A Public Hearing was held at the Town Hall, 1000 Bartnick Road, Genoa NY on November 6, 2013

Present: Lorie Fessenden, Supervisor Frank Sellen, Highway Superintendent

Cheryl Shields, Board member Eric Reeves

Dale Sellen, Board member

Brandon White, Board member (absent)

Al Armstrong, Board member

Sue Moss, Clerk

The Public Hearing was called to order at 6:30 p.m. by Deputy Supervisor Dale Sellen with the Pledge of Allegiance to the Flag.

Frank informed the Board that he had received a call (at 4 pm) from George Wethey with regard to the plowing of State Route 90 by the State because of their straight salt requirement. He informed Frank that the State and County now do not want to plow Route 90. Frank responded that the Town hasn't acquired enough salt and cinders to do the job. Frank will talk with George tomorrow. The Board told Frank to inform Mr. Wethey that they would like the State and County to abide by the signed agreement whereby Route 90 in the Town of Genoa will not be plowed by Town employees.

Frank was asked about the mileage for County and Town roads plowed by the Town. The Highway employees plow 17 miles of County roads and 43 miles of Town roads.

The tax rate for 2014 has increased from \$1.2029 (2013) per \$1000 to \$1.2695 per \$1000 of assessed value.

Discussion took place about health insurance for the highway employees. Lorie is going to look further into the cost.

## RESOLUTION 92-2013 <u>APPROVAL TO OVERRIDE THE TAX LEVY LIMIT</u> <u>ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c</u>

On a motion of Board member Shields, seconded by Board member Sellen, the following resolution was

ADOPTED Ayes 4 Fessenden, Sellen, Shields, Armstrong, Navs 0

**Resolved** to override the tax levy limit established in General Municipal Law §3-c

With no further business, on a motion of Board member Shields, seconded by Board member Armstrong, the meeting was adjourned at 7:50 pm. Carried unanimously.

Susan	B. Mo	ss, Town	Clerk