

**TOWN OF GENESEE
SPECIAL TOWN BOARD MEETING & CLOSED SESSION
JANUARY 19, 2023
MINUTES**

Chairman Leair called the meeting to order at 8:00 a.m. Present were Chairman Leair, Supervisors Ross, Morris, and Houston. Also present were Administrator/Planner Herrmann, Public Works Superintendent Berg, and Town Attorney Larson. Supervisor Schmittinger was absent.

Chairman Leair read the closed session notice.

CLOSED SESSION:

The Board will enter, by roll call vote, into Closed Session pursuant to State Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (DPW building contract)

Motion to go into closed session

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

Roll call vote

Morris aye, Houston aye, Ross aye, and Chairman Leair aye.

Closed Session

The Board went into closed session at 8:00 a.m.

Reconvene into Open session

Ross made a motion to go into open session, seconded by Houston. Roll call vote Morris aye, Houston aye, Ross aye, and Chairman Leair aye. The Board went into open session at 9:25 a.m.

Discussion/Action – Acceptance of bid being withdrawn from Cleary Building Corp for the Sunset Park Pavilion

Houston made a motion to approve, seconded by Morris, The motion passed 4-0.

Discussion/Action – Contract with Keller Inc. For constructing DPW building

No action taken.

Adjourn

Morris made a motion to adjourn, seconded by Houston. The meeting was adjourned at 9:26 a.m.

Respectfully submitted,

Jaleesa Jolly
Deputy Clerk Treasurer