

BUDGET WORKSHOP, TOWN BOARD OF GENOA

November 4, 2013

A Budget Workshop plus other topics for the Town of Genoa, Cayuga County, State of New York was held at the Town Hall, 1000 Bartnick Road, Genoa NY on November 4, 2013

Present Lorie Fessenden, Supervisor Brenda Tyrrell, Court Clerk
 Cheryl Shields, Board member Kim Bennett, Town Justice
 Dale Sellen, Board member (absent)
 Brandon White, Board member
 Al Armstrong, Board member
 Sue Moss, Clerk

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

Judge Bennett updated the Board about the doors downstairs that were fixed and those that need to be fixed. Mike Hingston (who installed the new door and did some repair on others) mentioned to Kim that the closures on the building doors are really for emergency exits, not everyday use. The closures need to be commercial grade, not residential grade. Kim's next grant will be approximately \$7000, if awarded. He will use it for doors and lights.

The Court and the bailiff position were discussed. The Judge stated that he would like a "special security officer" for the court. This is a Civil Service position but is a non-competitive position.

NYS law states that Towns can only hire retired law enforcement officers for this position. The Town isn't required to have a bailiff, an active peace officer, or a special security officer. The Town Board determines the salary for this position and that person becomes an employee of the Town. Such a hire would be required to operate the magnetometer. In the past, the bailiff was paid \$50 per night, which was usually 3 hours long.

The Supervisor contacted the 23 towns in the county. Of the 23 towns, 14 had no constable/bailiff. Of the remaining nine towns, six were armed. She asked the judge and court clerk if they do want security for the court. Both said yes.

The budget workshop began at 7:15 pm.

RESOLUTION 91-2013 APPROVAL OF PAYMENT TO FISHER & ASSOCIATES

On a motion of Board member Armstrong, seconded by Board member White, the following resolution was

ADOPTED Ayes 4 Fessenden, White, Shields, Armstrong
 Nays 0

Resolved that the final payment of \$2400 be paid to Fisher & Associates

With no further business, on a motion of Board member Shields, seconded by Board member Armstrong, the meeting was adjourned at 7:45 pm. Carried unanimously.

Susan B. Moss, Town Clerk