YEAR END MEETING **December 27, 2011**
TOWN BOARD OF GENOA

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 December 27, 2011

Present Lorie Fessenden, Supervisor
Cheryl Shields, Board Member
Dale Sellen, Board Member
Al Armstrong, Board Member
Stuart Underwood, Board Member
Sue Moss, Clerk

The meeting was called to order at 6:10 p.m. by Supervisor Lorie Fessenden with the Pledge of Allegiance to the Flag.

RESOLUTION 108-2011 **APPROVAL OF December 14, 2011 MINUTES**
On a motion of Board Member Shields, seconded by Board Member Underwood, the following resolution was
ADOPTED Ayes 5 Fessenden, Sellen, Shields, Armstrong, Underwood
Nays 0

Resolved that the minutes from December 14, 2011 be approved

RESOLUTION 109-2011 **APPROVAL OF FINGERLAKES DOG PROTECTION AGENCY CONTRACT**
On a motion of Board Member Underwood, seconded by Board Member Shields, the following resolution was
ADOPTED Ayes 5 Fessenden, Sellen, Shields, Armstrong, Underwood
Nays 0

Resolved to approve the 2012 contract with Finger Lakes Dog Protection Agency

Supervisor Fessenden informed the Board that Town Attorney Guy Krogh would like to continue in this capacity for the Town. He would also like to attend a board meeting to talk about his responsibilities as the Town Attorney.

NYMIR sent a check to Lorie for $3615 for the damage to the Museum. The money was given to Tom May for the repair work he has done. Any further bills will be split with the Genoa Historical Association.

The Supervisor will call or email the Board members for transfer approvals once all the bills have been paid.

The Organization Meeting for 2012 will be held at the January 11, 2012 board meeting.

With no further business, on a motion of Board Member Shields, seconded by Board Member Armstrong, the meeting was adjourned at 6:30 p.m. Carried unanimously

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Susan B. Moss, Town Clerk