

MEETING, TOWN BOARD OF GENOA

December 28, 2006

A 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 28, 2006

Present:	Stuart Underwood, Supervisor	Also Present:	Albert Elser
	Lorie Fessenden, Council Member		Frank Sellen
	Ken Manzari, Council Member		Roberta Reeves
	Cheryl Shields, Council Member		Dave Reeves
	Dale Sellen, Council Member		
	Sue Moss, Town Clerk		

The meeting was called to order at 7:40 p.m. by S. Underwood with the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES:

RESOLUTION: APPROVE DECEMBER 13 REGULAR MEETING MINUTES WITH CORRECTIONS

On a motion by Shields, seconded by Manzari, the following resolution was ADOPTED

Ayes: 5: Underwood, Shields, Sellen, Manzari, Fessenden

Nays: 0

Resolved: To accept December 13 minutes with corrections

BILLS

RESOLUTION: ACCEPT DECEMBER BILLS

On a motion by Shields, seconded by Fessenden, the following resolution was ADOPTED

Ayes: 5: Underwood, Shields, Sellen, Manzari, Fessenden

Nays: 0

Resolved: To accept above mentioned bills

NEW BUSINESS

The next Town Board meeting is scheduled for Wednesday, January 10, 2007 at 7:30 p.m. At this time, Verifications, Appointments and Resolutions will be discussed.

RESOLUTION: APPROVE MEETING FOR JANUARY 10, 2007

On a motion by Fessenden, seconded by Sellen, the following resolution was ADOPTED

Ayes: 5: Underwood, Shields, Sellen, Manzari, Fessenden

Nays: 0

Resolved: To approve scheduled meeting

Town of Genoa bank statements (January through November) were reviewed by the Board and were found to be in reconciliation with Bonnie Johnson's account records.

Final bank statements and the Supervisor's report are needed at the January Board meeting.

RESOLUTION: APPROVE NEED FOR FINAL BANK STATEMENTS AND SUPERVISOR'S REPORT

On a motion by Fessenden, seconded by Sellen, the following resolution was

ADOPTED

Ayes: 5: Underwood, Shields, Sellen, Manzari, Fessenden

Nays: 0

Resolved: To approve need for bank statements and supervisor's report at January Board meeting

Judge Kim Bennett's financial statement for 2006 was presented to the Board.

RESOLUTION: APPROVE JUDGE BENNETT'S FINANCIAL STATEMENT

On a motion by Shields, seconded by Fessenden, the following resolution was

ADOPTED

Ayes: 5: Underwood, Shields, Sellen, Manzari, Fessenden

Nays: 0

Resolved: To approve Judge Bennett's financial statement

An item to be discussed at a future meeting is the Dana Mandel issue. (See December 13 minutes)

With no further business:

On a motion by Shields, seconded by Manzari, the meeting was adjourned at 8:30 p.m.

Ayes: 5: Underwood, Shields, Sellen, Manzari, Fessenden

Nays: 0

After the meeting was adjourned, Frank Sellen presented Dave Reeves with a plaque for his 30 years of service to the Town of Genoa. Dave retired from the Highway Department in April 2006.