

THE GENEVA CITY COUNCIL

JOURNAL OF PROCEEDINGS

SPECIAL COUNCIL MEETING

JUNE 17, 2024 – 6:00 PM

City Hall – Second Floor Teams' Room
47 Castle Street
Geneva, NY 14456

Presiding – Steve Valentino, Mayor

Watch the livestream on the City of Geneva's YouTube Channel:

<https://www.youtube.com/cityofgenevany>

1. ROLL CALL

Present: Clr. Lavin, Clr. Grimaldi, Clr. Gillotte, Clr. Petropoulos, Clr. Moracco, Clr. Brennan

Absent: Clr. Pealer, Clr. Whitfield

2. RESOLUTION CHANGING JULY MEETING DATE

Mayor Valentino presented the following resolution:

WHEREAS, the regular July Council Meeting is scheduled to take place on Wednesday, July 3, 2024 at 7:00 pm, and

WHEREAS, it has been requested that this meeting be changed to the second Wednesday, July 10, 2024 at 4:00pm; now therefore be it

RESOLVED by the City Council of the City of Geneva, New York that the July Council Meeting be held Wednesday, July 10, 2024 at 4:00pm.

ACTION TAKEN by Mayor Valentino; seconded by Clr. Lavin

MOVED THAT this resolution be approved

MOTION CARRIED UNANIMOUSLY (7-2 Absent)

3. BOARD AND COMMISSION APPOINTMENTS

Clr. Grimaldi conveyed the importance of each seat on the Board of Assessment Review being filled. Discussion followed regarding Boards and Commissions, liaison responsibility, and recruitment of new board members.

ACTION TAKEN by Clr. Petropoulos; seconded by Clr. Grimaldi

MOVED THAT Tammy Luzzi be appointed to the Board of Assessment Review

MOTION CARRIED UNANIMOUSLY (7-2 Absent)

4. DISCUSSION ON FIREMAN'S PARADE

After discussion it was decided that City Council will have seating in the grandstand during the Fireman's Parade on July 6.

5. ADJOURNMENT

**ACTION TAKEN by Clr. Petropoulos; seconded by Clr. Grimaldi
MOVED THAT the meeting be adjourned at 6:26pm
MOTION CARRIED UNANIMOUSLY (7-2 Absent)**

Nicole Tillotson

City Clerk