

AGENDA
TOWN OF GENEVA
SPECIAL YEAR END TOWN BOARD MEETING
December 28, 2022

Special year end meeting Public Notice was posted on the town sign board, web site, Facebook and Finger Lakes Times Dec 19, 2022

1. Call to order: 6:00 pm. Special year end Meeting of the Town Board. Flag salute/opening led by Supervisor Mark Venuti; Flag salute followed by Mark's pledge: I pledge to do my best to represent the people of the Town of Geneva, to keep an open mind during this meeting, to treat others with courtesy and respect, and to make decisions for the highest good of all concerned.

2. Privilege of the floor.

3. Gratitudes.

4. **Approval of the minutes:** of December 13, 2022 Public Hearing for introduction of proposal Local Law 7-2022 to repeal section 165-39(short-Term Rental Regulations) of the Zoning Code of the Town of Geneva. Legal Notice was published in the FL Times on December 1, 2022.

Motion _____ Second _____

Approval of the minutes: of December 13, 2022 Public Hearing for introduction of proposal Local Law 8-2022 to amend a portion of the Town Zoning map. Legal Notice was published in the FL Times on December 1, 2022.

Motion _____ Second _____

Approval of the minutes: Approval of the minutes of the Regular Meeting of the Town Board of December 13, 2022.

Motion _____ Second _____

5. **2022 RESOLUTION NO. 99-2022** – Approving Transfers between Accounts.

Motion _____ Second _____

TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 99 -2022

Whereas some accounts in the 2022 Town Budget have gone over but are offset by accounts that are underspent; and

Whereas transfers from underspent accounts may be made to overspent accounts to keep the accounts in balance; now therefore it is

RESOLVED that transfers from underspent accounts to overspent accounts, as set forth on the list attached and incorporated into this resolution, are approved.

6. The Town's organizational meeting and first regular meeting will both be held on January 10, 2023; the organizational meeting first at 6:00 p.m., followed directly by the regular town board meeting.

7. Other Business.

Happy Holidays and Happy New Year!

9. **Adjourn:** Time _____

Motion _____ Second _____

2022 GENERAL FUND TRANSFERS

	BJE Credit		BJE Debit		
Minus			Plus		
Accounts - do not have enough in budget			Accounts - have money left over in the budget		
A1220/4	\$ 1,093.27	TWN SUPER CONTRACTUAL	A1355.4	\$ 3,381.46	ASSESSOR CONTRACTUAL
A1320.4	\$ 761.82	AUDITOR CONTRACTUAL	A1410.41	\$ 3,500.00	TC PUBLIC NOTICE
A1355.2	\$ 731.28	ASSESS EQUIPMENT	A1420.41	\$ 1,580.62	ATTY OUTSIDE COUNCIL
A1410.4	\$ 2,186.20	TCLK CONTRACTUAL	A1620.409	\$ 5,826.77	TOWN HALL CONTRACTUAL
A1440.4	\$ 67,708.53	ENGINEERING CONTRACT	A1620.412	\$ 15,882.02	HWY BLDG REPAIR
A1450.4	\$ 250.00	ELECTIONS CONTRACTUAL	A1680.2	\$ 1,268.70	CDP EQUIPMENT
A1460.4	\$ 2,511.23	RECORDS MANAGEMENT	A1990.4	\$ 20,000.00	CONTINGENCY FUND
A1620.4	\$ 752.98	BLDGS CONTRACTUAL	A3120.4	\$ 12,232.95	POLICE CONTRACTUAL
A1620.403	\$ 6,167.09	GENERAL CODE	A3620.12	\$ 6,500.00	CODE ENFC ASST
A1620.405	\$ 69.22	INTERNET/PHONE LINES	A3620.41	\$ 20,000.00	COMMERCIAL INSP
A1620.408	\$ 770.49	BUILDINGS WATER/SEWER	A9010.8	\$ 28,325.47	STATE RETIREMENT
A1620.410	\$ 1,621.68	BUILDINGS HIGHWAY			
A1680.4	\$ 5,012.70	DATA PROCESS CONTRACT			
A1910.4	\$ 4,425.15	UNALLOCATED INSURANCE			
A3310.4	\$ 678.36	TRAFFIC CNTRL CONTRACT			
A3510.4	\$ 38.00	CONTROL OF DOGS			
A3621.1	\$ 40.00	SAFETY INSPECTOR			
A3620.2	\$ 20,096.93	CODE ENFC EQUIPMENT			
A5010.4	\$ 246.71	SUPER HWY CONTRACT			
A5182.4	\$ 2,220.07	STREET LIGHTING			
A8010.4	\$ 53.59	ZONING CONTRACTUAL			
A8160.4	\$ 544.89	GARBAGE CONTRACTUAL			
A8560.4	\$ 490.00	SHADE TREES			
A8810.4	\$ 27.80	CEMETERIES CONTRACT		\$ 118,497.99	
	\$ 118,497.99				

