

**TOWN OF GENESEE
SPECIAL TOWN BOARD MINUTES
August 22, 2022**

Chairman Leair called the meeting to order at 8:30 a.m. Present were Chairman Leair, Supervisors Ross, Morris and Houston. Also present were Jud Schultz from Schultz appraisal, Administrator/Planner Herrmann Superintendent of Public Works Berg, Treasurer McCormick, Clerk Majeskie, Office staff Whitmore and Jolly.

Discussion/Action – Extend the premise for Mercantile and Been LLC liquor license to include the 20' x 48' patio

Houston made am motion to approve extending the premise for Mercantile and Bean, seconded by Morris. The motion passed unanimously.

Discussion - Revaluation Update

Schultz discussed the revaluation and explained that the whole Town went up an average of 35%. He has sent out the letters to the residents with their new assessment. He will be available for all questions.

Discussion/Action – Procurement/ Ethics Policies

Ross made a motion to approve the new Procurement/ Ethics Policies, seconded by Morris. The motion passed unanimously.

Discussion/Action – Set dates for new DPW building meeting, APRA funds discussion, meeting with the Park Board to tour the Parks, and budget meeting.

DPW building meeting October 12, 2022 at 3:00 p.m., APRA funds discussion September 20, 2022 at 8:00 a.m., Tour the Parks September 7, 2022 at 4:30 starting at Sunset Park. Hermann will put the budget together and then the Board can set a date for the budget meetings.

Adjourn

Ross made a motion to adjourn, seconded by Houston. The motion passed unanimously. The meeting was adjourned at 9:20 a.m.

Respectfully submitted,

Meri Majeskie
WCMC Town Clerk