

**Special Town Board Meeting**  
Geneva Town Board  
3750 County Road #6  
Geneva, NY 14456  
**November 30, 2010**

**DRAFT**

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

Others present: One Town resident and Dave Shaw reporter for the Finger Lakes Times.

Recording Secretary: Lorrie S. Naegele, Town Clerk

The actions described below are not necessarily listed in order of occurrence.

- 1) **CALL TO ORDER**: The meeting was called to order, at 6:00 p.m. by Supervisor Luckern.
- 2) **REVIEW AUDIT**: Paul G. Wagner Municipal Financial Consultant discussed as a result of this review, it was determined that there were not findings of a sufficient nature that would require written disclosure. There were, however, various findings not included in this report that were orally discussed with the appropriate town officials.
- 3) **APPROVAL OF THE AUDIT YEAR ENDING DECEMBER 31, 2009**: Motion to accept the audit of the financial data and records of the Town of Geneva for the fiscal year ended December 31, 2009 made by Councilman Capozzi, second by Councilman Larsen.  
**Discussion**: None  
Motion unanimously approved.
- 4) **ADJOURN**: Motion to adjourn made by Councilman Larsen, second by Councilman Capozzi.  
Motion unanimously approved.

**6:40 - P.M.**

RESPECTFULLY SUBMITTED

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