

**Special Meeting**  
Geneva Town Board  
3750 County Road #6  
Geneva, NY 14456  
**May 27, 2009**

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

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

Others Present: Mike Guyon; MRB Engineer

1) **CALL TO ORDER:** Supervisor Luckern called the meeting to order at 7:00 P.M. The meeting was opened with the Pledge of Allegiance.

2) **INTER-MUNICIPAL AGREEMENT PURSUANT TO ARTICLE 5-G GENERAL MUNICIPAL LAW:** (REFER TO ADDENDUM # 1) Between the Town of Geneva, County of Ontario, State of New York with Offices located at 3750 County Road 6, Town of Geneva and the Town of Seneca, County of Ontario, State of New York with Offices located at 3675 Flint Road, Stanley, New York. Motion to accept the agreement made by Councilman Capozzi second by Councilman Larsen.

**Discussion:** Councilman Vassello asked that the main issues be discussed. The main concerns were Capitol Cost, Capitol Improvements and to make sure the residents rates were not going to be raised.

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 May 27, 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>	_____
Richard Larsen	<u>X</u>	_____
Anthony Capozzi	<u>X</u>	_____

Motion Passed

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Lorrie S. Naegele, Town Clerk

3) **EXECUTIVE SESSION:** Motion to move into Executive session to discuss mitigation made by Councilman Capozzi second by Councilman Larsen. Time 7:16 P.M.  
Motion unanimously approved.

MEETING WAS ADJOURNED AT 7:16 P.M.

RESPECTFULLY SUBMITTED