

Special Town Board Meeting
Highway 2009 Budget Increase/ 2010 Budget Workshop
Geneva Town Board
3750 County Road #6
Geneva, NY 14456
October 26, 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: Charlie Bracko, Water & Sewer Superintendent and Bill McAdoo, Code Enforcement Officer.

1. **CALL TO ORDER:** Supervisor Luckern called the meeting to order at 7:00 P.M.
2. **ADDENDUM:** **RESOLUTION NO. 25-2009**

Motion to accept and approve made by Councilman Smaldone second by Councilman Larsen.

TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 25 –2009

RESOLUTION TO APPROPRIATE FUNDS TO THE HIGHWAY DEPARTMENT

Whereas, per Town Law Section 112, the total of the General Fund, balance at January 1, 2009 and the revenues received to date, exceed the amount estimated for the budget.

Therefore, it is the Town Board’s desire to appropriate additional surplus from the General Fund to the Highway Fund in the amount of \$171,117.08 in account number A9901.9

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 October 26, 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>	_____

Dated: October 26, 2009

Lorrie S. Naegele, Town Clerk

ADDENDUM CONTINUED:

RESOLUTION NO. 26-2009

Motion to accept and approve made by Councilman Smaldone second by Councilman Larsen.

**TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 26 –2009**

RESOLUTION TO APPROPRIATE THE NECESSARY FUNDS FOR THE PURCHASE OF A TRUCK FOR THE HIGHWAY DEPARTMENT

Whereas, it is the Town Board’s desire to purchase a highway truck in the amount of \$171,117.08 and to make available the needed appropriations for that purchase.

Whereas, with the receipt of \$171,117.08 in the Highway Fund this will only make available a surplus of \$148,305.66 as defined as Town Law Section 112.

Therefore, it is the Town Board’s desire to appropriate this \$148,305.66 to account number DA 5130.2 and transfer the \$22,811.42 to DA 5148.4.

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 October 26, 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>	_____

Dated: October 26, 2009

Lorrie S. Naegele, Town Clerk

3. TENTATIVE BUDGET: The Town Board reviewed the 2010 tentative budget and made the following changes, revisions consistent with law.

Supervisor Luckern stated that the budget for 2010 has a 3% increase in it compared to the 2009 budget. The Supervisor also stated that everyone also received a 3.5% raise with the exception of the union workers the Union Contract states they receive 3.25%.

A. FIRE TAX: Motion to raise the Fire Tax from \$76,000 to \$80,000 made by Councilman Smaldone second by Councilman Larsen. Motion unanimously approved. **Account # SF3410.4 from \$228,000 to \$240,000.**

Supervisor Luckern stated that she did a study of all the Town Clerks in the County that were not Tax Collectors and the Geneva Town Clerk salary is the lowest in the county. Councilman Larsen stated that the Geneva Town Clerks pay is \$15,000 lower than any clerk in the county.

B. TOWN CLERK: Motion to raise Account # A1410.1 from \$22,715 to \$28,900
Motion to reduce Account # A1410.11 from \$4,000 to \$3,000, made by Ed Smaldone second by Supervisor Luckern. Motion unanimously approved.

C. HIGHWAY DEPARTMENT: Motion to raise Account # DA5130.2 from \$800 to \$65,800 made by Councilman Larsen second by Councilman Smaldone. The \$65,000 is for a purchase of a 2010 New Holland mowing tractor to replace the 2002 tractor.

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 October 26, 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 ABSTAINED	_____	_____

Dated: October 26, 2009

Lorrie S. Naegele, Town Clerk

Councilman Vassello had concerns about the Shade Tree Program. After a lengthy discussion on the Shade Tree Program it was decided that the trees would have to be planted between the road and the front of the house not in the back of the houses.

D. HIGHWAY DEPUTY: Motion to raise Account # A5010.11 from \$1,300 to \$1,500 made by Councilman Larsen NO SECOND Motion failed.

E. HIGHWAY CONTRACTUAL: Motion to raise Account # A5010.4 from \$1,200 to \$1,300, made by Councilman Larsen, second by Councilman Vassello. Motion unanimously approved.

F. GENERAL FUND-CONTRACUAL EXPENSE: Cleaning services, Motion to raise the account by 3.5%. Account # A1620.402 from, \$5,720 to \$ 5,920 made by Councilman Smaldone second by Councilman Capozzi. Motion unanimously approved.

Councilman Larsen had questions on the Tax Collectors budget that Helen requested \$3,500 in her contractual for this year and there is only \$2,000 and last year money had to be transferred because there was not enough. Supervisor Luckern stated that she had talked to the tax Collector and she was fine with the \$2,000.

Councilman Larsen asked about the Assessors Account A1355.11 clerical services for \$8,000 how come it went up so much when in 2008 it was only \$515.52, is the Assessor doing a revaluation? Supervisor Luckern said, "Yes."

G. GENERAL FUND- ASSOC TOWNS CONFERENCE: Councilman Larsen stated that the Town Clerk asked to go to the conference. Town Clerk, Lorrie S. Naegele explained the state has new death and birth certificates starting in 2010 and she needs to attend the conference to keep up with all the law changes. Motion made by Councilman Larsen second by Councilman Smaldone to raise **Account # 1920.41 from \$0 to \$1,500.** Motion unanimously approved.

Councilman Larsen asked about the Sewer Fund contractual SS8120.4 went from \$46,000 to \$36,000 Charlie Bracko, Water & Sewer Superintendent said, "It should be sufficient."

4. ACCEPTENCE OF THE PRELIMINARY BUDGET: Upon the completion of reviewing the tentative budget it becomes the preliminary budget.

Motion to accept the preliminary budget made by Councilman Smaldone second by Councilman Capozzi.

Discussion: None

Motion unanimously approved.

5. ADJOURN: Motion to adjourn made by Councilman Smaldone second by Councilman Capozzi.

Motion unanimously approved.

7:56 P.M.

RESPECTFULLY SUBMITTED