

Special Town Board Meeting

Geneva Town Board
3750 County Road #6
Geneva, NY 14456
August 4, 2010

DRAFT

PRESENT: Supervisor Mary E. Luckern
Councilman Anthony Capozzi
Councilman Richard Larsen
Councilman Patrick Riley
Councilman George Smith

Others Present: Charlie Bracko, Water & Sewer Superintendent; Howard Bailey, Water & Sewer Assistant; Wanda High, Bookkeeper; Paul Ilacqua, Highway Department and Janice McGuigan, Water & Sewer Clerk.

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

CALL TO ORDER: The meeting was called to order, at 5:05 p.m. by Supervisor Luckern.

1) HOSPITALIZATION INSURANCE: Laura Burgart from Titan Insurance & Employee Benefits Agency to discuss insurance options.

2) APPOINT LORIE PECK AS ACTING ASSESSOR: Motion to appoint Lorie Peck as Acting Assessor for the Town of Geneva for a term not to exceed six (6) months Motion made by Councilman Riley, second by Councilman Smith.

Discussion: Supervisor Luckern stated that Lorie has worked as clerk to the Assessor for many years and has done an excellent job. Councilman Riley asked that it be stated in the minutes that the Acting Assessor not to exceed six months will change to permanent Sole Assessor pending the determining of qualifications from the state without returning back to the Town Board. Supervisor Luckern stated that whomever they hire tonight would have to be qualified through Albany and Ontario County Human Resources.

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 August 4th, 2010 by the following vote:

		<u>Aye</u>	<u>Nay</u>
Mary Luckern		X	_____
Richard Larsen	Abstain	_____	_____
Anthony Capozzi		X	_____
Patrick Riley		X	_____
George Smith		X	_____

Dated: August 4th, 2010

Lorrie S. Naegele, Town Clerk

3) EXECUTIVE SESSION: Motion to go into executive session to discuss personnel issues made by Councilman Capozzi, second by Councilman Riley.

Discussion: None
Motion unanimously approved at 5:50 p.m.

RESPECTFULLY SUBMITTED