

**YEAR-END MEETING
TOWN BOARD OF GENOA**

December 29, 2014

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 29, 2014

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

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

Supervisor Sellen-Gross informed the Board that the December 10 minutes were approved via email. She also mentioned that the Highway Department is under budget for 2014.

RESOLUTION 99-2014 APPROVAL OF BILLS

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

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

Resolved to accept the bills as presented.

The Board thanked John Conner for the electrical work he had done on the building. Judge Bennett had obtained a grant and used some of that money for installation of flood lights on the east side of the building. He later sent a letter to the Supervisor asking that the lights be returned and the money be sent back to the State. Board member Shields indicated that \$336 had been paid for the lights and a check had been cut to pay John for his labor and any extra parts he needed to finish the job. After some discussion, it was decided that the lights will remain and the balance of the grant will be used to purchase and have installed one more set of flood lights for the building.

OLD BUSINESS

Cell tower information has been sent to Guy Krogh, Town attorney, for review.

NEW BUSINESS

Even though Governor Cuomo has passed a ban on hydrofracking, the Town of Lansing and other Towns still want to go ahead with a law or ordinance banning hydrofracking. One reason for this is that the ban could be overturned with a new administration. The Board agreed.

A situation with Judge Bennett and Staples was discussed. A refund had been issued to Kim, for returned items, which included sales tax. The Town is tax exempt so this was deducted from his reimbursement (he had used his own funds along with the refund to make a purchase.) The Board agreed to issue him another check for the sales tax amount but informed him that all paperwork will be kept on file in the event of an audit.

RESOLUTION 100-2014 APPROVAL OF SALES TAX REIMBURSEMENT TO JUDGE BENNETT

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

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

Resolved to reimburse Judge Bennett

The 2015 Organizational meeting is scheduled for January 6, 2015 at 6 p.m. at the Town Hall

With no further business, on a motion of Board Member Shields, seconded by Board Member White, the meeting was adjourned at 6:30 p.m.. Carried unanimously

Susan B. Moss, Town Clerk