*Geneva Town Council*

*Budget Workshop*

Agnes Schoch-President

Marvin Schwartz, James Timmons, Gary Hendershot, Arlen Mitchel

Thursday August 18, 2022 @ 6:30PM

www.townofgeneva.org

**Call to Order Pledge of Allegiance Roll Call #=Council Action is needed**

#Approval of DLGF Funds: (currently in gateway)

General $708,603 MVH $266,608 LRS $24,000 Cedit $77,000

Local Law $7,200 Unsafe $15,000 Riverboat $ 0 Rainy $0

Safety $86,939 CCI $0 CCD $$25,000 Fire $0

CCG $200,000 TIF $40,000 ARP $0

#Approval of Water and Wastewater:

WATER $250,235 W - B&I $53,000 W - DEP $75,000

SEWAGE $350,196 SEW - DEP $60,000 STORM $30,000

STORM - DEP $60,000 TRASH $145,000

Fire Department/Township Contracts:

* Worksheet with proposed increase
* What amount are we asking the townships for the tanker 1-time payment

Salary Ordinance:

* 2022-7 Elected officials Current with DLGF funds
* 2022-8 Fixing salaries, compensation and benefit programs for 2023 Current with spreadsheet

PASSING ORDINANCES (General)

Need a motion to Introduce Ordinance. (Majority Vote)

At the Next Meeting, need a Motion to Adopt Ordinance (Majority Vote)

PASSING ORDINANCES ON NIGHT INTRODUCED (Waiving Rules and Regulations)

(to adopt the ordinance at the meeting at which it is Introduced)

Need a motion to Introduce Ordinance. (Majority Vote)

Need a motion to Waive and Suspend the Rules and Procedures in order to Adopt.

(Need Unanimous Vote of those present).

Need a motion to Adopt Ordinance. (2/3 Vote is needed.)

PUBLIC HEARING PROCESS

PRE ADOPTION - State the Matter for Hearing

Open Hearing

Open discussion to council

THEN

Open discussion to the public

Close Hearing

ADOPTION - Present the Resolution or Ordinance

If Resolution:

Motion to Adopt Resolution. (Majority Vote)

If Ordinance:

See Above Passing Ordinances. (General)