

**Special Town Board Meeting**

Geneva Town Board  
3750 County Road #6  
Geneva, NY 14456  
**September 28, 2009**

**DRAFT**

PRESENT: Supervisor Mary E. Luckern  
Councilman Anthony Capozzi  
Councilman Richard Larsen  
Councilman Edward Smaldone  
ABSENT: Councilman Michael Vassello

Recording Secretary: Lorrie S. Naegele, Geneva Town Clerk.

Others present: Helen Garlick, Tax Collector.

1. **CALL TO ORDER:** Supervisor Luckern called the meeting to order at 12:00 P.M.
2. **TENTATIVE BUDGET:** Budget Officer, Supervisor Luckern, under Section 106(2) files the tentative budget with the Town Clerk.

The Town Clerk under Section 106(3) presents the tentative budget to the Town Board.

3. **ADJOURN:** Motion to adjourn made by Councilman Capozzi second by Councilman Larsen.  
Motion unanimously approved. **12:01 P.M.**

RESPECTFULLY SUBMITTED