

**SPECIAL MEETING
TOWN BOARD OF GENOA**

June 25, 2008

A Special 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 June 25, 2008

Present:	Stuart Underwood, Supervisor	Kay Dougherty
	Peggy Bradley, Council Member	Hans Pecher
	Lorie Fessenden, Council Member	Don Potter
	Sue Moss, Town Clerk	Carol DiSanto
		Heather Garner

The meeting was called to order at 7:50 p.m. by S. Underwood with the Pledge of Allegiance to the Flag.

The purpose of the meeting was to discuss the appointment of Heather Garner to the position of Assessor of the Town of Genoa. Kay Dougherty is resigning effective June 30, 2008. She will be staying on as Heather's assistant for the duration of the reval for the Town. The reval has started and will be finished by March 2009.

Heather has done revals for the Towns of Sterling, Throop and Summer Hill. She is now doing the reval for the Town of Ledyard. She receives \$35 to \$40 per parcel in addition to her regular salary as Assessor.

She is willing to be in the office (at the Genoa Town Hall) twice a month.

Carol DiSanto had a question about the availability of the Assessor. She stressed that communication with the Assessor is key for the Town and its residents.

Heather said she has a cell phone that she uses only in emergencies and she will take calls on her home phone. She also has an email address that may be used.

The Board Members asked for 24 hours to make a decision regarding Heather's appointment.

Another item discussed was the receipt of a letter from the Board of Elections asking to attend the September 10 board meeting to demonstrate the handicapped-accessible voting machine.

RESOLUTION: ATTENDANCE BY BOARD OF ELECTIONS AT SEPTEMBER 10 MEETING

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

ADOPTED

Ayes: 3: Underwood, Bradley, Fessenden

Nays: 0

Resolved: Board of Elections attendance at September 10 Board Meeting

With no further business:

On a motion by Underwood, seconded by Fessenden, the meeting was adjourned at 8:25 p.m.

Ayes: 3: Underwood, Fessenden, Bradley

Nays: 0