

**TOWN OF GENESEE
JOINT TOWN BOARD AND PARK BOARD MINUTES
APRIL 10, 2023**

Chairman Leair called the meeting to order at 5:35pm. Present were Town Board Chairman Leair, Supervisors Ross, Schmittinger, Houston and Morris. Also present were Park Board members Hettwer, Mickelberg, Heinzelmänn, and Rec Director Michaelis. Administrator Planner Herrmann via zoom, Public Works Superintendent Berg, Clerk Majeskie and Deputy Clerk Treasurer Jolly were also present. Absent was Park Board member Gresser.

Discussion/Action Park Board- Approval of Joint Town & Park Board Minutes 2/13/2023 & 3/13/2023.

Michaelis made a motion to approve minutes, seconded by Heinzelmänn.
Houston made a motion to approve minutes, seconded by Ross.

Discussion – Update on proposed bathrooms at Sunset Park

Michaelis updated that it wouldn't take much to run power to the new building however the cost would come in when putting electrical in the new building itself.
Berg updated that soil samples were taken and the original proposed location would need to be shifted. Currently Fischer-Fischer-Theis, Inc are drawing up plans for the bathrooms.

Discussion/Action Park Board – Recommendation to Town Board- Bathrooms at Sunset Park

This was tabled.

Discussion/Action Town Board- Bathrooms at Sunset Park

This was tabled.

Discussion- Proposed Park Advisory Committee

Supervisors Ross, Schmittinger, and Houston felt that there was no difference between the current Park Board and the Proposed Park Advisory Committee and discussed that there should be more changes to the structure. The discussion will be brought back in May.

Adjourn Town Board

Heinzelmänn made a motion to adjourn, seconded by Hettwer. The meeting was adjourned at 5:59pm.

Adjourn Town Board

Schmittinger made a motion to adjourn, seconded by Ross. The meeting was adjourned at 5:59pm.

Respectfully submitted,

Jaleesa Jolly
Deputy Clerk Treasurer