

**YEAR END MEETING
TOWN BOARD OF GENOA**

December 27, 2013

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, 2013

Present	Lorie Fessenden, Supervisor	Kim Bennett, Town Justice
	Cheryl Shields, Board Member (absent)	Hans Pecher
	Dale Sellen, Board Member	Don Slocum
	Al Armstrong, Board Member	Stuart Underwood
	Brandon White, Board member	
	Sue Moss, Clerk	

The meeting was called to order at 5 p.m. by Supervisor Lorie Fessenden with the Pledge of Allegiance to the Flag.

RESOLUTION 104-2013 APPROVAL OF December 11, 2013 MINUTES

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

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

Resolved that the minutes from December 11, 2013 be approved

Supervisor Fessenden informed the Board that she will pull back any bills that cannot be paid. She will email board members if transfers are needed.

The special contract letters (for the water) have been mailed.

OLD BUSINESS

The Town garage electric work has not been done.

Bailiff discussion took place. Board member Armstrong emailed Sheriff Gould and then spoke with him on the phone. Sheriff Gould feels that an armed officer would deter people from entering the court with a weapon. Al also spoke to a deputy who felt the same.

Judge Bennett told the Board that Ralph Gray would like \$75 per night and the title of Special Security Officer. He would run the magnetometer and would also be a presence in the court.

Board member Sellen felt the Board should speak with Ralph about the position.

RESOLUTION 105-2013 APPROVAL OF SPECIAL POLICE OFFICER POSITION

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

ADOPTED Ayes - 3 Nays 1

ROLL CALL Armstrong - Aye

 Sellen - Aye

 Fessenden - Nay

 White - Aye

Board Member Shields sent an email earlier in the week stating that she approved the position

Resolved that the position of Special Security Officer (an armed position) be approved

Judge Bennett's audit will take place at the first board meeting of 2014 on January 15.

NEW BUSINESS

Bub Delap has a street light out near his house. Frank will be asked to email NYSEG

RESOLUTION 106-2013 APPROVAL OF SCIA CONTRACT FOR 2014

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

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

Resolved that the 2014 contract with SCIA be approved

Frank received paperwork from the NYS DOT regarding the termination of the Salmon Creek Bridge Project. Lorie will be calling them for clarification. Until then, there has been no decision.

Bonnie Johnson (bookkeeper) cut a check to Workers' Comp for \$27,805 due 1/1/2014. Lorie will be sending a note of thanks to John Fessenden for his 24 years of service on the Variance Board of Appeals. She also thanked Dale Sellen for his 12 years as a Town of Genoa Board member. A small reception took place for Dale after the meeting was adjourned.

RESOLUTION 107-2013 **APPROVAL OF BILLS**

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

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

Resolved to accept the bills as presented.

With no further business, on a motion of Board Member White, seconded by Board Member Armstrong, the meeting was adjourned at 5:30 p.m. Carried unanimously

Susan B. Moss, Town Clerk