

YEAR-END MEETING, TOWN BOARD OF GENOA

December 29, 2021

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 29, 2021

Present	Lorie Sellen-Gross, Supervisor	Paul Wheeler
	Cheryl Shields, Board Member (absent)	Marcia Slocum
	Don Slocum, Board Member	Amanda Stout
	Chris Stout, Board Member	Allison Stout
	Brandon White, Board Member	Evan Stout
	Sue Moss, Clerk	

The Year-End Meeting was called to order at 6:00 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

RESOLUTION 99-2021 APPROVAL OF December 8 MINUTES

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Stout, White
Nays 0

Resolved to adopt the December 8, 2021 minutes

RESOLUTION 100-2021 APPROVAL OF TRANSFER OF FUNDS

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Stout, White
Nays 0

Resolved to approve transfer of funds:

Transfer \$252.08 from A3620.4 Safety Contractual to A3620.1 Safety Personnel
Transfer \$\$617.24 from SW1-8320.2 Power & Pumping Equipment to SW1-8320.4 Power & Pumping Contractual
Transfer \$170.14 from SW1-8320.2 Power & Pumping Equip to SW1-8330.4 Purification

RESOLUTION 101-2021 APPROVAL OF BILLS

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Stout, White
Nays 0

Resolved to approve bills

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CLERK’S REPORT

Report on Revenues from Clerk’s Office for November 2021

Certified Copies	20.00
Dog Licenses	48.00 (\$54 total - \$6 Ag & Markets population control fund)
Building Permits	100.00
Variance Permit	50.00

Disbursements for November 2021

Paid to Supervisor	\$ 218.00
Total	\$ 218.00

RESOLUTION 102-2021 **CLERK’S REPORT**

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Stout, White
Nays 0

Resolved that the November 2021 Clerk’s Report be approved

NEW BUSINESS

The CHIP check should have been received last week. Paul and Lorie called to find out where it is. Apparently, no one knows where it is, and the Town will have to wait until January 3, 2022 to inquire further.

Lorie received thank you/Christmas cards from Hunt Engineering and Seneca Stone. Heartfelt thanks were given to Chris Stout as a Town Board member.

With no further business, on a motion by Board Member Stout, seconded by Board Member Slocum, the Board meeting was closed at 6:10 pm. Carried unanimously.

Susan B. Moss, Town Clerk