

**TOWN OF GENESEE  
JOINT TOWN BOARD AND PARK BOARD MINUTES  
MAY 8, 2023**

Chairman Leair called the meeting to order at 5:31pm. Present were Town Board Chairman Leair, Supervisors Ross, Braun, Houston and Morris. Also present were Park Board members Hettwer, Mickelberg, and Rec Director Michaelis. Administrator Planner Herrmann, Public Works Superintendent Berg, Clerk Treasurer Majeskie and Deputy Clerk Treasurer Jolly were also present. Absent was Park Board members Gresser and Heinzelmann. There was no quorum of the Park Board Members.

**Discussion/Action Park Board- Approval of Joint Town & Park Board Minutes 4/10/2023.**

No action taken due to lack of quorum of the Park Board.

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

No action taken due to lack of quorum of the Park Board.

**Discussion/Action Town Board- Bathrooms at Sunset Park**

Superintendent Berg brought forward a general rough draft plan of what the bathrooms and concessions would look like at Sunset Park, they were drawn up by Fischer-Fischer-Theis, Inc. Ross stated that we should go forward with the plan but see what we can scale back to lower the price a little bit, but that some form of concessions should remain in the plan. Town Board instructed Superintendent Berg to go forward with getting a final plan and drawings put together with Fischer-Fischer-Theis, Inc that can be bid out. Superintendent Berg also stated that they plan on heating the building. Administrator Planner Herrmann said he would assist Superintendent Berg in whatever he needed with the plans. Chairman Leair stated that Superintendent Berg needs to check with Administrator Planner Herrmann prior to anything going out for bid. No action taken.

**Discussion/Action- Proposed Park Planning Proposal**

Administrator Planner Herrmann stated that he believes there needs to be some sort of recommendation committee that would serve as a liaison to the Town Board, and that works together on Park projects and Superintendent Berg would serve as a staff member to that committee. Supervisor Morris stated he believes the committee should consist of Rec Director Michaelis, Administrator Planner Herrmann, and Superintendent Berg. Supervisor Houston stated that there already is essentially a committee between Rec Director Michaelis, Superintendent Berg, and Mickelberg. Which Ross suggested that we just add Hettwer to that group. Supervisor Houston stated he is not interested in a group where they have to set meetings. He wants to be able to get together when they want without having to worry about open record rules. Supervisor Ross said that they should combine Administrator Planner Herrmann's ideas with what Houston and Ross bounced back and forth. Other forms of a possible committee or liaison similar to what we have for the cable liaison were discussed but there was no final decision or action taken. Town Attorney Larson stated that any established committee would be subject to open meetings laws.

**Adjourn**

Houston made a motion to adjourn, seconded by Ross. The meeting was adjourned at 6:15pm.

Jaleesa Jolly  
Deputy Clerk Treasurer  
May 9, 2023