

Special Town Board Meeting
2017 Tentative Budget Workshop
Geneva Town Board
3750 County Road #6
Geneva, NY 14456

October 4, 2016

PRESENT: Supervisor Mark Venuti Councilmember Jeffery Dunham
 Councilmember Robert McCarthy Councilmember Melissa Nault
 Councilmember Mark Palmieri

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

Others Present: Charlie Bracko, Water & Sewer Superintendent; Bernie Peck, Interim Highway Superintendent; Bill McAdoo, Code Enforcement Officer; two residents and no reporter from the Finger Lakes Times.

1. **Call to order:** The Special Meeting of the Town Board – 6:00 p.m.
Public notice posted in the Finger lakes Times September 25, 2016, Town sign board and Town Web site.
2. **Review 2017 tentative Budget:** The Town Board reviewed the Tentative Budget for 2017 that was prepared by the supervisor and agreed to various modifications, with the revised budget being the Preliminary 2017 Budget.
3. **Schedule Public Hearing:** Public Hearing for the 2017 Preliminary Budget is October 11th at 7:00 P.M. Copies of the Preliminary Budget will be made available at the Town Hall.
4. **RESOLUTION NO. 84-2016 - Increasing water rate:** Motion to approve made by Councilmember McCarthy, second by Councilmember Palmieri.

TOWN OF GENEVA, NEW YORK
RESOLUTION OF THE TOWN BOARD
RESOLUTION NO. 84-2016

Whereas the Water and Sewer Superintendent has recommended increasing the water rate to the Town of Benton from \$1.75 per 1000 gallons to \$2.00 (the rate was last raised in 2013 and the new rate is still very reasonable) and also recommends an increase of 2% for town and city customers for 2017, last raised in 2015, now Therefore, it is

RESOLVED, the water rate to the Town of Benton will be increased from \$1.75 per 1000 gallons to \$2.00, and the water rate for 2017 for Town & City of Geneva customers will be increased 2%.

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 4, 2016 unanimously approved.

Dated: _____, 2016

Lorrie S. Naegele, Town Clerk

5. **Adjourn:** Motion made by Councilmember Dunham, second by Councilmember McCarthy.
Motion unanimously approved.

7:40 - P.M.
RESPECTFULLY SUBMITTED
