

**TOWN OF GENESEE
SPECIAL TOWN BOARD AGENDA MINUTES
May 18, 2022**

Chairman Leair called the meeting to order at 8:00 a.m. Present were Chairman Leair, Supervisors Ross Schmittinger, Morris and Houston. Also present were Administrator/ Planner Herrmann and Clerk Majeskie.

Pledge of allegiance

The pledge was said.

Chairman Leair read the notice.

CLOSED SESSION

The Town Board will enter, by roll call vote, into a Closed Session pursuant to State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Town Clerk and Department of Public Works Superintendent)

Houston made a motion to go into closed session, seconded by Ross. Roll call vote Ross aye, Schmittinger aye, Houston aye, Morris aye, and Leair aye. The motion passed unanimously.

The Board will not reconvene into Open session

Ross made a motion to adjourn, seconded by Houston. Roll call vote Roll call vote Ross aye, Schmittinger aye, Houston aye, Morris aye, and Leair aye. The motion passed unanimously. The meeting was adjourned at 10:06 a.m.

Respectfully submitted,

Meri Majeskie, WCMC