

**YEAR END MEETING  
TOWN BOARD OF GENOA**

**December 27, 2023**

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 Wednesday, December 27, 2023.

Present: Lorie Sellen-Gross, Supervisor Paul Wheeler, Highway Superintendent  
Cheryl Shields, Board Member  
Don Slocum, Board Member  
Joe Philip, Board Member  
Shannon Armstrong, Town Clerk  
Absent: Brandon White, Board Member

The Regular Board meeting was called to order at 5:30p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

Visitors: Kristy Gans, Marcia Slocum

**RESOLUTION 132-2023 APPROVAL OF BOARD MINUTES FOR 12/13/2023  
REGULAR MEETING**

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Shields, Philip  
Nays 0

Resolved to accept approval for the November meeting minutes.

Budget Transfers: 1) Transfer \$110.00 from A5010.2 Highway Superintendent Equipment To A5010.4 Highway Superintendent Contractual 2) Transfer \$1,100 from SW1-8340.2 Transportation & Distribution To SW1-8330.4 Purification Contractual 3) Transfer \$410.00 from A1990.4 Contingent To Justice Contractual A1110.4.

Budget Increase: Bring in \$300.00 from Excess Genoa Street lighting. Credit SL2-5182.4

**RESOLUTION 133-2023 APPROVAL OF THREE BUDGET TRANSFERS AND  
BUDGET INCREASE**

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Shields, Philip  
Nays 0

Resolved to approve the Budget Transfers and the one Budget Increase.

CHIPS - \$216,000 funding – Decision needs to be made in 2024 as to how to spend.

**RESOLUTION 134-2023 AUDIT OF CLAIMS – APPROVAL OF BILLS AS PRESENTED**

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

ADOPTED Ayes 4 Sellen-Gross, Shields, Slocum, Philip  
Nays 0

Resolved to accept the approval of the bills as presented.

**RESOLUTION 135-2023 284 AGREEMENT OF EXPENDITURE OF HIGHWAYS MONEY**

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Shields, Philip  
Nays 0

Resolved to approve and sign the 284 Agreement of Expenditure of Highways Moneys for general repairs and permanent improvements.

Iron Mountain Shredding Company Estimate of 20-50 boxes quoted on-site shredding cost will be \$849.00

**RESOLUTION 136-2023 AGREEMENT TO ACCEPT A BID FROM IRON MOUNTAIN SHREDDING COMPANY TO SHRED ON-SITE 20 – 50 BOXES AT A PROPOSED DATE**

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Shields, Philip  
Nays 0

Resolved to approve the agreement to accept a bid from Iron Mountain to do on-site shredding at a quoted price of \$849.00.

New Business: Need to reappoint Joel Meade on Assessment Board. Will end 6/30/2028 (five-year term) and Dale Sellen as Variance Board Member ending 12/31/2028 (five-year term).

**RESOLUTION 137-2023 APPROVAL OF REAPPOINTING JOEL MEADE AND DALE SELLEN TO THE ASSESSMENT BOARD AND VARIANCE BOARD RESPECTIVELY**

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Shields, Philip  
Nays 0

Resolved to approve the reappointments of Meade and Sellen starting in 2024 for five-year terms.

**RESOLUTION 138-2023 AGREEMENT FOR PAYMENT TO SUE MOSS FOR NOTARIZING SERVICES FOR BALL FIELD PAPERWORK**

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Shields, Philip  
Nays 0

Resolved to approve the agreement to pay Sue Moss for notarizing services of \$20.00.

**RESOLUTION 139-2023 AGREEMENT TO ACCEPT ANY REMAINING YEAR-END BILLS TO PAM LANDON FOR PROCESSING**

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Shields, Philip  
Nays 0

Resolved to approve to give all year-end bills to Pam Landon to process.

Don Slocum turned in his resignation as Town Council member effective December 31, 2023 at 11:59pm. Don's term will start January 1, 2024 at 12:00am.

A motion to go into Executive Session at 6:15 p.m. was made by Board Member Shields, seconded by Board Member Phillip.

The executive session was closed and adjourned at 6:30 p.m. on a motion of Board Member Shields, seconded by Board Member Slocum. Carried unanimously.

The regular meeting was adjourned at 6:35 p.m. on a motion of Board Member Shields, seconded by Board Member Slocum. Carried unanimously.

---

Shannon Armstrong, Town Clerk