YEAR-END MEETING **December 27, 2018**
TOWN BOARD OF GENOA

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, 2018

Present Lorie Sellen-Gross, Supervisor Paul Wheeler
Cheryl Shields, Board Member
Don Slocum, Board Member
Chris Stout, Board Member (absent)
Brandon White, Board member (absent)
Sue Moss, Clerk (arrived late)

The meeting was called to order at 1 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

RESOLUTION 106-2018 **APPROVAL OF December 12, 2018 BOARD MEETING MINUTES**
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 the December 12, 2018 Board meeting minutes be approved.

The 2019 Organizational meeting will be held on January 2 at 6:30 p.m.

RESOLUTION 107-2018 **APPROVAL OF PAYMENT OF ANY BILLS RECEIVED FOR 2018**
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 to approve the payment of any further bills received for 2018.

RESOLUTION 108-2018 **APPROVAL OF PAYMENT OF BILLS**
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 to approve the bills

Carmen Branco (New Visions) sent a copy of the land lease to locate a data center at the Highway Department. New Visions will also provide the Town Hall and Highway Department with telephone, internet and TV service as in-kind contribution. New Visions will also provide a wireless access point for the Town Hall and Highway Department.

This lease needs to include the Water Department/Pump House in the provided town internet service. The lease will be sent to the Town Attorney for advice before approval and signing.

With regard to the Highway Road Permit, Carmen returned it with some highlighted areas that he felt did not apply and needed further discussion. Board members received a copy of the permit and it will be discussed at the Organizational meeting

With no further business, on a motion of Board Member Shields, seconded by Board Member Slocum, the year-end meeting was adjourned at 1:20 p.m. Carried unanimously.

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Susan B. Moss, Town Clerk