PUBLIC HEARING, TOWN OF GENOA

A Public Hearing was held at the Town Hall, 1000 Bartnick Road, Genoa NY on May 20, 2014

Present: Lorie Sellen-Gross, Supervisor Brandon White, Board member (absent) Don Slocum, Board member Cheryl Shields, Board member Al Armstrong, Board member (absent) Sue Moss, Clerk

The Public Hearing was called to order at 6:00 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

The meeting was scheduled to discuss the adoption of Local law 1 and 2 of 2014.

Local Law #1 of 2014 - to adopt a date for a meeting of the Board of Assessment Review Local Law #2 of 2014 - to extend Local Law 1 of 2013 for an additional period of three months.

Other items discussed - Cayuga County snow removal funds were received in the amount of \$22,353. The building care person hired for the Town Hall should have been approved at the May 14 Board meeting. It was approved immediately.

The inmates from the Cayuga County Jail were on site today spreading mulch. They will return tomorrow to finish the job.

Mary Beth Correll informed Lorie that there was a split in a water pipe that leads to the water heater at the Museum. Lorie will ask Al to look into this.

Lorie received an email from the State's Office of Real Properties telling her that they established a tentative 2014 State equalization rate for the Town of Genoa. This rate is 100.00.

RESOLUTION 59-2014 APPROVAL OF LOCAL LAW 1 OF 2014

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

ADOPTED Ayes 3 Sellen-Gross, Slocum, Shields Nays 0

Resolved that Local Law 1 of 2014 be adopted

RESOLUTION 60-2014 APPROVAL OF LOCAL LAW 2 OF 2014

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

ADOPTED Ayes 3 Sellen-Gross, Slocum, Shields Navs 0

Resolved that Local Law 2 of 2014 be adopted

With no further business, on a motion of Board member Shields, seconded by Board member Armstrong, the Board meeting was adjourned at 7:00 p.m. Carried unanimously