

**TOWN OF GENESEE
SPECIAL TOWN BOARD MINUTES
APRIL 28, 2023**

Chairman Leair called the meeting to order at 8:03 a.m. Present were Chairman Leair, Supervisors Houston, Morris, and Braun. Absent was Supervisor Ross. Also present was Administrator/Planner Herrmann.

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. (Lake Country Fire & Rescue Contract)

Motion to go into Closed session

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

Roll Call Vote

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

Closed Session

The Board went into closed session 8:03 a.m.

Reconvene into Open session

Houston made a motion to go into open session, seconded by Braun. Roll call vote Houston aye, Morris aye, Braun aye, and Chairman Leair aye. The Board went into open session at 8:44 a.m.

1. Discussion/Action – Amend the Lake Country Fire & Rescue Intermunicipal Agreement

Planner Herrmann discussed adopting the amendment changing the dates to 2023. Also changing the presidents/chairmen to reflect current officials. Also adding a whereas statement right after the whereas the municipalities agree that in order to address the budget concerns the constraints included in Article 5 Section 1 would need to be revised on a temporary basis to address the projected budget shortfall and whereas this amendment is in accordance with the staffing plan approved by the Lake Country Fire and rescue Fire Board on November 10th, 2022. Houston made a motion to approve the Amendment to the Lake Country Fire and Rescue Intermunicipal Agreement, seconded by Braun. The motion passed 4-0.

2. Discussion/Action – Application for Funding from the Commissioner of Lands for the Loan on the new DPW Building

Planner Herrmann stated that the loan approval would be for the amount of up to 4 million dollars. Discussion on the length of the loan; 10-year loan vs. 15-year loan vs. 20-year loan. Consensus was made for a 10-year loan. Morris made a motion to approve the application for Funding from the Commissioner of Lands for the new DPW Building for a 10-year loan. Seconded by Houston. The motion passed 4-0

3. Adjourn

Houston made a motion to adjourn meeting, seconded by Morris. The motion passed 4-0.
Meeting was adjourned at 9:00 a.m.

Respectfully Submitted,

Meri Majeskie WCMC
Town Clerk Treasurer
May 3, 2023

Notice - It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Office at 968-3656.