

MEETING, TOWN BOARD OF GENOA

November 13, 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 November 13, 2019

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

The meeting was called to order at 7 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

RESOLUTION 99-2019 TRANSFER of FUNDS

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

ADOPTED Ayes 3 Sellen-Gross, Slocum, Stout
Nays 0

Resolved to transfer \$1200.00 from A1990.4, the Contingent Account to A1420.4, the Attorney Contractual account.

SUPERVISOR'S REPORT

Lorie Sellen-Gross

RESOLUTION 100-2019 SUPERVISOR'S REPORT

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

ADOPTED Ayes 3 Sellen-Gross, Slocum, Stout
Nays 0

Resolved that the October 2019 Supervisor's Report be approved

RESOLUTION 101-2019 APPROVAL OF BILLS

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

ADOPTED Ayes 3 Sellen-Gross, Slocum, Stout
Nays 0

Resolved to approve the bills as presented with exceptions

CLERK'S REPORT

Report on Revenues from Clerk's Office for October 2019

Certified Copies	20.00
Dog Licenses	112.00 (\$126 total - \$14 Ag & Markets population control fund)
Building Permits	632.00

Disbursements for October 2019

Paid to Supervisor	\$ 764.00
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RESOLUTION 102-2019 **CLERK'S REPORT**

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

ADOPTED Ayes 3 Sellen-Gross, Slocum, Stout
Nays 0

Resolved that the September 2019 Clerk's Report be approved

HIGHWAY REPORT

Paul Wheeler

The guys have finished service work on the plow trucks, put new tires on truck #4 and put old tires on truck #9. The power take off and hydraulic pump have been replaced on #9. Jeff has sand blasted and painted the frame on truck #1.

The men did some tiling at the landfill to make more room to stockpile material.

Water Department - Bob and Eric have been repairing curb stop water valves on Bradley Street. They have been busy doing locates for New Visions cable installers and Grant Street Construction putting in new fire hydrants.

Paul said he expects the CHIPS check to be mailed by the 22nd of November.

Lorie spoke with Patrick regarding a building permit for work being done on the King Ferry School. She also asked for a report on the Hewitt, Uhl and Ferguson properties.

CODE ENFORCEMENT REPORT

Lorie Sellen-Gross

The following is a summary of activity since the October 9, 2019 report:

- Issued 4 building permits – renewed 1 building permit.
- Performed routine inspections on outstanding permits and site inspections for new permits.
- Office hours on Monday afternoons and by appointment.

Summary of building permits issued since the October 9, 2019 report:

19-42	Darlene Quiel	936 Lake Road	structural foundation repairs.
19-43R	Joel F. Lewis	8 Oberon Drive	new home (permit renewal).
19-44	New Visions Communications	1044 State Route 34	install prefab data center on concrete pad. (Nesbit property)
19-45	Melissa M. Clark	999 Academy Street	25' x 25' detached garage.
19-46	Timothy Fessenden	1049 State Route 34B	install toilet and sink in existing building (and septic system).

Met with Joe Bindas from ISO on November 7, 2019 to review Code Enforcement practices in the Town of Genoa to facilitate the Building Code Effectiveness Grading for insurance classification of the Building Codes Department. A report will be issued by ISO and provided to the Town Supervisor within the next few weeks.

WATER REPORT

Sue Moss

Total - 2,898,700 gallons

Average - 93,506 gallons

OLD BUSINESS/UPDATES

The Town Board received thank you notes from the Genoa Rural Cemetery and the Maplewood Cemetery personnel for the contributions received for lawn mowing in the cemeteries. An email was also received from Chris Wilbur thanking the Town for the contribution for the West Genoa Cemetery.

Lorie received an email from Christopher Bond, President of Hunt Engineering, with a proposal for engineering services, load rating and repair design for Bakers Bridge and Bickels Bridge on Creek Road.

Envoy Consultants are tapping our 16 hydrants now and will remove asbestos in the spring.

RESOLUTION 103-2019 ACCEPT PROFESSIONAL SERVICES FROM HUNT ENGINEERING

On a motion of Supervisor Sellen-Gross, seconded by Board member Slocum, the following resolution was

ADOPTED Ayes 3 Sellen-Gross, Slocum, Stout
Nays 0

Resolved to accept professional services from Hunt Engineering with regard to load rating and repair design

NEW BUSINESS

A sales tax check was received from the County in the amount of \$185,807. This amount was split proportionately with the Highway and General fund account. Any amount received after this will be placed in the General account.

The Town is now using Unifirst Corporation for replenishing our first aid supplies.

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GHA has asked to have the air quality checked in their building. Chris will stop in to check on the situation.

The Town received copies of the permit renewal for the Reeves Brothers Mine #2 from the New York State DEC.

Residents of the Town have been calling, emailing and stopping in to complain about damage done to their property by Bonsbak Construction Company who was hired as the contractor by New Visions Communication. They are putting internet cable in the ground in area for fiber optic internet. The Town is communicating with residents and the two companies.

Pam Landon has been hired temporarily as our new bookkeeper. She will become permanent when our current bookkeeper leaves the position in January.

RESOLUTION 104-2019 **APPROVAL OF 2020 FINAL PRELIMINARY BUDGET**

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

ADOPTED Ayes 3 Sellen-Gross, Slocum, Stout

Nays 0

Resolved to accept the 2020 Final Preliminary Budget

At this time (7:45 pm), the Board went into Executive Session to discuss some legal matters.

With no further business, on a motion of Board Member Slocum, seconded by Board Member Stout, the meeting was adjourned at 8:10 p.m. Carried unanimously.

Susan B. Moss, Town Clerk