

SPECIAL MEETING, TOWN BOARD OF GENOA

July 28, 2014

A Special 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 July 28, 2014

Present Lorie Sellen-Gross, Supervisor
 Cheryl Shields, Board Member
 Don Slocum, Board Member
 Brandon White, Board Member
 Al Armstrong, Board Member
 Sue Moss, Clerk

The meeting was called to order at 7:00 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

RESOLUTION 71-2014 APPROVAL OF 2015 TOTAL ASSESSMENT REVALUATION

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

ADOPTED Ayes 5 Sellen-Gross, Armstrong, White, Slocum, Shields
 Nays 0

Roll Call: Sellen-Gross aye
 Shields aye
 Armstrong aye
 Slocum aye
 White aye

Resolved that the 2015 total assessment revaluation be approved

RESOLUTION 72-2014 APPROVAL OF July 9, 2014 MEETING MINUTES

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

ADOPTED Ayes 5 Sellen-Gross, Armstrong, White, Slocum, Shields
 Nays 0

Resolved that the July 9, 2014 meeting minutes be approved

The Board discussed the Assessor's request for a reval assistant. The Board is considering an assistant for 100 hours at \$10/hour.

The Highway Superintendent asked that the Board approve an estimate (\$22,000) from Silverline Construction to begin work on the red-flagged bridge. Frank feels that the money can come from the CHIPS severe winter recovery money which covers bridge work.

RESOLUTION 73-2014 **APPROVAL OF ESTIMATE FROM SILVERLINE
CONSTRUCTION**

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

ADOPTED Ayes 5 Sellen-Gross, Armstrong, White, Slocum, Shields
 Nays 0

Resolved that the bridge estimate from Silverline Construction be approved

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

Susan B. Moss, Town Clerk