

**TOWN OF GENESEE
OCTOBER 3, 2023
SPECIAL AGENDA
MINUTES**

Chairman Leair called the meeting to order at 8:00 a.m. Present were Chairman Leair, Town Board Supervisors Houston, Braun, Morris. Supervisor Ross attended Via Zoom. Also Present were Administrator/ Planner Herrmann, Public Works Superintendent Berg, and Clerk Treasurer Majeskie.

Budget 2023 work session

The board went over revenues and expenditures.

Discussion/Action – Update on New DPW Building

We are working with Devin on the blasting issue. We are working with USA fire on the Change order to pay half of the blasting fees. The contracts for the blasting were sent to our attorney to look over. Devin will then send it our to whoever is going to be doing the work. Berg was told the blasting was not going to happen until October 30. Herrmann asked Devin to contact SX Blasting and see if they can get there sooner.

Discussion/Action – Request for payment for Gillitzer Electric 1st draw \$20,700.00 for

Houston made a motion to approve the payment for Gillitzer Electric, seconded by Morris. The motion passed unanimously.

Discussion/Action – DPW Truck, purchase off the lot and have it modified, or wait for a new one to become available.

Berg discussed the lack of availability of new trucks He asked if the Board would be willing to purchase a chassis and have it modified then purchase the plow build for the pack. The Board discussed. Rick made a motion to purchase a new chasse for \$150,000.00 and the modifications not to exceed \$30,000.00, seconded by Houston. The motion passed unanimously. If Berg finds a new truck he will come back to the Board.

Adjourn

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

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk Treasurer

