

**TOWN OF GENESEE
SPECIAL TOWN BOARD MEETING
CLOSED SESSION
APRIL 11, 2022
MINUTES**

Chairman Leair called the meeting to order at 5:30 p.m. Present were Chairman Leair, Supervisors Ross, Morris, Schmittinger. Houston arrived at 5:45 p.m.

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 had jurisdiction or exercises responsibility specifically the Town Clerk

Motion to go into closed session

Morris made a motion to go into closed session, seconded by Ross.

Roll call vote

Ross, aye, Morris aye, Schmittinger aye, Leair aye.

Close session

The Board went into closed session

Reconvene into Open session

Ross made a motion to go into open session, seconded by Schmittinger. There was a roll call Vote. Ross aye, Morris aye, Schmittinger aye, Leair aye and Houston aye.

Adjourn

Ross made a motion to adjourn, seconded by Schmittinger. The motion passed and the meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Meri Majeskie WCMC
Town Clerk