

**YEAR-END MEETING, TOWN BOARD OF GENOA**

**December 30, 2020**

The year-end 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 30, 2020.

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

The meeting was called to order at 5 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

**RESOLUTION 121-2020 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

**RESOLUTION 122-2020 APPROVAL TO TRANSFER 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 approve a transfer of funds

Transfer \$1,522.85 from Contingent A1990.4 to Attorney Fees A1420.4

Transfer \$534.60 from Contingent A1990.4 to Bookkeeper-PS A1221.1

**RESOLUTION 123-2020 APPROVAL OF OFFICIAL LETTER TO MARK CONNER**

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

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

Resolved to approve official letter to Mark Conner for his approval by the Board as a part-time MEO for workman compensation insurance coverage purposes only

With no further business, on a motion of Board member Slocum, seconded by Board member Stout, the meeting was adjourned at 6 p.m. Carried unanimously.

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Susan B. Moss, Town Clerk