

Special Meeting
 Geneva Town Board
 3750 County Road #6
 Geneva, NY 14456
December 28, 2008

Draft

PRESENT: Supervisor Mary Luckern
 Councilman Anthony Capozzi
 Councilman Edward Smaldone
 Councilman Michael Vassello

ABSENT: Councilman Richard Larsen- of necessity

Recording Secretary: Lorrie S. Naegele, Geneva Town Clerk.
 The actions described below are not necessarily listed in order of occurrence.

Others Present: Judge Walter Gage, Judge Myron Dox, Judge Peter Liberatore William McAdoo CEO, and Twelve residents.

1. **CALL TO ORDER**: The Special meeting was called to order at 12:03 P.M. by Supervisor Luckern..
2. **OATH OF OFFICE**: Administering the Oath of Office by Judge Walter Gage to Judge Myron Dox and Judge Peter Liberatore.
3. **BUDGET TRANSFERS**: Motion to approve the following transfers made by Councilman Smaldone, second by Councilman Capozzi.

Discussion: None

Approve the year end following budgetary transfers. 2009

<u>From</u>	<u>GENERAL FUNDS</u>		<u>To</u>	<u>GENERAL FUNDS</u>	
A1010.4	Town Board Cont.	680.00	A1110.4	Town Justice - Cont.	402.11
A1220.4	Supervisor Cont	698.73	A1110.43	Town Justice - Copier	543.98
A1320.4	Auditor	367.50	A1410.41	T.Clerk - Publice Notices	896.98
A1320.41	Audit-T.Clerk/Just	2,300.00	A1420.41	Attorney - Outside Council	24,631.81
A1330.2	Tax Collector-Equip	415.00	A1420.42	Attorney	16.61
A1330.4	Tax Collector-Cont.	938.18	A1440.4	Engineer - Cont	49,919.27
A1355.2	Assessor - Equip.	500.00	A1440.41	Engineer - Cont	1,000.00
A1355.4	Assessor - Cont.	3,951.45	A1620.1	Receptionist	666.03
A1410.2	T. Clerk - Equip	208.80	A1620.4	Buildings - Cont	247.64
A1410.4	T. Clerk - Cont.	1,341.06	A1620.404	Paychex	250.93
A1420.4	Attorney Cont.	6,085.50	A1620.405	Buildings - Internet	71.40
A1620.2	Buildings - Equip.	1,000.00	A1620.406	Buildings - Lawn Service	1,716.00
A1620.21	Buildings - Web Page	7,260.60	A1910.4	Special Items-Unallocated	1,613.98
A1620.401	Buildings - Copier	544.55	A1990.4	Special Items-Contingent	727.73
A1620.403	Buildings - Gen Code	1,965.00	A5010.4	Super. Highway Cont.	64.92
A1620.407	Buildings - Office Sup	12.61			82,769.39
A1620.408	Buildings-Wtr/Swr.Highway	4.78			
A1620.409	Buildings - Town Hall	11,686.51			
A1670.4	Central Printing & Mail	515.00			

A1680.2	Central Data Proc-Equip	1,500.00
A1680.4	Central Data Proc-Cont.	1,923.06
A1920.4	Speical Items -Municipal	
	Assoc Dues	1,100.00
A1920.41	Speical Items -Assoc	
	Town Confernece	1,500.00
A3310.4	Traffic Control - Cont.	2,534.16
A3510.4	Control of Dogs - Cont.	4,269.00
A3620.4	Building inspector-Cont.	1,516.13
A5182.4	St Lighting - Cont	3,117.10
A8010.1	Zoning - Personal Services	538.00
A8010.11	Zoning - Clerical	350.00
A8010.4	Zoning - Cont.	27.74
A8020.1	Planning - Personal Services	957.00
A8020.4	Planning - Cont.	179.68
A8090.4	Environment Cont - Cont.	488.00
A8160.2	Refuse & Garbage - Equip	15,000.00
A8160.4	Refuse & Garbage - Cont.	3,370.78
A8540.4	Drainage - Cont.	3,923.47
		<u>82,769.39</u>

APPROVE THE YEAR END FOLLOWING TRANSFERS HIGHWAY FUNDS 2009

<u>FROM</u>	<u>HIGHWAY FUNDS</u>	<u>TO</u>	<u>HIGHWAY FUNDS</u>
DA5110.4	Highway-Gen Repairs \$1,558.88	DA5148.4	Highway-Services Other Gov.t \$1,558.88

APPROVE THE YEAR END FOLLOWING TRANSFERS SEWER FUNDS 2009

<u>FROM</u>	<u>SEWER FUNDS</u>	<u>TO</u>	<u>SEWER FUNDS</u>
SS8120.4	Sewer-Equip-Cont. \$3,797.76	SS8120.1	Sewage-Per Service \$3,364.01
		SS8110.1	Sewer-Admin <u>433.75</u>
			\$3,797.76

APPROVE THE YEAR END FOLLOWING TRANSFERS WATER FUNDS 2009

<u>FROM</u>	<u>WATER FUNDS</u>	<u>TO</u>	<u>WATER FUNDS</u>
SWD8340.4	Water-trans-Cont. \$487.74	SWD8340.1	Water-Personal Service \$54.00
		SWD8310.1	Water-Personal Service <u>\$433.74</u>
			\$487.74

I, Lorrie S. Naegele, Town Clerk of the Town of Geneva do hereby certify that the aforementioned resolution, was adopted by the Town Board of the Town of Geneva on December 28, 2009, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Mary Luckern	<u>X</u>	_____
Edward Smaldone	<u>X</u>	_____
Michael Vassello	<u>X</u>	_____
Anthony Capozzi	<u>X</u>	_____

Dated: December 28, 2009

Lorrie S. Naegele, Town Clerk

4. AUTHORIZE TO APPROVE BILLS: RESOLVED, that the bills are presented for payment on Abstract **013-2009** from voucher # 1238 through # 1294.

FUND		VOUCHER #	TOTALS
A	General Fund	(1281-1294)	\$ 21,293.87
DA	Highway	(1251-1265)	\$ 24,037.26
SS	Sewer District	(1266-1272)	\$ 1,176.44
SWD	Water Storage & District	(1273-1280)	\$ 2,246.06
TOTAL			\$ 48,753.63

TOTALS			
ABSTRACT: 13 –2009; DECEMBER 2009 voucher # 1251 to 1294		\$	48,753.63
PRE-PAID –December, voucher # 1238 to 1250		\$	174,440.81
DECEMBER - TOTAL		\$	223,194.44

Motion to approve bills made by Councilman Smaldone, second by Councilman Vassello.

Discussion: None

Motion unanimously approved.

5. RESIGNATION OF RALPH POOLE: Motion to accept with regret the resignation of Ralph (Rob) Poole from the Town Planning Board. Motion made by Councilman Smaldone, second by Councilman Vassello.

Discussion: Supervisor Luckern and the Town Board appreciated all Rob’s years of service and dedication.

Motion unanimously approved.

6. RESIGNATION OF MITCHELL WILBER: Motion to accept with regret the resignation of Mitchell (Mitch Wilber) from the Town Planning Board. Motion made by Councilman Smaldone, second by Councilman Vassello.

Discussion: Supervisor Luckern and the Town Board appreciated Mitchell’s 12 years of service.

Motion unanimously approved.

7. ADJOURN: Motion to adjourn made by Councilman Smaldone, second by Councilman Vassello.

Discussion: Supervisor Luckern stated that they were going to go into executive session but that was postponed to a later date. The Supervisor thanked Deputy Supervisor Smaldone and Councilman Vassello for the service they have provided for the Town. Supervisor Luckern also recognized the two new Councilmen Pat Riley and George Smith.

Motion unanimously approved.

12:10 P.M.

RESPECTFULLY SUBMITTED
