

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

December 30, 2019

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 30, 2019

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

The meeting was called to order at 3:30 p.m. by Supervisor Lorie Sellen-Gross with the Pledge of Allegiance to the Flag.

The swearing in for re-elected officials for the Town of Genoa was administered to Judge Jonathan Orkin, Board Members Chris Stout and Brandon White, Supervisor Lorie Sellen-Gross and Clerk Sue Moss.

RESOLUTION 113-2019 APPROVAL OF December 11, 2019 BOARD MEETING MINUTES

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Stout, White
 Nays 0

Resolved that the December 11, 2019 Board meeting minutes be approved.

The 2020 Organizational meeting will be held on January 2, 2020 at 6:30 p.m.

EFC sent payment out of the water grant funds, payable to the Town, as a reimbursement (\$3450) as the Town was requested to pay Envoy early in December.

RESOLUTION 114-2019 APPROVAL OF PAYMENT TO GRANT STREET CONSTRUCTION

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Stout, White
 Nays 0

Resolved to approve payment to Grant Street Construction

RESOLUTION 115-2019 APPROVAL OF PAYMENT TO HUNT ENGINEERING

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

ADOPTED Ayes 4 Sellen-Gross, Slocum, Stout, White
 Nays 0

Resolved to approve payment to Hunt Engineering

With no further business, on a motion of Board Member Slocum, seconded by Board Member White, the year-end meeting was adjourned at 4 p.m. Carried unanimously.

Susan B. Moss, Town Clerk