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 26, 2009

Present: Stuart Underwood, Supervisor

Kim Bennett, Town Justice

Peggy Bradley, Council Member Cheryl Shields, Council Member Lorie Fessenden, Council Member Dale Sellen, Council Member

Sue Moss, Town Clerk

The meeting was called to order at 10:20 a.m. by S. Underwood with the Pledge of Allegiance to the Flag.

The Supervisor handed out the December report to the Board members and Clerk. He presented a number of transfers to the Board for approval:

## Transfer

\$ 1092.56 from A1990.4 to A1110.4 overage because of trial expense and stenographer

\$ 961.56 from A1990.4 to A1220.4 overage because of supplies and advertising

\$ 549.50 from A1990.4 to A1220.2 overage because of office equipment

\$ 350.98 from A1990.4 to A1620.4 overage because of heating costs

\$ 599.00 from A1990.4 to A1920.4 overage because of '09 and '10 municipal dues

\$ 75.75 from A1990.4 to A7620.4 overage because of senior citizen trip

\$ 1977.95 from A1990.4 to A8160.2 overage because of garage pick-up

\$ 725.49 from A1990.4 to A9030.8 overage because Social Security paid ahead

\$ 2612.23 from DA5120.4 to DA5142.4 overage because of weather

\$ 197.05 from DA5110.1 to DA5142.12

\$ 41.25 from DA9030.8 to DA9055.8 overage because of advanced payment

\$ 2527.43 from DA5110.4 to DA9060.8

\$ 1193.38 from SW1-8310.4 to SW1-8320.1 overage because of overtime

\$ 1149.91 from SW1-8340.2 to SW1-8320.4 to equal total of \$16,000 encumbered funds for future well cleaning

Judge Bennett presented his 2009 books/reports to the Board and went through the State's checklist for a year-end audit. He requested that in the future, he receive a copy of his monthly phone bill.

RESOLUTION: ACCEPT December BILLS

On a motion by Bradley, seconded by Sellen, the above resolution was

**ADOPTED** 

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

Nays: 0

Resolved: To accept above mentioned bills with transfers

RESOLUTION: ACCEPT December TRANSFERS

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

**ADOPTED** 

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

Nays: 0

Resolved: To accept above mentioned transfers

RESOLUTION: ACCEPT Justice Bennett's books as presented for 2009 On a motion by Bradley, seconded by Shields, the above resolution was ADOPTED

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

Nays: 0

Resolved: To accept Justice Bennett's books/reports for 2009

RESOLUTION: ACCEPT ENCUMBERED FUNDS FOR WELL CLEANING On a motion by Bradley, seconded by Fessenden, the above resolution was ADOPTED

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

Nays: 0

Resolved: To accept encumbered funds

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## With no further business:

On a motion by Shields, seconded by Fessenden, the meeting was adjourned at 11:25 a.m.

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

Nays: 0