid to Supervisor	\$ 1176.50
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RESOLUTION 67-2024 CLERK'S REPORT

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 that the September 2024 Clerk's Report be approved.

CODE ENFORCEMENT REPORT

Submitted by Kevin Foster

September 13

- Received Email building Permit Documents for House on Blankley Road

September 16

- Spoke with Anne about building a Modular Home on Brooks Road
- Spoke with Fran Mitchell about building

September 18

- Office Hours
- Issue permit 23-58 3968 Lane road 40 X 50 Pole Barn
- “ “23-59 355 State Rt 34B 14 X 40 Shed
- “ “23-60 Owen Davis House on Blankley Road
- “ “23-61 Lauries Insulation and Siding

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(Code Enforcement Report, continued)

- Spoke with Matt Minor Permit on Tupper Road
- Inspection David Elser 614 Indian Field Road
- Inspection 620 Sharpsteen Road Deck

September 20

- Spoke with Owen Davis on Phone

September 24

- Spoke with Steve Moore on space between sheds on property lines

September 25

- Received Email with CE 200 form
- Inspection Atwater Road Mike Rose
- Meeting on Honoco Rd for inspection
- Owen Davis Picked up permit and answer questions

September 26

- Email on Cell Tower Notice

October 2

- Inspection 1123 Honoco Road
- Spoke with Brandon Davis about final
- Office Hours
- Spoke with Mr. Moore advised he would need a variance from the State of New York to place sheds where they want.
- Final inspection John Underwood Rt 34

October 4

- Received CE 200 form via email

October 7

- Email regarding certificate of Completion Rt 34

October 9

- Office Hours
- Final Inspection Bartnick Road
- Issue Permit 24-62 1163 Honoco Road Major Renovation
- “ “ 24-63 8589 State Rt 90 Deck
- Spoke with Guy Pittman about building at Triangle Property
- Resend Certificate of Compliance for solar on Rt 34
- Issue Certificate of Occupancy for 1140 State Rt 34 and 3143 Blakley Road
- Issue Certificate of Completion for 10186 State Rt 90
- Spend afternoon filing and updating backups

I will be out of the Office on 10-23-2024 as I am attending the International Code Conference for updates.

SUPERINTENDENT OF HIGHWAY REPORT

Submitted by Paul Wheeler

The highway employees attended our annual OSHA refresher course held at the Moravia Fire Department. We are mowing the back sides of road ditches and still hauling stone for next year's road repairs. Jeff has replaced the exhaust on truck #4, and front shocks on F-450. Scott and Paul completed the Lead/Copper survey and submitted it.

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: Dog at large near King Ferry corners, unknown owner and unable to catch.

Received signed contracts back. We are all set for next year.

WATER REPORT

Total for month of September 2024 – 2,925,140 gallons (September 2023: 3,301,250 gallons)

Daily Average for month of September 2024 – 98,000 gallons (September 2023 – 116,000 gallons)

Old Business

Lansing Rink will be putting a cell tower near this site. Southern Cayuga Instant Aid contract for the Town of Genoa will be \$76,972.91. The tax cap for the Town of Genoa is \$279,200, which is up from last year's amount of \$229,000. Don is working on budget numbers and waiting to hear back from insurance companies. There will be a preliminary public hearing for the budget on November 6 at 6:30pm.

New Business

A letter from Harriet Tubman Scenic Byway and looking for the Town of Genoa's approval to their terms regarding signage. The decision is to wait on this until more information is received. Information needs to be shared with the Town of Genoa large farms on the amount of water that the farms can use. The board members need to take the Sexual Harassment on-line training. There is a concern of vandalism at the Maple Street ballfield. It was suggested a security camera be installed.

RESOLUTION 68-2024 APPROVAL TO PURCHASE UP TO\$250 FOR A SECURITY CAMERA FOR THE MAPLE STREET BALLFIELD

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

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

Resolved to approve the purchase of a security camera for the Maple Street ballfield.

RESOLUTION 69-2024 APPROVAL TO PURCHASE FIVE LIGHT FIXTURES FOR THE TOWN HALL BASEMENT

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

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

Resolved to purchase five light fixtures at \$185.00/each.

The regular meeting was adjourned at 7:15p.m. on a motion of Board Member Shields, seconded by Board Member Gans. Carried unanimously.

Shannon Armstrong, Town Clerk