

**TOWN OF GENESEE
BUDGET WORK SESSION MINUTES
OCTOBER 18, 2023**

Chairman Leair called the meeting to order at 5:30 p.m. Present were Chairman Leair, Town Board Supervisors Ross, Morris and Braun. Also present were Administer/Planner Herrmann. Clerk Majeskie arrived after the closed session. Houston was absent.

Chairman Leair read the Closed session notice.

CLOSED SESSION

The Town Board will enter, by roll call vote, into a Closed Session pursuant to State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility, for all Town Employees.

Morris made a motion to go into the Closed session, seconded by Braun. Roll call vote. Braun aye, Ross aye, Leair aye, and Morris. The motion passed unanimously. The Board went into Closed session.

Braun made a motion to reconvene into open session, seconded by Ross. Rollcall vote. Braun aye, Ross aye, Leair aye, and Morris. The motion passed unanimously. The Board went into open session at 5:49 p.m.

Budget work session

The Board finalized the Budget.

Discussion/Action – Recommendation from Short Elliott Hendrickson for a Request for payment to Fahrner Asphalt Sealers for Chip Sealing \$245,513.75 for the 2023 Road

Morris made a motion to approve the payment to Fahrner Asphalt Sealers, seconded by Ross. The motion passed 4-0.

Program Discussion/Action – Contract for Sharp Copier

Ross made a motion to approve the five-year lease for a sharp copier Bp-70C45, seconded by Braun. The motion passed unanimously.

Adjourn

Braun made a motion to adjourn, seconded by Ross. The motion passed 4-0. The meeting was adjourned at 5:49 p.m.

Respectfully submitted,

Meri Majeskie, WCMC
Town Clerk