

TOWN BOARD OF GENOA YEAR-END MEETING

December 30, 2025

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 Tuesday, December 30, 2025.

Present Don Slocum, Supervisor Paul Wheeler, Highway Superintendent
 Joe Philip, Board Member
 Cheryl Shields, Board Member
 Albert Armstrong, Board Member
 Kristi Gans, Board Member
 Shannon Armstrong, Town Clerk

The Year End meeting was called to order at 5:30 p.m. by Supervisor Don Slocum with the Pledge of Allegiance to the Flag.

RESOLUTION 78-2025 APPROVAL OF BOARD MINUTES FROM DECEMBER 10TH 2025 BOARD MINUTES

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

ADOPTED Ayes 5 Slocum, Philip, Armstrong, Gans, Shields
 Nays 0

Resolved to approve the Board Minutes from 12/10/2025.

Budget Transfers (see attached).

RESOLUTION 79-2025 APPROVAL OF BUDGET TRANSFERS FOR YEAR-END

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

ADOPTED Ayes 5 Slocum, Philip, Armstrong, Gans, Shields
 Nays 0

Resolved to approve the year-end budget transfers.

The Town of Genoa received a check from Auctions International for \$26,680 for the sale of the truck and trailer. The Town also received a check for \$1746.00 from the Comp. Alliance Save Workplace award which went to the highway employees as year-end bonuses.

RESOLUTION 80-2025 APPROVAL OF BILLS AS PRESENTED

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

ADOPTED Ayes 5 Slocum, Philip, Armstrong, Gans, Shields
 Nays 0

Resolved to accept the approval of the year-end bills as presented.

RESOLUTION 81-2025 APPROVAL FOR THE WATER DEPARTMENT TO PURCHASE A LEAK DETECTOR FOR \$6000.00

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

ADOPTED Ayes 5 Slocum, Philip, Armstrong, Gans, Shields
Nays 0

Resolved to approve the purchase of the leak detector for the water department.

RESOLUTION 82-2025 APPROVAL FOR SIGNING THE SCIA AGREEMENT OF \$85,596.97 FOR THE 2026 YEAR.

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

ADOPTED Ayes 5 Slocum, Philip, Armstrong, Gans, Shields
Nays 0

Resolved to accept the approval for signing the Southern Cayuga Instant Aid agreement for 2026.

The Year-End Meeting was adjourned at 6:00pm on a motion by Board Member Shields and seconded by Board Member Gans. Carried unanimously.

Shannon Armstrong, Town Clerk