

**YEAR END MEETING
TOWN BOARD OF GENOA**

December 29, 2012

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 29, 2012

Present Lorie Fessenden, Supervisor Kim Bennett, Town Justice
Cheryl Shields, Board Member
Dale Sellen, Board Member
Al Armstrong, Board Member
Brandon White, Board member
Sue Moss, Clerk

The meeting was called to order at 8 a.m. by Supervisor Lorie Fessenden with the Pledge of Allegiance to the Flag.

Kim spoke to the Board about his 2012 budget. He also wanted to let the Board know that he is just \$35 short of a record for money taken in by the Court for a single month. Because there are still a few days left in the month, and he expects to receive more money, he will probably surpass the \$5000 mark. He would like to receive a copy of the monthly Profit & Loss statement for the Town. His audit will be on January 9th at the first regular Town Board Meeting of 2013. He expects the grant money in March or April. Lorie thanked him for his efforts in securing several grants for the Town Hall/Town Court.

RESOLUTION 108-2012 APPROVAL OF December 12, 2012 MINUTES
On a motion of Board Member Shields, seconded by Board Member Sellen, the following resolution was
ADOPTED Ayes 5 Fessenden, Sellen, Shields, Armstrong, White
Nays 0

Resolved that the minutes from December 12, 2012 be approved

Lorie informed the Board that the December Supervisor’s report will be available at the January 9 meeting. She also informed the Board that no Highway bills will be paid until the Town received its \$80,000 CHIP check from the State. Approval is needed for 3 fund transfers.

RESOLUTION 109-2012 APPROVAL OF BILLS AND FUND TRANSFERS
On a motion of Board Member Sellen, seconded by Board Member White, the following resolution was
ADOPTED Ayes 5 Fessenden, Sellen, Shields, Armstrong, White
Nays 0

Resolved to approve the December 2012 bills and the fund transfers

Board members will look over the SCIA contract before the January 2 Organizational Meeting.

Lorie received an email from the Governor regarding some energy saving rebates that are available to a limited number of Towns in the State. They will be available until February 1. She handed out the Organizational Meeting information to the board members.

With no further business, on a motion of Board Member Shields, seconded by Board Member White, the meeting was adjourned at 9 a.m. Carried unanimously

Susan B. Moss, Town Clerk