

## TOWN OF GENOA REGULAR MEETING

December 11, 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 December 11, 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 79-2024 APPROVAL OF BOARD MINUTES FOR THE NOVEMBER 13 REGULAR BOARD MEETING

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 approval for the November board meeting.

#### 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 \$1500 to A5010.4
5. From Investment fund 70876 \$500 to A9055.8 for DBL insurance benefit
6. From Investment fund 70876 \$1800 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 \$500 to SL2-5182.4 street lighting
10. From A7620.4 \$400 Adult Rec to A1450.4 Elections
11. From DA5110.4 General Repairs Cont. \$600 to DA5110.1 General Repairs-PS

### RESOLUTION 80-2024 APPROVAL OF BUDGET TRANSFERS

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 eleven budget transfers.

**RESOLUTION 81-2024 APPROVAL OF SUPERVISOR'S FINANCIAL REPORTS FOR NOVEMBER 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 November 2024.

**RESOLUTION 82-2024 APPROVAL OF BILLS AS PRESENTED AND WITH THE ADDITION OF THE WORKMEN'S COMP**

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 November 2024 final bills as presented.

**CLERK'S REPORT**

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

Certified Copies (2)	\$ 20.00
Marriage License (0)	\$ 00.00
Dog Licenses (18)	\$ 187.00 (\$20.00 to Ag & Markets population control fund)
Building Permits (8)	\$ 520.00

**Disbursements for November 2024**

Paid to Supervisor	\$ 790.00
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**RESOLUTION 83-2024 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 November 2024 Clerk's Report be approved.

**CODE ENFORCEMENT REPORT**

Submitted by Kevin Foster

November 14

- Plumbing Questions for resident on Clearview Rd

November 20

- Office Hours
- Framing inspection 4021 Weeks Rd
- Question for 10116 State Rt 90

November 26

- Set appt. for inspection Weeks Rd
- Email on condition Powers Rd

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Code Enforcement continued report:

November 27

- Inspections Weeks Rd, Bartnick Rd, Atwater Rd and Powers Rd
- Office Hours
- OTR's 483 Powers Rd and 10010 State Rt 90
- Meet with Honoco Rd Resident

December 4

- Office Hours
- Received return receipt Powers Rd and Rt 90

December 5

- Email on new email addresses using outlook

December 9

- Phone call for information
- Email request for information

December 10

- Completed the NYS Ethics Training

December 11

- Meeting on Rt 34 to give guidance on change of occupancy
- Spoke to resident regarding 10098 State rt 90
- Office Hours
- Issue Certificate of Occupancy 1123 Honoco Rd
- Paperwork for end of year report
- Inspection Lake Rd
- Inspection Atwater Road

**SUPERINTENDENT OF HIGHWAY REPORT**

Submitted by Paul Wheeler

Plowing snow and maintaining the equipment. J.D. Tyrrell is working out great.

**WATER REPORT**

Total for month of November 2024 – 2,320,510 gallons (November 2023: 1,809,050 gallons)

Daily Average for month of November 2024 – 77,350 gallons

**DOG CONTROL REPORT**

Submitted by Suzie Tracy, Dog Control

Number of Complaints: 0

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: 1

Notes: Genoa was very quiet this month.

**Old Business**

Planning Board Representative – Anton Parseghian is the current representative and looking for interested parties who would like to be a future representative for the Planning Board.

The SCIA instant aid email/contract was received. \$76, 972.91 for the 2025 year.

RESOLUTION 84-2024 **APPROVAL TO SIGN THE SCIA CONTRACT FOR INSTANT AID**

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

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

Resolved to approve the signing of the SCIA contract/instant aid.

Joe Philip will be attending the next SCIA meeting.

**New Business**

The Town of Genoa received a Workplace Safety Award for \$1154.00. The Town also received an annual November Mortgage Tax amount of \$11k.

Sign Agreement for Guy Krogh for 2025

RESOLUTION 85-2024 **APPROVAL TO SIGN THE 2024 CONTRACT FOR THE TOWN OF GENOA ATTORNEY PROFESSIONAL SERVICES**

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

ADOPTED Ayes 5 Sellen-Gross, Shields, Slocum, Philip, White  
Nays 0

Resolved to sign Thaler and Thaler Attorney annual contract for 2025.

Year-End Meeting scheduled for Monday December 30 at 6:30 to approve final bills.

The Organizational Meeting will be Wednesday, January 8 at 6:30pm.

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

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Shannon Armstrong, Town Clerk