

**TOWN OF GENESEE
JOINT TOWN BOARD AND PARK BOARD AGENDA MINUTES
FEBRUARY 13, 2023**

Chairman Leair called the meeting to order at 5:30pm. Present were Town Board Chairman Leair, Supervisors Ross, Morris, Schmittinger, and Houston via zoom. Also present were Park Chairman Hill, Park Board members Hettwer, Mickelberg, Heinzelmann, and Rec Director Michaelis. Administrator Planner Herrmann, Public Works Superintendent Berg, Clerk Majeskie, and Deputy Clerk Treasurer Jolly were also present. Absent was Park Board member Gresser.

Discussion – Bids for Sunset Park Pavilion

Leair discussed the bid amounts received from Morton & Danton. Herrmann read an email received from Cleary as to why they would not bid on the Pavilion project.

Discussion/Action – Park Board - Recommendation to the Town Board on the Bids for the Sunset Park Pavilion

Mickelberg discussed that he believed that bathrooms were more of a necessity than putting up the Pavilion, Michaelis also agreed with this.

Michaelis made a motion to not approve either of the bids put forward and to move the money to be put towards bathrooms in the old DPW maintenance building, seconded by Mickelberg. Motion passed 5-0.

Discussion/Action – Town Board -Action on the Bids for Sunset Park Pavilion.

Ross made a motion to not approve either of the bids put forward and move the money to be put towards bathrooms in the old DPW maintenance building, seconded by Morris. Motion passed unanimously.

Adjourn Town Board

Morris made a motion to adjourn, seconded by Ross. The meeting was adjourned at 5:58pm.

Adjourn Park Board

Michaelis made a motion to adjourn, seconded by Heinzelmann. The meeting was adjourned at 5:58pm.

Respectfully submitted,

Jaleesa Jolly
Deputy Clerk Treasurer