## **MEETING, TOWN BOARD OF GENOA**

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 29, 2008

Present: Stuart Underwood, Supervisor Peggy Bradley, Council Member Cheryl Shields, Council Member Lorie Fessenden, Council Member Dale Sellen, Council Member Sue Moss, Town Clerk Kim Bennett, Town Justice Earl Lenhard

The meeting was called to order at 7:15 p.m. by S. Underwood with the Pledge of Allegiance to the Flag.

Ed Lenhard, a petroleum landman from Elexco Land Services, Inc. spoke to the Board about leasing the Town's ten acres of land (for mineral rights) where the Town Hall is located. This would be a paid-up lease for five years with one payment to the Town. The Board decided to postpone a decision until the January 7, 2009 meeting.

Judge Bennett presented his 2008 books/reports to the Board.

RESOLUTION: ACCEPT Justice Bennett's books as presented for 2008 On a motion by Fessenden, seconded by Bradley, the above resolution was

ADOPTED

Ayes: 5: Bradley, Shields, Underwood, Fessenden, Sellen Navs: 0

Resolved: To accept Justice Bennett's books/reports for 2008.

An agreement between the Town and Attorney Guy Krogh was presented to the Board for 2009. The Board agreed that Mr. Krogh continue his services as Town Attorney.

RESOLUTION: ACCEPT agreement with Guy Krogh to continue as Town Attorney On a motion by Fessenden, seconded by Shields, the above resolution was ADOPTED

Ayes: 5: Bradley, Shields, Underwood, Fessenden, Sellen Nays: 0

Resolved: To accept agreement with Guy Krogh

## **BILLS**

**RESOLUTION: ACCEPT December BILLS WITH TRANSFERS** 

On a motion by Fessenden, seconded by Bradley, the above resolution was ADOPTED

Ayes: 5: Bradley, Underwood, Fessenden, Shields, Sellen Nays: 0

Resolved: To accept above mentioned bills with transfers

## RESOLUTION: 2009 ORGANIZATIONAL MEETING & REGULAR BOARD MEETING WILL BE HELD JANUARY $7^{TH}$ AT 7 P.M.

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

Ayes: 5: Bradley, Shields, Underwood, Fessenden, Sellen Nays: 0

Resolved: January 7, 2009 Organizational and Regular Board Meeting

Jodie Pettit will begin construction on the new courtroom the week of January 5. Phil Kenyon will do the electrical work. Stuart contacted E&V Energy and to install a unit to heat the downstairs (court room) will cost \$2439.

## **SUPERVISOR'S REPORT**

Underwood, Stuart

RESOLUTION: ACCEPT SUPERVISOR'S REPORT FOR NOVEMBER On a motion by Shields, seconded by Sellen, the following resolution was ADOPTED

Ayes: 5: Underwood, Fessenden, Shields, Bradley, Sellen Nays: 0

Resolved: To accept the November Supervisor's Report

With no further business:

On a motion by Shields, seconded by Fessenden, the meeting was adjourned at 8:45 p.m. Ayes: 5: Underwood, Fessenden, Bradley, Shields, Sellen Nays: 0