

**TOWN BOARD OF GENOA REGULAR MEETING**

**March 12, 2025**

The Regular Town Board 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 March 12, 2025.

Present Don Slocum, Supervisor Paul Wheeler, Highway Superintendent  
Joe Philip, Board Member Kevin Foster, Code Enforcement Officer  
Albert Armstrong, Board Member Jay Franklin, Assessor  
Kristi Gans, Board Member  
Shannon Armstrong, Town Clerk

Absent Cheryl Shields, Board Member

Visitors: Simon Ingall, John LaGorga from MRB Group Engineers

The Regular Board meeting was called to order at 6:30 p.m. by Supervisor Don Slocum with the Pledge of Allegiance to the Flag.

John LaGorga made a presentation on the Cayuga Lake Protection Project. The company Mr. LaGorga is representing, MRB Group Engineers, was hired by the Cayuga County Water Authority, to perform a study they are currently working on.

**RESOLUTION 18-2025 APPROVAL OF BOARD MINUTES FROM FEBRUARY 12<sup>TH</sup> 2025 BOARD MINUTES**

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

ADOPTED Ayes 4 Slocum, Philip, Armstrong, Gans  
Nays 0

Resolved to approve the Board Minutes from 2/12/2025.

**Budget Transfers – 2024 Budget adjustments/transfers for approval on 3/12/2025**

From SW1-8310.41 Water Savings \$2500 to SW8320.4 Power & Pumping Contractual. For repairs to Water Tower Genoa.

From A9040.8 \$330 to A9055.8 to DBL Insurance Benefit

From A9040.8 \$1800 to A9060.8 to Health Insurance

From 70878 Investment Fund Machinery Reserve \$43,000 to DA5130.2 Machinery-Equipment

**RESOLUTION 19-2025 APPROVAL OF BUDGET TRANSFERS**

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

ADOPTED Ayes 4 Slocum, Philip, Armstrong, Gans  
Nays 0

Resolved to approve the budget transfers.

**RESOLUTION 20-2025 APPROVAL OF SUPERVISOR'S FINANCIAL REPORTS FOR JANUARY AND FEBRUARY 2025**

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

ADOPTED Ayes 4 Slocum, Philip, Armstrong, Gans  
Nays 0

Resolved to approve the Supervisor's Financial Reports for January and February.

**RESOLUTION 21-2025 APPROVAL TO HAVE THE BOOKEEPER PURCHASE QUICKBOOKS UPDATE FOR 2025 FOR \$1768.00.**

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

ADOPTED Ayes 4 Slocum, Philip, Armstrong, Gans  
Nays 0

Resolved to approve the purchase of Quickbooks Update 2025.

**RESOLUTION 22-2025 APPROVAL OF BILLS AS PRESENTED**

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

ADOPTED Ayes 4 Slocum, Philip, Armstrong, Gans  
Nays 0

Resolved to accept the approval of the February 2025 bills as presented.

**CLERK'S REPORT**

**Report on Revenues from Clerk's Office for February 2025**

Certified Copies (2)	\$ 10.00
Marriage License (0)	\$ 00.00
Dog Licenses (9)	\$ 97.00 (\$11.00 to Ag & Markets population control fund)
Building Permits (0)	\$ 00.00

**Disbursements for February 2025**

Paid to Supervisor	\$ 107.00
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**RESOLUTION 23-2025 CLERK'S REPORT**

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

ADOPTED Ayes 4 Slocum, Philip, Armstrong, Gans  
Nays 0

Resolved that the February 2025 Clerk's Report be approved.

**CODE ENFORCEMENT OFFICER REPORT**

Presented by Kevin Foster

February 19

- No Office Hours knee surgery
- Email on code extension for building permit Dept. of State

February 26

- Office Hours
- Meeting with Parmenter Permit for Rt 90

March 3

- Text from Anto about permit on Lake Rd

March 4

- Call for inspection on 88 Brooks Rd
- Email Electronic Permit for Rt 90

March 5

- Inspection 88 Brooks Road Concrete
- Drove on Fire Lane 1,2,3,4 also Powers Rd
- Update Pictures for Powers Rd OTR
- Office Hours
- Refine letter for shopper about code requirements
- Final Letter OTR 10010 State Rt 90
- Final Letter OTR 483 Powers Road
- Reminder letter to 484 & 496 Route 34 not progressing as agreed

March 10

- Call from Tyler in King Ferry questions about Green needing a permit
- Call from Jessie Pole Barn Permit questions

March 12

- Office Hours
- Issue Permit 25-05 11187 Rt 90 40 X 60 Pole Barn
- Issue Permit 25-06 658 Lake Road
- Completed C of O 619 Indian Field Road
- Received return receipt for 10010 State Rt 90
- Inspection Rt 90
- Submit Report

Kevin handed out a new proposed building permit application for the Town Board to review. Building Permit application information will be submitted to The Shopper to post.

**TOWN ASSESSOR REPORT**

Submitted by Jay Franklin

Ag Exemption Updates – There was only one application that Jay did not receive. Senior Exemption Updates – All senior applications were received and submitted. Jay has 45 building permits to look at and now that the weather is better, he can assess the properties. Kevin is a great resource in assisting with this. Inventory information will be posted. Jay has also been digitizing records.

**SUPERINTENDENT OF HIGHWAYS REPORT**

Presented by Paul Wheeler

Winter is almost over! The ToG has gone through a lot of material this year. We used more salt this winter than in the last few years. It's been more of a traditional winter. A lot of ice. The men replaced right front spring on truck #7. They have removed studded drive tires from #4 and #7. Pulled sanders and plows off. They guys have started hauling material for this summer's road repairs.

Paul submitted two quotes for two trucks to be purchased for the Town of Genoa:  
2025 F-250 Ford Truck (water truck) for \$71,992.89. This will replace the old F-250.  
2025 F-550 Ford Truck for \$125,990.60. This will replace the old F-450.  
Both old trucks will go up for auction.

**RESOLUTION 24-2025 APPROVAL TO PURCHASE THE TWO TOWN TRUCKS AT THE QUOTED PRICES**

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

ADOPTED Ayes 4 Slocum, Philip, Armstrong, Gans  
Nays 0

Resolved purchasing the two town trucks at the quoted prices.

**WATER REPORT**

Total for month of February 2025 – 1,882,180 gallons (February 2024: 1,484,221 gallons)  
Daily Average for month of January 2025 – 67,000 gallons  
DEC Water Report was submitted. This report shows how much water is pumped each day.

A landfill monitoring report was received. No issues with Salmon Creek. No pollution. Like it has been the last few years.

**DOG CONTROL**

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: 1  
Lost & Found Matches: 0

Notes: Further complaints on a dog on Rt 90. Issued one ticket and one notice to another dog owner.

**Committee Reports**

Water District – The expansion of the water district on southern Route 34 is still in discussion. Don has been in touch with the ToG attorney on current legal issues. Don will be meeting with the parties that want the water district expanded. The Water Committee needs to meet to discuss water prices, electricity costs, and rising prices, etc.

Buildings & Grounds – no report

Programs & Grants – no report

**Old Business**

-The cell tower company is interested in buying out the lease they have with the Town of Genoa. The company currently pays \$1400/month to lease the tower and wants to pay \$330,000 to buy out the lease. The company would like to do a free evaluation of the tower and will come back to the ToG to see what the decision is.

-The Board agreed on continuing to use the current lawn mowing company, M&L Mowing, to mow the town lawns for 2025. They are doing a great job.

**New Business**

-The West Genoa Cemetery is looking for donations and funding from organizations and foundations to restore the Civil War memorial statue. The cost of the restoration project is around \$43,000.00

-Pro housing Community Certification Program sent an email to the Town of Genoa. Don will do more research on this program.

-Comp Alliance sent a check for \$655 to the Town of Genoa for a good safety record.

-New uniforms for the highway department employees have been ordered.

The Regular Meeting was adjourned at 7:30pm on a motion by Board Member Philip and seconded by Board Member Armstrong. Carried unanimously.

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Shannon Armstrong, Town Clerk