SPECIAL MEETING, TOWN BOARD OF GENOA **November 15, 2017**

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 November 15, 2017

Present Lorie Sellen-Gross, (absent) Paul Wheeler
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 p.m. by Deputy Supervisor Cheryl Shields with the Pledge of Allegiance to the Flag.

After some discussion, board members voted on the Final Preliminary Budget for 2018

RESOLUTION 107-2017 **APPROVAL OF FINAL PRELIMINARY BUDGET FOR 2018**
On a motion of Board member Armstrong, seconded by Board member Slocum, the following resolution was
ADOPTED Ayes 4 Slocum, Shields, White, Armstrong
Nays 0

Resolved to pass the Final Preliminary Budget for 2018

With no further business, on a motion of Deputy Supervisor Shields, seconded by Board member Slocum, the meeting was adjourned at 7:15 p.m. Carried unanimously.

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Susan B. Moss, Town Clerk