

**TOWN OF GENOA REGULAR MEETING**

**November 13, 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 November 13, 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: Matt Scott

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 71-2024 APPROVAL OF BOARD MINUTES FOR THE OCTOBER 9 REGULAR BOARD 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 October board meeting.

**RESOLUTION 72-2024 APPROVAL OF BOARD MINUTES FOR NOVEMBER 6 PUBLIC HEARING ON BUDGET**

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 November public hearing on budget.

**Budget Transfers:**

1. From A1220.2 Supervisor Equipment \$1000 to A1220.4 Supervisor-Contractual
2. From 70879 Water Savings \$2000 to SW8320.4 Power & Pumping Contract for repairs to Genoa water tower
3. From A7620.4 Programs for Adults \$500 to A7310.4 Contractual for ballfield mowing
4. From A5010.2 Highway Superintendent equipment \$1000 to A5010.4
5. From Investment fund 70876 \$200 to A9055.8 for DBL insurance benefit
6. From Investment fund 70876 \$1000 to A9060.8 for health insurance
7. From Investment fund 70877 \$43,000 to DA5130.2 for machinery-equipment
8. From GL Surplus \$1000 to SL1-5182.4 street lighting
9. From GL Surplus \$250 to SL2-5182.4 street lighting

**RESOLUTION 73-2024 APPROVAL OF BUDGET TRANSFERS**

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 four budget transfers.

**RESOLUTION 74-2024 APPROVAL OF SUPERVISOR'S FINANCIAL REPORTS FOR OCTOBER 2024**

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 the Supervisor's Financial Reports for October 2024.

**RESOLUTION 75-2024 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 October 2024 final bills as presented.

**CLERK'S REPORT**

**Report on Revenues from Clerk's Office for October 2024**

Certified Copies (0)	\$ 00.00
Marriage License (1)	\$ 17.50
Dog Licenses (10)	\$ 107.00 (\$12.00 to Ag & Markets population control fund)
Building Permits (2)	\$ 520.00

**Disbursements for October 2024**

Paid to Supervisor	\$ 644.50
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**RESOLUTION 76-2024 CLERK'S REPORT**

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 that the October 2024 Clerk's Report be approved.

**CODE ENFORCEMENT REPORT**

Submitted by Kevin Foster

October 16

- Out of Office
- Received 911 address for 88 Brooks Road

October 19-22

- ICC Code Conference

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October 23

- Call from Robert Reynolds inspection Honoco Rd
- Call from Mike May about porch permit
- ICC Code Conference

October 25

- Call from Brenda Powers set up appointment for Wednesday at 10 to review lot line change survey
- Call from Guy to meet on Monday to review plans

October 28

- Meet Guy to look at plans for Triangle Property

October 29

- Spoke with Evan Hayes about permit requirements addition on Doble Wide need engineered drawings
- Sent Certified Mail OTR Rt 34 Property East Genoa

October 30

- Certificate of Completion 375 Powers Rd
- Spend time updating files
- Office Hours
- Stamp survey plans for Sills Road changes Solar Plan is dead
- Meeting with Honoco Rd owner paperwork needed for final C of O
- Issue Permit 24-65 8866 State rt 90 for Deck
- Issue Permit 24-66 8432 State Rt 90 Addition Remodel
- Issue Permit 24-67 989 South Street Garage Addition and Mud Room
- Issue Permit 24-68 10168 State Rt 90 14 X 24 Shed

October 31

- Spoke with Dave Stricklen permit requirements 4021 Weeks Rd addition
- Spoke with Larry King Ferry permit requirements siding and windows

November 6

- Meeting and Inspection 1123 Honoco Rd
- Inspection Oberon Drive
- Inspection two locations Fire Lane 7
- Office Hours
- Answer questions for permit on Weeks Rd
- Issue Permit 24-69 Roof 10018 State Rt 90
- Issue Permit 24-70 HVAC Gas Furnace 9653 State Rt 90
- Inspection Atwater Rd

November 8

- Meeting in Office about Property East Genoa and Cleaning it up also advised resident I had received multiple complaints about condition and parking on street
- Review Stamped Plans for Weeks Road

November 11

- Call from resident on Atwater Road

November 13

- Inspection on Clear Water Rd and Atwater Rd

- Office Hours
- Issue Permit 24-71 605 Fire Lane 5 Demolition of Camp
- Issue Permit 24-72 4021 Weeks Rd
- Speak with resident about Local Law regarding lot requirements and Heath Dept. approval for home
- Prepare Report for Board Meeting

### **SUPERINTENDENT OF HIGHWAY REPORT**

Submitted by Paul Wheeler

Shop work, replaced front and back brakes on F-550, replaced right front ball joint and right-side tie rod end on F-250, got sanders, plows and wings ready for both F-450 and F-550. Ditching on Middle Cott and Atwater Roads. Installed three driveways on Atwater Road. Replaced three cross culverts on Powers Road North. New hire, Jeffrey D. Tyrrell started employment this week.

### **WATER REPORT**

Total for month of October 2024 – 2,713,790 gallons (October 2023: 2,567,850 gallons)

Daily Average for month of October 2024 – 87,541 gallons (October 2023 – 82,833 gallons)

Water Dept. Scott Swan, Mark Connors and Paul went to W2O Training in Cortland for Confined Space and Competent Person Certification.

### **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: 1

Appearance Tickets Issued: 0

Lost & Found Matches: 0

Notes:

November 1, 2024

By

Dog Control Officer: Suzie Tracy

### **Old Business**

Paul and Albert met with Mike and Sarah Nolan, Little League Association, regarding the Maple Street ballfield. There is an interest in using the field next Spring for practices and games. The cell tower company would like to buy out the lease paid to the ToG for \$300,000. The Town receives \$17,160/year from the company. Don has been working with Hunt Engineering on the bridge project. Still waiting on the state for approval to move forward. Discussion on the ARPA money and where it needs to be used. Deadline for this is coming soon.

**New Business**

The Town received the last sales tax check of \$236,000. The monies will be distributed where needed. The ToG is not going to go beyond the tax cap. The percentage is close to even. The board should approve the tax cap override. Resolution to go over the tax cap before the budget approval.

RESOLUTION 77-2024 **APPROVAL TO OVERRIDE THE TAX CAP**

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 approve the tax cap override.

RESOLUTION 78-2024 **APPROVAL OF THE 2025 BUDGET**

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 2025 Town Budget.

The Resolution is duly presented for consideration by the Genoa Town Board regarding the above budget submission. The question of approving of such proposed Resolution was duly motioned by Board member Shields, duly seconded by Board member Armstrong and put to a roll call vote with the following results:

Supervisor Don Slocum - aye  
Board member Cheryl Shields - aye  
Board member Joe Philip - aye  
Board member Albert Armstrong - aye  
Board member Kristy Gans – aye

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

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Shannon Armstrong, Town Clerk