

**MEETING, TOWN BOARD OF GENOA**

**August 14, 2019**

A 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, 2019

Present: Lorie Sellen-Gross, Supervisor (absent) Paul Wheeler, Highway Supt.  
Cheryl Shields, Board Member Heather Garner, Assessor  
Don Slocum, Board Member  
Chris Stout, Board Member  
Brandon White, Board Member  
Sue Moss, Clerk

The meeting was called to order at 7 p.m. by Deputy Supervisor Cheryl Shields with the Pledge of Allegiance to the Flag.

Heather informed the Board that she has met with NYS Real Properties to discuss the Town's reval. She will be taking some pictures during the reval.

**RESOLUTION 77-2019 APPROVAL OF July 10, 2019 MINUTES**

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

ADOPTED Ayes 4 Shields, Slocum, Stout, White  
Nays 0

Resolved that the July 10 minutes be approved

**SUPERVISOR'S REPORT**

Cheryl Shields

**RESOLUTION 78-2019 SUPERVISOR'S REPORT**

On a motion of Board member White, seconded by Board member Stout, the following resolution was

ADOPTED Ayes 4 Shields, Slocum, Stout, White  
Nays 0

Resolved that the July 2019 Supervisor's Report be approved

**RESOLUTION 79-2019 APPROVAL OF BILLS**

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

ADOPTED Ayes 4 Shields, Slocum, Stout, White  
Nays 0

**CLERK'S REPORT**

**Report on Revenues from Clerk's Office for July 2019**

Marriage License	\$ 17.50
Certified Copies	20.00
Dog Licenses	152.00 (\$171 total - \$19 Ag & Markets population control fund)
Building Permits	1545.00
<b>Disbursements for June 2019</b>	
Paid to Supervisor	\$ 1734.50
Paid to NYS Health Dept	22.50

RESOLUTION 80-2019 **CLERK'S REPORT**

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

ADOPTED Ayes 4 Shields, Slocum, Stout, White  
Nays 0

Resolved that the July 2019 Clerk's Report be approved

**HIGHWAY REPORT**

Brandon White

The men have replaced three cross culverts on Mahaney Road south of Atwater Road. Jeff has installed the radar speed sensing sign on Route 90 at the bottom of West Hill. We put shoulders on Whipple Road with the Town of Locke's shoulder machine. Our oil and stone work is scheduled for next week, weather permitting.

Water Department, leak detection has been completed, some of the 18 inch chlorine contact line has been installed at the pump house, installation of new fire hydrants has begun.

**CODE ENFORCEMENT REPORT**

Cheryl Shields (for Patrick Doyle)

The following is a summary of activity since the July 10, 2019 report:

- Issued 6 building permits.
- Performed routine inspections on outstanding permits and site inspections for new permits.
- Site visits to properties with property maintenance violations, discussions with owners to remedy violations, issued one order to remedy violations.
- Office hours on Monday afternoons and by appointment.

Summary of building permits issued since the July 10, 2019 report:

- #19-27 Lady of the Lake Church, 8703 State Route 90, steeple roof
- #19-28 Jennifer Edelman, 1155 State Route 34, tear-off and re-roof
- #19-29 Daniel & Mary Mikel, 407 Powers Road, single family dwelling
- #19-30 Kristine T. Gans, 21 Brooks Road, attached garage
- #19-31 Debra Quinn, 3729 Goose Street, attached garage
- #19-32 Linda Hargett, 2220 Center Road, porch

**WATER REPORT**

Sue Moss

Total - 2,183,000 gallons

Average - 70,419 gallons

**NEW BUSINESS**

The Board decided to have the Town's website removed from the Cayuga County server. Tonya Miles, our webmaster, is working on finalizing our website on an independent server.

With no further business, on a motion of Deputy Supervisor Shields, seconded by Board Member White, the meeting was adjourned at 7:15 p.m. Carried unanimously.

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Susan B. Moss, Town Clerk