

**TOWN OF GENESEE  
OCTOBER 20, 2022  
MINUTES**

Chairman Leair called the meeting to order at 8:30 a.m. Present were Chairman Leair, Town Board Supervisors Morris, Ross and Schmittinger. Also present were Administrator/ Planner Herrmann, Acting Public Works Superintendent Berg, and Clerk Majeskie. Houston was absent. Ross left the meeting at 9:30 a.m.

**Discussion/Action – Refund of the line of credit \$5,000.00 for Casey Masterson for Esser Dr/ S. Esser Dr**

Morris made a motion to release the \$5,000.00 line of bond, seconded by Ross. The motion passed 4-0.

**Discussion– Budget 2023 work session**

The Board discussed some changes to the revenues and expenditures. The Board also went over the fee schedule for 2023 and made changes. Herrmann will make all the changes and the Board will meet again to go over the final numbers.

**Discussion/Action – Hiring a Firm for Design and Construction of New Department of Public Works Building**

Discussion. Schmittinger made a motion to approve the hiring of Keller to design and construct a new department of public works, seconded by Morris. The motion passed 4-0.

**Adjourn**

Schmittinger made a motion to adjourn, seconded by Morris. The motion passed 3-0. The meeting was adjourned at 10:38.

Respectfully submitted,

Meri Majeskie, WCMC  
Town Clerk