

Special Town Board Meeting

Geneva Town Board
3750 County Road #6
Geneva, NY 14456
November 23, 2010

DRAFT

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

Others present: Seven Town employees and no 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) TOWN OF GENEVA CSEA UNION CONTRACT: (ADDENDUM #1 Contract) Motion to approve the CSEA Union Contract. Motion made by Councilman Larsen second by Councilman Smith.

Discussion: Supervisor Luckern: stated that that her vote was no at this time due to the economy and could not warrant a 3.5% raise at this time but does realize that the town employees are exceptional workers. She also stated that as long as she was Supervisor none of the employees would pay for their health insurance as long as the town has funds.

Councilman Larsen: stated, our employees are the backbone of the Town of Geneva they keep our roads, water and sewer safe 7 days a week. We also have an exceptional support staff in the Town Hall. When our negotiators, Councilman Pat Riley, Supervisor Mary Luckern and Howard Bailey, President of the Union, were negotiating they had to give and take and when finished they had saved the Town of Geneva over \$100,000 in the next two years and there will be more savings to come. Councilman Larsen thinks the negotiating team did a great job.

Councilmen Riley: asked about the language in the Co-pay HRA account and wanted to clarify that if you did not reach your 10 years of service the funds would be returned to the Town. The deductible HRA stays with the Town indefinitely. The insurance is Healthy Blue HB-HDHP-4 and is the high deductible health plan. Town Attorney, Jeff Graff will be looking into the language of the HRA. He also stated that he felt the Town Employees were the signature of the Town and you couldn't ask for a better one.

I, Lorrie S. Naegele, Town Clerk of the Town of Geneva do hereby certify that the Town Board of the Town of Geneva on November 23, 2010 adopted the aforementioned resolution, by the following vote:

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

Dated: November 23, 2010

Lorrie S. Naegele, Town Clerk

Motion passed.

3) EXECUTIVE SESSION: Motion to move to executive session on pending litigations made by Councilman Capozzi second by Councilman Larsen.

Discussion: None
Motion unanimously approved.

at 6:10 p.m.

RESPECTFULLY SUBMITTED