TOWN OF GENESEE November 1, 2023 SPECIAL TOWN BOARD MEETING 8:15 A.M. MINUTES

Ross called the meeting to order at 8:15 a.m. Present were Acting Chairman Ross, Town Board Supervisors Houston and Braun. Also Present were Administrator/Planner Herrmann and Clerk Treasurer Majeskie. Chairman Leair and Town Board Supervisor Morris were absent.

<u>Discussion/Action</u> — Resolution Authorizing the issuance and sale of a \$258,903.00 General Obligation Promissory Note.

Ross made a motion to approve the promissory note, seconded by Houston. The motion passed 3-0

Adjourn

Houston made a motion to adjourn, seconded by Braun. The motion passed 3-0. The meeting was Adjourned at 8:17 a.m.

Respectfully submitted,

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Meri Majeskie, WCMC

Town Clerk Treasurer