Town of GENEVA

THE BOARD OF TOWN TRUSTED Samet at the office of the Town Clerk at 400 Wheeler Drive J. Patrick Jaeger Geoffrey Carreiro Geoffrey Carreiro Sharon Brazill Scott Queen Robert Kovacs John Connolly

Mr Patrick Jaeger acting as champerson and Geoffrey Carreiro Sown Incated Cown I

Supervisor J. Patrick Jaeger called the meeting to order at 7:02 p.m. Trustee Brazill led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Carreiro called the roll.

Minutes of the May 21, 2018 Board of Trustees Meeting were presented for approval. Motion by Trustee Connolly / second by Trustee Queen to approve the Minutes as presented. Motion carried unanimously.

## **CORRESPONDENCE:**

## **PUBLIC COMMENT:**

N/A

#### **TOWNSHIP BUSINESS:**

Ordinance 6-18 - Prevailing Wage Ordinance. Motion by Trustee Queen / second by Trustee Brazill to accept the Prevailing Wage Ordinance Motion carried unanimously.

### **REPORT:**

Senior Center Director Sheri McMurray reported on activities during the past month, including a trip to se South Pacific (about 30 members joined and the production was great). Father's Day Cookout at the Center (29 fathers attended lunch). The Swedish day parade was a success, and we have begun some rehab work to the Bocce Ball court.

#### **BILLS PRESENTED FOR PAYMENT:**

TOWN FUND	39,835.32
GENERAL ASSISTANCE FUND	3,666.02
ROAD & BRIDGE FUNDS	101,418.68

TOTAL

\$144,920.02

Motion by Trustee Queen / second by Trustee Connolly to pay the bills as audited.

Motion to pay the bills as audited carried unanimously.

# **OLD BUSINESS:**

Health Insurance Contract – Motion by Trustee Queen / second by Trustee Brazill to accept the Health Insurance contract.

No other business was brought before the Board of Trustees. Motion by Trustee Connolly / second by Trustee Kovacs to adjourn. Motion carried unanimously. Meeting adjourned at 7:17 p.m.

Respectfully submitted,

Geoffrey Carreiro Township Clerk