

**BUDGET WORK SESSION, TOWN BOARD OF GENOA**

**October 28, 2015**

A budget work session of the Town Board of Genoa, Cayuga County, State of New York was held at the Town Hall, 1000 Bartnick Road, Genoa NY on October 28, 2015

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

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

The Board members reviewed several budget lines still in question as no confirmed 2016 health insurance nor workers comp insurance quotes have been received. Continued discussion took place on the proposed preliminary budget until 7:30 p.m.

Discussed the temporary hire of Nancy Niswender as the bookkeeper to the Town Supervisor while Bonnie Johnson is on leave.

**RESOLUTION 58-2015 APPROVAL OF TEMPORARY BOOKKEEPER HIRE**

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

ADOPTED    Ayes    4    Sellen-Gross, White, Shields, Armstrong  
                  Nays    0

Resolved that the temporary bookkeeper hire be approved

**RESOLUTION 59-2015 APPROVAL OF PART-TIME BUILDING CARE**

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

ADOPTED    Ayes    4    Sellen-Gross, White, Shields, Armstrong  
                  Nays    0

Resolved that Kristine Marsh be hired as part-time building care.

Shared information on the Fire District insurance increase with Brandon so he can take it back to Genoa Fire Department.

The Water Committee met on 10/21 to review RFQ's that were received from 7 different engineering companies. They chose 4 companies to seek RFP's and are: Hunt, TG Miller, L&D, and LaBella. Michelle Baines from Cayuga County Water and Sewer Authority will start working on the RFP's and Mick will meet with her on 10/30 to discuss this further.

RESOLUTION 60-2015 **APPROVAL OF SEEKING RFP'S FROM AFOREMENTIONED COMPANIES**

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

ADOPTED   Ayes   4   Sellen-Gross, White, Shields, Armstrong  
              Nays    0

Resolved to seek RFPs from the aforementioned companies.

With no further business, on a motion of Board member Shields, seconded by Board member Armstrong, the meeting was adjourned at 8 p.m. Carried unanimously.

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Susan B. Moss, Town Clerk